

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

The Board of Commissioners of the Town of Englewood met in regular session on Monday, October 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 and McConkey present. Commissioner Simpson was absent. Invocation was given by Joe Cline.

Commissioner Roach informed the Board that he and the City Recorder and Public Works Director had met with John Cochran of BB&T to discuss the pay off of a portion of the town's indebtedness. The Board had previously approved the pay off the Water and Sewer Bonds, series 1963. Roach then explained that the town could also pay off the Water and Sewer Bond, Series 1979. Motion was then made by Cass, seconded by McConkey to authorize Mr. Cochran to begin procedures to pay off the Water and Sewer Bonds, Series 1979. Roach Aye, Cass Aye, McConkey Aye, Moses Aye. Roach stated that this should be completed by the middle of November.

Motion was made by Cass, seconded by McConkey to accept the September 2001 minutes. Roach Aye, Cass Aye, McConkey Aye, Moses Aye.

Motion was made by McConkey, seconded by Cass to accept the September 2001 monthly billing errors and adjustments in the amount of \$1049.91. Roach aye, Cass Aye, McConkey Aye, Moses Aye.

Motion was made by Cass, seconded by Roach to authorize Commissioner McConkey to work with the City Recorder and Public Works Director to set up a panel of Physicians to be used by the employees when they are injured on the job. This recommendation was made by Tennessee Municipal League. Roach Aye, Cass Aye, McConkey Pass, Moses Aye.

The Board then discussed a gas bill owed by customer Dan Lee in the amount of \$1999.71. This account was several months pas due. Mr. Lee had made arrangements with the office staff to make payments. As to date the payments have not been received. Mr. Lee had requested to have his gas turned on, but the town has not done this due to the overdue balance on the account. After discussing with the City Attorney concerning taking this matter to small claims court. Motion was made by Cass, seconded by McConkey to turn the Lee account over to small claims court. Roach Aye, Cass Aye, McConkey Aye, Moses Aye.

Mayor Moses then read the Ordinance #100801.32. Motion was then made by McConkey, seconded by Roach to pass on First Reading Ordinance #100801.32-An Ordinance to amend the official Zoning Map to re-zone property adjacent to Sunset

Avenue, Church Street and State Highway 39 from C-1 ( Central Business District) to I-I ( Industrial District) for the Town of Englewood, Tennessee. Roach Aye, Cass Aye, McConkey Aye, Moses Aye,

Mayor Moses then read Ordinance #100801.33. Motion was then made by McConkey, seconded by Roach to pass on First Reading Ordinance #100801.33- An Ordinance to amend the Englewood Municipal Code by revising Section 12-101 to adopt the 1999 Edition of the Standard Building Code. Roach Aye, Cass Aye, McConkey Aye, Moses Aye.

Mayor Moses then read Ordinance #100801.34. Motion was then made by McConkey, seconded by Roach to pass on First Reading Ordinance #100801.34- An Ordinance to amend the Official Zoning Ordinance in reference to Section 3.02 Definitions, 6.01 R-1 Low Density Residential, 10.01 Access Control, 10.12 Manufactured ( Mobile ) Homes, 10.13 Compatibility Standards and 12.03 Building Permits for the Town of Englewood, Tennessee. Roach Aye, Cass Aye, McConkey Aye, Moses Aye.

Motion was made by Roach, seconded by McConkey to make the following budget amendments. Roach Aye, Cass Aye, McConkey Aye, Moses Aye.

General Reserves:

33520...State Income Tax.....	+2000.00
33540...Alcohol/ Beverage Tax.....	+6000.00
34722...Pool Gate Receipts.....	+1100.00"
34725...Pool Concessions.....	+500.00
36100...Interest Earnings.....	-500.00
36110...Savings/CD Interest.....	+11000.00
Create Line Item in Police Department for Grant in the amount of \$5000.00	

General Expenditure:

41990-259....Professional Services.....	+6870.00
42100-260....Repair and Maintenance.....	+250.00
42100-290....Other Contractual Services.....	+500.00
42100-333....Machinery/ Equipment Parts.....	+250.00
Create Line Item for Fire Truck Grant.....	+9630.00
43100-290....Other Contractual Services.....	+2500.00
44440-320....Operating Supplies.....	+2100.00
44440-110....Salaries.....	+2000.00
44700-920....Buildings.....	-3500.00
***\$3750.00 will be amended within the existing budget	

Commissioner Roach then discussed the Firetruck Grant. The Englewood Fire Department has been approved for a \$150,830.00 grant to purchase a new Firetruck. Roach stated that Senator Gene Elsea played a huge part in the city obtaining the grant. Roach stated that the amount of the grant was equivalent to one had and half time the city taxes. McConkey stated that that present truck was thirty years old and had to be

constantly worked on. He also stated that the new truck would change the city's fire rating from a 7 to a 5 resulting in a drop in insurance rates.

The Board then discussed the development of an Industrial park. Motion was made by McConkey, seconded by Roach to spend \$2500.00 for Core Drilling and to create a new line budget line item fro this cost. Roach Aye, Cass Nay, McConkey Aye, Moses Aye.

Police Chief Danny McDonald then discussed a TML matching grant to by body armour in the amount of \$1000.00. He stated that four vest would cost \$1200.00. Level 3 vests are \$289.00 each. Motion was made by McConkey, seconded by Cass to amend the Police budget \$300.0-with the following 110-42100-312...+300.00 and 110-42100-310...-300.00. Roach Aye, Cass Aye, McConkey Aye, Moses Aye. Motion was made by McConkey, seconded by Roach to pass Resolution #39...Roach Aye, Cass Aye, McConkey Aye, Moses Aye.

McDonald then presented Commissioner McConkey with a badge from all of the police officers.

Citizen Jim Peeler asked when the city would get the logs that needed to be picked up at his residence. Mayor Moses stated that someone would be sent over and that the wood would be donated to Ivins martin. Roger carter and Jack Kincaid will do the clean up.

Public Works Director Joe Cline then informed the Board that the town needed to replace waterline in Cumberland Hills. The line needed to be upgraded to an 8-inch line and he needed approval to get the Engineering work done concerning this. Cline stated that the cost would be \$1000.00 initially and would be considered a professional line item in the budget. He stated the town would be saving funds from the pay-off of the bond indebtedness and that the money should be available. Motion was made by Cass, seconded by Roach to allow Consolidated Technologies to begin engineering work concerning the upgrade of this waterline. Roach Aye, Cass Aye, McConkey Aye, Moses Aye.

Citizen Frances Arnold asked the Board when Etowah Water would be available to the east side of town. Joe Cline stated that testing needed to be done and a meter set. He stated that this should be soon.

Ms. Arnold then asked if someone was doing any kind of burning at their residence should they call city hall. The Board stated that city hall should be called and that Communications would be informed of the burning. This way a fire will not be accidentally reported as an emergency to 911.

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

Ronnie Moses  
Mayor

Deborah Morgan  
Recorder