

Minutes from the Commission Meeting held on

May 15, 1997

The Mayor and Board of Commissioners of the Town of Englewood met in called session, Thursday, May 15, 1997 at 6:00 p.m. in the Assembly Room at City Hall.

Mayor Simpson called the meeting to order. Present were Commissioners Middleton, Brock, and Raper. Commissioner Davis was not present.

Mayor Simpson then detailed the history of the Etowah Water Project beginning in January 1997 to the present time. Motion was then made by Mayor Simpson, seconded by Middleton to hire the law firm of Stokes, Fansler, and Williams and act on any recommendations they may have in co-counsel with the Town of Englewood's present attorney. All ayes.

Athens Insurance Agent Allen Yount was present to discuss TML cost estimated on property replacement valuation of the Town's liability insurance. Motion was made by Middleton, seconded by Brock to accept TML property replacement costs. All ayes.

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

Edward Simpson
Mayor

Deborah Morgan
Recorder