

Minutes from the Commission Meeting held on

July 10, 1996

The Mayor and Board of Commissioners met in regular session, Tuesday, July 10, 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 from the four Board meetings held in the month of June 1996. All ayes.

Concerning the following water leaks:

Motion was made by Middleton, seconded by Brock to adjust the water and sewer on Rachel Moses' \$62.94 bill based on a 12 month average. All ayes. This leak was located at the coupling in the meter.

Motion was made by Middleton, seconded by Brock to refuse adjustment to the Mark Culpepper bill. All ayes.

Motion was made by Middleton, seconded by Brock to refuse adjustment to the Dan Lee bill. All ayes.

Motion was made by Middleton, seconded by Davis to adjust the sewer on the \$167.50 water bill for the 1st Church of God based on 12 months average. All ayes.

Motion was made by Middleton not to adjust the \$97.92 water bill for William Haney. Motion died from lack of a second.

Motion was made by Brock to adjust the \$97.72 water bill for William Haney. Motion died from lack of a second.

Motion was made by Brock, seconded by Middleton to adjust the sewer on the \$85.64 water bill for Shane Sitzlar. All ayes.

Motion was made by Davis, seconded by Middleton to adjust the sewer on the \$243.72 water bill for Robert Raper. All ayes. This leak was verified by Steve Long.

The Board then discussed clean up of the city property located at the sewer plant. Joe Cline is to check into sprucing up the area. Suggestion was made that a fence might be built around area.

Concerning a letter from Attorney Chris Trew in reference to Hwy 411 route, a motion was made by Middleton for the Board to reconsider their position on the route book

they recommended. Motion was seconded by Brock. Middleton-Aye, Brock-Aye, Davis-Nay, Long-Nay, Cass-Nay.

Motion was made by Middleton to correct the sewer rate to the proper percentage in order to operate in the black. Motion died from lack of a second.

The Board then reviewed the following proposal for raises in salaries for city employees:

Proposal A: No change in salaries

Proposal B: 3% across the board raise

Proposal C: 5% across the board raise

Proposal D: Bill Miles-----\$6.75 @ hour
Delores Masengil-----5.75 @ hour
Ronnie Watson-----5.75 @ hour
Ivan Martin----5.75 @ hour
Angie Gibson----7.00 @ hour
all other employees-3% raise

Jimmy Smith---- \$6.00 @ hour
Jimmy Willis----5.25 @ hour

Proposal E: Bill Miles----\$6.75 @ hour
Deloris Masengil----5.25 @ hour
Ronnie Watson----5.75 @ hour
Ivan Martin----5.75 @ hour
Angie Gibson----7.00 @ hour
all other employees----5% raise

Jimmy Smith----\$6.00 @ hour
Jimmy Willis----5.25 @ hour

Proposal F: Police Chief suggest that raises in the police department per hour:
Danny McDonald-----\$8.50 @ hour
Larry Moses----8.00 @ hour
Joe Graves----8.00 @ hour

Motion was made by Long, seconded by Davis to accept salary proposal D. All ayes.

Commissioner Brock then informed the Board that he was not satisfied with the work performance of Jim Headings at the Water Plant. Mr. Headings has been informed of this by notice for the following reasons:

1. Poor maintenance performance
2. Work schedule mix-up during the time Mr. Headings was on vacation
3. Running out of fluoride and alum in the machines on Mr. headings shift
4. Low interest in the Distribution System
5. Overall job performance since the last meeting held with Mr. Headings on May 22, 1996 has not improved.

Motion was made by Brock, seconded by Middleton that Mr. Headings be relieved of his position as Superintendent of the Englewood Water Treatment Plant and Distribution System and dismissed as an employee of the Town of Englewood subject to the Town's Personnel Policy. All ayes.

Motion was made by Davis, seconded by Brock to pay the Water and Gas meter reader \$100.00 more a month. All ayes. This raises the pay from \$340.00 to \$440.00 per month.

Motion was made by Middleton, seconded by Davis to pay the Englewood Swim Team's fee in the amount of \$300.00 to the Athens-McMinn YMCA. All ayes.

Motion was made by Middleton, seconded by Davis to pass the following resolution concerning the Cable TV Franchise. All ayes.

RESOLUTION

Motion was made by Davis, seconded by Long to allow the pool manager to hold a night swim for Kaylee Huskey. This is to be a fund raiser with donations to be put toward Kaylee's medical expenses. Admission will be \$2.00 and refreshments will be sold.

Motion was made by Davis, seconded by Long to hire Earnest Taylor as Building Inspector at the same rate of pay that was given Bill Greenland as Inspector. All ayes.

Concerning rezoning of Hwy 411 South of Englewood, Mayor Cass stated that he would like to see a public hearing held. Long stated that he felt that rezoning needed to wait until the Hwy 411 route was begun. Middleton stated that he opposed. Motion was made by Middleton seconded by Brock against rezoning. All ayes.

Mayor Cass then explained to the Board that Asphalt Concepts completed resurfacing of various streets for the Town of Englewood June 27. The total tons used for the street paving project was 1705.38 and the Town had set up on the purchase order 1640.00. ACI had understood that there was an extension of the amount to be paved on Maple Street. There was an overrun of 65.38 tons at \$24.15 per ton at a total of \$1578.92. A motion was made by Middleton, seconded by Davis to pay the \$1578.92 to ACI from the 1996-1997 budget. All ayes. ***Commissioner Brock had left the Assembly Room momentarily during this time and did not vote on this motion.

Motion was made by Davis, seconded by Middleton to hire the following: (All ayes)

Teresa Mason as substitute Pool Manager

Jason Nicky martin as full time Life Guard

Laura Reedy, Ashleigh Adsit, Chris Armstrong, Shea Nichols, Jake East and Shannon Russell as substitute life guards with certification provided.

Motion was made by Middleton, seconded by Brock to table the library computer. All ayes.

Motion was made by Long, seconded by Middleton to allow Chief Cooley to fill four slots on the Police Reserve Roster. All ayes.

Motion was made by Middleton, seconded by Davis to allow Use on Review for Beth Christy to set up a day care center on Englewood Avenue if she meets state requirements and presents a letter from the Christian Church concerning parking. All ayes.

Motion was made by Davis, seconded by Middleton to buy one load of sand from Ratledge Trucking Company and purchase an additional load if needed. This is to be used mostly for the volley ball court at the park. All ayes.

Concerning the gas line installation on Hwy 39 East, motion was made by Middleton, seconded by Davis to extend the gas line from St. Francis Street to the Bill Masengil residence on Hwy 39 East of Englewood, per contract to be drawn up with residents tapping on to gas line. All ayes.

Motion was made by Middleton, seconded by Davis to accept monthly billing errors in the amount of \$285.00. All ayes.

Motion was made by Middleton, seconded by Davis to set the pool closing date for August 18th subject to availability of life guards. All ayes.

Motion was made by Middleton, seconded by Brock to renew contract with Pestaway in the amount of \$97.50. All ayes.

Motion was made by Middleton, seconded by Davis to pass on first reading on ordinance to establish Policy on Water Bill Adjustments. All ayes.

Concerning the Water Contract with Etowah, Commissioner Middleton made the motion that the Town hire an engineer not associated with CTI to do a study of the systems and inform the Board whether or not the project was workable, to find out if Chlorination Station would be needed, to study in line pumps, a study of Englewood's hydraulics, and verify the city of Etowah's hydraulics. Mayor Cass ask Commissioner Middleton if the group of citizens that were concerned about the project being feasible were willing to pay one half of the cost of hiring an engineer for this purpose. Middleton stated no. Vote on motion as follows: Brock-Aye, Middleton-Aye, Davis-Nay, Long-Nay, Cass-Nay.

Motion was made by Long, seconded by Davis to sign the contract with the City of Etowah and close the Englewood Water Plant when project is complete. Long-Aye, Davis-Aye, Brock-Nay, Middleton-Nay, Cass-Nay.

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

Robert L. Cass
Mayor

Deborah Morgan
Recorder