Minutes from the Commission Meeting held on

September 13, 1999

The Mayor and Board of Commissioners of the Town of Englewood met in regular session, Monday, September 13, 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 Raper present.

Invocation was given by Commissioner Davis.

Mayor Simpson then informed those present that everything was going well with the Town and that there were several good opportunities for Englewood on the next few years as there is a lot of expected growth in McMinn county.

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

Motion was made by Cass, seconded by Raper to sign a contract with Woodward Marketing, LLC., that will go into effect April 1, 2000. All Ayes. The contract in effect at this time if with Duke Energy, LLC and will end March 31, 2000.

Motion was made by Cass, seconded by Davis to sign a contract with State of Tennessee Local Planning that will set their fee at \$5500.00 per year. All Ayes.

Public Works Director Joe Cline then informed the board that he would like to go ahead and begin doing repairs at the pool. He stated that this would cause less problems when the time to comes next year to start opening the pool. He stated that he is expecting a quote from Tom Cockrell on repairs and that he would present it to the board. Motion was then made by Davis, seconded by Cass to allocate up to \$5000.00 for repairs at the pool. All Ayes.

Motion was made by Cass, seconded by Raper to accept monthly billing errors in the amount of \$7261.43. All Ayes.

Motion was then made by Davis, seconded by Cass to donate \$200.00 to the Englewood PTO. All Ayes.

Motion was made by Davis, seconded by Cass to raise Officer Guy mcGill's salary from \$6.00 to \$7.00 in order to be in compliance with the grant that he was hired under. All Ayes.

Citizen Hazel Patterson was present to complain that the city had damaged the wall in her years when Phillips Street was paved. She ask to be compensated for the cost of the wall. The Board informed Ms. Patterson that they did not feel that the paving damaged the wall and that the paving was done on the city right of way. The Board also informed Ms. Patterson that they would notify her within ten days of a decision concerning the matter.

Citizen Frances Arnold informed the Board that trimming needed to be done on Kale Street in order to be able to pull out from that street. The Board stated that it would be trimmed.

Commissioner Cass stated that at this time only employees involved with the gas departments were required to be drug tested. He said that he would like to see all employees tested. Motion was then made by Cass, seconded by Davis to drug test all employees of the Town of Englewood. All Ayes.

C.A.G.E. and Library Board member Bobbie Dickson was present. She informed the Board that the park looked very good and appreciated the work done there. She also asked the board if the Library Board had authority to change the Library's hours. The Board stated the Library Board did have the authority to do so.

Commissioner Cass asked Ms. Dickson if she had gotten a cost on the Internet for the Library. She stated that it should be under \$100.00.

Cass stated that the Board needed to look in on the Fire Departments request for a building to house the new truck that is to be donated to the city. He stated that the city cannot receive the truck until a building was supplied to place it in. He said that he had received bids from the Fire Chief Billy Roach and that he would have copies made for the commissioners to review.

Concerning the two house that were torn down by the city, Commissioner Cass informed the Board that Harlan Brock would allow the city to use a gully on his property to dump the refuse.

Citizen Reed Johnson stated that 4th Street was a mess. Someone had old cars and furniture dumped there. The Board stated that letter would be sent to Charles Wilson concerning the problem and giving him thirty days to clean it up. The Board also stated that a letter was sent to Wayne Williams concerning the removal of the trailer owned by him on delinquent tax property acquired by the city. He also will be given a thirty days to remove it.

Edward Simpson Mayor <u>Deborah Morgan</u> Recorder

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