

## **Minutes from the Commission Meeting held on**

**May 10, 1994**

The Englewood Board of Commissioners met in regular session on May 10, 1994 at 6:00 p.m. After a call to order, Long, Peeler, Casteel, Cass, and Davis answered present to the roll call. Invocation was led by Commissioner Casteel.

After a review of the minutes of the previous meeting, a motion was made by Casteel and seconded by Peeler to accept the minutes as presented. All ayes.

Agenda items discussed:

\*\*\*In reference to the 411 Relocation Project, the Mayor noted that one contractor submitted a bid February 1, 1994, and a negotiation process had been entered with the bid at \$109,648.00 with a deadline of 10 days to start and 30 days to finish. Upon a motion by Casteel, and a second by Peeler, the following resolution was adopted to award the contract.

### **RESOLUTION**

Passed this 10th day of May, 1994. All present voted aye.

Upon motion by Casteel and second by Peeler, a second resolution was adopted:

### **RESOLUTION**

Passed this 10th day of May, 1994. All voted aye.

\*\*\*Concerning the r-2 rezoning, a motion was made by Peeler and seconded by Davis to adopt zoning amendment 030794 on third and final reading. All ayes.

\*\*\*After review of the two manager applications, a motion was made by Peeler and seconded by Casteel to hire Karen Newton as pool manager. All voted aye. A motion to hire Richard Carroll as lifeguard was made by Casteel and seconded by Davis. All ayes. A second motion to hire Tonia Gay as lifeguard was made by Peeler and seconded by Casteel. All ayes. A third motion to hire Brian Cass as lifeguard was made by Davis and seconded by Peeler. All ayes. Lifeguards Tonia Gay, Richard Carroll, and Brian Cass are hired as full time lifeguards pending verification of lifeguard certification. Upon a motion by Long and a second by Casteel, Todd Guy was hired as relief guard. All ayes.

\*\*\*Stating that he had temporarily hired Sonny Duggan as a summer street mower, a motion was made by Long and seconded by Davis to hire Sonny Duggan as summer street mower. All ayes.

\*\*\*Mayor Cass next asked for approval to use Samuel Willis and Ronnie Watson (sanitation workers for two days a week) to help Ivins martin with mowing when ehe gets behind. A motion to this effect was made by Casteel and seconded by Peeler. All ayes.

Upon a motion by Davis and a second by Peeler, the following budget amendments for fiscal year ending 06-30-94 were made:

1. General Fund: Increase appropriations by \$3,200, funds to finance the increase to come from fund balance of 07-01-93 not previously appropriated.
2. Water and Sewer Fund: Increase appropriations by \$32,050, with no funds to finance the above increase in appropriations to come from retained earnings 07-01-93 not previously appropriated.
3. Natural Gas Fund: Increase appropriations by \$700.00, with funds to come from balance of 07-01-93 not previously appropriated. All voted aye.

\*\*\*Concerning previous discussion on purchase of office computer equipment, a motion was made by Casteel and seconded by Peeler to accept the proposal of Local Government Data Processing Equipment for purchase of computer and software. All ayes.

\*\*\*Concerning a donation to the Overhill Heritage Tourism Association, a motion was made by Long and seconded by Peeler to donate \$250 to the organization. All ayes.

\*\*\*In reference to the questions concerning zoning setback regulations, it was noted that Ivins Martin was in violation of the setback ordinance and the city is required by law to enforce it. Recommendation was made by Planning Commission to the Board of Commissioners that Mr. Martin should be notified that setback was not adhered to. A motion was then made by Peeler and seconded by Casteel to notify Mr. Martin that the structure must be moved within 30 days. Upon roll call, Casteel, Davis, Peeler voted aye with a pass by Long.

\*\*\*A motion was then made by Peeler with a second by Davis to set pool opening date for May 28th. All ayes.

\*\*\*A motion was then made by Long and seconded by Peeler to raise employee Zane Gibson to \$6.00 per hour. All ayes.

\*\*\*It was noted that Angie Gibson had been reading meters for 2 months. It was the agreement of the Board that she will be hired to read the meters for the previous offered amount of \$340.00 for all routes.

\*\*\*The Mayor noted that John Muller had requested that water for outside pools be lowered to the inside rate. No action.

\*\*\*Upon a motion by Peeler and a second by Davis the following resolution was adopted:

This resolution passed and accepted the 10th day of May, 1994.

\*\*\*It was agreed by the Board that the problem of the road breaking way at Doss Bishop's would be looked into in order to prevent major problems.

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

Robert L. Cass  
Mayor

Carolyn Goodin\_\_\_\_\_

Recorder