

Minutes from the Commission Meeting held on

May 10, 1999

The Mayor and Board of Commissioners of the Town of Englewood met in regular session on Monday, May 10, 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 and Brown present. Commissioner Raper was absent. Invocation was given by Commissioner Davis.

Mayor Simpson then informed those present that the annual "Englewood Celebrates" would be held the last weekend in June and that the Midsouth Navy Band would be performing two concerts. He also stated that Congressman John Duncan had been invited to attend.

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

Motion was made by Cass, seconded by Davis to accept on second reading Library Board Ordinance #041299.10. All Ayes.

City Attorney Herb Williams then informed the Board that the first reading of Ordinance #041299.13-Water Purchase Agreement should have been passed as a resolution. He stated that the Agreement had been sent to Etowah and that when they get back with Englewood concerning the agreement that the Englewood Board would correct this.

Commissioner Cass then presented the Board with an estimate made by Renfro Construction to pave streets. The total of the estimate was \$56,743.60 for eleven streets. Cass stated that the town could send up to \$46,000.00. Motion was then made by Cass, seconded by Brown to pave the following streets completely and to use the balance to pave as much of McCroskey as possible as the Hwy. 411 project would be taking a portion of it. All Ayes.

Motion was made by Davis, seconded by Cass to hire Tracy Gross as Street Mower. All Ayes.

Mayor Simpson stated that the budget for fiscal year 1999-2000 was being prepared and that commissioners could review it when they had opportunity. He also stated that if anyone wished to hold a workshop concerning this please contact him.

Motion was made by Davis, seconded by Cass to accept billing errors and adjustments in the amount of \$8075.74. All Ayes.

Harold Masengil was present with Boy Scout Jason Hitt and Brandon Masengil. The scouts were attending the meeting in order to earn their Communication Merit Badge.

Mr. Masengil ask that the Board consider making some type of donation to the boy scouts. The Board stated that they would take this into consideration.

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

Edward Simpson
Mayor

Deborah Morgan
Recorder