

**Minutes from the Commission Meeting held on
August 11, 2008**

The Mayor and Board of Commissioners of the Town of Englewood met for a **Public Hearing** on Monday August 11, 2008 at 5:30 pm in the community center.'

Mayor Roach called the meeting to order with commissioners Tony Hawn and Amos Brock present. Todd Brown arrived late and Clifford Garrett was not present.

Invocation was given by Amos Brock.

Mayor Roach appointed Matthew McConkey, Dan Lawson and Mary Womack to the Library Board.

Commissioner Brown arrived at this time.

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

Motion was made by Brock, seconded by Hawn to adopt on 2nd Reading, Ordinance # 08-11-08-04. An ordinance to adopt the certified tax rate which is set at \$1.16 for the first \$100.00 of assessed property value. Hawn Aye, Brown Aye, Brock Aye and Roach Aye.

Motion was made by Brock, seconded by Brown to adopt on 2nd Reading, Ordinance # 08-11-08-05. An ordinance to increase the water tap fee from \$475.00 to \$750.00 and increase the bore tap from \$150.00 to \$250.00. Hawn No, Brown No, Brock Aye, Roach Aye.

Motion was made by Brock, seconded by Hawn to adopt on 2nd Reading, Ordinance #08-11-08-06. An ordinance to increase the commercial gas rate from \$5.00 to \$8.00. Hawn Aye, Brown Aye, Brock Aye and Roach Aye.

City Attorney Doris Matthews addressed the Board concerning commissioner Brown making a second on a motion and then voting no on the same motion that he had previously made a second to approve. Matthews stated that it would be best to not make a second that way the motion could die for a lack of second.

Motion was made by Hawn, seconded by Brock to Table the business of a skate park until pricing could be established for the cost. Hawn Aye, Brown Aye, Brock Aye and Roach Aye. Matthews stated that the Town needed to post signs stating no skating at the park for insurance purposes. Town Manager Robert Cass stated that he would advise TML concerning the Board's decision not to purchase insurance for a skate park and that all the equipment that has been taken to the park by children who have been skating there will be removed.

Motion was made by Brown, seconded by Brock to adopt Resolution #81. A resolution establishing sanitation rates which will increase the residential customers from \$6.00 a month to \$6.60 and commercial from \$16.50 to \$18.15. Hawn Aye, Brown Aye, Brock Aye and Roach Aye.

Two quotes were presented to the Board for the purchase of weather alert systems. The quote from McCord Communications was for \$29,442.00 and the quote from Sentry Siren with installation being separate from their quote. The installation would be with Shine Electric in the amount of \$5,800.00 which would increase if rocks were present at the site. Sentry Siren would be materials and electric \$3,945.54, labor \$1,359.84 and profit @ 5% \$584.49.

Motion was then made by Hawn, seconded by Brown to purchase a weather alert system from Andy Moore with McCord Communication Company in the amount of \$29,442.00 and to do the three year deferment plan. Hawn Aye, Brown Aye, Brock Aye and Roach Aye. The Board requested to use the interest that the two certificates of deposits accrue annually to purchase the system.

Motion was made by Hawn, seconded by Brown to pass on 1st Reading an ordinance to amend Article X (10), section 10.11 signs, billboard and other advertising structures within the official zoning ordinance of the Town of Englewood. Hawn Aye, Brown Aye, Brock Aye and Roach Aye.

Fire Chief Billy Roach read the July 2008 fire department report.

Interim Police Chief Darrell Wright read the July 2008 police department report.

Former employee's of Valor Gear approached the Board concerning employee's not receiving pay from the owner of Valor Gear. Mayor Roach advised them that he would do what he could to help the employee's that hadn't received their pay. He stated that he would talk with the Commissioner of Labor and see what may be able to be accomplished through that office. Attorney Matthews advised the employee's to sue for their money.

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

Raymond Roach
Mayor

Sondra Denton
Recorder