## Minutes from the Commission Meeting held on

May 9, 1996

The Mayor and Board of Commissioners of the Town of Englewood met in regular session Thursday, May 9, 1996, at 6:00 p.m. in the Assembly Room at City Hall.

Mayor Cass called the meeting to order with Commissioners Long and Middleton present. Commissioners Davis and Brock were not present.

Invocation was given by Chuck Corvin.

Motion was made by Middleton, seconded by Long to accept the April 1996 minutes. All ayes.

Mayor Cass informed the Board that the Environmental Study conducted by Consolidated Technologies Inc. on the Tennessee Hosiery Wastewater Pond, CTI Project No. 96025 resulted in no reportable level of contamination. Motion was then made by Commissioner Middleton, seconded by Commissioner Long to instruct City Attorney Jerri Bryant to request the deed on parcel #03-D-065N-0200. All ayes.

Motion was made by Middleton, seconded by Long to amend the 1995-1996 fiscal year budget \$5800.00 for the purchase of a dump truck. Amount will be amended from General Fund balance-27100 and will increase line item 110-43100-948. All ayes.

Motion was made by Middleton, seconded by Long to accept on first reading on Private Chapter No. 168, House Bill No. 3276, Private Acts of 1996. All ayes. \*\*\*note that later in the Board meeting while scheduling the next meeting, City Attorney Jerri Bryant informed the Board that this motion would not be valid due to the fact that only three Board members were present. This does not meet the two-thirds vote required to pass this first reading.\*\*\*

Motion was made by Middleton, seconded by Long to make the following donations to Englewood Little League:

5-6 year old-\$250.00 7-8 year old-\$250.00 9-10 year old-\$250.00 11-12 year old-\$250.00 \$500.00 toward completing concession stand-----All ayes.

Motion was made by Middleton, seconded by Long to authorize Mayor Bob Cass and Assistant Recorder Deborah Morgan to have access to the Town's Safety Deposit Box #2 located at Englewood Valley Bank. All ayes.

Concerning billing and adjustment requests:

Motion was made by Middleton, seconded by Long to adjust Horace Green's water bill on a 12 month average due to a leak at the coupling. All ayes.

The Board was informed of a high water bull at the Wanda Barkley residence. The Board stated that they could see no cause for adjustment. Mrs. Barkley was not present.

The Board was informed of a high water bill at the Charles McConkey residence. The Board stated they could not agree to an adjustment as the Maintenance Supervisor Steve Long could find a no fault concerning the city. Mr. McConkey was not present.

Pat Kirkland had checked with City Hall to request an adjustment on sewer in order for her to finish filling up her pool. City hall informed Ms. Kirkland that she could have a water tap made for this purpose. Ms. Kirkland was not present at the meeting. Mayor Cass commented that the correct way to handle this problem was for residents with pools to have a tap made for this purpose instead of requesting adjustments. Commissioner Middleton suggested that a notice could be placed on the water bills informing customers of this option.

Concerning customers that use an average payment plan for their water and gas bills: Motion was made by Middleton, seconded by Long that any penalties incurred on this plan will be dealt with as billing errors and removed with the exception of the final bill in June. All ayes.

Motion was made by Middleton, seconded by Long to adjust the sewer on the Randy Morris bill on a 12 month average due to a leak. All ayes.

Mr.Billy Willix was present at the meeting. Mr. Willix informed the Board that a few years ago that he had a leak at his residence. He was not allowed an adjustment and set up a payment plan with City Hall. He eventually paid about \$1000.00. He stated that he felt that if someone had a leak that they should have to pay for it.

Motion was made by Long, seconded by Middleton to hire Chris Wilburn as patrolman. All ayes.

Motion was made by Cass, seconded by Long to hire Barbara Derrick as pool manager. All ayes.

Motion was made by Middleton, seconded by Long to hire Brittany Boyd, Erin Moses, and Adam Moses as lifeguards, with the stipulation that Moses and Moses present proof of certification to place on file. All ayes.

The Board then discussed the water plant work schedule. The Board stated that the supervisor of a department could draw up a work schedule and present it to the Commissioner of that department. The supervisor and commissioner can agree to the schedule. The only time it should be brought before the Board is if there is a controversy,

Motion was made by Middleton, seconded by Long to pave the following streets:

Pangle Street
Old Englewood Road
Athens Street
Cedar Street
Maple Street
Church Street
Chestuee Street
55 Ton Patching------All ayes.

Motion was made by Middleton, seconded by Long to table the purchase of a mower for the tractor until the work session. All ayes.

Motion was made by Middleton, seconded by Long to donate \$400.00 to Tennessee Overhill Tourism. All ayes.

Motion was made by Long, seconded by Middleton to replace the gas line located on Pine Street. All ayes.

The Board then authorized Commissioner Ralph Davis to see that pool repairs were done not to exceed the Community Park repair and maintenance line item.

The Atmospheric Tester was tabled until the work session.

Budget workshop was scheduled for May 20, 1996.

Motion was made by Middleton, seconded by Long to accept billing errors in the amount of \$359.59. All ayes.

Chuck Corvin was present to ask the Board for permission to have a church carnival next to the gazebo. The Board stated that it was public property and that anyone wishing to use it should contact City Hall with the date it would be in use.

Motion was made by Middleton, seconded by Long to accept on first reading Zoning Ordinance #050996.1. All ayes.

Wanda Barkley was present at this time requesting an adjustment on her water bill as it was much higher than normal. Ms. Barkley stated that she could find nothing that could have caused the high bill. The Board informed Ms. Barkley that the reading on the meter was correct and the usage went up then dropped back to normal therefore; they saw no fault to the city and refused adjustment.

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

| Robert L. Cass | <u>Deborah Morgan</u> |  |  |
|----------------|-----------------------|--|--|
| Mayor          | Recorder              |  |  |