

The Mayor and Board of Commissioners met in regular session on *Monday, August 12, 2013 at 6:00 P.M.* The Meeting was held inside the Municipal Building.

ROLL CALL

Mayor Hawn called the Meeting to order with Commissioners, Alan Phillips, Jeannie Nichols, Jerry Shirk and Wes Atwell present.

INVOCATION

Invocation was given by Jerry Shirk.

APPROVAL OF JULY 2013 MINUTES

Motion was made by Shirk, seconded by Nichols to approve the July 2013 minutes. All Ayes

COMMUNICATIONS FROM THE MAYOR

There were none at this time.

COUNCIL MEMBER REPORTS

There were no reports at this time.

NEW BUSINESS

FIRST READING OF ORDINANCE # 08-12-13-76. AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP BY REZONING PARCEL 005.00 OF MCMINN COUNTY TAX MAP 068G, FROM R-3 (HIGH DENSITY RESIDENTIAL) TO C-2 (GENERAL COMMERCIAL), SAID AREA BEING LOCATED WITHIN CORPORATE LIMITS OF THE TOWN OF ENGLEWOOD, TENNESSEE

Commissioner Phillips ask if anyone from the audience had anything to say about the rezoning of said property, Helen Land from the audience ask why the zoning was done in spots instead of more squared off sections? Phillips answered her question by saying it was because there were houses on the other side of Highway 411 and if one ever burned it could never be rebuilt if it were zoned for C-2 (GENERAL COMMERCIAL). Hawn, Shirk and Atwell Aye Phillips and Nichols *Nay.*

ADOPTION OF RESOLUTION # 108; A RESOLUTION AUTHORIZING THE TOWN OF ENGLEWOOD TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL "SAFETY PARTNERS" LOSS CONTROL MATCHING GRANT PROGRAM

Town Manager Moses informed the Board that this is something we apply for every year.
Motion was made by Atwell, seconded by Shirk to approve Resolution # 108. All Ayes

LETTER FROM THE STATE OF TENNESSEE WATER AND WASTEWATER FINANCING BOARD

Mayor Hawn read the letter.

DONATION REQUEST LETTER FROM THE MCMINN CENTRAL HIGH SCHOOL MARCHING BAND

Motion was made by Shirk, seconded by Phillips to donate \$200.00 to the McMinn Central High School Marching Band. All Ayes

FINANCIAL REPORT

Town Manager Moses read the financial report and spoke about how the swimming pool had done for the season, stating with the repairs to the 30 ft. crack and a new diving board put in place that we were only at a loss of \$8,522.39. Moses also mentioned that MTAS had completed our Municipal Code Ordinance updates and ask that the Board look over the two proposals for work to be done at the Water Plant on two new sets of filters and wiring, one from McGill Associates and the other from CTI Engineering. Moses presented the Board with copies of the report on Debt Obligation for the \$150,000.00 Capital Outlay Note and also included was a copy of the Invoice for the Bond fee from Bass Berry. Sims Inc. Moses addressed the Board also about a customer who receives her water bill in Charlotte, NC who claims her bill was late getting to her and wanted her late fee taken off. Commissioner Phillips stated that if we “did it for one we would have to do it for everyone” and that we can’t change our policy because of one person. Phillips volunteered to pay the customers late fee out of his own pocket and to tell the customer to check with her postal service or even to use our online service to pay her bill to avoid possible late fees.

POLICE REPORT

Police Chief Wright read the Police report.

FIRE REPORT

Town Manager Moses read the Fire report.

ANY OTHER LEGAL BUSINESS TO COME BEFORE THE BOARD

There was nothing at this time.

MAYOR

RECORDER

