

Minutes from the Commission Meeting held on

February 8, 1999

The mayor and Board of Commissioners of the Town of Englewood met in regular session Monday, February 8, 1999 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, Cass, Raper and Brown present.

Invocation was given by Commissioner Davis.

Mayor Simpson then informed those present that the town had been presented a grant/loan by David Seivers, Director of Rural Development and Congressman John Duncan in the amount of \$1,042,400.00 for Zion Hill-Cumberland Heights Waterline Expansion Project. Presentation was made Friday, February 5th. The Mayor then stated that Commissioner Ralph Davis' log rental had been completely burned. Davis stated that the family renting the house had lost all of their possessions and that donations could be made at City Hall. Davis also commended the Fire Department for the great effort they had made in trying to save the home. Motion was then made by Cass, seconded by Brown to pass Resolution #15 authorizing the Mayor to negotiate with buyers concerning the sale of city property located on Hwy. 411. All Ayes. (a copy of the resolution is at the end of the minutes).

Motion was made by Brown, seconded by Cass to pass Resolution #14 authorizing the Mayor to enter negotiations to settle the lawsuit with the City of Etowah and if needed for a contract between the Town of Englewood and the City of Etowah for the purchase of water. All Ayes. (copy of resolution at the end of the minutes).

Motion was made by Davis, seconded by Cass to accept the January 1999 Minutes. All Ayes.

Motion was made by Davis, seconded by Brown to donate \$250.00 to Central High School-President's Student Service Challenge. All Ayes.

Motion was made by Cass, seconded by Raper to accept monthly billing errors and adjustments in the amount of \$2059.78. All Ayes.

Motion was made by Cass, seconded by Brown to authorize Police Chief Glenn Cooley to made application to the Universal Hiring Program. All Ayes.

Motion was made by Cass, seconded by Davis to submit application to the Tennessee Housing Development Agency for the 1999 Home Grant funding in the amount of 5,000,000 for the Englewood Rehab Program. All Ayes

Motion was made by Cass, seconded by Raper to pass Resolution #17 to apply for a fifty-fifty matching Local Parks and Recreation fund grant from the Tennessee Department of Environment and Conservation. All Ayes.

Motion was made by Ralph, seconded by Raper to accept on first reading Ordinance #020899.18, an ordinance creating a park and recreation advisory board for the Town of Englewood. All Ayes.

Concerning other business Reed Johnson asked the Board if Resolution #14 meant that Englewood would be getting Etowah water. Mayor Simpson said that it meant we would be negotiating with Etowah. Johnson ask if the water grant was contingent on purchasing Etowah water. Mayor Simpson said it was not.

Caroline Stout was present concerning the 2-inch meter at the Englewood Speed wash. The Board could not made any changes concerning th billing of the 2-inch meter. Ms. Stout thanked the Board, but informed then that she would have to close the business.

Motion was made by Raper, seconded by Brown to adjourn the meeting. All Ayes.