

Minutes from the Commission Meeting held on

November 8, 2010

The Mayor and Board of Commissioners of the Town of Englewood met for a Public Hearing, followed in regular session on Monday, November 8, 2010 at 5:30 p.m. The meeting was held at the Municipal Building.

ROLL CALL

Mayor Raymond Roach called the meeting to order with commissioners Gene Coleman, Terry Hanner, Neil Moses and Amos Brock present. Mayor Roach then introduced the newly appointed commissioner Gene Coleman to the citizens who were present.

INVOCATION

Invocation was given by Amos Brock.

OLD BUSINESS

ORDINANCE NO. 11-08-10-57; UTILITY DEPOSIT TRANSFERS

Motion was made by Brock, seconded by Moses to pass on Final Reading Ordinance No. 11-08-10-57; an ordinance to amend Title 18; Section 103 of the Town of Englewood's Municipal Code which would permit the transfer of water and gas deposits from one property to another as long as the customer requesting the transfer has satisfied all debt at the residence in which they are moving from.

SELECT ENGINEER FOR CDBG GRANT PROJECTS

Motion was made by Brock, seconded by Hanner to hire CTI for future CDBG water projects. Coleman Aye, Hanner Aye, Moses Aye, Brock Aye and Roach Aye.

NEW BUSINESS

OCTOBER 2010 MINUTES

Motion was made by Brock, seconded by Moses to approve the October 2010 Minutes. Coleman Aye, Hanner Aye, Moses Aye, Brock Aye and Roach Aye.

AMENDMENT TO THE POLICE DEPARTMENT S.O.P.

Motion was made by Brock, seconded by Moses to amend the Police Departments S.O.P. pertaining to the use of tasers. The amendment states the preferred target area

when deploying a taser should be the center mass of the body. The face, neck and groin areas are to be avoided if at all possible. Coleman Aye, Hanner Aye, Moses Aye, Brock Aye and Roach Aye.

FIRE DEPARTMENT REPORT

Fire Chief Billy Roach read the October 2010 Fire Department report. Chief Roach then requested to purchase new equipment for the Fire Department. The cost for the equipment would be around \$12,000 and he wanted to know if the fire department could earmark the funds in which were received from housing the Rural Metro Ambulance to purchase the equipment. Mayor Roach then stated that the Fire Chief could see what grants may be available to purchase the equipment.

POLICE DEPARTMENT REPORT

Police Chief Darrell Wright read the October 2010 Police Department report.

LINDA DAVIS

Linda Davis addressed the Board concerning garbage trucks being kept in her neighborhood. Town Manager Cass told her that he would speak with the owner of the garbage trucks. Cass further stated that he didn't see why there was an issue with the trucks being parked in that neighborhood. Mrs. Davis then stated that this was the last time that she would bring this issue to the Board and if nothing was accomplished, she would move in a different direction to get this problem resolved. Commissioner Moses then stated that he didn't know if the town had the authority to restrict trucks from being driven to or from home. The Board then stated that they would look into the matter again.

MCMINN COUNTY EMERGENCY DISPATCH SERVICE

Mayor Roach then addressed the Board concerning the charges that the Town of Englewood had been paying for emergency services. Cass stated that he, Neil Moses, Billy Roach and Todd Brown had met with the Emergency Dispatch Centers Board of Directors earlier in the year to discuss the way the town was being charged for the service. Cass further stated the town had received a letter from the Dispatch Center requesting the town sign a contract for the length of time to coincide with the county's contract with the Dispatch Center. The contract would be for Englewood to pay \$21,000.00 annually plus a cost of living increase of 3%. The town of Englewood had been paying \$18,008.12; Niota had been charged \$1,060.00 and Calhoun had been charged \$1,060.00. Mayor Roach then stated that the town had received documents from the dispatch center which stated the charges were billed as each municipality had the ability to pay and he felt this was discrimination. Moses further stated that the State of Tennessee and the McMinn County Clerk's office didn't have a copy of the Dispatch Centers budget and according to state statute they were to have it on hand to comply with the open records law. Court Clerk Jamie Moses filed an open records request with

Marvin Kelly -who is the Director of the Dispatch Center for their budget. Mr. Kelly then brought a printout of the dispatch's proposed revenues/expenditures for 2010/2011 to Robert Cass and stated that this was the budget. Mayor Roach then said that he only wanted the citizens of Englewood to be treated fairly. Roach then asked the Board for any recommendations which they may have concerning this issue. **Motion** was then made by Brock, seconded by Moses to retain an attorney to deal with this matter. Coleman Aye, Hanner Aye, Moses Aye, Brock Aye and Roach Aye.

ADJOURNMENT

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

Raymond Roach
Mayor

Sondra Denton
Recorder