

**Minutes from the Commission Meeting held on
December 7, 1993**

The Englewood Board of Commissioners met in regular session on December 7, 1993 at 6:00 p.m. at Englewood City Hall. Mayor Cass and all commissioners were present. After a roll call to order, Commissioner Davis led the invocation.

After a review of the minutes of the previous meeting, a motion was made by Casteel and a second by Long to adopt the minutes as presented. All ayes.

Items on the agenda:

***Mr. Bill Cooze of the Tennessee Department of Transportation was present and had been in negotiation with the town on the sale of city property on the 411 project. A motion was made by Peeler and seconded by Long to accept the state's offer. All ayes.

***A motion was made by Peeler and seconded by Davis to approve the relocation of utilities plan presented by CTI Engineers. Approval was unanimous. Motion was then made by Casteel and seconded by Peeler to approve the contract for the lump sum. All voted aye. A further motion was made by Casteel and seconded by Davis to approve the applying for the Utility Relocation Loan Program. All ayes.

***A motion was made by Peeler and a second by Long to run the ads for bids on the 411 project the second week of January so that bids can be in by the end January. All ayes.

***Upon a motion by Davis and a second by Peeler, the Drought Management Ordinance was passed on second reading. All ayes.

***Concerning the Mutual Aid Agreement with the county, a motion was made by Davis and seconded by Peeler to enter into the agreement. All ayes.

***A motion was made by Davis and a second by Peeler to approve the hiring of Zane Gibson in the maintenance department. All ayes.

***A motion was then made by Peeler and a second by Casteel to approve the attendance of Joe Cline at the Utility Winter Conference in Nashville, Tennessee on December 10-11, 1993. All voted aye.

***Based on a cost of \$1,504.00 proposed by Advanced Mechanical Services, a motion was made by Davis and seconded by Casteel to have AMS install the fire hydrant at a cost of \$1,504.00. All ayes.

***After discussion on the benefits provided by Hiwassee House of Athens, a motion was made by Casteel and a second by Peeler to donate \$250 to them. All voted aye.

***After review of the bids received on the purchase of a backhoe, a motion was made by Long and seconded by Peeler to purchase the John Deere backhoe on the municipal lease program. All ayes.

***To help fund the McMinn Central Football team's trip to the State Championship game, a motion was made by Peeler and seconded by Casteel to donate \$500 to the Central Booster Club. All ayes.

***A request for a donation to the Englewood Recreation Association was made to the Board to help fund the building of new bleachers. A motion was made by Casteel and duly seconded by Peeler to donate \$250 to the Englewood recreation Association. All ayes.

***Applications for a meter reader were reviewed and discussion ensued on money to be offered. A motion was made by Peeler and seconded by Casteel to offer an amount of \$340 per month to read all 4 routes to applicant Betty Bivens. None opposed.

***Based on a request by a customer for relief on a utility bill due to plumbing problems while out of town and also on a fixed income, the Board agreed that no policy had been established and suggested that Joe Cline look into this and other city policies at the conference.

***A motion was made by Peeler and seconded by Casteel to give all city employees their choice of a ham or turkey for Christmas. All ayes.

***Based on a request by the police department, a motion was made by Long and seconded by Peeler to advance their in-service pay to them before Christmas holiday. All ayes.

***With no further business, a motion was made by Peeler and a second by Casteel to adjourn the meeting. All ayes.

Robert L. Cass
Mayor

Carolyn Goodin _____
Recorder_