

**Minutes from the Commission Meeting held on
September 15, 1997**

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

Mayor Simpson called the meeting to order with Commissioners Davis, Raper, Brock, and Middleton present.

Motion was then made by Middleton, seconded by Brock to accept on second reading Ordinance #090897.9-City Court Cost/Administrative Fees. All ayes.

Mayor Simpson then stated that he had given the Board members breakdown of an invoice from Stokes, Fansler, and Williams in the amount of \$3714.25. He stated that the original invoice was available if any of the commissioners wished to see it. Davis then asked to be allowed to review the invoice and did so. Davis then stated that there was a charge on the invoice involving the Hwy 411 issue and he didn't think the citizens of the Town should have to pay for that. Mayor Simpson stated that part of the invoice could be paid out of General Fund. Commissioner Davis stated that the firm was only authorized to work on the Etowah Water Contract issue and there was no authorization to have them work on the Hwy 411 issue. Mayor Simpson stated that he had been given Board approval to seek outside counsel of his choice. Motion was then made by Commissioner Middleton, seconded by Commissioner Brock to pay \$150.00 out of General Fund for the portion of the invoice pertaining to Hwy 411. Davis-Nay, Raper-Aye, Brock-Aye, Middleton-Aye, Simpson-Aye. Motion was then made by Middleton, seconded by Brock to pay the remaining balance of the invoice. (This amount will be paid from the Operations and Maintenance Fund). Davis-Nay, Raper-Aye, Brock-Aye, Middleton-Aye, Simpson-Aye. During this discussion Mr. Reed Johnson tried to speak from the floor concerning Stokes, Fansler, and Williams. Mayor Simpson promptly informed Mr. Johnson that this was a called meeting and he was out of order.

Mayor Simpson then informed the Board that Attorney Jon Roach of Watson, Hollow, and Reeves of Knoxville had been assigned by Tennessee Municipal League to represent the Town against the pending lawsuit by the Citizens for Alternate B.

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

Edward Simpson
Mayor

Deborah Morgan _____
Recorder