

**Minutes from the Commission Meeting held on
June 21, 1994**

The Mayor and Board of Commissioners of the Town of Englewood met in called session, Tuesday, June 21, 1994 at 6:00 p.m. in the Assembly Room at City Hall.

Mayor Cass called the meeting to order with Commissioners Long, Peeler, Casteel, and Davis. Invocation was given by Commissioner Davis.

Agenda:

***Tracy Peck-water problem-clothes ruined. (dies from lack of motion)

***Right-of-Way Utility Easements on 411 Project

Motion was made by Peeler, seconded by Long to accept Proposition C, which consists of an Appraisal of Property and payment being made to property owners. Davis-Pass, Long-Aye, Peeler-Aye, Motion passes.

***Condemnation Procedures

Motion was made by Peeler, seconded by Davis to go through condemnation procedures for those who are not willing to sign easements. All ayes.

***Approve Amendment to CTI Contract

Motion was made by Casteel, seconded by Peeler to approve amendments #2 agreement for CTI engineering services contract. All ayes.

***Hire Appraiser for Utility Easements on 411 Project

Motion was made by Peeler, seconded by Long to give Mayor Cass authority to hire an appraiser on his own judgment. All ayes.

***Building Inspector

Motion was made by Long, seconded by Davis to go with Etowah to enter a joint contract for Building Inspector. Must be approved by Etowah Board. All ayes.

***Starting Date for Contractor on 411 Project

Motion was made by Peeler, seconded by Long to authorize June 27, 1994 as starting date. All ayes.

***Third Reading on 1994-95 Budget

Upon a motion by Davis and a second by Peeler, the following 1994-95 Budget was adopted on third and final reading with tax rate remaining at \$2.00 per one hundred dollars of assessed value. All voted aye.

1994-95 Budget-General Fund

Revenue.....\$362,815

Expenditures

Elections.....3,500
 Financial Administration.....31,700
 City Attorney..... 3,000
 General Govt Bldgs.....22,800
 Other Gen'l Govt Expense.....114,346
 Police.....100,605
 Fire.....10,799
 Highways and Streets.....19,825
 State Street Aid.....53,255
 Total General Fund Expenditures.....359,830

Community Park Revenue.....24,810

Community Park Expenditures.....24,810

Solid Waste Management Fund:

Revenue.....47,500

Expenditures.....37,250

Sunset Avenue Rehab Project

Revenue.....125,000

Expenditures.....

Transfer to Escrow.....115,000

Consultant's Services.....10,000

Total Expenditures.....125,000

Sunset Avenue Escrow

Revenue.....115,000

Expenditures-Repair of Homes.....115,000

Water and Sewer Fund

Revenue.....359,450

Expenditures

Purification.....79,850

Transmission and Distribution.....53,850

Sewer Collection.....3,100

Sewer Treatment and Disposal.....20,600

Admin. and General Expense..... 132,250

Total Wastewater and Water Expenditures.....332,730

Natural Gas Fund

Revenue.....	248,400
Expenditures	
Natural Gas Purchases.....	185,900
Transmission and Distribution.....	39,100
Customer Accounting.....	900
Administrative and General Expense.....	18,400
Total Wastewater and Water Expenditures.....	243,400

Drug Fund Revenue.....	1,150
Drug Fund Expenditures.....	1,150

***Ad for Water & Sewer Plant Operator

Motion was made by Peeler, seconded by Long to place an ad for Water and Sewer Plant Operator in the DPA, Knoxville and Chattanooga papers and Utility Magazine. All ayes.

***Pump Repairs at Water Plant

Motion was made by Peeler, seconded by Davis to do pump repairs at Water Plant. All ayes.

***Appointment of Larry Casteel to Planning Commission

Mayor Cass appointed Larry Casteel to Planning Commission.

***Steve Frisbie-Leave of Absence

Motion was made by Davis, seconded by Casteel to grant Steve Frisbie leave of absence through August 4th. All ayes.

***Pay for Pool Clean-up

Motion was made by Peeler, seconded by Davis to pay Stacy Casteel and Bobby Devine \$828.75 for pool clean-up. All ayes.

***Handicap Ramp at Phone Office

Motion was made by Davis, seconded by Long to allow the Tellico Telephone Company to build a handicap at their business location. All ayes.

***Part-time operator in Charge of Water and Sewer

Motion was made by Peeler, seconded by Casteel to appoint Joe Cline as part-time operator in charge of water and sewer at same pay scale with no benefits. All ayes.

***Motion was made by Casteel, seconded by Long to adjourn the meeting. All ayes.

Robert L. Cass
Mayor

Carolyn Goodin _____
Recorder