

Minutes from the Commission Meeting held on

November 13, 2000

The Mayor and Board of Commissioners of the Town of Englewood met in regular session Monday, November 13, 2000 at 6:00 P.M., in the Assembly Room at Englewood City Hall.

Mayor Ronnie Moses called the meeting to order with commissioners Raymond Roach, Bob Cass and Lance McConkey present. Commissioner Edward Simpson was not present.

Invocation was given by Joe Cline.

Mayor Moses then addressed those present thanking them for their presence at the Public Hearing concerning Ordinance #100900.27 and #091100.28 held earlier at 5:00 P.M. He then went on to inform them that the Town's property had been obtained through delinquent taxes had been auctioned on November 4th in the amount of \$141,500.00. Moses stated that this had been a seven year process covering the administration of the last three Board of Commissioners and expressed thanks to the previous and present Board members that had seen this project through to completion.

Motion was then made by McConkey, seconded by Roach to accept the October 2000 minutes. All Ayes.

Motion was made by McConkey, seconded by Moses to accept on Second Reading Ordinance #0100900.28- an Ordinance to Establish the sale of beer. Roach Nay, Cass Nay, McConkey Aye, Moses Aye. The Board then stated that according to the Charter of the Town of Englewood, Tennessee, Section 15. that he would use the Mayor's right to vote to settle a tie of the Board and that his vote would be Aye. Commissioner Cass asked for the opinion of the city attorney Herb Williams concerning this. Mr. Williams then read from the Englewood Municipal Code- Section 15 of the City Charter: the Mayor shall not lose his right to vote as a Commissioner and in addition thereto shall have the right to vote to settle any tie in the vote of the Board.

Motion was made by McConkey, seconded by Moses to accept in 3rd Reading Ordinance #091100.27-an Ordinance to close an unopened right of way within the corporate limits of the Town of Englewood-Patrick Maiden/ Teresa Casteel. Roach Aye, Cass Aye, McConkey Aye. Moses Aye.

The Board then reviewed applications for Garbage Truck Driver. Upon recommendation of Public Works Director Joe Cline, motion was made by McConkey, seconded by Cass to hire Jeff Armstrong as Garbage Truck Driver Part-Time. All Ayes. The Board then discussed alternating the use of the old garbage truck with the new one in order to utilize both.

Motion was made by Roach, seconded by McConkey to table Agenda Item E. Tree Trimming. All Ayes.

Motion was then made by McConkey, seconded by Cass to appoint Brad Moses and to reappoint Lendell Armstrong to the Englewood's Industrial Development Board. All Ayes. Cass then instructed the Recorder to check the by-laws to see the IDB is required to hold meetings even if the Board is inactive at this time.

The Board then discussed the Drug Dog Agreement. Attorney Herb Williams had presented a policy to the Board to review. The policy covers the police department and is not a direct agreement with one employee. It also establishes payment to the dog handler of thirty (30) minutes a day for grooming, caring and feeding of the dog. Commissioner Roach stated that he felt that one hour of the day should be paid to the handler. Motion was then made by Cass, seconded by McConkey to accept the Drug Dog Policy presented to the Board by the City Attorney. Roach Nay, Cass Aye, McConkey Aye, Moses Aye.

McConkey then stated that Sgt. Mike Hull had taken care of the dog since August 25th of this year with the understanding that he would be paid one hour over-time per day. Motion was made by McConkey, seconded by Moses to pay Sgt. Hull one hour over - time pay for caring for the dog from August 25, 2000 until November 13, 2000. All Ayes.

Police Chief Danny McDonald then asked if the Board would consider paying the police salary supplement to the Police Department at this time. Motion was made by McConkey, seconded by Cass to pay the Police Supplement to the officers. All Ayes.

McDonald then asked the Board to approve Roger Dillard and Angie Gibson as Part-time officers. He stated that Dillard was a certified officer and that Ms. Gibson would be used in conjunction with the Department of Child Services along with other department duties. Motion was made by Roach, seconded by McConkey to appoint Roger Dillard as part-time police officer and Angie Gibson as a Reserve Officer. All Ayes.

McDonald then discussed renovation of the recently purchased speedwash building as a new police department building. McDonald stated that the building could be repaired and remodeled for \$5000.00. Moses stated that funds from the recent auction would need to be set aside for the expense. Cass stated that any expenditure should come before the Board. Motion was made by Roach, seconded by McConkey to set aside at this time \$2500.00 from the auction receipts with Roach seeking donations for the balance of the expense to finish the project of the new Police Department building. All Ayes. McDonald stated that his officers were eager to begin volunteer work on the building as soon as materials were available.

Motion was made by Roach, seconded by Cass to take bids for a new Utility Truck for the city. All Ayes.

The Board then reviewed bids from Athens Federal, Citizens Bank and 1st National Bank on certificates of deposits in the amount of \$100,000. Motion was made by Cass, seconded by Moses to deposit from General Fund checking \$100,000.00 acquired by the sale of property to Bill and Steve Sloan on a year certificate of deposit with Athens Federal and to deposit \$100,000.00 from receipt of the Auction proceeds in a six month certificate of deposit with Citizens Bank. All Ayes. Bids are attached to minutes.

Motion was made by McConkey, seconded by Moses to table Agenda K. City Owned Property located behind City Hall. All Ayes.

The Board then reviewed a letter asking for a donation to the Englewood School for the Ram Ramble. No motion was made concerning this request.

The Board then reviewed a request to sponsor Carrie Witt in the "Miss Teen All American Pageant". No motion was made concerning this request.

The Board then reviewed a request from Englewood Head Start for a Christmas Donation. After suggestion was made by Roach, motion was made by McConkey, seconded by Moses that a Christmas tree be set up in City Hall with the children's names attached and let those wishing to buy a child a gift take one of the names. All Ayes.

The City Recorder requested that City Hall be closed on Friday after Thanksgiving. Motion was made by Roach, seconded by Cass to close City Hall on Friday after Thanksgiving with no pay to employees unless vacation time is used. All Ayes.

The Board then discussed the City's Christmas dinner. Motion was made by McConkey to have the school staff prepare the dinner in the schools cafeteria for \$8.00 per person and payments for janitorial clean-up. Roach Nay, Cass Nay, McConkey Aye, Moses Aye, Motion was then made by McConkey, seconded by Moses to reserve the Lions Club building for a covered dish with the city furnishing meat, bread and drinks and paying the city's janitorial \$50.00 for clean-up. All Ayes.

McConkey then informed the Board that Englewood School was interested in participating in an Englewood Flag Contest. He stated that the rules of the contest would have to be worked out with the school. Each Board member present volunteered to donate \$50.00 each to the contest. There will be a 1st Place-\$100.00 savings Bond and the winning flag, 2nd Place-\$50.00 Savings Bond. The winning flag will also be flown at City Hall.

The Board then discussed On-Call pay to the Maintenance Department. At present On-call pay to the department is \$1.00 per hour for one employee to be on call from 5:00 P.M., on Friday until 7:00 A.M. on Monday. The employee is also required to be within seven miles of home while on call for the City. Motion was made by Roach, seconded by McConkey to do away with the On-Call pay and not require the employee to be within the seven mile radius and to handle all calls as it was done previously. All Ayes.

Motion was made by Moses, seconded by McConkey to table Agenda Item#U.
Application for City Manager. All Ayes

Motion was made by Moses, seconded by Moses to appoint Chuck Gowins to the
Englewood Planning Commission. All Ayes.

The Board then discussed charging a fee for using the Pavilion at the Park. Motion was
made by McConkey, seconded by Roach to charge \$25.00 for use of the Pavilion plus
\$20.00 more if the concession stand is used. All Ayes.

Roy Longworth was present asking the Board about the possibility of running gas to the
new 1st Church of God to be constructed on Highway 39. Public Works Director Joe
Cline stated that the cost should be as high as \$10,000.00. Mr. Longworth said the
building would be \$17,500 square building. The Board instructed Cline to check into the
matter and work up a cost schedule and the Board would discuss the matter with the
church.

Reed Johnson then asked the Board if vehicles could be confiscated when the drug dog
was used. The Board informed Mr. Johnson that this could be done and that the dog
would be used.

Scott Cardin then asked the Board why the next reading of Ordinance #100900.28-to
establish the Sale of Beer was being held the following morning at 10:00 A.M. Mr.
Cardin felt that this was an unusual time for the meeting. Moses then asked if the Board
wish to meet at a later date. It was decided that Mayor Moses would call the meeting for
the following Monday at 6:00 P.M.

Motion was made by Cass, seconded by Roach. All ayes.

Ronnie Moses
Mayor

Deborah Morgan
City Recorder