## Minutes from the Commission Meeting held on

## March 9, 1998

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

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

Mayor Simpson informed the Board that the city would try to begin paving sometime in the month of April as the Hot Mix Factory was now open.

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

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

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

The Town of Englewood is receiving a \$10,000.00 grant to be used toward the purchase of signs. Motion was made by Middleton, seconded by Raper to approve the purchase of said signs. All ayes.

Motion was made by Middleton, seconded by Brock to accept monthly billing errors in the amount of \$1370.67. All ayes.

The Mayor then informed the Board that an appointment needed to be made to the McMinn County Clean Commission. The Mayor suggested appointing Ms. Sheila Holden. Motion was made by Davis, seconded by Middleton to appoint Sheila Holden to the McMinn County Clean Commission. All ayes.

Motion was made by Middleton, seconded by Raper to change the name of Griffin Road to Carroll Street. All ayes.

Per recommendation of TML, motion was made by Middleton, seconded by Brock to purchase and install 150 new gas meters at the cost of \$63.00 each. All ayes.

Concerning other business, Reed Johnson questioned the Board about a petition sent to Nashville from the Town of Englewood. This petition was in reference to Hwy 411. Mr. Johnson said that the petition contained signatures of 32 people that were deceased, 47 that lived outside the city limits, one signature was on the petition eight times and one person from New Jersey had signed it. Mayor Simpson then looked at the petition and informed Mr. Johnson that it was six years old and did not have anything to do with the

city and that to his knowledge the Town of Englewood had never sent a petition to the State at any time.

Jeri Moses, Animal Control Officer for the City of Etowah, then presented a proposal to the Board to review should they wish to initiate this type of program in Englewood. Mayor Simpson informed Ms. Moses that the Board would review the proposal and discuss it at the next meeting.

Firemen Billy Roach and Lance McConkey then displayed an Electronic Defibrillator and explained the operation of it to the Board. Roach informed the Board that the Englewood Fire Department now had three (soon to be four) paramedics, three attending EMT school, and six responders. The Fire Department had received the defibrillator through private donations in the amount of \$3011.00. The Mayor then stated that the Board was very proud of the men on the town's fire department and the work they were doing.

Billy Willix asked the Board to check into the parking at the Senior Citizens Building. he felt that it was dangerous. Mayor Simpson then asked Chief Cooley to study the situation. He asked Commissioner Raper to work in conjunction with the police and fire departments concerning this.

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

Edward Simpson Mayor <u>Deborah Morgan</u> Recorder