Minutes from the Commission Meeting held on

January 14, 2008

The Mayor and Board of Commissioners of the Town of Englewood met in regular session on Monday, January 14, 2008 at 6:00 P.M., at the Community Center.

Mayor Raymond Roach called the meeting to order with Commissioners Clifford Garrett, Amos Brock and Todd Brown present.

Invocation was made by City Recorder Sondra Denton.

Motion was made by Brock, seconded by Brown to accept the December 2007 Minutes. Roach Aye, Garrett Aye, Brock Aye and Brown Aye.

Motion was made by Brown, to Table the School Traffic Plan, seconded by Brock. Roach Aye, Garrett Aye, Brock Aye and Brown Aye.

Motion was made by Brock, seconded by Brown to appoint Mary Womac to the Library Board. Roach Aye, Garrett Aye, Brock Aye and Brown Aye.

Motion was made by Brown, seconded by Brock to appoint Sammy Duncan over the soccer league and Lee McAmis over the baseball league of the Parks and Recreation Board. Roach Aye, Garrett Aye, Brock Aye and Brown Aye.

Town Manager Robert Cass addressed the Board concerning the fiscal year budget that is at 50%. The Board did not have any questions. Cass also stated that the roadway to the water tank on Highway 411 had been started.

Motion was made by Brown to pass Resolution # 78. A resolution allowing the Town to purchase natural gas from a MuniGas agreement. (A copy of the resolution can be seen in the Recorders Office). Roach Aye, Garrett Aye, Brown Aye and Brock Aye.

Mayor Roach read the December 2007 Fire Department . Roach then read a letter of appreciation from Madisonville's Fire Chief John F. Tallent that he had received stating appreciation of the Fire Department for their help with a fire at the First United Methodist Church on December 10, 2007.

Police Chief Daniel Blake read the December 2007 Police Department report.

Cass stated that Bobby Golden, who owns a house on County Road 430, called and requested to have water installed at the house and wanted to know what it would cost her to have it installed. Cass stated that the cost could be around \$2500.00, but he would need to check with the State to see if a 2" line could be ran to supply the water. Cass further stated that the recycle bin had been put at the Sewer Plant to help minimize abuse of the bin.

Jamie Moses addressed the Board concerning court cost on citations. Cass stated that
any changes to citation court fines would need to be made by Ordinance. Motion
was then made by Raymond, seconded by Brown to pass on first reading an ordinance
to change the court cost wording in the City Charter to state that the court cost would be
\$100.00 per citation instead of per violation.

Motion was made by Brown, seconded by Brock to Garrett Aye, Brock Aye and Brown Aye.	o adjourn the meeting. Roach Aye,
Raymond Roach	Sondra Denton
Mayor	Recorder