

Minutes from the Commission Meeting held on

January 12, 1998

The Mayor and Board of Commissioners of the Town of Englewood met in regular session Monday, January 12, 1998 at 6:00 p.m. in the Assembly Room at Englewood City Hall.

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

Mayor Simpson then informed those present that on December 12, 1997 in Chattanooga, the Tennessee Department of Transportation would present Barge, Wagoner, and Sumner's design of Hwy 411. Also, the State will soon be announcing a public hearing concerning the Hwy route. He also stated that an invitation had come from John Profitt to attend a luncheon at the Gondolier in Athens with Etowah and that the Daily Post Athenian had been informed and a report would be present.

Motion was made by Middleton, seconded by Raper to accept the December 1997 minutes. All ayes.

Motion was made by Middleton, seconded by Davis to accept on second reading Ordinance #120897.10, Alley Closing Policy. All ayes.

Motion was made by Middleton, seconded by Brock to accept on first reading Ordinance #011298.11, Municipal Flood Plan Zoning Ordinance. All ayes.

The Board then discussed the opening of Dixon Avenue to Hwy 411. This property is located at the Eureka #2 Mill located on Sockhill. Commissioner Davis noted that the county property taxes on this area were suppose to be forgiven. He stated that someone needed to check the County Commission Meeting Minutes to verify this. The Mayor stated that he had spoken to jack King concerning this matter.

Motion was made by Brock to open up Dixon Avenue to Hwy 411. To be opened fifty feet. Commissioner Middleton stated that he felt that the town needed an engineer on retainer to advise them on these matters.

Concerning the motion made by Brock to open up Dixon Avenue to Hwy 411. To be opened up fifty feet wide. The present right of way being twenty five feet with the balance of the fifty feet to be taken off the city's property. Motion was seconded by Middleton. All ayes.

Motion was then made by Davis, seconded by Raper to accept on first reading Ordinance #011298.12-Closing of Second Street. All ayes.

Public Works Director Joe Cline then informed the Board that the Building Inspector would be drafting gas policies and ordinances that would be straight forward and

simple. These will be presented to the Board as the city has not gas policies or ordinances. Commissioner Middleton stated that the city needed to appoint someone to inspect the jobs done in the city concerning the enforcement of any policies and ordinances that might be established.

Motion was made by Middleton, seconded by Brock to accept billing errors in the amount of \$909.12. All ayes.

Middleton then stated that he felt that Al Pierce should be appointed on retainer as engineer to the Town of Englewood. Mayor Simpson stated that we needed to know how much this would cost before appointing anyone. He thought that this was a good idea, but that Commissioner Middleton needed to talk to Mr. Pierce about the retainer fee before appointing him at this time.

Mayor Simpson then ask that the Board give approvals to work with Etowah concerning the Community Development Block Grant and Regional Planning. They would meet in the Blue Room at the McMinn County Court House. This would be open to the public with all the Board invited to attend. No decision would be made at the meeting. Middleton stated that it would basically be the two planning commission getting together. The Mayor stated that he wanted the Commissioners present. Davis stated that this was a starting point and that he recommended that we get it started.

Motion was made by Middleton, seconded by Raper to give the Mayor the authority to negotiate with Etowah. All ayes.

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

Edward Simpson

Deborah Morgan