

Minutes from the Commission Meeting held on

June 19, 1997

The Mayor and Board of Commissioners met in called session Thursday, June 19, 1997 at 5:30 p.m. in the Assembly Room at City Hall.

The meeting was called to order by Mayor Simpson with Commissioners Davis, Raper, Brock, and Middleton present. Invocation was given by Commissioner Davis.

Motion was made by Middleton, seconded by Brock to accept on second reading the 1997-1998 Fiscal Year Budget. All ayes.

Motion was made by Davis, seconded by Middleton to have the Natural Gas Fund loan up to \$20,000.00 to Water and Sewer operations and Maintenance Fund, to be repaid \$1000.00 each month beginning July 1, 1998. All ayes.

Motion was made by Middleton, seconded by Brock to make the following change in the City's Personnel Policy: Employees that have been employed by the city for three years have been eligible for two weeks vacation after five years. These employees will now be eligible for two weeks vacation after three years of employment. All ayes.

Motion was made by Middleton, seconded by Brock to pass Resolution #008-A Resolution of the Commission of the Town of Englewood regarding the closing of the Englewood Water Plant. Davis-Nay, Raper-Aye, Brock-Aye, Middleton-Aye, Simpson-Aye. *** A copy of this resolution will be at the end of these minutes.

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

Edward Simpson
Mayor

Deborah Morgan_____
Recorder