Minutes from the Commission Meeting held on

June 12, 2000

The Mayor and Board of Commissioners of the Town of Englewood met in regular session, Monday, June 12, 2000 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 Davis.

Mayor Simpson then read a letter to those present from Woodward Marketing informing the Town of a supply shortfall in the Natural Gas Market. The Mayor stated everyone should expect a fluctuating in prices during this crisis and that there would probably be inflated gas prices through the year. The Mayor also read a statement he had written informing customer's of the situation and encouraged them to write those in public office concerning this matter.

The Mayor then ask Commissioner Cass to discuss extension of gas lines. Cass stated that those customers living in the area of the new waterline extension project should be contacted concerning whether of not they wished to hook onto the gas system; as it would be a good time to do this while the waterlines were being run. He felt that the customers should be informed of the present natural gas situation and be allowed to make the decision with the full knowledge of what was happening with the gas market at this time. The Mayor stated that the Town has no control over gas prices.

The Board then discussed meeting in work session, Tuesday, June 20, 2000 at 9:00 A.M.

The Mayor then stated that the new waterline extension project was now underway as of this date with Weese Construction. He stated that the Highway 411 utility relocation project was about 80% complete and that Commissioner Ralph Davis would soon begin grading of the Sloan Center on Highway 411. The Mayor also informed those present that a new business was under construction in Englewood. Mr. James Thomas would be opening a car wash at the intersection of Highway 411 and 39.

Motion was then made by Davis, seconded by Raper to accept on 2nd reading Zoning Ordinances, #050800.25A, #050800.25B and #050800.25C. All Ayes.

Motion was then made by Cass. seconded by Davis to donate \$100.00 to the McMinn Central Alumni Association. All Ayes.

Motion was made by Cass, seconded by Raper to accept monthly billing errors in the amount of \$53.02. All Ayes.

Motion was made by Simpson, seconded by Cass to donate \$250.00 to the Englewood Lions Club Charities Annual Racking Horse show. All Ayes.

The Mayor then read a Proclamation proclaiming the period of June 25, 2000 through July 27, 2003 as a time to honor and memorialize Korean War Veterans. This proclamation will be printed in full with these minutes,

CAGE members Teena Chrisman and Gail Anderson presented a letter to the Board with information concerning the activities for the annual June celebration. They requested that the Town close off the Highway where the square dance will be held and that they be allowed to use the City Hall building in lieu of rain for the pancake breakfast. Motion was made by Davis, seconded by Cass to grant these requests with Chief Cooley handling the closing of the highway. All Ayes.

Motion was made by Davis, seconded by Cass to accept in first reading the 2000-2001 Fiscal Year Budget for the Town of Englewood. All Ayes.

Motion was made by Cass, seconded by Davis to pass Resolution #32. All Ayes.

Motion was then made by Cass, seconded by Davis to authorize the Mayor to execute Change Order #1- Contract II-Cumberland Heights Water Storage Tank. All Ayes.

Commissioner Cass then asked that the funds left over from the baseball donations be used to incorporate summer activities for youngsters at the Park. Motion was then made by Davis, seconded by Raper to use the funds for this project. All Ayes.

Motion was then made by Davis, seconded by Raper to move the playground equipment off of the concrete pad at the park and install it in the area where the swings are located. All Ayes.

Jack Ramey then expressed his thanks to the board for their efforts in the Korean War Memorial Community Projects.

Simpson and Cass then encouraged those customers that might be eligible for energy assistance to made application and to encourage customers to sign up for monthly average of bills.

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

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