

Minutes from the Commission Meeting held on

March 8, 1999

The Mayor and Board of Commissioners of the Town of Englewood met in regular session, Monday, March 8, 1999 at 6:00 P.M., in the Assembly Room at Englewood City Hall.

Mayor Simpson called the meeting to order with Commissioners Davis, Cass, Raper and Brown present. Invocation was given by Commissioner Davis.

Mayor Simpson informed the Board that he had received a letter from Donna Casteel, Central High School, thanking the Board for the \$250.00 donation to the President's student Service Scholarship.

Motion was made by Davis, seconded by Cass to accept the minutes from February 1999. All Ayes.

Motion was made by Cass, seconded by Raper to authorize the approval of the Water Purchase Contract with the City of Etowah. All Ayes.

Motion was made by Davis, seconded by Brown to accept the By-Laws of the Englewood Parks and Recreation Advisory Board. All Ayes.

Motion was made by Cass, seconded by Brown to receive bids for street paving. All Ayes.

Mayor Simpson discussed the State Revolving Fund Loan with the Board. He informed them that he would try to get more information concerning this and would share it with the Board when he obtained it.

Motion was made by Raper, seconded by Cass to name the road in front of the Englewood Clinic, Zion Hill Road. All Ayes.

Motion was made by Raper, seconded by Davis to accept monthly billing errors in the amount of \$436.06. All Ayes.

Per auditor's request motion was made by Cass, seconded by Davis to accept the Drug Fund budget in the amount of \$900.00. All Ayes.

Motion was made by Davis, seconded by Cass to grant a variance to Rose Holloway to set a doublewide mobile home on Sunset Avenue on her lot which is 20 feet shorter than lot regulations. All Ayes.

Motion was made by Davis, seconded by Brown to accept Resolution #18 to establish the Englewood Library Board. All Ayes.

The Board then opened bids on the Recycling Trailer. The following bids were made:

Cagle Waste Handling\$5011.

Holt's Specialty Equipment..\$6578.00

Protrainer Inc.....\$8495.00

Motion was made by Davis, seconded by Brown to accept the bid from Cagle Waste handling for \$5011.00. All Ayes.

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