

**Minutes from the Commission Meeting held on
December 6, 1994**

The Mayor and Board of Commissioners met in regular session Tuesday, December 6, 1994 at 6:00 p.m. in the Assembly Room at City Hall.

The meeting was called to order by Mayor Cass with Commissioners Davis, Long, Peeler, and Casteel present.

Invocation was given by Commissioner Davis and the Pledge of Allegiance was led by the Boy Scouts.

Motion was made by Davis, seconded by Peeler to accept the minutes of the November meeting. All ayes.

Motion was made by Peeler, seconded by Davis for the city to purchase three turkeys and one ham for the city Christmas party to be held on December 9th. All ayes.

Concerning the State Law Enforcement Grant, motion was made by Long, seconded by Casteel to pay the certified police officers their police salary supplement in December. All ayes.

CTI's Al Pierce was present to discuss budget amendments concerning Hwy. 411 relocation loan. He presented plans to the Board.

Plan A

15% increase in sewer rate

-\$12,000 Water-Transmission \$ Distribution-Professional Services

-\$3000 Gas-Transmission & Distribution-Repair and Maintenance

Plan B

(Water) - \$25,000 metered water sales

(Purification):

- \$5000 Repair & Maintenance

- 500 Landfill services

- 8000 Chemical, laboratory, and medical supplies

- 1000 Machinery & Equipment Parts

- 1500 Other Professional Services

(Transmission and Distribution)

- \$12,000- Other professional services

- 1,500-Other professional services---Sewer and Water Treatment and Disposal

- 1,000- other operating supplies

(Gas) - \$15,000 metered gas sales

Transmission & Distribution:

-\$2000-Other professional services

-\$4000-Repair and Maintenance

Motion was made by Davis, seconded by Long to Accept 15% sewer rate increase by Plan A and budget amendments in Plan B. Davis-Aye, Long-Aye, Peeler-Nay, Casteel-Nay, Cass-Aye.

Motion was then made by Davis, seconded by Long to accept on second reading Ordinance #110194. All ayes.

United Way Donation-tabled

Motion was made by Davis, seconded by Peeler to adjust Edith Padgett's water bill to her normal usage, as she had a leak located where the city line connects with her service line. All ayes.

The Board was asked if an adjustment could be made for Jack Powers water bill because his tap was not done before he had to fill his pool. The Board stated that no adjustment could be made in such a case.

Motion was made by Davis, seconded by Long, to donate CAGE \$250 to be used for Christmas decorations. All ayes.

Ike Aldridge was present to ask that the Board send a letter to the state asking that the four-laning of Hwy 411 by pass Englewood, due to the cost of the project. Motion was then made by Casteel, seconded by Peeler to send a letter to the state asking that the highway go around the town because the City of Englewood cannot afford to pay the cost of going through town and cannot ask the citizens of Englewood to pay higher utilities and tax increases in order to pay for it. All ayes.

Jim Headings pay rate: Tabled

Motion was made by Long, seconded by Peeler to have Chief Cooley to place a door enclosure in the back of city hall and to put up a door in the hallway next to police office. All ayes.

Motion was made by Casteel, seconded by Peeler to adjourn. All ayes.

Robert L. Cass
Morgan _Mayor

Deborah E.
Recorder