

Minutes from the Commission Meeting held on

January 11, 2000

The Mayor and Board of Commissioners of the Town of Englewood met in regular session, Monday, January 11, 2000, 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.

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

Motion was made by Davis, seconded by Cass to accept on Second Reading the following changes to the Animal Control Ordinance: 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 of Section 10-106. All Ayes.

Motion was made by Cass, seconded by Raper to pass Resolution 0022 regarding \$30,000 General Obligation Capital Outlay Notes, series 2000, contingent upon approval of the city's attorney, Herb Williams. All Ayes. This loan will be used to purchase a metal building to house a fire truck.

Motion was made to accept on Second Reading Ordinance # 121399.21- Alley Closing Ordinance (Bain and Holden). All Ayes

Motion was made by Cass, seconded by Davis to change the Town's Insurance Agent from Athens Insurance to Liner and Associates (Watauga Insurance, Inc.) effective January 11, 2000. All Ayes.

Public Works Director Joe Cline presented the Board with an estimate from East Tennessee Construction on pool repairs in the amount of \$19,583.00. Motion was made by Davis, seconded by Cass to spend up to \$20,000.00 in pool repairs. This includes repair of guttering and painting. All Ayes.

Motion was made by Commissioner Raper, seconded by Davis to accept monthly billing errors and adjustments for December 1999, in the amount of \$24.15. All Ayes.

Stan Womack was present to inform the Board that he would be developing the area beyond the Pines Subdivision and would like to ask permission to hook onto the city's waterline. Motion was made by Cass, seconded by Davis to submit the plans to the state for approval. All Ayes.

Assistant Chief Danny McDonald discussed updating the arrest/ offense reports. Motion was made by Davis, seconded by Raper to do away with the old reports and start using the type of reports recommended by TBI in a recent audit. All Ayes. The Mayor also

wanted to note that the court clerk Kristie Hamilton had been commended by the audit for doing such a good job on the TIBRS report.

Motion was made by Cass, seconded by Raper to approve Consolidated Technologies, Inc., Agreement for Engineering Services, Relocation of Utilities along State Route 33 (U.S. Hwy. 411) CTI Project No. 97099-5.

Public Works Director Joe Cline stated that there was a bad drainage problem at the Post Office that would soon need addressing,

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

Edward Simpson
Mayor

Deborah Morgan
Recorder