

Minutes from the Commission Meeting held on

December 13, 1999

The Mayor and Board of Commissioners of the Town of Englewood met in regular session on Monday, December 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 informed the Board that easements were being set up for the water extension project and that everything should be lined up to begin in the Spring.

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

Motion was made by Raper, seconded by Cass to pass on Third Reading Ordinance# 101199.20-Roadblocks. All Ayes.

Motion was made by Davis, seconded by Raper to pass on First Reading the following amendments to the Animal Control Ordinance. All Ayes. Delete Section 10-101 with the exception of item# 4, which will be attached to Section 10-112 as item #3. Delete the last sentence in Section 10-106.

Motion was made by Davis, seconded by Cass to pass on First Reading Ordinance # 121399.21-Alley Closing Ordinance (Bain and Holden). All Ayes.

Assistant Chief of Police Danny McDonald was present to ask the Board pay Officer Mike Hull, Chief Glenn Cooley and Assistant Chief McDonald their Police Salary Supplement pay at this time. Motion was made by Cass, seconded by Davis to pay the three officers the Police Salary Supplement Pay in the amount of \$600.00 each. All Ayes.

Motion was made by Raper, seconded by Davis to accept monthly billing errors in the amount of \$148.96. All Ayes.

Fire Chief Billy Roach then ask the Board consider funding a metal building to house the new fire truck that is being provided by the county. The Board reviewed the following bids: \$26,929.00-Paragon Construction and \$236,924.20-East Tennessee Construction.

Motion was made by Davis, seconded by Cass to accept the bid from Paragon for \$26,929.00, contingent upon seeking funding for the purchase of the building. All Ayes.

Commissioner Cass then ask about the bleachers the City had loaned Central High School. Public Works Director Joe Cline informed those present that they would be returned.

Commissioner Davis informed the that he had obtained enough topsoil to finish the new soccer fields.

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

Edward Simpson
Mayor

Deborah Morgan
Recorder