

## **Minutes from the Commission Meeting held on**

**June 4, 1997**

The Mayor and Board of Commissioners of the Town of Englewood met in called session, Wednesday, June 4, 1997 at 6:00 p.m. in the Assembly Room at Englewood City Hall.

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

Mayor Simpson began the meeting by stating that Jerri Bryant was the Town of Englewood's City Attorney and that the Board was well pleased with her work. Simpson stated that the Town had went with outside council in order to obtain expert advice concerning utilities, but that in all other matters Ms. Bryant was the Town's attorney.

Motion was then made by Middleton, seconded by Brock to pass a Resolution authorizing Stokes, Fansler, and Williams Law Firm to file a declaratory judgment action in regard to the alleged contract with the City of Etowah to have it declared null and void and or nonbinding. All ayes.

Motion was the made by Middleton, seconded by Brock to pass a resolution stating that any offer which the prior alleged contract may have extended is now withdrawn. Also, instructing the Mayor to send a letter to the City of Etowah from the Town of Englewood stating that any offer which the prior alleged contract may have extended is now withdrawn. All ayes.

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

Edward Simpson  
Mayor

Deborah Morgan\_\_\_\_\_  
Recorder