

## **Minutes from the Commission Meeting held on**

**July 14, 2008**

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

Mayor Roach called the meeting to order with Commissioners Cliff Garrett, Todd Brown and Amos Brock present. Tony Hawn was not present at the meeting.

Invocation was given by Commissioner Brock.

Motion was made by Brock, seconded by Brown to accept the June 2008 Minutes. Roach Aye, Brock Aye, Brown Aye and Garrett Aye.

Motion was made by Brown, seconded by Brock to amend the previously adopted tax rate of \$1.15 to the certified tax rate of \$1.16. Roach Aye, Brock Aye, Brown Aye and Garrett Aye.

Motion was made by Brock, seconded by Brown to adopt Resolution #81. A resolution allowing the town to participate in the TML "Safety Partners" matching grant. Roach Aye, Brock Aye, Brown Aye and Garrett Aye.

Town Manager Robert Cass stated that there were skate boarders at the park and the Board needed to decide if the town is going to have a skate park and if so, this needs to be added to the insurance. Brown requested a monetary amount before a decision could be made. Cass stated that he would get him that he would find out what the approximate cost would. Motion was then made by Brown, seconded by Brock to Table the vote. Roach Aye, Brock Aye, Brown Aye and Garrett Aye.

Motion was made by Brown seconded by Brock to pass on first reading an ordinance to increase rates to the following:

Water tap fees from \$450.00 to \$750.00

Bore fees from \$150.00 to \$250.00

Sanitation rates from \$6.00 to \$6.60 for residential customers

Sanitation rat from \$16.50 to \$18.15 for commercial customers.

Commercial Gas rates from \$5.00 to \$8.00.

There was discussion regarding the weather alert system, but the Board didn't make any motions at this time.

Interim Police Chief Darrell Wright read the June 2008 Fire and Police Department reports since Fire Chief Roach left early to attend another meeting.

Motion was then made by Brock, seconded by Brown to amend the 07/08 budget to record the purchase of the ladder truck for the fire department. The amendment will show as follows:

Increase 110-42200-900 by \$8200.00  
Decrease 27100 \$8200.00

Motion was made by Brown, seconded by Brock to adjourn the meeting. Roach Aye, Brock Aye, Brown Aye and Garrett Aye.

Raymond Roach  
Denton  
Mayor

Sondra  
Recorder