Minutes from the Commission Meeting held on

October 9, 2000

The Mayor and Board of Commissioners of the Town of Englewood met in regular session, Monday, October 9,2000 at 7:00 P.M.,n the Assembly Room at Englewood City Hall.

Mayor Roach called the meeting to order with Commissioners Roach, Cass, McConkey and Simpson present. Invocation was given by Commissioner Simpson.

Mayor Moses then informed those present that since the construction of Hwy. 411 through Englewood had begun that he wanted to encourage everyone to be careful when traveling near or crossing the highway during the time of this project.

There were no reports from Commissioners.

Motion was made by McConkey, seconded by Simpson to accept the September 2000 minutes. Roach Aye, Cass Aye, McConkey Aye.

Motion was made by McConkey, seconded by Simpson to accept on 2nd Reading Ordinance #091100.27-an Ordinance to close an Unopened Right of Way within the corporate limits of the Town of Englewood-Patrick Maiden and Teresa Casteel. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye and Moses Aye.

Motion was made by Simpson, seconded by Moses to table until the next board meeting the Drug Dog Handler Agreement until the city attorney had drawn it up for the commission. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye and Moses Aye.

Chief Danny McDonald then recommended that the Board appoint Patrolman Steve Moore as Assistant Chief of Police. McDonald stated that Moore had 22 years of experience on law enforcement and he felt that he would do a good job. Motion was then made by McConkey, seconded by Simpson to appoint Steve Moore as Assistant Police Chief. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye and Moses Pass.

McDonald then asked that Sgt. Mike Hull be given a twenty-five cent an hour raise for the position as Drug Dog Handler. Simpson ask if the Board would be giving Mr. Hull payment as handler and a raise also. McDonald stated that the agreement to take care of the dog involved care and maintenance and that the raise would cover the extra work for Mr. Hull on the job as the handler. Motion was made by McConkey, seconded by Roach to give Sgt. Hull a twenty-five cent an hour raise as Drug Dog Handler. Roach Aye, Cass Aye, McConkey Aye, Simpson Pass, Moses Aye.

The Board then discussed Ordinance# 100900.28- An Ordinance to Establish the Sale of Beer inside the city limits of Englewood. City Attorney Herb Williams explained that the Ordinance would repeal the one in the city books at present Chapter 2- Section 8-201, which does not allow the sale of beer in the city. He informed the Board that the

new ordinance would establish a beer board -that the board could consist of the present board of Commissioners of an independent board. The beer board would issue permits, determine the type of sales, set criteria to issue permits. etc. Commissioner Roach questioned the requirement of 300 feet from the schools. residences, churches and other places of public gatherings where beer could be sold. Moses stated that Englewood was the only Town in the area that didn't have beer sales and that if the city was going to grow that the sale of beer needed to be permitted in order for businesses to come to this area. Motion was made by McConkey, seconded by Moses to pass 1st Reading of Ordinance #100900.28-an Ordinance to Establish the Sale of Beer within the corporate limits of the Town of Englewood. Roach nay, Cass Pass, McConkey Aye, Simpson Aye, Moses Aye.

Concerning auction of city property, Mayor Moses stated that the auction would be held on November 4, 2000, at the pavilion located at Englewood Community Park. Danny Ratliff would be holding the auction and C.A.G.E. would be involved. Also a cook out would be held at the time of the auction. Moses stated that city hoped to get this property back on the tax rolls as soon as possible.

Motion was made by Cass, seconded by Simpson to accept the monthly billing errors and adjustments in the amount of \$1903.38. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye and Moses Aye.

City Recorder Deborah Morgan then asked the Board for permission to replace the counter in the City Hall office. The Apple Tree had given an estimate of \$1689.00 to replace the counter. Motion was made by McConkey, seconded by Cass to replace the counter in the City Hall office. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye and Moses Aye.

Moses then read a letter from Rocky Brock requesting that Hwy 411 through Englewood be named after his Father Reid Brock. Roach stated that this had to be done by the stated legislature. Simpson stated that it would be hard to name the highway after one veteran as there were many in the area that had served our country in various wars. Motion was made by McConkey, seconded by Roach to send a letter to Bob McKee requesting that the highway 411 through Englewood be named the Reid H. Brock, P.O.W. Memorial Highway. Roach Aye, Cass Aye, McConkey Aye, Simpson Pass, Moses Pass.

The Board then discussed placing the maintenance department on call with pay on weekends due to leaks that had occurred recently and no maintenance personnel was available to be contacted for several hours. Motion was made by McConkey, seconded by Simpson to set up a rotation schedule for Joe Cline, Steve Long, Zane Gibson and Ronnie Watson paying the employee on call \$1.00 per hour from 5:00 Friday evening until 7:00 A.M. Monday morning with the Police Department to be provided a schedule in order to be able to contact these employees and that the employee on call must remain within a 7 mile radius of the Town of Englewood. Roach Aye, Cass Nay, (until budgeted) McConkey Aye, Simpson Aye, Moses Aye. The city attorney was asked to

research the FSLA requirements for this pay and to inform the City Recorder concerning this.

The Board then discussed the Garbage Truck Driver. Moses stated that the new truck had air brakes and that the weight of the truck required the driver to have a Class 2 CDL. He stated that the regular driver Bill Miles did not have this license. He stated that Mr. Miles had been informed of this and given the opportunity to work for three more weeks. Mr. Miles refused. He then stated that the city mower Jeff Armstrong had the type of license required and felt that Mr. Armstrong should have this job and that he be given enough work to change his status from part time to full time. Simpson stated that if Mr. Miles could be certified that he should be given the opportunity to come back to the position and make application for the job along with Mr. Armstrong or any others interested in the job. He said there might be someone certified to drive the truck that would be wiling to work part time. Roach stated that Mr. Miles should be given first consideration after 17 years of service to the Town. Cass stated that Mr. Miles had been very upset concerning how the situation was handled. Simpson stated that Mr. Miles should be allowed to try and meet the qualifications. Cass stated that this should have been offered to Mr. Miles. Moses stated that this was offered and that Mr. Miles was not fired. Motion was made by Simpson, seconded by McConkey to advertise for the position of Garbage Truck Driver stating the license requirements and that Mr. Miles and Mr. Armstrong both be allowed to apply for this position. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye and Moses Aye.

Motion was made by Simpson, seconded by Moses to donate \$250.00 to Keep McMinn Beautiful. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye and Moses Aye.

Moses then informed the Board that his son Seth was interested in volunteering to work as assistant to the librarian at no cost to the city. Motion was made by McConkey, seconded by Simpson to allow Seth Moses to volunteer as assistant City Librarian at no cost to the city. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye and Moses Pass.

Motion was then made by Roach, seconded by Simpson for the Board to affirm the following policy. Any location obtaining service for water of gas by the town of Englewood is required to pay a deposit of \$75.00 per meter. A customer will not be allowed to use a deposit for more than one account. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye and Moses Aye.

Moses also stated that a copy of the leak adjustment ordinance had been hung in the wall in the City Hall office with his signature instructing office personnel to enforce it. Simpson stated that he felt that the ordinance was too restrictive.

Cass asked about repair of the flag pole in front of City Hall. Moses stated that a new flag pole had been ordered.

Bob Saffels was present to invite the Board to come to the Englewood clinic and look through it and see what type of facility was offered to the town. He also stated that a large assembly room was located in the basement of the building and was available if the

city wished to use it. Moses thanked Mr. Saffels for the invitation and said that he would try to come by and let Mr. Saffels show him and any of the other commissioners that were interested through the facility.

McConkey stated that he thought it would be a good idea to hold a contest at the school letting the students submit drawings of a city flag to be flown in front of City Hall. He felt that this would install pride in the town. Roach stated that he thought this was a good idea.

Moses then read a complaint from Sam and Alisa Lawson concerning their driveway. The Lawson's stated that construction of the new soccer fields has led to their driveway being washed away. Motion was made by Cass, seconded by Roach to fix any property needing repairs as a result of the construction of the soccer fields. Roach Aye, Cass Aye, McConkey aye, Simpson Aye and Moses Aye.

Roberta Buckner informed the Board that a tree at the Methodist Church was obstructing the vision of drivers pulling out onto the highway. The Board will check into this.

Joy Crockett stated that she had a complaint that she would turn into the Board in writing.

Previously in the meeting Frances Arnold thanked Mayor Moses for getting the area near property owned by Reese Armstrong cleaned up.

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

Ronnie Moses Mayor <u>Deborah Morgan</u> Recorder