

Minutes from the Commission Meeting held on

October 12, 2009

Minutes from the Alderman Meeting held on October 12, 2009

The Mayor and Board of Alderman of the Town of Englewood met in regular session on Monday, October 12, 2009 at 6:00pm in the community center.

ROLL CALL

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

INVOCATION

Invocation was given by Amos Brock

ALDERMAN REPORTS

Amos Brock addressed the concern of water flow on Sunset Avenue along the same side as Larry Reid's rental property. He stated that the cat walks across the ditches are part of the problem and would like to have it looked into. Further stating either having the platforms removed or whatever is needed. Town Manager Cass then stated that the biggest problems are the crossties and debris that run underneath and the water running across the road at the railroad tracks and that he has been by several times to check on it.

NEW BUSINESS

SEPTEMBER 2009 MINUTES

Motion was made by Hawn, seconded by Moses to accept the September 2009 Minutes. Hawn Aye, Brown Aye, Moses Aye, Brock Aye, Roach Aye.

PAX MIXING SYSTEM FOR 411 WATER TANK

Motion was made by Hawn, seconded by Moses to table decision on the Pax Mixing System until Athens Utility Board could give an estimate on running power.

FIRE HYDRANTS BIDS

Sealed bids were presented to the Board concerning the fire hydrants installations. Bids were as follows: Ellis Contracting Inc. \$7,400.00, Clifton's Trenching Service LLC \$900.00 each, East Tennessee Construction Services Inc \$9,731.00, AAA Asphalt & Construction LLC \$2,000.00 each, Legacy Contracting & Design LLC \$22,294.00, Hampton Backhoe Service LLC \$7650.00, United Excavating \$7950.00. **Motion** was made by Hawn, seconded by Brown to accept lowest bidder Ellis Contracting Inc. to install fire hydrants. Hawn Aye, Brown Aye, Moses Aye, Brock Aye, Roach Aye.

ROAD FROM CHEROKEE VILLAGE TO SUNNYSIDE AVE. / SOFTBALL FIELD ON PARK PROPERTY

Discussion was made concerning the dirt road that starts from Cherokee Village Apartments and goes around park to Sunnyside Avenue. Town Manager Cass stated that he has talked to Randal Moss and he had agreed to grade the road down, and ditch it on both sides. Then come back next spring to tar and chip it. Board also discussed allowing the Softball League to start working on creating a new field on the property located next to the soccer fields. **Motion** was made by Moses, seconded by Brown to fix road and start work on softball field. Hawn Aye, Brown Aye, Moses Aye, Brock Aye, Roach Aye.

MCMINN CENTRAL WRESTLING AND SOFTBALL DONATIONS

Motion was made by Hawn, seconded by Brown to give each a \$100.00 donation. Hawn Aye, Brown Aye, Moses Aye, Brock Aye, Roach Aye.

911 CONTRACT

Marvin Kelley from 911 spoke on putting together a 5 year contract for the town of Englewood to go by and any changes that needed to be made he would be more than happy to fix. Discussion was made by Roach to explain the difference between other cities. Kelley advised the only difference he has seen would be population and call volume and that they are working to get a better answer for us and any more questions that we have could be asked at the next committee meeting on the 29th of October. Brown stated he would like to see someone attend the meeting. **Motion** was made by Brown, seconded by Hawn to table until contract is complete. Hawn Aye, Brown Aye, Moses Aye, Brock Aye, Roach Aye.

FIRE DEPARTMENT REPORT

Moses read the September 2009 Fire Report.

POLICE DEPARTMENT REPORT

Cass stated Chief Wright was on a call and wouldn't be able to give a report at this time.

GENERAL DISCUSSION BY TOWN MANAGER CASS

Cass opened with discussion on water taps costing more than the town charges. Roach ask what the board thought of charging cost plus 10% on all meters bigger than a $\frac{3}{4}$ inch. Motion was made by Amos, seconded by Moses to pass on First Reading of an ordinance to amend Section 18-106 of the Municipal Code to increase water tap installation for all meters larger than $\frac{3}{4}$ inch to be cost plus 10%. Hawn Nay, Brown Nay, Moses Aye, Brock Aye, Roach Aye.

Alderman Brown received a phone call and left at this time.

ADJOURNMENT

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

Raymond Roach
Mayor

Sondra Denton
Recorder