

Minutes from the Commission Meeting held on

April 12, 1999

The Mayor and Board of Commissioners of the Town of Englewood met in regular session on Monday, April 12, 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. All Ayes.

Mayor Simpson informed those present that the Town of Englewood would be observing Clean-Up Fix-Up Week from April 26 through April 30. Commissioner Cass ask if the Town could schedule certain days to pick up different areas of town. This was an approach that had been used in the past at some time, Mayor Simpson stated that this would be fine and instructed Public Works Director Joe Cline to draw up a map of the different areas of Town and set the proper date for pick up. Mr, Cline stated that this would be done. The Office will also post a list of items that cannot be pickup up along the map. These items will be posted in businesses in town and at City Hall.

The Mayor then stated that he had been notified by TML that insurance premiums would be cut 50% this year. This will be an across the Board cut for one year only. He also stated that TML had informed him that the city was in very good standing with the insurance company due to very few incidents and injuries filed by the city.

Commissioner Cass informed the Board that he and Hale Booth has signed up all but two families in the Zion Hill area for city water on water extension. Mr. Cass said that drawings of the area should be done by the end of the month and that the city was now accepting water tap fees for the new customers.

Motion was made by Cass, seconded by Davis to accept the March 1999 board meeting minutes. All Ayes.

Motion was made by Cass, seconded by Brown to accept on first reading Ordinance #041299.19, Library Board Ordinance. All Ayes.

Will Cass was present to request donations for baseball. He stated that there would be eleven teams and that he was requesting \$250.00 per team. Motion was made by Brown, seconded by Davis to make \$250.00 donations to each of the eleven teams. All Ayes.

Motion was made by Cass, seconded by Brown to accept on first reading Ordinance #041299.20, Water Purchase Agreement. All Ayes.

Motion was made by Raper, seconded town Cass to pass U.S. Department of Agriculture Resolution #009. All Ayes. **a copy of this resolution will at the end of these minutes.

Commissioner Cass informed the Board that the town had not yet received bids for paving streets. He stated that he should have them by the next board meeting.

Motion was made Cass, seconded by Brown to accept monthly billing errors and adjustments in the amount of \$176.80. All Ayes.

Due to need to receive information from TML, motion was made by Cass, seconded by Brown to table item I. Funeral Processions. All Ayes.

Concerning Englewood's Municipal Pool, mayor Simpson stated that the town needed to go ahead and start taking applications for pool personnel. Mr. Cline also discussed problems with the skimmer at the pool. The Mayor ask all commissioners to go by the pool and check out the problem. He stated that he would plan on scheduling a work session the following Monday to discuss the problem. He also ask citizen Dean Arnold to try to bring some people to the work session and help the board look into perhaps forming a greater chamber of commerce for the town. Mr. Arnold stated that he would do so.

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

Edward Simpson
Mayor

Deborah Morgan
Recorder