Minutes from the Commission Meeting held on

July 13, 1998

The Mayor and Board of Commissioners of the Town of Englewood met in regular session, Monday, July 13,1998 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 present. The invocation was given by Commissioner Davis.

The Mayor informed those present that the Town was in the process of cleaning up the property acquired through delinquent tax sale. He stated that Raymond Roach had assisted the Town in getting this done. Mr. Roach informed the Board that the Eureka #2 clean up was 95% complete and that preparation was being made to begin work on Eureka #1.

Commissioner Davis then informed the Board that the Town had received a \$4000.00 front from the State of Tennessee. He stated that this grant was to be applied toward parks and recreation improvements.

The Mayor then stated that the Town had completed this year's paving of streets.

Motion was made by Davis, seconded by Middleton to accept the June 1998 minutes. All Ayes.

Motion was then made by Middleton, seconded by Davis to establish a Library budget as part of the regular fiscal year budget, to add five hours to the time the Library is open and to amend the 1998-1999 budget \$5000.00 to be used toward the purchase of books for the Library, with this amount being taken from General Fund Balance. All Ayes

Motion was made by Middleton, seconded by Davis to allow the Mayor to sign an agreement with Drake Enterprises establish them as the Town's gas marketing agent. All Ayes.

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Middleton then requested that the discussion of fire hydrants policy be withdrawn from the agenda.

Motion was made by Davis, seconded by Middleton to donate \$1000.00 to the Recreation Association to be applied to four football teams at \$250.00. All Ayes.

Motion was made by Brock, seconded by Middleton to accept on first reading Ordinance #071398.15- an ordinance to officially close and abandon an alley which extends

westward from the west side of Short Street through the North Englewood Baptist Church property. All Ayes

Motion was made by Davis, seconded by Brock to accept monthly billing errors in the amount of \$114.29. All Ayes.

Motion was made by Davis, Motion was made by Middleton, seconded by Brock to eliminate the Customer Guaranty Form used when renters apply for gas and water service. All Ayes.

The Board then set the closing date for the Englewood Pool for August 22, 1998.

Motion was made by Middleton, seconded by Brock to file unpaid property taxes through 1996 with Clerk and Master. All Ayes.

Reed Johnson was present. Johnson discussed publication of the new budget in the paper and cost of relocating the utilities on Hwy. 411.

Tom Coppinger was present to discuss the Zion Hill Water Extension Project. Mr. Coppinger owns the property located at the Low Water Bridge Road.

Motion was made by Middleton, seconded by Brock to advertise for bids on the trailer located on the Eureka #2 property, with a minimum bid of \$400.00. All Ayes.

Chief Cooley informed the Board that dog tags will go on sale at City Hall on July 15. The Board stated that the Public needed to be informed.

Motion was then made by Middleton, seconded by Davis to adjourn the meeting. All Ayes.

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