Minutes from the Commission Meeting held on

January 2, 1996

The Mayor and Board of Commissioners met in regular session, Tuesday, January 2, 1996, at 6:00 pm. in the Assembly Room at City Hall.

Mayor Cass called the meeting to order with Commissioners Davis, Long, Brock, and Middleton present.

Invocation was given by Commissioner Davis.

Motion was made by Middleton, seconded by Brock to accept the minutes of the December 1995 meeting. All ayes.

Motion was made by Middleton, seconded by Davis to accept Athens Insurance Summary-E & O Liability. All ayes.

Motion was made by Middleton, seconded by Davis to accept on third reading, Ordinances #110795.1, 110795.2, and 110795.3. All ayes.

Motion was made by Davis, seconded by Middleton to install Bill Roach's gas line, with Mr. Roach paying cost plus 10%. All ayes.

Discussion was held concerning an agreement that would need to be drawn up allowing B. Roach to recuperate up to 75% of the cost of the line up to his property, which would be approximately 400 feet. An agreement will need to be made covering a period of ten years, should any hook on to the line. The Board will discuss this at work session.

Motion was made by Middleton, seconded by Davis to amend budget for \$30,000, Machinery and Equipment, (Streets and Highways) and \$3000 signs (Streets and Highways). This will be taken from Fund Balance General Fund. All ayes.

Motion was made by Davis, seconded by Long to make a donation of \$250 to the United Way for the Englewood Goodwill Workers. All ayes.

Motion was made by Middleton, seconded by Brock to accept monthly billing errors for December 1995. All ayes.

Motion was made by Long, seconded by Middleton to purchase a patrol car from Etowah for \$2000. All ayes.

Customer William Croft has had a high water bill for the past two months. Steve Long verified that there was a leak at the coupling. Motion was made by Middleton, seconded by Davis to adjust Mr. Croft's bill to his average usage for the January bill. All ayes.

Motion was made by Middleton, seconded by Long to accept bid from C & W Farms Equipment for a Tiger Mower-model 60" rotary mower at the cost of \$8350.00 and from C & W Farm Equipment for a Massey Ferguson Tractor-Model MF 383-2WD at the cost of \$19,000.00. All ayes.

Customer Nell Cardin was present to discuss her water bill. She was concerned about the high usage for the past few months. The Board will send Steve Long to check meter and try to determine if there is a problem.

Danny Scruggs, Jr. was present to discuss with the Board the water rehab being done at the time in the area he lives in. He was concerned that there was no fire hydrant in the area. The Board will check into the matter.

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Robert L. Cass		Deborah Morgan		
Mayor	Recorder		corder	

Motion was made by Middleton, seconded by Davis to adjourn the meeting.