Minutes from the Commission Meeting held on

September 8, 2008

The Mayor and Board of Commissioners of the Town of Englewood met for a *Public Hearing* on Monday, September 8, 2008 at 5:30 P.M. in the Community Center.

Mayor Raymond Roach called the meeting to order with Commissioners Tony Hawn, Neal Moses, Todd Brown and Amos Brock present.

Invocation was given by Amos Brock.

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

Motion was made by Hawn, seconded by Brown to pass on 2nd Reading Ordinance # 09-08-08-07, an ordinance to amend Article X (10). within the official zoning ordinance of the Town of Englewood, Tennessee. Hawn Aye, Brown Aye, Moses Aye, Brock Aye and Roach Aye.

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

Mayor Roach re-appointed Don Reid as the Town Judge.

The Board opened bids from BB&T and Peoples Bank on the certificate of deposit#2. The bid from BB&T was for 2.90% and the bid from Peoples bank was for 4.05%.

Motion was made by Hawn, seconded by Brown to accept the bid from Peoples Bank. Hawn Aye, Brown Aye, Moses Aye, Brock Aye and Roach Aye.

Motion was made by Hawn, seconded by Brown to amend the water plant expense account 52113-333 from \$5000.00 to \$15,000.00 and use funds from the Office Equipment savings account for the amendment. Hawn Aye, Brown Aye, Moses Aye, Brock Aye and Roach Aye.

Fire Chief Roach read the August 2008 report.

Police Chief Wright read the August 2008 report.

Motion was made by Hawn, seconded by Brown to amend the police department expense account 42100-250 from \$10,000.00 to \$12,200.00 and use funds from the Office Equipment savings account for the amendment. Hawn Aye, Brown Aye, Moses Aye, Brock Aye and Roach Aye.

Town Manager Cass asked the Board how far they wanted to go with the clean-up process regarding property on Pin Street. **Motion** was then made by Brown, seconded by Hawn to table discussion until estimates were submitted for the clean-up process. Hawn Aye, Brown Aye, Moses Aye, Brock Aye and Roach Aye.

Jack Ramey was present and wanted to commend the utility workers for how quickly they responded to his brush clean-up request.

Cass stated that the Town would create its own street signs to help keep the cost of signs down.

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

Raymond Roach	<u>Sondra</u>
<u>Denton</u>	
Mayor	Recorder