

**Minutes from the Commission Meeting held on  
January 8, 2001**

The Mayor and Board of Commissioners of the Town of Englewood met in regular session on Monday, January 8, 2001 at 6:00 P.M., in the Assembly Room at Englewood City Hall.

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

Moses then informed those present that it cost \$675.00 to remove trees that were dying as a result of the waterline that was installed in McCroskey. He also stated that he had been in discussion with the EDA concerning an industrial park and that EDA would be taking it to the county.

Roach informed the Board that he had been in touch with TDOT concerning a side walk at the Museum and would be getting a written proposal.

Motion was made by Roach, seconded by Simpson to accept the December 2000 Minutes. All Ayes.

Motion was made by McConkey, seconded by Simpson to accept Resolution #34-A a Resolution adopting a plan of services for the annexation of property adjacent to Niota and Manila Road by the City of Englewood, Tennessee. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye.

Motion was then made by McConkey, seconded by Simpson to accept on second reading Ordinance #121100.30-An ordinance to annex certain territory and being approximately 23 acres located adjacent to Niota Road and Manila Road and located within the Englewood Urban Growth Boundary and described in the body of the ordinance and to incorporate the same within the corporate boundaries of the City of Englewood, Tennessee. Roach Nay, Cass Nay, McConkey Aye, Simpson Aye, Moses Aye.

Motion was then made by McConkey, seconded by Simpson to accept on second reading Ordinance #100900.28-an ordinance to amend the "Englewood Municipal Code" by revising sections 8-208 to modify the amount to the privilege tax, 8-209 to restrict beer permits to off premises, 8-210 to limit beer permits to the C-2 zone and 8-211 to clarify the points for measuring distance. Roach Nay, Cass Nay, McConkey Aye, Simpson Aye.

Mayor Moses stated that the city owned 3.095 acres of land behind City Hall and that a decision needed to be made as to what needed to be done with it. Cass stated that he would like to see the property cleaned up. McConkey stated he would like to see the city get a grant through Rural Development and put a fire station on it or that it would be good to see a good industry go in it.

The City Recorder asked that the Board consider updating the City's Personnel Policy. The Board members agreed that this needed to be done.

The Board then discussed having Adam Hafley trained as a water plant operator.

Police Chief Danny McDonald then informed the Board that the two new police cars were in but that there had been some type of misunderstanding. It had been understood that the first payment on the cars would not be due until next year but that it was due this January. He stated that a payment of \$5000.00 could be made now and the balance of the first years payment could be made in July if this year. After discussion the Board felt that it would be better to go ahead and make the first years payment now. Motion was made by Simpson, seconded b Roach to make the payment in the cars that was due this January. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye.

McDonald then requested that the Board consider hiring Joe Guy as Part-time Patrolman and Gordon Woodeson as Reserve Patrolman. Motion was made by McConkey, seconded by Roach to hire Joe Guy as Part-time Patrolman and Gordon Woodeson as Reserve Patrolman. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

McDonald then informed the Board that the new Police Department building was in the dry.

City Recorder Deborah Morgan then asked the Boards permission to lock in gas prices for February, if recommended by the Town's Marketer due to the high cost of natural gas. Motion was made by Simpson, seconded by Roach to have Ms. Morgan to lock the gas prices for February if she was advised to do so by Woodward Marketing. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

Morgan then presented a list of taxes without Map, Control Map, Group and Parcel Numbers. Morgan stated that the McMinn County Clerk and Master's office had been unable to load these taxes in their computer to collect and requested that the Board assist in the disposition if these records or provide information to load into the computer for collection. Morgan stated that these taxes range from 1972 up to 1979 and that she had been unable to locate any information to give to the Clerk and Master. Motion was made by Simpson, seconded by McConkey to remove these taxes and notify the Clerk and Master. Roach aye, Cass Aye, McConkey Aye, Simpson aye, Moses Aye.

Public Works Director Joe Cline then informed the Board that he would like to initiate a water meter charge out program. He also stated that a Gas Operator Program would soon be needed to be instituted.

Commissioner Roach then stated that there had been discrepancies in the cost of running gas lines and that a program needed to set up concerning how the city was going to charge for these. Roach suggested that MTAS advise the Board. Motion was made by Simpson, seconded by Roach to have MTAS advise the City concerning how to

set up a program for Water, Gas and Sewer Tap charges. Roach Aye, McConkey Aye, Cass Aye, Simpson Aye, Moses Aye.

The Board then discussed savings accounts for the purchase of city vehicles. Motion was made by Simpson, seconded by Roach to consolidate the accounts into on fleet management savings. Roach Aye, Cass Nay, McConkey Aye, Simpson Aye, Moses Aye.

Hale Booth of Southeast Tennessee Development was present to discuss with the Board the possibility of applying for a Community Development Block Grant. Booth stated that the city had the option of applying for a \$600,000.00 grant to be used toward waterline extension of \$150,000.00 for the purchase of a new fire truck. Booth stated that applications for the grant would need to be submitted by February 9, 2001. After discoursing the motion was made by Simpson, seconded by Roach to pass Resolution #33-Englewood 2001 CDBG Fire Truck application. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

McConkey then stated that he would line to see the town's court cost raised from fifty dollars to seventy five dollars. The City Attorney will check this and the Board will take this up at the next regularly scheduled meeting,

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

Ronnie Moses  
Mayor

Deborah Morgan  
Recorder