

**Minutes from the Commission Meeting held on  
November 12, 2001**

The Mayor and Board of Commissioners of the Town of Englewood met in regular session, Monday, November 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 Commissioner Simpson.

The Board stated that they would like to have the minutes mailed to them prior to the board meetings.

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

Consolidated Technologies Engineer John King was present to explain proposed waterline extension to county road 415, 477, 480, 460 and 461. Preliminary cost of the project is estimated to be \$900,000.00. Motion was made by Simpson, seconded by Cass to retain Consolidated Technologies, Inc. engineering services for this project. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

The Board then discussed a Chipping Policy. Public Works Director Joe Cline will provide a chipping policy to the Board for review.

Motion was made by Cass, seconded by McConkey to table agenda item #4 Employee on call. Roach Aye, Cass Aye, McConkey Aye, Moses Aye, Simpson Aye.

Motion was made by Simpson, seconded by Roach to hire Roger Carter as a full time employee. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

Motion was made by Simpson, seconded by McConkey to accept on Second Reading Ordinance #100801.32-to amend the zoning map to re-zone property adjacent to Sunset Avenue, Church Street and State Highway 39 from C-1 to I-1. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

Motion was made by Simpson, seconded by McConkey to accept on Second Reading Ordinance #100801.33-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, Simpson Aye, Moses Aye.

Motion was made by McConkey, seconded by Roach to accept on Second Reading Ordinance #100801.34-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 Manufactured Homes Subdivisions, 10.14

General Appearance and Compatibly. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

The Board then opened sealed bids from the following banks for a certificate of deposit in the amount of \$100,000.00: Citizens National Bank, 6 months:2.91%, 1 year: 3.08%, BB&T, 6 months: 2.72% 1 year: 2.48%, Athens Federal 6 months: 1.49% 1 year 1.50 %. Motion was made b McConkey, seconded by Roach to accept the bid from Citizens Bank for one year. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

Motion was made by Cass, seconded by Roach to extend waterlines to County Road 438, contingent upon McMinn County providing a 20% match. Roach Aye, Cass Aye, Simpson Aye, Moses Aye.

Motion was made by Simpson, seconded by McConkey to donate \$250.00 to Keep McMinn Beautiful. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

Motion was made by Roach, seconded by Cass to accept responsibility for the gas lines at the Athens Housing Authority apartments from the meter to the apartment. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

Motion was made by Cass, seconded by Simpson to approve the General services Contract with Consolidated Technologies up to \$5000.00. Roach Aye, Cass Aye, McConkey Aye, Simpson Aye, Moses Aye.

Motion was made by Cass, seconded by Simpson to replace two rims in Regina Robinson's car that were damaged when she ran off a grate on Sunset Avenue. Roach Aye, Cass Aye McConkey Aye, Simpson Aye, Moses Aye.

Ethel Reno was present to complain about a high water bill.

Billy Monk was present to complain about Police Officers David Greaves and Gary Smith.

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

Ronnie Moses  
Mayor

Deborah Morgan  
Recorder