

Minutes from the Commission Meeting held on

March 12, 2001

The Mayor and Board of Commissioners of the Town of Englewood met in regular session, Monday, March 12, 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 Edward Simpson.

Mayor Moses then updated those present concerning construction of the new Jiffy Market Sloan and Sloan Center. He also noted that while Hwy 411 was under construction that everyone needed to be careful while driving in those areas.

Motion was made by Cass, seconded by Roach to accept the February 2001 Minutes. All Ayes.

Motion was made by Simpson, seconded by Roach to accept on Second Reading Amendments to Ordinance #091100.27-Closing of unopened Right of Way within the corporate limits of the Town of Englewood. Patrick Maiden/Teresa Casteel. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

Motion was made by McConkey, seconded by Simpson to accept on Second Reading Amendment to Ordinance #90897-to Amend Title 3, Chapter 2, Section 3-206 of the Englewood Municipal Code-Administrative Fees/Court Cost for Violation of any City Ordinance. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

The Board noted that advertisements would be run in the local paper in regard to applications for Pool Manager, Lifeguards and Parks and Recreation Director.

Motion was made by McConkey, seconded by Simpson to pass Resolution #35-Town of Englewood recreation Grant Application. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

Motion was made by Simpson, seconded by McConkey to retain B.J. King as Auditor for the fiscal year 2000-2001 at a cost of \$11000.00 plus cost of independent audit due to water extension grant/loan. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

Upon request of City Recorder Deborah Morgan motion was made by McConkey, seconded by Roach to clean up city files up to the last five years. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

Upon request of City Recorder Deborah Morgan, motion was made by McConkey, seconded by Roach to begin the process of filing unpaid property taxes for years 1998-1999. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

Motion was made by Simpson, seconded by Roach to check with other cities concerning the cost of building permits and have the City Attorney draw up an Ordinance concerning this. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

Motion was made by Simpson, seconded by McConkey to accept monthly billing errors and adjustments in the amount of \$455.98. All Ayes.

The Board noted that Mayor Moses would be appointing Sheila Holden to another term with Keep McMinn Beautiful.

Motion was made by Simpson, seconded by McConkey to notify those customers interested in outside garbage services that pick up would be in the first week in April. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

The Board then discussed the possibility of leaving the old garbage truck at Allied Hosiery Moll to be used to haul the mill's garbage to the landfill. There was a question of the city's liability concerning this. The Board also discussed what kind of problem would occur should the Town need to use the old truck, as this would leave allied without anything to put the mill's garbage in.

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

Ronnie Moses
Mayor

Deborah Morgan
Recorder