

Minutes from the Commission Meeting held on

February 8, 2010

The Mayor and Board of Alderman of the Town of Englewood met in regular session on Monday, February 8, 2010 at 6:00PM in the community center.

ROLL CALL

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

INVOCATION

Invocation was given by Amos Brock.

OLD BUSINESS:

Discussion was made concerning McMinn County requesting the Town pay for animals which had been taken to the Animal Shelter from July 1, 2009-December 31, 2009. Town Manager Cass stated the Town had paid its annual dues; and the only thing that he felt should be paid for would be the 17 animals which had been taken to the shelter from residents of the Town in the amount of \$425.00. **Motion** was then made by Moses, seconded by Hawn to pay the McMinn County Animal Shelter \$425.00. Hawn Aye, Moses Aye, Brock Aye and *Roach Nay*.

NEW BUSINESS:

JANUARY 2010 MINUTES

Motion was made by Hawn, seconded by Moses to accept the January 2010 Minutes. Hawn Aye, Moses Aye, Brock Aye and Roach Aye.

CODE ENFORCEMENT ACTION UNDER THE SLUM CLEARANCE

Motion was made by Hawn, seconded by Moses to Table the business of the Code Enforcement until the council has time to review the documentation concerning the Code Enforcement. Hawn Aye, Moses Aye, Brock Aye and Roach Aye.

BUILDING AND ENERGY CODES

Cass addressed the Board concerning the Town's need to adopt the new Building Codes which will be available by July 2010.

FIRE DEPARTMENT REPORT

Fire Chief Roach read the January 2010 Fire Department report.

POLICE DEPARTMENT REPORT

Due to Police Chief Wright being a patrol call; Cass read the January 2010 Police Department report.

MCMINN CENTRAL HIGH SCHOOL DANCE STUDENTS FUND REQUEST

Motion was made by Hawn, seconded by Moses to donate \$400.00 to the McMinn Central Dance Team and pay the donation from the revenue collected from Rural Metro- who pays \$400.00 per month for housing an ambulance. Hawn Aye, Moses Aye, Brock Aye and Roach Aye.

BUDGET AMENDMENT

Motion was made by Hawn, seconded by Moses to amend the budget as follows:
Increase the Sewer Plant line item 413-52213-260(repair and maintenance) by \$7,000.00

Decrease fund balance 28000 by \$7,000.00

The amendment is for screws and valves and will be made using funds from the Water and Sewer Maintenance Fund Savings account. Hawn Aye, Moses Aye, Brock Aye and Roach Aye.

GENERAL DISCUSSION FROM THE TOWN MANAGER

Cass addressed the Board concerning residents trimming trees and piling the limbs in ditches. Cass said that he would consider having a day set for brush pickup to be similar to the leaf pickup. Cass further stated the roof at the Police Department has a leak. Brock then stated that if the Town is going to keep the building, then it needed to be maintained. Cass then stated that insurance coverage had been canceled on certain property which did not need the liability coverage. The next order of business to discuss was Cherokee Health Systems sewer line. Cass said the sewer lines are being laid without the Town's inspection and it would be up to the Board to approve the lines into the Town's system. The engineer is also requesting to use pumps which do not meet the required specifications for the sewer system.

REED JOHNSON

Reed Johnson addressed the Board concerning his gas charges. He stated that individuals on a fixed income can't afford to pay their bills. Cass informed him that the Town offers equal payments which help to pay high utility bills in the winter time.

TERRY HANNER

Terry Hanner addressed the Board concerning the number of councilman required to be at Board meetings. Roach informed him that there are five (5) seats. He then wanted to know why one of the seats is empty and how many times a councilman could be absent.

Cass said the Charter says that a Councilman should not miss three (3) consecutive Board meetings unless the absence was excused by the Board.

ADJOURNMENT

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