

Minutes from the Commission Meeting held on

November 8, 1999

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

Mayor Simpson called the meeting to order with Commissioners Cass and Raper present. Commissioner Davis was absent. Invocation was given by Public Works Director Joe Cline.

Motion was made by Cass, seconded by Raper to accept the October 1999 minutes. All Ayes.

Motion was made by Raper, seconded by Cass to pass on second reading Ordinance #101199.20 Roadblocks. All Ayes.

The Board revised a memo sent to them from the McMinn County Election Commission. The memo requested that the Board change the city charter in order to require property owners that live outside the Englewood voting area to vote by mail in only. Motion was made by Cass, seconded by Raper to deny the request to change the charter as requested by the McMinn County Election Commission. All Ayes.

Motion was made by Cass, seconded by Raper to accept monthly billing errors and adjustments for the month of October 1999, in the amount of \$22,000.00. All Ayes.

Police Chief Glenn Cooley requested that the Board purchase a new patrol car. Motion was made by Cass, seconded by Raper to purchase a 2000 Ford Crown Victoria at the cost of \$22,000.00. All Ayes.

Mayor Simpson then informed the Board that he had appointed Chris Richeson, Chuck Gowin and David Armstrong to the Englewood Industrial Development Board.

The City Recorder ask that the Board rephrase the motion concerning the Patrol Car as money would be withdrawn from the savings and reserve. Motion was made by Cass, seconded by Raper to rephrase the prior motion for a patrol car to read as follows: To purchase a 2000 Ford Crown Victoria for the Police Department using funds from the Police Car Savings Account with the balance taken from General Fund reserves. All Ayes.

Upon a request made by Public Works Director Joe Cline motion was made by Cass, seconded by Raper to purchase a Sewer Sampler for the amount of \$5000.00. All Ayes.

Citizen Frances Arnold ask who she needed to call when burning leaves. She was instructed to notify the U.S. Forestry Service.

Reed Johnson ask what the status was concerning Etowah water being run to certain areas of Englewood. He was informed that the Town was waiting to hear from Etowah concerning this matter.

Police Chief Glenn Cooley asked what the Board had decided concerning dog tags. He was informed that this would be left as it was.

Chief Cooley then asked the Board reconsider the motion [passed at the October meeting regarding the use of Uniform Traffic Citations. The Chief was not in favor of using these citations. After discussion Mayor Simpson informed the Chief that the motion would remain as it was passed at the last month's meeting.

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

Edward Simpson
Mayor

Deborah Morgan
Recorder