

Minutes from the Commission Meeting held on

June 4, 1999

The Mayor and Board of Commissioners of the Town of Englewood met in regular session, Monday, June 14, 1999, in the Assembly Room at Englewood City Hall.

Invocation was given by Commissioner Davis

Mayor Simpson then paid tribute to the Town's former Commissioner Buster E. "Buck" Brown, who passed away on May 19, 1999. The Mayor informed those present that the tribute would become an official part of these minutes and that it would be framed and presented to his family and displayed in the assembly room at City Hall.

City Attorney Herb Williams then discussed the Etowah Water Purchase Agreement. He informed that Board that Etowah had received the agreement signed by Mayor Simpson requesting that the agreement stipulate that Englewood would purchase water exclusively from Etowah. Mr Williams also informed the Board that nothing in the agreement would prohibit Englewood from developing its own source if should Etowah be unable to provide adequate supply of water to Englewood then Englewood would be able to go out on the market to purchase water.

Williams informed the Board that the Zion Hill Water Extension would be a separate agreement with Etowah.

Motion was then made by Cass, seconded by Raper to accept the Etowah Water Purchase Agreement. as amended. All Ayes.

Motion was made by Cass, seconded by Raper to accept the agreement between the Town of Englewood and Etowah Utilities on the Zion Hill Water Project. All Ayes.

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

Motion was then made by Davis, seconded by Raper to appoint the following pool employees: Manager, Barbara Derrick, Assistant Manager, Teresa Mason, Full Time Lifeguards, Carrie Farris, Amanda Mason, Cayci Miller and Substitute Lifeguard, Nicky Miller, with the pool closing date tentatively for August 15, 1999. All Ayes.

Motion was made by Davis, seconded by Cass to transfer \$2004.40 from the Sanitation Savings Account to Solid Waste Fund for the Town's match of the Recycling trailer Grant. All Ayes.

Motion was then made by Davis, seconded by Cass to accept on third reading Ordinance #041299.19-Library Board Ordinance. All Ayes.

Motion was made by Davis, seconded by Cass to donate \$250.00 on the Englewood Lion's Club Racking Horseshoe. All Ayes.

Motion was made by Davis, seconded by Cass to accept monthly billing errors and adjustments in the amount of \$6686.01. All Ayes.

Motion was made by Cass, seconded by Davis to have John Miller Sales do the floor in the city hall offices in carpet and tile for \$1245.50. All Ayes.

Commissioner Davis then asked the Board to waive the \$10.00 building inspectors fee for the Habitat for Humanity house. Commissioner Cass stated that he would pay the fee.

Motion was made by Cass, seconded by Davis to accept on first reading 1999-2000 Fiscal Year Budget. All Ayes.

Mayor Simpson then opened the floor for discussion. Citizen Reed Johnson stated that part if the town would be receiving water from Etowah as a result of the water purchase agreement. He asked if Etowah water turned out to be a lesser cost to Englewood's cost, would the town consider using Etowah water all of the time. Mayor Simpson stated that if Etowah water proved to be less expensive then everyone in Englewood would have it. He also state that this was a testing ground in order to see what the cost would be, commissioner Cass stated that the quality of Englewoods water, was not in question, Both Simpson and Cass stated that they wanted to provide Englewood with the cost quality if waster at the cheapest cos.

Cass then stated that he would like to see the Board review the delinquent tax property ans see what needed to be dine in order to get it back in the tax rolls. Mayor Simpson said that the Board would need to have a workshop concerning this. Motion was made by Cass, seconded by Davis to adjourn the meeting. All Ayes.

Edward Simpson
Mayor

Deborah Morgan
Recorder