

Minutes from the Commission Meeting held on

May 14, 2001

The Mayor and Board of Commissioners of the Town of Englewood met in regular session, Monday, May 14, 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 Joe Cline.

Moses then congratulated McMinn Central for winning the 5AA Baseball Championship.

Motion was made by Cass, seconded by Simpson to accept the April 2000 Minutes. All Ayes.

Roach stated that the city pool opening date was June 2 and that the city planned to have a free day with refreshments and games.

Concerning the pool employment motion was made by Cass, seconded by Roach to purchase the under drain system while it was in stock. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

After reviewing pool employment applications motion was made by McConkey, seconded by Cass to hire the following full time lifeguards: Brandon Masengil. Linsey Eaton, Melanie Tullock, Lee Ann Butcher..part time lifeguards: Erin Moses and Carrie Farris. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Pass.

Motion was made by McConkey, seconded by Simpson to hire Tammy Cole as Pool Manager. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

Motion was made by McConkey, seconded by Simpson to pay the Pool Manager \$6.00 per hour and Lifeguards \$5.50. Roach Aye, Cass Aye, McConkey Aye, McConkey Aye, Moses Aye.

Motion was made by McConkey, seconded by Simpson to accept on Second Reading Ordinance #040901-Zoning Ordinance. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

Concerning expansion of the Library into the old police department offices, motion was made by Roach, seconded by McConkey to have Chief Danny McDonald to have trustees from the jail open up the space in that area and then have the board access what needed to be done. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

The Board then discussed paving streets. Public Works Director Joe Cline suggested that the extension of Dixon Avenue Hwy 411 be tarred and chipped. Mr. Sloan will be doing

the grade work. Roach felt that it would be better to black top this area. Simpson stated that it could be graveled and packed down for now. The Board also discussed the extension of Phillips street to sunnyside Avenue. It was suggested that a letter be sent to Farmers Home in order to work something out with the owners o Cherokee Hills Apartments concerning this. It was suggested that the pool parking lot be paved. Other streets that were suggested: Niota Road and Shady Lane, Niota Road to Springarden, Pine Street and Fourth Street. Sidewalks were also discussed. Cass stated that the streets were in good shape at this time.

Motion was made by Simpson, seconded by McConkey to hire Shaun Slater as water plant operator. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

Motion was made by McConkey. seconded by Roach to accept the resignation of officer Karl Kindervater. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

Motion was made by Simpson. seconded by McConkey to accept Mike Hull's resignation. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

Motion was made by McConkey, seconded by Roach to promote Officer Gary Smith to Sargent, Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye,

Motion was made by McConkey, seconded by Roach to hire Terry Bowers as Patrolman. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

Motion was made by McConkey, seconded by Simpson to hire Davis Grieves as Patrolman. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

Motion was made by McConkey, seconded by Simpson to appoint Officer Steve Moore as Codes Enforcement Officer. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

Motion was made by Simpson, seconded by McConkey to look into updating codes and keeping them enforced. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

Motion was made by McConkey, seconded by Simpson to purchase a ditchwitch from Ditchwitch Equipment of Tn for \$19,000----\$15,000.00 for the Ditchwitch and \$4000.00 for the Backhoe attachment. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

Motion was made by <McConkey, seconded by Simpson to change building permit fees from \$75.00 at 200 square feet to 4000 square feet residential permits and \$100.00 1st 200 square feet to 2500 square feet for industrial permits. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

Consolidated Technologies, Inc. Engineer John King to give an update of the water line extension project. motion was made by Roach, seconded by McConkey to give Weese

Construction a 45 day extension on the project. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

Reed Johnson asked the Board why the cost of the Hwy 411 utility relocation was \$400,000. The Board informed Mr, Johnson that in doing the relocation the Board had done what was needed in order to upgrade for anticipated future growth.

Mr. Johnson also asked about the proposed Industrial Park. Mayor Moses stated that a core drilling sample was being done and analysis would be made.

Edith Watson informed the Board that trash was being dumped next to her home.

Mary Griffin was present asking the Board about the preparation of the soccer fields. The Board stated that they would be ready by fall.

Frances Arnold asked Mayor Moses how Commissioner Simpson could live in Kentucky and still serve in his position on the Board. Simpson told Ms. Arnold that he was not living in Kentucky but that he was working there and that his residence was still in Englewood and that he came home each week.

Scott Allen asked about clean up of the late Hazel Richeson residence. The Board stated that the Codes Enforcement Officer was handling this.

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

Ronnie D Moses
Mayor

Deborah Morgan
Recorder