

**Minutes from the Commission Meeting held on  
August 13, 2001**

The Mayor and Board of Commissioners of the Town of Englewood met in regular session, Monday, August 13, 2001 at 6:00 P.M., in the Assembly Room at Englewood City .

Mayor Moses called the meeting to order with Commissioners Roach, McConkey and Simpson present. Commissioner Cass was not present. Invocation was given by Commissioner Simpson.

Mayor Moses informed those present that everything was running well at the city pool this summer and he also asked that everyone be careful on Highway 411 while road construction was underway.

Commissioner McConkey stated that the Explorers, a group of young men that are training to be fireman with the Town's fire department, has attended the Oak Ridge Games recently and had placed 1st in one event and 3rd in four others. He stated that these young men were to be commended for their hard work.

Motion was made by McConkey, seconded by Simpson to accept the July 2001 minutes. All Ayes.

The Board then reviewed sidewalk bids. The following bids were presented. BBS Construction \$31772.00, Ray Bates Construction \$20620.00, Chuck Garner Construction \$19000.00 (labor only) \$27000 ( including concrete and gravel). After discussion motion was made by McConkey, seconded by Simpson to accept bid from Ray Bated on a per foot basis on the section of sidewalk to be installed on Highway 39 and to also accept bids in the sidewalk be installed in front of City Hall based on what the State will be doing to that section of sidewalk. Roach Aye, McConkey Aye, Simpson Aye, Moses Aye.

The Board then discussed the town's Bond Indebtedness. After having the Trust Department at 1st National Bank (BB&T) Bank research the matter, it has been determined that there are funds available in the town's Sinking Fund (\$224328.46) and the Interest Reserve Account (72352.00) to retire the Water and Sewer Bonds, Series 1963 and 1985. Commissioner Simpson explained to those present what this meant. Motion was made by Simpson, seconded by McConkey to send a letter to John Cochran of 1st National (BB&T) Bank's Trust Department instructing him to begin procedures to retire the Water and Sewer Bonds, Series 1963 and 1985 from the funds available in the Sinking Fund Interest Reserve Account. Roach Aye, McConkey Aye, Simpson Aye, Moses Aye.

Upon recommendation of Public Works Director Joe Cline, motion was made by Simpson, seconded by McConkey to hire Forrest Maxwell part-time as the Sanitation Driver. Roach Aye, McConkey Aye, Simpson Aye, Moses Aye.

The Board then discussed employee Gordon Ellis. Due to Mr. Ellis being off work for over three months and requesting an additional six months leave due to illness, upon recommendation of the city attorney Herb Williams that this exceeded the required time available according to the Family Medical Leave Act, the Board could no longer hold the position as water plant operator for Mr. Ellis. motion was made by Simpson, seconded by McConkey to dismiss Gordon Ellis. Roach Pass, McConkey Aye, Simpson Aye, Moses Aye.

The Board then discussed a request for a donation to Englewood Football. Motion was made by Simpson, seconded by McConkey to donate \$200.00 to Englewood Football. Also depending upon sale of the football concession stand and gate receipts it was requested that if funds were available that \$800.00 be re donated back to the city to be used toward donations to other sports requesting assistance. Roach Aye, McConkey Aye, Simpson Aye, Moses Aye.

Motion was made by McConkey, seconded by Simpson to accept monthly billing errors and adjustments in the amount of \$795.05. Roach Aye, McConkey Aye, Simpson Aye, Moses Aye.

Commissioner Simpson then read a letter from Consolidated Technologies, Inc. The letter informed the Board of the status of the Zion Hill/ Cumberland Heights water extension project. The letter stated that the project is now complete and ready for final inspection. John King, project manager, explained in the letter how the town received 42% more additional waterline than was expected. Mr. Simpson thanked Jerry Weese, Contractor of the project for doing an outstanding job.

Reed Johnson asked what the status was concerning the town getting water from the city of Etowah. Simpson informed Johnson that the line was presently being installed and that hopefully it would not be long before completion.

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