

Minutes from the Commission Meeting held on

February 14, 2000

The Mayor and Board of Commissioners of the Town of Englewood met in regular session on Monday, February 14, 2000, at 6:00 P.M., in the Assembly Room.

Mayor Edward 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 he would call a work session for February 21, 2000, at 4:30 P.M. to discuss the Canine police officer and expenses, TIBRS reports and he would table item #F. Discussion of rezoning of area along Hwy 411 South from 1st Church of God to Tommy Armstrong's property and item #g. Discussion of Communications towers and discuss then at the work session also.

Motion was then made by Davis, seconded by Cass to reschedule the March 13, 2000, meeting of the Board to March 14, 2000. All Ayes.

Motion was made by Davis, seconded by Raper to accept the January 2000 minutes. All Ayes.

Motion was made by Cass, seconded by Davis to accept on 3rd Reading Ordinance # 121399.12-Alley closing Ordinance Bain and Holden tire Company. All Ayes.

Motion was made by Cass, seconded by Raper to accept on 3rd Reading Amendments to the Animal Control Ordinance. All Ayes.

The Board then discussed the Charles Wilson building drive-thru on the sidewalk of Wilson Drugs. The Board stated that there would be no problem since Mr. Wilson built the sidewalk and owns the property where the drive-thru would be placed.

Motion was made by Cass, seconded by Davis to accept on 1st Reading Ordinance #021200.22- an Ordinance to close and Unopened Right of Way. All Ayes.

The Board then reviewed bids for the meta building to house the new fire truck. Bids were made by Hyde Builders in the amount of \$29,600.00 for a by 30' building and \$28000.00 for a 20'x 40' building. East Tennessee Construction Services bid \$38,955.00 for a 20'x40' building and \$41,704.00 for a X' building. Motion was then made by Cass, seconded by Davis to accept bids from Hyde Builders in the amount of \$29,600.00 for a X' metal building. All Ayes. \*\*The bid with Paragon Construction for \$26,929.00 that the board accepted during the December 13, 1999 meeting had lapsed by the time the meeting was held.

Motion was made by Raper, seconded by Davis to accept monthly billing errors and adjustments in the amount of \$21,33.54. All Ayes.

Motion was made by Cass, seconded by Raper to pass Resolution #25- State Shared Revenues. All Ayes.

Doss Bishop was present asking for an adjustment on his renter's water bill. Mr. Bishop stated that the washer at the meter was leaking and had caused the bill to go up. Commissioner Cass asked the Public Works Director Joe Cline if the meter had been replaced because of this. Mr. Cline stated that he had been informed by maintenance that the washer was not leaking and that this leak had been verified. Commissioner Davis stated that the city accepts responsibility for its own equipment. Commissioner Cass stated that he would regrettably make the motion to adjust the bill as this had been done in the past. Motion was seconded by Davis. All Ayes..

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

Edward Simpson  
Mayor

Deborah Morgan  
Recorder