

Minutes from the Commission Meeting held on

June 4, 1996

The Mayor and Board of Commissioners met in regular session, Tuesday, June 4, 1996 at 6:00 p.m. 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 May meetings. All ayes.

Motion was made by Middleton, seconded by Davis to accept on 1st reading fiscal year 1996-1997 budget. All ayes.

Motion was made by Middleton, seconded by Brock to accept on 3rd reading Zoning Ordinance #050996.1. All ayes. ***A COPY OF THIS ORDINANCE WILL BE PRINTED AT THE END OF THESE MINUTES.**

Motion was made by Davis, seconded by Long to accept on 2nd reading Private Chapter No. 168-House Bill No. 3276-Private Acts of 1996. All ayes.

Motion was made by Middleton, seconded by Brock to accept the following amendments to the 1995-1996 budget. All ayes.

General Fund

Financial Administration:

110-41500-260 -2500.00

General Government Buildings:

110-41800-242 +2500.00

260 -1000.00

312 - 850.00

Other General Government Expense:

110-41990-110 +3000.00

142 -3000.00

259 +13000.00

510 -2000.00

555 -1500.00

Highways and Street:

110-43100-110 +3500.00

260 -1000.00

290 - 500.00

320	-2000.00
342	-3000.00
426	-1000.00

Fund Balance 27100	-3650.00
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Water and Sewer

Purification:

413-52113-110	+1300.00
241	+1200.00
260	-1500.00
322	+5000.00

Transmission and Distribution:

413-52114-110	+5000.00
259	-2500.00
260	-7500.00
338	-2000.00
533	- 500.00

Sewer Collection:

413-52211-260	- 800.00
533	- 100.00

Sewer Treatment and Disposal:

413-52213-259	-1000.00
260	-2000.00
295	-1000.00

Administrative and General:

413-52317-230	- 100.00
555	- 200.00
593	- 300.00

Natural Gas Fund

Transmission and Distribution:

415-52413-260	-2000.00
320	+2000.00

Motion was made by Middleton, seconded by Davis to accept monthly billing errors in the amount of \$198.17. All ayes.

Mayor Cass informed the Board that the City of Etowah had sent a letter requesting the Board of Commissioners, City Attorney, and Engineer meet in a workshop with them in order to discuss the contract concerning the purchase of water from

Etowah. Commissioner Middleton stated that he felt that this should go to the Board's monthly workshop to discuss the contract concerning water purchase from Etowah on Tuesday, June 11, 1996 at 7:00 p.m. in the Assembly Room at City Hall in Englewood. Davis-Aye, Long-Aye, Middleton-Nay, Cass-Aye. (Commissioner Brock had to leave the meeting just prior to this motion)

Motion was made by Middleton, seconded by Davis to purchase a gas detector.

Motion was made by Middleton, seconded by Davis to purchase a turbidity meter. All ayes.

Motion was made by Davis, seconded by Middleton to keep a lifeguard on duty for one hour after the pool closes when the swim team practices. All ayes.

Concerning customer requests for billing adjustments:

Motion was made by Middleton, seconded by Davis to table Bill Haney's request for an adjustment. All ayes.

Motion was made by Middleton, seconded by Long to table the Darrell Moses' bill. All ayes.

Motion was made by Davis, seconded by Long to hire Nicky Martin as lifeguard. All ayes. Mayor Cass will hire any alternates needed until the next Board meeting.

Motion was made by Middleton, seconded by Davis to have a free admission day at the pool on Tuesday, June 11, 1996. All ayes.

Motion was made by Long, seconded by Middleton to purchase two uniforms yearly for each employee that is required to wear them and that any employee leaving the unemployment of the Town of Englewood will be required to turn in all uniforms that has been purchased for their use. All ayes.

Concerning sand for the volley ball court, Commissioner Davis will present a cost at the next work session.

Robert L. Cass
Mayor

Deborah Morgan
Recorder