

Minutes from the Commission Meeting held on

February 9, 1998

The Mayor and Board of Commissioners of the Town of Englewood met in regular session Monday, February 9, 1998 at 6:00 p.m. in the Assembly Room at Englewood City Hall.

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

Invocation was given by Commissioner Davis.

Mayor Simpson indicated to those present that the Englewood Regional Planning Map had been placed on the wall in the City Hall Assembly Room and was available for anyone wishing to view it.

Motion was made by Brock, seconded by Middleton to accept the January 1998 minutes. All ayes.

Motion was made by Middleton, seconded by Brock to accept third reading Ordinance #120897.10-Alley Closing Policy. All ayes.

Motion was made by Davis, seconded by Middleton to accept on second reading Ordinance #011298.11-Municipal Flood Zoning Ordinance. All ayes.

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

Motion was made by Brock, seconded by Middleton to accept the Englewood Regional Planning Map presented by Mayor Simpson. Davis-Pass, Raper-Aye, Brock-Aye, Middleton-Aye, Simpson-Aye.

Gail Anderson was present to represent the Englewood Library. Ms. Anderson asked the Board if the city was willing to pick up payment of the Internet Bill. She also informed the Board that she would be presenting operating expenses to the county by the 15th of this month. She stated that she would be adding books, magazines, and at least five more hours to the Librarian's salary this year. Ms. Anderson also informed the Board that she was checking into a program that allowed the county to pay a percentage of the interest bill based on the number of free lunches at Englewood School. The Board also discussed allowing the library to use the extra fire phone line #6 for the internet during the hours that the library was open. The Commission agreed that this would be feasible.

Motion was made by Middleton, seconded by Davis to have the city continue the payment of the Internet Bill. All ayes.

Motion was made by Brock, seconded by Davis to pass Safety Partner Resolution #0010. All ayes.

Motion was made by Middleton, seconded by Davis to accept monthly billing errors in the amount of \$373.12. All ayes.

Sandra Hooper was present asking the Board to review the water bill at Auto Outlet in the amount of \$1086.63. Ms. Hooper informed the Board that she had not been using the building and that there were no leaks on the property. Mayor Simpson asked if the meter could be malfunctioning. Public Works Director Joe Cline stated that the meter had been checked and that the meter was operational and registering correctly. Commissioner Middleton then informed Ms. Hooper of the types of leaks that could be adjusted according to the city's ordinance. Davis stated that if that much water had gone through the meter that it should have come to the top of the ground. Motion was then made by Middleton, seconded by Davis to average the bill at Auto Outlet according to the twelve months prior to this bill. All ayes. Commissioner Middleton ask that it be noted in the minutes that the Board was violating Ordinance #061396.2.

Reed Johnson then informed the Board that he was having a problem with lost gas pressure. Mayor Simpson instructed Public Works Director Joe Cline to check into this matter.

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

Edward Simpson
Mayor

Deborah Morgan
Recorder