

Minutes from the Commission Meeting held on

April 9, 2001

The Mayor and Board of Commissioners of the Town of Englewood met in regular session, Monday, April 9, 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.

Moses began the meeting by commending Raymond Roach, Ed Simpson and Bob Cass for all the hard work they had put into the city over the past few years.

Roach informed the Board that the ball fields were being prepared at the park.

McConkey stated that the new police station was about 99% finished and that the department would be moving into the new facilities within the next few days.

Simpson gave an update on the waterline extension. He said that the lines were being run under Hwy 39 at the Kelly Mart and that it would not be long before the new tank would be filled.

Motion was made by Cass, seconded by Roach to accept the March 2001 minutes. All Ayes.

Moses informed the Board that several applications had been received for the pool and that a work session needed to be set for the following Monday at 6:00 P.M. The applications will be reviewed at that time.

Motion was made by McConkey, seconded by Simpson to deny a request from Athens Housing Authority asking the Town to take over the gas system at the housing projects located in Englewood. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

Motion was made by McConkey, seconded by Cass to pass Resolution #36 (read by the Mayor) -authorizing the Town of Englewood to sell and buy water to and from Athens Utility Board. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye. Moses Aye.

Motion was made by Simpson, seconded by McConkey to pass Resolution #37 (read by the Mayor) authorizing the Mayor of Englewood to enter into negotiations with the McMinn County Economic Development Authority and McMinn County for development of an industrial site. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

Motion was made by Roach, seconded by Cass to pass Resolution #38 (read by the Mayor) opposing the proposal to abandon the CSX rail spur located in the City of Athens. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

After reviewing schedules of building permit fees from Madisonville, Athens, Etowah and Niota, motion was made by McConkey, seconded by Simpson to use the same schedule of fees that is presented being used in Etowah. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye. **this schedule will be printed at the end of the minutes.

Commissioner Cass then discussed street paving. He suggested that the Commissioners turn in any street names to him that they felt needed paving. McConkey also suggested that the Police Officers let Mr. Cass know which streets they felt needed paving as they were continuously patrolling. The list will be looked at at the next work session.

Motion was made by McConkey, seconded by Simpson to accept on 1st Reading Ordinance #040901-___ (read by Joe Cline) to amend the Zoning Ordinance for the City of Englewood. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

Motion was made by Simpson, seconded by McConkey to pass amendments to Resolution #34 Plan of Services for the annexation of property adjacent to Niota and Manilla Road by the City of Englewood. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

Motion was made by McConkey, seconded by Simpson to accept on Third Reading amendments to Ordinance #090897-9-an ordinance to amend Title 3, Chapter 2, Section 3/206 of the Englewood Municipal Code- Administrative Fees/ Court for violation of any City Ordinance. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

Motion was made by Simpson, seconded by McConkey to accept on Third Reading Amendment to Ordinance #91100.27-closing of an 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 Cass, seconded by Simpson to accept monthly billing errors and adjustments in the amount of \$22, 417.57. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

Motion was made by Simpson, seconded by McConkey to donate \$250.00 to McMinn Central High School President's Student Service Scholarship. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

Concerning the resignation of officer Andrew Robinson, Mr. Robinson was present informing the Board that he wished to rescind his letter of resignation to the Englewood Police Department and be reinstated as an officer. Robinson stated that he felt that he had been unfairly treated. Robinson cited a misunderstanding with another officer over a telephone call as the reason he was given the opportunity to resign or have disciplinary action taken. Police Chief Danny McDonald presented Robinson's personnel file to the Board. The file contained nine reprimands for various reasons from October 2000 through March 2001. After reviewing the file motion was made by McConkey, seconded

by Simpson to terminate Andrew Robinson as an officer with the Town of Englewood. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Pass.

Concerning the suspension of Jeff Armstrong, upon recommendation of Street Commissioner Bob Cass motion was made by Cass, seconded by McConkey to reinstate Mr. Armstrong and give him one days back pay. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

The Board then discussed having the Recorder to check on attending an accounting class.

Upon recommendation of Chief Danny McDonald motion was made by McConkey, seconded by Simpson to hire Karl Kindervater as Patrolman for the Town of Englewood. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

Frances Arnold requested that the city clean up the area located near her house where brush and other things were piled for chipping. The board instructed Public Works Director Joe Cline to take care of the matter. Chief McDonald was also instructed by the Board to speak with Mrs. Arnold concerning a complaint made by her about a twelve year old boy riding a go cart in her area also.

Mayor Moses then adjourned the meeting.

Mayor

Deborah Morgan
Recorder