

Minutes from the Commission Meeting held on

March 5, 1996

The Mayor and Board of Commissioners of the Town of Englewood met in regular session, Tuesday, March 5, 1996 in the Assembly Room at City Hall.

Invocation was given by Commissioner Davis.

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

Motion was made by Middleton, seconded by Brock to accept the minutes from the February meeting. All ayes.

Motion was made by Middleton, seconded by Brock to pass the following resolution permitting the Recorder to be a non-resident of the Town, and changing the town's election date to the date of the state general election held on the first Thursday of August of even numbered years and providing for transitional elections to accomplish the change.

Motion was made by Middleton, seconded by Brock to place Joe Cline in the position of Interim Recorder. Mayor Cass commented that he thought everything was running smoothly as they were. Commissioner Davis commented that some time the Board might need to do this but that he was of the opinion that if it was not broke do not fix it. Votes on motion: Davis-Nay, Long-Nay, Brock-Aye, Middleton-Aye, Cass-Nay.

Mayor Cass stated that if a Recorder was needed that he would make a motion to place Assistant Recorder Deborah Morgan in that position. This motion died from lack of a second.

Motion was made by Long, seconded by Middleton, to table the library computer until the work session. All ayes.

Motion was made by Middleton, seconded by Davis to hire B.J. King, C.P.A. as auditor for the 1995-96 fiscal year. All ayes.

The Board then instructed Steve Long to provide an estimate to Gene Carter and Claude Anderson on the cost of providing gas to their residents.

The Board then decided on June 1st as opening date for the Municipal Pool. They instructed the Assistant Recorder to run ads for the position of Manager and Lifeguards in the D.P.A. They will check on the progress of repair work at the next work session.

Motion was made by Middleton, seconded by Davis to accept the following Resolution concerning the 457 Retirement plan for employees. All ayes.

Motion was made by Middleton, seconded by Long to amend the police department budget for \$2000. All ayes. Amount will be amended from fund balance and placed in 42100-261.

Motion was made by Middleton, seconded by Davis to grant Jack Powers variance to set a doublewide on his property located on Barnett Street. All ayes.

Motion was made by Middleton, seconded by Brock to pass the following Resolution concerning Cable T.V. Franchise. All ayes.

Motion was made by Middleton, seconded by Davis authorizing Mayor Cass to sign the following change orders presented by Al Pierce of Consolidated Technologies Inc. All ayes.

This alternative:

1. extends 6" down Niota Road across Rocky Branch
2. reduces the line size on Brient place between Hillcrest Drive and Hwy 39 to 2-inch
3. deletes the U.S. 411 crossing at McCroskey Street
4. replaces the 4" line on Sunset with 8-inch from Ferguson to Hwy 39. This will include one railroad crossing as well as Hwy 39 crossing.
5. extends 6-inch down Ferguson to Ingleside Avenue
6. adds one new fire hydrant and replaces 11 existing hydrants with new hydrants
7. reconnects 2 existing fire hydrants on Sunset and Ferguson

This leaves approximately \$412.00 in contingencies. Does not include cost for RR/Hwy crossing application of \$1000.00 or any fee CSX may charge during construction.

\$50,000 had been loaned from General Fund to Water to be used toward matching funds of the CDBG Water Rehab. In order to set up a repayment plan, motion was made by Middleton, seconded by Davis to begin repayment of loan in the years 2005 and 2006 to be paid in two increments. All ayes.

Motion was made by Middleton, seconded by Brock to accept the monthly billing errors for February 1996. All ayes. Total errors -\$253.86.

The Board then reviewed the list that had been prepared for Athens Insurance concerning value of buildings and contents. The Board found the information to be acceptable.

Motion was made by Middleton, seconded by Brock to amend the Fire Department's budget in the amount of \$2500.00. All ayes. The amendment will be taken from fund balance and will increase 42200-312 from \$5500.00 to \$8000.00.

Motion was made by Brock, seconded by Middleton to permit the fire department to spend \$2500 for Mini-Ram, lettering of van, and radio. All ayes.

The Board then discussed the need for emergency preparedness in Englewood. The Board decided that an emergency preparedness committee consisting of each department head: Jim Headings, Joe Cline, Bill Roach, Glenn Cooley, Commissioners Amos Brock and an interested citizen, be informed in order to address this problem.

Motion was made by Middleton, seconded by Davis to adjust Susan Derrick's water bill on a 12 month average. All ayes.

Motion was made by Long, seconded by Brock to adjust William Croft's water bill of December and February die to leak at coupling. All ayes.

Motion was made by Brock, seconded by Middleton to average the sewer on Randy Morris' bill based on a 12 month average. All ayes.

Motion was made by Middleton, seconded by Long to adjust the sewer on J.R. Moses' bill to minimum. All ayes.

Motion was made by Davis, seconded by Middleton to adjust the February and March bills at Alvin Johnson's rental property, based on 12 month average. All ayes.

Motion was made by Davis, seconded by Middleton to adjust the sewer on Sherry Dingess' bill based on 12-month average. All ayes.

Motion was made by Middleton, seconded by long to table the ditch witch until the work session. All ayes.

Motion was made by Middleton, seconded by Brock to donate \$250 to the 13-14 year old baseball. All ayes.

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

Robert L. Cass
Mayor

Deborah Morgan
Recorder