

Minutes from the Commission Meeting held on

July 11, 2011

The Mayor and Board of Commissioners of the Town of Englewood met in regular session on Monday July 11, 2011 at 6:00 p.m. in the Municipal Building.

**ROLL CALL**

Mayor Roach called the meeting to order with commissioners Gene Coleman, Terry Hanner, Neil Moses and Amos Brock present.

**INVOCATION**

Invocation was given by Brock.

**JUNE 2011 MINUTES**

**Motion** was made by Brock, seconded by Coleman to approve the June 2011 Minutes. All Ayes.

**JUNE 2010-2011 FINANCIAL REPORT**

Town Manager Robert Cass addressed the Board concerning the 2010-2011 fiscal year end report. The total revenue over expenditures for the 2010-2011 fiscal year was 9.3%. A copy of the report will be with the minutes. *Moses had to leave the meeting at this time.*

**ORDINANCE NO. 08-08-11-61**

**Motion** was made by Brock, seconded by Hanner to pass on First Reading **Ordinance No. 08-08-11-61**; an ordinance amending Ordinance No. 06-13-11-60 as requested by the Tennessee Department of Audit; which will include Fiscal Year 2010 Actual, 2011 Estimates and Fiscal Year 2012 Proposed Budgets. All Ayes

**2010-2011 BUDGET AMENDMENTS**

**Motion** was made by Brock, seconded by Hanner to amend the 2010-2011 budget as stated below. The main reason for the amendments were where each department is now paying OASI and it was only being expensed to one department per fund. All Ayes

**GENERAL FUND**

DEBIT		CREDIT	
41990-141	\$1,208.06	41500-141	\$1,208.06
41990-141	\$6,411.12	42100-141	\$6,411.12

41990-148	\$ 597.01
41990-141	\$ 169.30
41990-510	\$2,920.37
41990-141	\$2,421.32
41990-141	\$ 557.49
TOTAL	\$14,284.67

44700-110	\$ 597.01
44700-141	\$ 169.30
44700-260	\$2,920.37
44700-260	\$2,421.32
44440-141	\$ 557.49
	\$14,284.67

**WATER and SEWER FUND**

52317-621	\$24,449.02
52317-141	\$ 975.43
52317-259	\$ 255.93
TOTAL	\$25,680.38

52115-349	\$24,449.02
52213-141	\$ 975.43
52213-241	\$ 255.93
	\$25,680.38

**GAS FUND**

52416-141	\$ 1,045.89
52416-621	\$ 1,125.11
TOTAL	\$ 2,171.00

52413-141	\$ 1,045.89
52413-260	\$ 1,125.11
	\$ 2,171.00

**RESOLUTION NO. 96**

**Motion** was made by Brock, seconded by Coleman to adopt Resolution No. 96; a resolution authorizing the town to participate in the Pools Safety Partner Loss Control Matching Grant. All Ayes

**GENERAL DISCUSSION**

Cass addressed the Board concerning the pool, park repairs, street repaving, trees at water tank, fence around tank, trash cans on Main Street, and golf carts. Roach then said that trash cans need to be purchased and trees need to be cut.

**FIRE DEPARTMENT REPORT**

Fire Chief Roach read the May and June 2011 Fire Department report.

No Police report was presented due to Chief Wright being on an unexpected call.

**TROY HARRIS**

Troy Harris addressed Cass and wanted to know what his job description consisted of? Cass then informed him that he was responsible for all the business of the town. Harris then started complaining about the maintenance department and told Cass that he

needed to do something about the crew going to the Jiffy for drinks on the mower and the backhoe. Cass then stated that he had instructed the crew to stay hydrated and not get too hot with the weather being as hot as it has been. Cass then told Harris that he was free to work with Cass for a day and he could then determine if he wasn't doing his job. Further comments were made at which time the Mayor called for an adjournment of the meeting.

## **ADJOURNMENT**

**Motion** was made by Brock, seconded by Hanner to adjourn the meeting. All Ayes.

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Denton  
Mayor

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Sondra  
Recorder