

**Minutes from the Commission Meeting held on
December 8, 2008**

The Mayor and Board of Commissioners of the Town of Englewood met in regular session on Monday, December 8, 2008 at 6:00 PM in the Community Center Meeting Room.

Mayor Raymond Roach called the meeting to order with commissioners Tony Hawn, Neil Moses and Amos Brock present. Commissioner Todd Brown was not present at the meeting.

Invocation was given by Commissioner Brock.

Mayor Roach stated that Englewood's first Christmas Parade was a great success.

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

There will be a work session before discussion will be made concerning the water tanks.

Motion was made by Hawn, seconded by Moses to pass on 1st reading of an ordinance to amend the zoning map with updates and corrections that have been made. Hawn Aye, Moses Aye, Brock Aye and Roach Aye.

Motion was made by Hawn, seconded by Brock to accept a Community Development Block Grant in the amount of \$250,000.00 in which the Town will match the grant in the amount of \$16,000.00. Hawn Aye, Moses Aye, Brock Aye and Roach Aye

Motion was made by Hawn, seconded by Brock for the maintenance department stop lighting pilot lights when they turn customers gas on. Hawn Aye, Moses Aye, Brock Aye and Roach Aye.

Motion was made by Hawn, seconded by Brock to allow City Hall to close at 12:00 noon on December 24, 2008 and re-open on Monday, December 29, 2008. Hawn Aye, Moses Aye, Brock Aye and Roach Aye.

Fire Chief Billy Roach read the October and November 2008 Fire Department report.

Police Chief Darrell Wright read the November 2008 Police Department report.

Citizen Rhonda Cooley was present to discuss property in which she owns in the Conner Edition. She states that she pays property taxes, then she should have paved access to the property and utilities should be available to her. Town Manager Cass stated that the original agreement states that when construction is made in that area, the property owners are responsible for building their own roadways. Mayor Roach also confirmed this statement. Cass then stated that she would also be responsible to extend water lines

to the property to be able to tap into the water system. Cooley asked if she would be required to pay more for a gas tap than what others customers have to pay and she was told no.

Citizen Ronnie Duff approached the Board concerning a contract that was supposedly made between him and the former Public Works Director Joe Cline, in which he states that he was to have had a free water tap for allowing the Town to run water lines on his property. Mayor Roach stated that there were no records to support his statement. Mr. Duff confirmed that he did not have documentations to confirm his statement and that it was a verbal agreement that was made between himself and Joe Cline. He requested that the Town needs to check and see if the utilities are ran on his property. Cass stated that he would check tomorrow and let him know what he finds out.

Cass stated that the property on Pin Street, in which the Town paid to have cleaned up, will need to have a lien put on it and added to the tax roll.

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

Raymond Roach
Mayor

Sondra Denton
Recorder