## Minutes from the Commission Meeting held on

## **January 4, 1994**

The regular meeting of the Englewood Board of Commissioners convened at 6:00 p.m. on January 4, 1994. Commissioners present were Long, Peeler, Casteel, Cass, and Davis.

After a call to order by the Mayor, Commissioner Davis led the invocation.

A motion was then made by Peeler and seconded by Long to accept the minutes as presented. All ayes.

- \*\*\*The Mayor announced that the bids on utility relocation would be submitted the second week in January and that the Relocation Loan Program was in process.
- \*\*\*Update on Step 1 of Clean-Up Program. Some letters and citations have been issued and others will be cited. A motion was then made by Casteel and a second by Peeler to initiate Step 2, the clean-up of vacant lots according to Section 1-102. All voted aye.
- \*\*\*As a matter of information, it was noted that a waterline had broken in Cumberland Hills on December 24th and as a result, a lot of sedimentation was present. It was agreed earlier that a blow off valve would be installed in this area by April. After discussion, a motion was made by Casteel and seconded by Long to install fire hydrants on the 4" and 6" line in this area, instead of a blow-off valve. It was decided that this would be a better solution. G & C Supply Company was selected as the supplier for the fire hydrants and parts. All voted aye.
- \*\*\*Jeff George of Utility Services was present and reviewed with the Board the company's proposal for the inside renovation of all the city water tanks in 1994. Casteel recommends the tabling of the matter until further work session and other bids can be obtained. All agreed.
- \*\*\*Agreed to table the matter of water tap fees until the cost of making the taps can be looked into.
- \*\*\*Upon a motion made by Peeler and a second by Casteel, the Water Conservation Drought Management Ordinance was passed on third and final reading. All ayes.
- \*\*\*Pursuant to the discussion on the city rent house, a motion was made by Peeler and seconded by Casteel to turn the structure over to the fire department for demolition of house and outbuilding and clean-up of lot with the assistance of the city maintenance crew. All ayes.
- \*\*\*City resident Burch Russell then approached the Board concerning the policy on unopened streets. He was informed that he needed to come before the Planning Commission on January 10th.

\*\*\*Casteel then reported on a resident that had left town and had a water leak that cost them \$105. It was suggested that customers be informed that water service will be discontinued on their request if they are out of town.

 $\mbox{\tt ****} A$  motion was then made by Casteel and seconded by Long to adjourn the meeting. All ayes.

Robert L. Cass	Carolyn Goodin
Mayor	Recorder