

April 6th 1953

Be, It Remembered; The Town Board of Mayor and Commissioners Met in regular session at The Town Hall in Englewood, at 7,45 P M April 6th 1953.

Meeting opened by Mayor Copenhaver, All Members of said board being present at roll Call.

Minutes of previous meeting and approved.

Then a Motion was by E.W. Williams, to pay the night police \$17.50 per month for gasoline allowance starting as of April 1st 1953 same as allowed by previous meeting to the day police as the night police has more trips to make than the Chief of Police, Seconded by John W. Payne

Vote Patne, Aye; Copenhaver, Aye; Barnett, Aye; Rogers, Aye; Williams, Aye;

Then W.E. Barnett tendered his resignation as other business needed so much attention, that he could not give as much service as he ought to, to the Town business, After due consideration, A motion was made by Jess Rogers that, This be deferred until The Town Board could find a suitable man to take the place of Mr Barnett, which was acceptable to Mr Barnett, Seconded by John W. Payne.

All members voting it unanimous.

The a motion was made by Williams sec by Rogers to Adjourn

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MAY 22, 1953

A SPECIAL MEETING CALLED FOR MAY 22, 1953

The Town Board of Mayor and Commissioners met at Their regular meeting place in City Hall May 22, 1953 The purpose of this meeting being to Accept the Resignation of Mr Walter Barnett, who presented his resignation at a previous meeting and it was decided then and there he Mr Barnett would continue with The Town Board of Commissioners until his successor was duly elected.

Meeting opened by Mayor Copenhaver at 8,30 O'clock p.m.

ALL PREVIOUS minutes having been read.

Members present

Meeting Opened for Business by Mayor Copenhaver,

Copenhaver

A Motion was Made by E.W. Williams that this Hon Board Except the Payne

Resignation of Mr Walter Barnett as of This Meeting, Seconded by Williams

John W Payne

Barnett

Then a motion was made by John W Payne To Elect Charles Nation to fill the unexpired term of Mr Walter Barnett Seconded by E.W. Williams

Mayor Called for Vote

Williams aye

Payne aye

Copenhaver aye

Then recorder was instructed to write Mr Nation of his election to The Town Board of Mayor and Commissioners, and notify him of the Next regular meeting night.

Be it remembered The board of mayor and commissioners met in regular session sept oct 6
 Those present were mayor Brown Holden Simpson meeting called to order by
 Mayor Brown motion made by holden sec by simpson ordinance 49 bepassed on third
 reading on roll call the following vote was taken .Holden Simpson Brown
 Motion made by holden seconded simpson ordinance .50 bepassed on second reading
 on roll call the following vote was taken .brown sipson holden
 There being no further buisbuisness motion made by holden seconded by simpson
 meeting adjourned

**** Aug 3rd 1953****

Be it :Remembered The Town Board of Mayor and Commissioners met
 in regular session Aug 3rd 1953 at 8,00 O,clock pm
 Metting Opened by Mayor Copenhaver,
 Roll Call Copenhavr, Aye Williams,Aye Payne,Aye, Rogers Absent. Nation Aye
 Minutes of previous meeting and approved.
 Mayo declared meeting open for business;
 First Business, Complaint about a well on Geo Daugherty property
 Board Instructed recorder to write A.T.Daugherty and have well
 filled
 Then a Motion was made by E.W.Williams,Sec by John Payne that
 should have one regular day off each week Chief Carver to take off
 two sundays in rotation,And McGrew work over and McGrew take off
 on Thursday Night two weeks and Carver work over on these nights
 Alternating each 28 days.
 A Motion was made by Williams Sec by Payne that this board pay
 Police \$200,00 per Month All costs Collected to revert to Town of
 Englewood.Except the usual \$2.00 for hauling prisoners to Jail
 Being no furthur business a Moyion was made by John Payne to Adjourn
 seconded by E.W.Williams.

Declared Adjourned by Mayor Copenhaver

**** Aug 27th 1953****

A SPECIAL MEETING Called By Mayor

The Town Board of Mayor and Commissioners met in a Special,
 Called Meeting at the Town Hall at 1.00 O,Clock pm
 Purpose of this Meeting for discussion of Auditors report.
~~Members answering Roll Call~~
 Members answering Roll Call
 Williams ,Aye Copenhaver, Aye Payne, Aye Nation Aye Absent.
 Meeting opened for business by Mayor
 After a open discussion was made ,A Motion was made By E.W.Williams
 and Seconded by Payne that we let Mr Taylor Recorder have 11,days
 to check and clear a deficit of \$1989.82.
 Vote Williams Aye Payne Aye Nation Aye Copenhaver Aye,Rogers Absent
 Motion was made to Adjourn *for 11 days and res. Sept 7 meeting until Sept 9*
 by Payne Sec by Nation,
 Declared adjourned by Mayor

*** August 27, 1953 ***

Be it: Remembered the Town Board of Mayor and Commissioners Met in special session on August 27, 1953 at the City Hall in Englewood, Tennessee for the purpose of discussing and considering the audit.

The meeting was called to order by Mayor Copenhagen and the following Commissioners were present: Williams, Payne, Nation Copenhagen.

After a report by the Auditor from the firm of Elliot B. Adams Company a full discussion of the audit was had by the Commissioners, after which time the Mayor gave the Recorder, Joe G. Taylor, an opportunity to discuss the audit and make a statement concerning the shortage in the amount of \$1,989.82.

Joe G. Taylor, Recorder, stated that he did not know where the money went but that he was responsible for the same and as far as he could tell, the audit was correct.

It was moved by E. W. Williams and seconded by John Payne that Joe G. Taylor, Recorder for the Town of Englewood Tennessee, be given eleven days within which to make up the deficiency in the amount of \$1,989.82, as shown by the audit of the books and records of the Town of Englewood, Tennessee, as Made by Elliot B. Adams, Auditors and completed as of June 30, 1953, which date would be eleven days from this date.

On roll call the following vote was taken:

AYE: Williams, Payne, Nation, Copenhagen

NAY: None

Absent: Rogers

There being no further business, on motion duly made and seconded, the meeting was adjourned until September 9, 1953

*** September 9, 1953 ***

Be it; Remembered the Town Board of Mayor and Commissioners met in adjourned session on September 9, 1953 at the City Hall in Englewood, Tennessee for the purpose of concluding the business that was discussed at their meeting held on August 27th, 1953.

The meeting was called to order by Mayor Copenhaver. The following Commissioners were present:

Copenhaver
Nation
Payne
Williams

Absent: Rogers

The Mayor reported that the subsequent audit made by Elliot B. Adams Company, Auditors, showed that the books of the Town of Englewood were in balance and that said books were in all things in order.

The Mayor also reported that the audit of the Natural Gas System showed that the Natural Gas System's books and accounts were in order and had been properly kept.

On motion by Nation and seconded by Payne, it was resolved that: that the Recorder, Joe G. Taylor, be required to make a \$15,000.00 bond with some surety company qualified to do business in the State of Tennessee and that said City would pay the premiums of said bond.

Be it further resolved that the Office of The City Recorder would be closed until said bond was filed with the Board of Commissioners.

Be it further resolved that the key to said City Hall will be turned over to Commissioner Williams who will be responsible for the books, records and other property located in said City Hall.

Be it further resolved that the Recorder Joe G. Taylor, will surrender \$701.22 to R. M. Copenhaver, Mayor, who will receipt said Recorder for the same until said bond has been made.

Be it further resolved that the Recorder Joe G. Taylor, on making said bond, would be given a thirty day trial period in which to see whether or not he could properly keep all books, records and affairs of said City.

Be it further resolved that all the books and records of the Natural Gas System; State Street Aid Fund and all other books and records of all departments of said City would be turned over to said Recorder on his making said bond.

Be it further resolved that due to the additional work and responsibility placed on said Recorder, that his salary be increased to \$200.00 per month, each and every month but that he would not be entitled to any portion of the fines and costs that he has heretofore received. All of said fines and costs shall be, from and after this date, the property of said City and the Recorder will account for the same.

September 9, 1953 continued

In consideration of said pay increase, the Recorder agrees to hire additional help in performing his duties as he finds necessary and at his own expense.

On roll call the following vote was taken:

AYE: Copenhaver, Nation, Payne, Williams

NAY: None

ABSENT: Rogers

There being no further business the meeting was adjourned subject to call by the Mayor.

*** September 12, 1953 ***

Be it: Remembered the Town Board of Mayor and Commissioners met in special meeting on September 12th at 8:00 P.M. for the purpose of appointing a temporary clerk to serve until the regular Recorder is appointed. Motion was made by Charles Nation and seconded by Williams to appoint Mrs. John Payne for the above clerk at a salary of \$40.00 per week.

The temporary Clerk's duties will be confined to collecting Water, Gas and Garbage bills and making bills for same. She will not have access to any of the General Records outside of Water and Gas Books.

Roll Call:

YEA: Williams, Nation, Payne, Copenhaver

NAY: None

The vote was unanimous in favor of the above motion.

There being no further business a motion was made by Nation and seconded by Payne to adjourn.

*** September 21, 1953 ***

Be it: Remembered the Mayor and board of Commissioners of the Town of Englewood Tennessee met in special session on September 21, 1953 for the purpose of appointing a Recorder.

The meeting was called to order by Mayor Copenhaver. The following Commissioners were present, Williams, Payne, Nation, Copenhaver.

A Motion was in order to nominate Mr. Lewis. His application was discussed but no nomination made. Then a motion was in order to nominate Mr. Albert Bain, Jr., was nominated by Williams, seconded by Nation. Then a motion was in order to nominate George Widener, his application being read and discussed, no nomination.

A motion was in order to elect Albert Bain Jr. as Recorder. A motion was made by Payne, seconded by Nation to elect Bain of Englewood Tennessee as recorder of the Town of Englewood Tennessee on trial basis for thirty days at a salary of \$200.00 per month.

Be it further resolved that the Recorder, Albert Bain, Jr., be required to make a \$15,000.00 bond with some Surety Company qualified to do business in the state of Tennessee and that said City would pay the premiums on said bond.

On roll call the following vote was taken:

AYE: Copenhaver, Nation, Payne, Williams

NAY: None

ABSENT: Rogers

There being no further business on motion duly made and seconded the meeting was adjourned.

*** September 16, 1953 ***

Be it: Remembered the Mayor and Commissioners of the Town of Englewood met in special meeting September 16, 1953 for the purpose of discussing the conditions of the water and gas records.

The Meeting was called to order by Mayor Copenhaver. The following Commissioners were present:

Copenhaver, Nation, Payne, Williams

A motion was made by Williams and seconded by Nation that the acting Recorder, Mrs. John Payne, be instructed to collect and adjust the water and gas bills to the best of her knowledge and belief.

A motion was made by Nation, seconded by Williams that the Maintenance Man get all work orders from the Recorder and return same when completed.

On roll call the following vote was taken:

AYE: Copenhaver, Nation, Payne, Williams

NAY: None

ABSENT: Rogers

The vote was unanimous in favor of the above motion.

There being no further business the meeting was adjourned subject to call by the Mayor.

RESOLUTION

The Mayor and Board of Commissioners of the Town of Englewood, Tennessee met in regular session on the 21st day of September, 1953 at the City Hall in Englewood, Tennessee.

A motion was made by Williams and seconded by Payne to adopt the following resolution:

Be it resolved that the Mayor and City Recorder be empowered to borrow the sum of ~~thirty five hundred Dollars~~ (\$3,500.00) at interest not to exceed 4% and pledge the anticipated revenues of the city for payment of the same and more particularly the one cent per gallon of gasoline allocated by the State for payment of the same.

It was further resolved that the Mayor and Recorder would be authorized to execute a promissory note in the amount of \$3,500.00 for and on behalf of the Town of Englewood, Tennessee, said note to be payable within the current fiscal year from anticipated revenues as above set out. Said note shall show that it was issued under the authority of this resolution and to be paid within the current fiscal year.

On roll call the following vote was taken:

AYE: Copenhaver, Williams, Payne, Nation

NAY: None

ABSENT: Rogers

RESOLUTION

The Mayor and Board of Commissioners of the Town of Englewood, Tennessee met in special session on the 25th day of September, 1953 at the City Hall in Englewood, Tennessee at 7:30 o'clock P. M.

On motion of E. W. Williams and seconded by John Payne, it was resolved that the Cantrell Banking Company of Etowah, Tennessee and the Farmers Bank of Athens, Tennessee would be the banks in which all of the funds of the Town of Englewood, Tennessee would be deposited and declared to be the official depository institutions for said town.

On roll call the following vote was taken:

AYE: Copenhaver
Williams
Payne
Nation

NAY: None

ABSENT: Rogers

*** October 5, 1953 ***

Be it: remembered the Mayor and board of Commissioners of the town of Englewood Tennessee met in regular meeting at it's regular meeting place at 7:30 O'clock on October 5, 1953.

Those present were R. M. Copenhaver, Mayor and the following Commissioners:

- Wayne Williams
- Charles Nation
- John Payne

ABSENT: Rogers

Albert Bain, Jr. was sworn in as Recorder for the Town of Englewood Tennessee.

A Motion was in order for Williams to negotiate a contract for Sportswear Hosiery Mill for Gas. A motion was made by Payne, seconded by Nation. The commissioners voted as follows:

- Aye:
- Copenhaver
 - Payne
 - Nation
 - Williams

NAY: None

A motion was in order to raise the tapping fee for installing Water to \$20.00 and not to furnish more than 50 feet of pipe, a motion was made by Nation, seconded by Payne, a vote was taken as follows:

- AYE:
- Copenhaver
 - Nation
 - Williams
 - Payne

NAY: None

A motion was in order to raise Bascom Carroll's salary to \$225.00 a month beginning October 15, 1953. The additional to come from the general funds of the Town of Englewood. Mr. Carroll is to no longer do any jobs in the City without first securing a work order from Mr. E. W. Williams or the Recorder. He will pick up all work orders the night before from the Recorder. These work orders are to specify material and time of each job. A motion was made by Payne, seconded by Williams, a vote was taken as follows:

- AYE:
- Copenhaver
 - Payne
 - Williams
 - Nation

NAY: None

There being no further business the meeting adjourned.

OATH

I, Albert Bair Jr., do solemnly swear that I will execute the duties of the office of Recorder for the Town of Englewood, Tennessee, to which I have been elected, and which I am about to assume, without prejudice, partiality, or favor, to the best of my skill and ability; and I do further swear that I have neither given nor will give any person any gratuity, gift, fee, or reward in consideration of his support for my office; nor have I sold, or offered to sell, nor will I sell, my interest in said office. And I further swear that I will support the Constitution of Tennessee, Constitution of the United States, and the Charter laws and ordinances of the Town of Englewood, Tennessee, and that I have not, since the year 1870, directly or indirectly given, accepted, or knowingly carried a challenge, in writing or otherwise, to any person being a citizen of this State, either in or out of the State, or aided or abetted therein since I have been a citizen of the State, and that I will not, during my continuance in office, be guilty of either of these acts. So help me God.

Albert Bair Jr.

Witness my hand this 5th day of October,
1953.

Charles E. Johnson

*** November 2, 1953 ***

Be it: remembered the Mayor and board of Commissioners of the Town of Englewood Tennessee met in regular meeting at it's regular meeting place at 7:45 O'Clock November 2, 1953.

ROLL CALL: present, Mayor Copenhaver and Commissioners:
John Payne
Charles Nation
Wayne Williams

ABSENT: Rogers

Motion was made by Payne and seconded by Nation to send the Citizens for T.V.A. Inc. Nashville, Tennessee \$60.00 to finance this organization in a drive for the continuation of T.V.A. under the Federal Government. Vote as follows:

AYE:

Copenhaver,
Nation
Williams
Payne

NAY: None

Motion was made by Williams and seconded by Payne to purchase bells for police phone.

Nation made the motion and was seconded by Payne to make police schedule. Schedule as follows:
Check in Recorder's Office each hour during day. Work where can be contacted either from City Hall or Police Phone.
Make rounds and let be known where can be located. When leaving town always contact Recorder. Before going off duty each policeman stay on duty until relieved by other officer except off days. Contact Charles Nation, Police Commissioner, about any of your difficulties. Officers to be dressed in Class "A" uniform at all times while on duty. Police to direct traffic during funerals if needed.

The nights that the day policeman is to help the night policeman is to be determined by Police Commissioner and will check with Police Commissioner if and when needed.

Policeman are to turn in uniforms when discharged or quitting.

Motion was made by Williams and seconded by Payne to give prisoners \$1.50 credit per day in work-house.

Albert Payne Jr.
Recorder

*** November 9, 1953 ***

Be it: remembered the Mayor, R. M. Copenhaver and board of Commissioners met in called meeting on November 9, 1953. The meeting was called to order, those present:

Copenhaver
Payne
Williams
Nation

ABSENT: Rogers

Williams made motion to charge 6% per year interest on all delinquent taxes. Motion was seconded by Nation.

Roll Call:

Copenhaver
Nation
Payne
Williams

Williams made motion that all Gas Instillation not paid to any person who claims that it has been paid and does not have receipt to sign an affidavit to this effect and file,

Motion was been made by Williams and seconded by Nation to adjourn.

Albert L. Payne Jr.
Resolu

***** NOVEMBER 23, 1953 *****

Be it: Remember the Mayor, R. M. Copenhaver and board of Commissioners met in called ~~in-called-~~ meeting on November 23, 1953. The meeting was called to order, those present:

COPENHAVER
PAYNE
WILLIAMS
NATION

ABSENT: ROGERS

Motion was made by Nation and seconded by Williams to adopt Central Service Association on Billing water and Gas bills at a cost as outlined in Contract. Vote as follows:

AYE:

COPENHAVER
NATION
WILLIAMS
PAYNE

NAY:

NONE

There being no futher business on motion duly made and seconded the meeting was adjourned.

Albert L. J. Reader

Be it: Remembered the mayor and board of commissioners of the Town of Englewood Tenn. Met in regular meeting at its regular meeting place at 7:30 o'clock, Dec 8, 1953 . The meeting was called to order by Mayor Copenhaver, Those present:

COPENHAVER
WILLIAMS
NATION
PAYNE

The minutes of the previous meeting was read and ^{so} prove:

Motion was made by Williams and second by Payne to let David Hutsell by Owned water line and city lay said line, from Horace Conner property providing that Mr. Hutsell can obtain an easment for the line so it can be maintained and providing Mr. Hutsell will give an easment to the town of Englewood for the meter Station an his personal property and providing Mr. Hutsell will maintain this water line.

VOTES AS FOLLOWS:

AYE:
COPENHAVER
NATION
PAYNE
WILLIAMS
NAY:
NONE

MOTION MADE BY WAYNE WILLIAMS AND SECONDED BY NATION TO ABLOISH CHARGES FOR WATER CARRIERS:

AYE:
COPENHWER
NATION
WILLIAMS
NAY:
NONE:

There being no futher business on motion duly made and seconed the meeting was adjourned.

Albert Payne
Reader

Be : It Remember. The Mayor and board of commissioners of the Town of Englewood Tenn. Met in regular meeting at its regular meeting place at 7:30 O'clock, Dec.31,1953.

The meeting was called to order by mayor Copenhaver. Those present.

Copenhaver
Nation
Williams
Payne

Motion was made by Payne and Second by Nation to Install Space Gas Heater in Police Room of Recorders office.

There being no futher business on motion duly made and seconed the meeting was adjourned,

Albert Blair Jr.
Recorder

Be:It Remember. The Mayor and board of commissioners of the Town of Englewood Tenn. Met in regular meeting at its regular meeting place at 7:30 O'Clock, ~~Dec.~~^{Jan} 4, 1954.

The meeting was called to order by Mayor Copenhaver, Those present.

Copenhaver
Nation
Williams
Payne

Motion was made by Williams and seconed by Nation . For road commissioner, John Payne, to order amount of Stop signs that he sees fit to take care of road Intersection.

Motion made by Nation and seconded by Wayne Williams. To Relieve officer McGrew and officer Carver of his duties and Responsibility of the town of Englewood Tenn. If and when charges are brought and proven.

There being no futher business on motion duly made and seconed the meeting was adjourned.

Albert Blair Jr.
Recorder

**** Januaey 25, 1954 ****

Be:It Rembered. The Mayor and board of Commissioners of the Town of Englewood Tennessee. Met in called meeting at Mayor Copenhavers Home at 7:30 O'clock, January 25,1954.

The meeting was called to order by Mayor Copenhaver,
Those present.
Copenhaver
Nation
Williams
Payne

The purpose of the meeting to discuss reliving officers Thomas McGrew and Thomas C. Carver of their duties as policemen of the Town of Englewood, Tennessee.

Police Commissioner Nation made the motion to relive Thomas C. Carver of his duties as Policeman for the Town of Englewood, Tennessee effective at 8:00 O'Clock A.M. or there about Tuesday January 26, 1954. The purpose of dismiial Neglect of Duty. Thomas E. McGrew resignation was Read and excepted by the Board of Commissioners of the Town of Englewood Tennessee.

Said policemen will be paid due salary and one week extra when uniforms are checked in.

On roll call the following vote was taken.
Aye; Copenhaver, Nation, Payne and Williams
Nay: None

Motion made by Nation and seconed by Williams to appoint Thomas Boring and E.M. Brigham as Policemen for the Town Of Englewood Tenn. Duties to take effect Tuesday January 26, 1954 at the salaries of \$ 200.00 per month each. As long as they are satisfactory.

There being no futher business. On motion duly made and seconed the meeting was adjourned.

Thomas E. McGrew resignation attached to back of minutes Page 46

Albert Boring
Recorder

Englewood Tenn.
Jan 25th 1954

To Whom it may Concern and Mayor & Board
Commissioners. Town Englewood-

Please accept my resignation as night Police
of your Town effective this date. My reason is that
I have found employment elsewhere. Thank You.

Thomas M. Grew

*** March 1, 1954 ****

Be it Rembered: The Mayor and Board of Commissioners met in regular meeting at the Mayors home. At 7:30 O'Clock March 1, 1954.

Those present were:
 Mayor Copenhaver
 Williams
 Payne
 Nation

Thomas Boring resignation being read and presented to the board of Commissioners.
 Payne made the motion to except said resignation and was seconed by Williams.

On roll call the following vote was taken.
 Aye: Copenhaver, Nation, Payne and Williams
 Nay: None

All applications for the position of Policeman being considered by the Board of Commissioners.
 Fletcher Rogers was appointed unaminiously for temporary appointment as policeman for the Town of Englewood, Tennessee.

Commissioner Nation having presented his resignation to the Board of Commissioners.
 Motion was made by Payne and seconed by williams to except said resignation.

Commissioner Rogers resignation having been presented to the Board of Commissioners:
 Motion made by Payne and seconed by Williams to except said resignation.

Motion made by Williams and seconed by Payne To appoint Buster E. Brown and Dean Holden to serve on The Board of Commissioners of the Town of Englewood, Tennessee. As replacements to serve the the unexpired term of Charles Nation and Jess Rogers.

Wayne Williams resignation was presented to the Board of Commissioners
 No action was Taken.

There being no further business on motion and duly seconed the meeting was adjourned.

Alfred Boring Jr.
 Recorder

*** March 4, 1954 ***

Be it rembered: The Mayor and Board of Commissioners Met in called meeting on March 4, 1954.

For the Purpose to Give Oath to Deant Holden and Buster E. Brown to fill the office of Commissioners of the Town of Englewood Tenn.

Dean Holden and Buster E. Brown having taken the Oath of office was appointed to the positions as:

Dean Holden to Serve as Police Commissioner for the Town of Englewood Tennessee.

Buster E. Brown to serve as Water Commisstone and Sanitary Commissioner for the Town of Englewood, Tennessee.

There being no further business on motion duly made and seconed the meeting was adjourned.

*Albert P. ...
Recorder*

Be it Rembered: The Mayor and Board of Commissioners Met in regular meeting on April 5, 1954 at their regular meeting place

The meeting was called to order by Mayor Copenhaver, Those present.

- Copenhaver
- Brown
- Payne
- Holden
- Williams

After discussion on Englewood natural gas system The motion was made by Dean Holden to adopt suggested rates as proposed by East Tennessee Natural Gas Co. And will go in effect May 1, 1954 and that a letter be sent to customers and prospective customers on the proposed rates of the Englewood Natural Gas System. The motion was seconed by Wayne Williams.

On roll call the following vote was taken.

- Aye: Copenhaver
- Brown
- Williams
- Holden
- Payne
- Nay: None

Rates as follows:

	300 cu.ft. at minimum	\$1.50
Next	1,200 cu.ft. at 13.5¢ per 100 cu.ft.	
Next	3,500 cu.ft. at 11.0¢ per 100 cu.ft.	
Over	5,000 cu.ft. at 8.0¢ per 100 cu.ft.	

Dean Holden made the motion to employ Fletcher Rogers and Troy Watson as Policemen of the Town of Englewood, Tennessee as long as their services are satisfactory.
The motion was seconed by Brown

**** April 21, 1954 ****

Be it Rembered:

The Mayor and Board of Commissioners met in called meeting April 21, 1954 at their regular meeting place.

The meeting was called to order by Mayor Copenhaver.

Those present.

Copenhaver

Payne

Holden

Brown

Those absent.

Williams

The purpose of the meeting to discuss problems of the police Department.

After discussion the following motion was made by Buster Brown For the city to furnish ammuation for the policemen, that is to be used in officers traning school. The motion was seconed by Holden.

There being no further business on motion and duly seconed the meeting was adjourned.

*Albert L. ...
Recorder*

*** April 30, 1954 ***

Be it Remembered:

The Mayor and Board of Commissioners met in called meeting on April 30, 1954 at their regular meeting place at 6:30 o'clock.

After Fletcher Rogers resignation of City Policeman was read and accepted Mr. Holden made the motion to employ Bill Carter as Police officer for the City of Englewood, Tennessee on trial for thirty days. The motion was seconded by Buster Brown.

There being no further business on motion and duly seconded the meeting was adjourned.

*** May 3, 1954 ***

Be it Remembered:

The Mayor and Board of Commissioners met in regular meeting on May 3, 1954 at 7:30 P.M. at their Regular meeting place.

The meeting was called to order by Mayor Copenhaver.

Those present.

Copenhaver

Brown

Williams

Motion made by Williams and seconded by Brown to buy six (6) raincoats for the fire Department. The Board authorizing Mr. Williams to purchase the coats.

Motion made by Brown and seconded by Williams to employ a girl at fifty cents per hr. to work in the Public Library.

Buster Brown made motion to purchase a patrol car for Policemen and also equip it with dome light and siren. Motion seconded by Holden. On roll call the following vote was taken.

Aye:

Williams

Brown

Holden

Copenhaver

Nay: None

The Motion was read over the phone who seconded the motion and placed his vote at that time.

This car will be bought on competitive bids according to specifications of the charter. The lowest bid will be considered if fulfill the proper qualifications.

Williams made the motion to adjourn this meeting until May 10, 1954. Brown seconded the motion.

Walter L. King
Recorder

May 10, 1954

Be it Rembered:

The Mayor and Board of Commissioners met in continued meeting at 7:30 o'clock May 10, 1954 for the purpose of deciding on buying a patrol car for policemen and to open bids on said patrol car.

Motion made by Buster Brown to accept Wayne Williams Resignation as gas commissioner of the Town of Englewood Tenn. Mr. John Payne seconded the motion.

Motion made by Mr. Payne and seconded by Mr. Holden to accept lowest that was submitted on the patrol car. The lowest bid was placed by Dixie Moter Co. of Athens Tenn.
On roll call the following vote was taken.

Aye:

Copenhaver

Payne

Holden

Brown

Nay: None

Motion made by Brown and seconded by Payne for each Policeman to check speedometer when checking in or out and enter each reading on time book. Once each week the Recorder will check milage on time book against speedometer milage

Motion made by payne and seconded by Brown to purchas two police whistles for city policemen.

Motion made by Holden and seconded by Payne to approve expinditure of \$47.50 to cover insurance for little League and Pony League baseball team.

On roll call the following vote was taken.

Aye:

Copenhaver

Payne

Brown

Holden

Nay: None

There being no further business. on Motion duly made and seconded the meeting was adjourned.

Albert D. Brown
Recorder

BE IT REMBERED:

The Mayor and Board of Commissioners met in regular meeting June 7, 1954 at 7:30 O'Clock at their regular meeting place

THOSE PRESENT:

- Copenhaver
- Brown
- Holden
- Payne

The meeting was called to order by Mayor Copenhaver.

Motion made by John Payne and Second by Dean Holden To pass ordinance no. 45 and 46. Pertaing to Reckless driving and speeding and roll call the following vote was taken .

AYE:

- COPENHAVER
- HOLDEN
- BROWN
- PAYNE

NAY:

- NONE

Motion made by Dean Holden to Appropate \$50.00 for support of regional library second by Buster Brown. On roll call The following vote was taken.

AYE:

- HOLDEN
- BROWN
- PAYNE
- COPENHAVER

NAY:

- NONE

ADJOURN:

MOTION MADE BY BUSTER BROWN TO EMPLOY BILL CARTER PERMANENTLY FOR POLICEMAN OF THE TOWN OF ENGLEWOOD. MOTION WAS SECOND BY J.W. PAYNE.

THERE BEING NO FUTHER BUSINESS

Albert Stein Jr.
Recorder

BE IT REMBERED:

The Mayor and Board of Commissioners met in regular meeting July 6,1954 at 7:30 Oclock P.M. at their regular meeting place

Those present:
Copenhaver
Brown
Holden
Payne

The meeting wse called to order by Mayor Copenhaver.

Motion was made by Buster Brown and seconed by John Payne to have the books on the Street acfount audited to date and a Auditors report sent to the State.And also to have the books on the Water works Natural Gas System and General Fund audited and finished by December 30,1954.

There being no further business.The motion made and seconed the meeting was adjourned.

Albert L. Payne Jr.
Recorder

Be it Rembered:

The Mayor

Be it Rembered:

The Mayor and Board of Commissioners met in a called meeting on July 19, 1954 at 7;30 Oclock P.M. at their regular meeting place

Those present:

Copenhaver
Brown
Holden
Payne

The meeting was called to order by Mayor Copenhaver

Motion made by John Payne and seconed by Dean Holden to give contract to O.A. Young to drill a well for the City of Englewood Tennessee at the price of \$5.00 per foot with all casing furnished

On roll call the following vote was taken.

Aye:

Copenhaver
Brown
Holden
Payne

There being no futher business. The motion made and seconed the meeting was adjourned.

Albert L. King Jr.
Recorder

Be it Remembered:

The Mayor and Board of Commissioners met in the regular meeting on August 1, 1954 at 7:30 P.M. at their regular meeting place.

Those present:

Copenhaver

Brown

Holden

Payne

The meeting was called to order by Mayor Copenhaver

The motion was made by Buster Brown and was seconded by Dean Holden that Bill Carter be made Chief of Police at the salary of \$225 per month. Chief Carter is to be in charge of the Police Department and the other Policeman is to take his orders from Chief Carter. Chief Carter will make recommendations from time to time on the night man's service. This is to become effective August 1, 1954.

On roll call the following vote was taken:

Aye:

Copenhaver

Brown

Holden

Payne

Nay:

None.

There being no further business the motion made and seconded the meeting was adjourned.

Albert L. King
Recorder

Be it remembered:

The Mayor and Board of Commissioners met in a called meeting on August 16, 1954 at 7:30 O'clock P.M. at the residence of Mayor Copenhaver.

Those present:
Copenhaver
Brown
Holden
Payne

The meeting was called to order by Mayor Copenhaver

On discussion of the Night Policeman's services concerning Mr. Troy Watson's duties as Policeman the board reached the general agreement that his services were not satisfactory and on Motion made by Mr. Dean Holden and seconded by Buster Brown the board voted to relieve Mr. Watson of said duties as Policeman of and for the Town of Englewood, Tennessee. It was agreed in said Motion that one week's salary be paid to Mr. Watson upon his surrendering his uniforms to the City Recorder.

A roll call vote of the above Motion was taken as follows:

Ayes:
Copenhaver
Brown
Holden
Payne

There being no further business, the Motion was made and seconded that the meeting be adjourned.

*The motion was made by Buster Brown to appoint
Earley Miller as night policeman for thirty days trial
at the salary of \$200.00 per month. The motion
was seconded by J.W. Payne
and roll call the following vote was taken*

*Roll:
Brown
Payne
Holden
Copenhaver*

*Albert L. ...
Recorder*

September 7, 1954

Be it Remembered:

The Mayor and Board of Commissioners met in their regular meeting at 7:30 oclock September 7 1954 at their regular meeting place.

Those present:

- Brown
- Payne
- Copenhaver
- Holden

The meeting was called to order by mayor Copenhaver.

Motion made by Dean Holden and seconed by Buster Brown to bear one half of the expence or an amount not to exceed \$50.00 for rebuilding part of the sidewalk from the highway to the railroad, North East Side of the Main Street Bordering C.F. Harris Property.

On Roll Call the following vote was taken

- Aye
- Brown
- Holden
- Payne
- Nay-None

Motion made by Dean Holden and Seconed by Buster Brown to re-send ordinance No 11 Section No 78 and pass the New ordinance concerning Loitering as ordnance No 48

On roll call the following vote was taken

- aye.
- Copenhaver
- Payne
- Holden
- Brown

There being no further business the motion made and seconed the meeting was adjourned.

Albert D. King Jr.
Recorder

****OCTOBER 4,1954 ****

Be it Remembered:

The Mayor and Board of Commissioners met in their regular meeting at 7:00 oclock P.M. October 4,1954 at their regular meeting place.

Those present:

Brown

Payne

Holden

Copenhaver

The meeting was called to order by mayor Copenhaver.

The motion was made by Buster Brown and seconed by John Payne to purchase a first aid kit for the Town of Englewood Tennessee.

The motion was made by John Payne and seconed by Buster Brown to give authority to Dean Holden and Buster Brown to purchase a desk for the Recorders Office.

There being no further business the motion made and seconed the meeting was adjourned.

Albert J. Smith
Recorder

November 4, 1954

Be it Remembered:

The Mayor and Board of Commissioners met in their regular meeting at 7:00 oclock P.M. November 1, 1954 at their regular meeting place

Those present:
Copenhaver
Holden
Payne
Brown

The meeting was called to order by Mayor Copenhaver.

The motion was made by Buster Brown and seconded by Dean Holden to purchase the \$65.00 Heater and have it installed on the Police car.

There being no further business the motion made and seconded the meeting was adjourned until November 15, 1954.

November 15, 1954

Be it remembered:

The Mayor and Board of Commissioners met in an adjourned meeting November 15, 1954 at 7:30 oclock P.M.

Those present;
Copenhaver
Holden
Payne
Brown

The meeting was called to order by Mayor Copenhaver.

The motion was made by Buster Brown and seconded by John Payne that the secheduled rates presented on file with the Railroad & public utilities at Nashville Tenn. which petition was filed b y the Englewood Telephone Co. Inc. be approved by the board of Commissioners and that the Recorder be directed to notify the Railroad and public utilities Commission by the action of the Board in so doing.

On roll call the following vote was taken.

Aye:
Copenhaver
Payne
Holden
Brown

Nay: None

There being no further business the motion made and seconded the meeting was adjourned.

*Albert B. ...
Recorder*

-----December 6, 1954-----

Be it Remembered:

The Mayor and Board Of Commissioners met in their regular meeting at 7:00 o'clock P.M. December 6, 1954 at their regular meeting place

Those present:

- Copenhaver
- Holden
- Payne
- Brown

The meeting was called to order by Mayor Copenhaver.

The motion was made by Buster Brown and seconded by John Payne to run extension on Martin project if at least a minium of three customers apply for gas.

On Roll call the following vote was taken..

Aye-

- Payne
- Copenhaver
- Holden
- Brown

Nay-

None

Motion made by Buster Brown and Second by Dean Holden to purchased one suit, one extra pair of pants for each policeman , and a cap for the night policeman.

There being no further business the motion made and second the meeting was adjourned.

Albert J. Quinn
 Recorder

-----JANUARY 3, 1955-----

Be it remembered:

The newly elected Board of Commissioners met in their first meeting on January 3, 1955 at 7:30 oclock P.M. at the City Hall in Englewood Tennessee

The newly elected Board took the oath of office which was administered by Justice of the peace Robert Casteel.

After the oaths were administered the motion was made by Johnnie Payne and seconed by Dean Holden to appoint Buster Brown as temporary Chariman until the Mayor is appointed to office.

The motion made and seconed that the vote for Mayor be made by voice vote

Election of Mayor was the next order of business. The motion was made by Chester Simpson and seconed by Johnnie Payne to nominate Buster Brown as Mayor for the Town of Englewood Tennessee. Dean Holden then made the motion that all nominations cease and that Mr. Brown be electeded by accumulation the motion was seconed by Chester Simpson. On roll call the following vote was taken.

Aye:

Holden
Payne
Simpson

Nay: None

The Mayor designated to each Commissioner his specific duties as commissioners of the Town of Englewood Tenn. and they will be in charge of the following.

Mr. Holden --- Gas and Police Commissioner

Mr. Payne --- Commissioner of Streets, Sidewalks, lights, Taxition and Finance

Mr. Simpson --- Commissioner of sanitation, fire department, and health

Mr. Brown --- Commissioner of Receration, amusement, parks and privileges

Mr. Payne will serve as water Commissioner until another commissioner is appointed to fill Mr. H.H. Daugerty place who did not accept the position

Election of recorder was the next order of business. The application of Albert Bain Jr. was the only one submitted. Motion made by Johnnie Payne that Albert Bain Jr. be elected as recorder as long as his services are satisfactory, at the present salary rate of \$200.00 Per Month the motion was seconed by Chester Simpson.

On roll call the following was taken.

Aye:

Holden
Simpson
Payne
Brown

Nay: None

Ther being no nays Albert Bain Jr. was duly elected Recorder

Election of Chief of Police was the next order of business. Bill carter application was the only application submitted. Motion made by Johnnie Payne and seconed by Dean Holden. That Bill Carter be elected chief of Police for the Town of Englewood Tenn. As long as his services remain satisfactory at the present salary of \$225.00 per month.

On roll call the following vote was taken.

Aye:

Holden Payne
Brown Simpson Nay: None

Election of the Night Police was the next order of business:

Easley Miller application was the only one submitted. Motion made by John Payne and seconded by Chester Simpson That Easley Miller be elected as night Policeman for the Town of Englewood Tennessee. As long as his services remain satisfactory. At his present salary of \$200.00 per month. On roll call the following vote was taken.

Aye:

Holden
Payne
Brown
Simpson

Election of Maintenance man was the next order of business. J.B. Carrolls application was the only one submitted. Dean Holden made the motion and was seconded by John Payne To elect J.B. Carroll as maintenance man for the Town of Englewood Tenn. As long as his services are satisfactory at his present salary of \$225.00 per month.

On roll call the following vote was taken.

Aye:

Simpson
Payne
Brown
Holden

Nay: None

Election of City attorney was the next order of business.

The motion was made by John Payne and seconded by Dean Holden to postpone electing the City attorney until his duties are specified.

There being no further business the motion made and seconded the meeting was adjourned.

Albert B. J.
Dean

-----February 7, 1955-----

Be it remembered:

The Mayor and Board of Commissioners met in their regular meeting at 6:30 o'clock P.M. February 7, 1955 at their regular meeting place.

The meeting was called to order by Mayor Brown.

Those present:
Brown
Payne
Holden
Simpson

The first order of business was to administer oath to Mr. E.L. Smith to replace Mr. H.H. Daugerty who would not accept the office. The oath was administered by Mr. Robert Casteel Justice of the Peace.

The next order of business was a discussion on extending the water main to the Ross Brock Section for a fire hydrant. Mr. Holden made the motion which was seconded by Mr. Simpson to delay any further discussion on this project until the next Regular Meeting.

On roll call the following vote was taken.

Aye:
Holden
Brown
Payne
Simpson
Smith

Nay: None

The next order of business was whether to extend gas line to the Martin addition after a discussing the matter Mr. Smith made the motion to extend the gas line to the Martin addition. The motion was seconded by Mr. Payne.

On Roll call the following vote was taken:

Aye:
Brown
Holden
Simpson
Payne
Smith

Nay: None

The Next order of business was to elect a legal advisor for the Town Of Englewood Tennessee. Mr. Payne made the motion to elect Kenneth Higgins for the legal advisor of the Town of Englewood Tenn. At his present salary of twenty five dollars per month. Mr. Simpson seconded the Motion.

on roll call the following vote was taken

Aye: Brown
Payne
Smith
Simpson
Holden

There being no further business the Motion was made by Mr. Payne to adjourn the meeting until Thursday Feb. 10, 1955 at eight o'clock to discuss the needs of the fire department. Mr. Smith Seconded the Motion.

Thursday Feb. 10, 1955.

Mr. Simpson and Mr. Payne met with the chief and assistant chief and discussed the needs of the Englewood Fire Dept. A list of material was made and will be discussed at the Regular meeting of the Mayor and Commissioners

*Albert Brown Jr.
Recorder*

**** March 7, 1955 ****

Be it Remembered:

The Mayor and Board of Commissioners met in their regular meeting at 7:30 o'clock P.M. March 7, 1955 at their regular meeting place.

The meeting was called to order by Mayor Brown.

Those present:

Brown
Payne
Simpson
Smith
Holden

The floor being open for business Mr. Holden made the motion to order five stop signs and one dead end street sign for the streets the motion was seconded by Mr. Payne.

A Motion was made by Mr. Payne to purchase the three following items for the Englewood Fire Department. 100 ft. of 5/8 inch rope. one fog nozzle with applicator and one section of 50 ft. of hose. The motion was seconded by Mr. Simpson On roll the following vote was taken.

Aye:

Brown
Holden
Simpson
Payne
Smith

Nay: None

Mr. Holden made the Motion to defer Ross Brock water project until Regular meeting in May. The motion was seconded by Mr. Payne.

On Roll the following vote was taken.

Aye:

Simpson
Smith
Brown
Holden
Payne

Nay: None

Mr. Payne made the motion to post signs in conspicuous place offering \$25.00 reward to information leading to the arrest and conviction of person or persons damaging or destroying traffic signs or other signs of that nature.

On roll call the following vote was taken.

Aye:

Brown
Simpson
Holden
payne

**** APRIL 4, 1955 ****

Be it Remembered:

The Mayor and Board of Commissioners met in their regular meeting at 6:30 O'clock P.M. Monday April 4, 1955 at their regular meeting place.

The meeting was called to order by Mayor Brown.

Those present:

Brown
Payne
Simpson
Smith
Holden

The floor being open for business. after discussing renting clinic Bldg. Mr. Payne made the motion that the City rent the front part of the clinic building to Morgan Insurance agency, for the sum of \$15.00 per month the utilities to be paid by the City of Englewood. The City Reserving the right to make adjustments at a later date if nessary. The motion was seconed by Mr. Smith.

On roll call the following vote was taken.

Aye:

Brown
Simpson
Payne
Smith
Holden

Nay: None

Mr. Simpson made the motion to raise the Recorders salary \$25.00 per month to become effective as of April 1, 1955 The twenty five dollars to be distributed as follows \$10.00 from the Gas Fund \$10.00 from the Water Fund and \$5.00 from the General Fund. The motion was seconed by Mr. Payne.

On roll call the following vote was taken.

Aye:

Brown
Simpson
Smith
Holden
Payne

Nay: None

Mr. Simpson made the motion to purchase a blind for the Recorders office the Motion was seconed by Mr. Payne.

There being no further business Mr. Payne made the motion to adjourn the Motion was seconed by Mr. Holden.

Arthur R. Payne Jr.
Recorder

****May 2,1955 ****

Be it Remembered:

The Mayor and Board of Commissioners met in their regular meeting at 7:00 O'Clock P.M. Monday May 2,1955 at their regular meeting place.

The meeting was called to order by Mayor Brown.

Those present:

- Brown
- Simpson
- Payne
- Holden

Mr. Smith was absent.

The floor being open for business.Mr. Holden made the motion to invite Mr. Willard Reid to attend the next regular Board meeting, to discuss re-issuing Minor cards for entrance into his place of Business.The motion was seconded by Mr. Payne

Mr. Holden made the motion to take the workmans compesation Insurance covering the employes of the Town of Englewood and to take the policy from the Thomas Broadus & Co. if their prices are in line with other Companies The Motion was seconded by Mr.Payne.

On Roll call the following vote was taken

Aye:

- Brown
- Simpson
- Payne
- Holden

Nay:None

The Motion was made by Mr. Holden for the Recorder to buy one pair of Hand Cuffs.The Motion was seconded by Mr. Payne

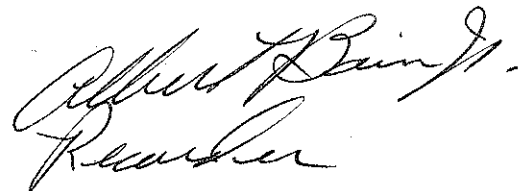
On roll call the following vote was taken.

Aye:

- Brown
- Simpson
- Payne
- Holden

Nay:None

There being no further business Mr.Holden made the Motion to adjourn, the Motion was seconded by Mr.Payne



Arthur L. Simpson
Recorder

****June 6,1955 ****

Be it Remembered:

The Mayor and board of Commissioners met in their regular meeting at 7:00 O'Clock P.M. Monday June 6,1955 at their regular meeting place.

The meeting was called to order by Mayor Brown.

Those present:

- Brown
- Holden
- Simpson
- Payne
- Smith

The floor being open for business.Mr.Holden made the motion that permits be reissued to minors to enter the pool room and all permits be signed by their parents in the presence of Mr.Alger or Willard Reid and permits are not to be issued under the age of sixteen years old.The motion was seconded by mr Payne.

On roll call the following vote was taken.

Aye:

- Brown
- Holden
- Simpson
- Payne
- Smith

Nay:None

The Motion was made by Mr. Payne to paint the inside and outside of the City Hall.The motion was seconded by Mr. Smith

Since Mr.Carter prefers working instead of taking his vacation. Mr.Payne Made the motion to pay Mr.Carter his vacation pay one weeks extra salary.The motion was seconded by Mr.Holden.

There being no further business Mr.Payne made the motion to adjourn the motion was seconded by Mr.Holden

Albert Bain Jr.
Recorder

**** July 11,1955 ****

Be it Remembered:

The Mayor and Board of Commissioners met in yheir regular meeting at 7:00 O'Clock P.M.July 11,1955 at their regular meeting place.

The meeting was called to order by Mayor Brown.

Those Present:

- Brown
- Holden
- Payne
- Simpson
- Smith

The floor being open for business Mr. Holden made the motion that the well at the main pump house be cleaned out and if necessary be drilled to a depth until satisfactory.Mr. Simpson seconed the motion.

On roll call the following vote was taken.

- Aye:
- Brown
- Holden
- Payne
- Simpson
- Snith
- Nay:None

Mr.Simpson made the motion To pay Mr. Carroll for his vacation time due him,based on his salary for each year begenning with 1950through 1954 the motion was seconed by Mr. Payne.

On roll call the following vote was taken.

- Aye:
- Brown
- Holden
- Simpson
- Payne
- Smith

Mr. Simpson made the motion to pay Mrs. Payne Regular Recorders Salary For the week begenning July 2, through July 9 while the Recorder was on vacation. The motion was seconed by Mr. Holden.

On roll call the following vote was taken.

- Aye:
- Brown
- Holden
- Simpson
- Payne
- Smith

The Mayor appointed a committee of two(Mr.Payne and Mr. Simpson)to draw up plans and make Reccomidations pertaning to prisoner work program

Mr. Payne made the motion for the City to poy supply the ammunition for the policemen that will be used in police school.

On roll call the following vote was taken.

Aye:

Brown
Holden
Simpson
Payne
Smith

Mr. Payne made the motion to have the street fund audited by Glenn Clabourn the audit which is required by the State. The motion was seconded by Mr. Holden.

After discussing the initial cost of water service connections all commissioners agreed the service charges was too low. Mr. Payne made the motion to raise the service charges from \$20.00 to \$25.00 and not to furnish more than 50 ft. of pipe for each service connection. The motion was seconded by Mr. Holden. On roll call the following vote was taken Aye: Brown, Smith, Holden, Payne, Simpson. There being no further business Mr. Payne made the motion to adjourn the motion was seconded by Mr. Smith. The Mayor declared the meeting adjourned.

Albert D. King Jr.
Recorder

Be it Remembered:

The Mayor and Board of Commissioners met in their regular meeting at 7:00 O'Clock P.M. Aug. 1, 1955 at the City Hall.

The meeting was called to order by Mayor Brown.

Those present:

- Brown
- Holden
- Payne
- Smith
- Simpson

The floor being open for business Mr. Holden to lay the water line from the new well to the pump house and the new well be put in operation. the motion was seconded by Mr. Smith.

On roll call the following vote was taken.

Aye:

- Brown
- Holden
- Simpson
- Payne
- Smith

Nay: None

Mr. Simpson made the motion to purchase a top chain hoist for use by the water department. The motion was seconded by Mr. Holden.

On roll call the following vote was taken.

Aye:

- Brown
- Smith
- Holden
- Payne
- Simpson

Mr. Payne made the motion to donate \$50.00 to the public library, the motion was seconded by Mr. Smith.

On roll call the following vote was taken.

Aye:

- Brown
- Holden
- Payne
- Smith
- Simpson

Mr. Payne made the motion to give Easley Miller one week vacation Beginning August 15 through August 22.

On Roll call the following vote was taken.

Aye: Simpson, Payne, Brown, Holden, Smith

There being no further business Mr. Payne made the motion to adjourn The motion was seconded by Mr. Smith.

*Albert Brown Jr.
Recorder*

Be it Remembered:

The Mayor and Board of Commissioners met in their regular meeting at 7:00 O'Clock P.M. September 5, 1955 at the City hall.

The meeting was called to order by Mayor Brown.

Those present:

- Brown
- Holden
- Payne
- Smith
- Simpson

The floor being open for business Mr. Payne made the motion to buy 4 signs for the school area, the motion was seconded by Mr. Simpson.

On roll call the following vote was taken.

Aye:

- Brown
- Holden
- Payne
- Simpson

Nay: None

Mr. ~~Simpson~~^{Smith} being excused from the meeting and was not present to vote.

There being no further business Mr. Payne made the motion to adjourn the motion was seconded by Mr. Holden. Meeting was declared adjourned by Mayor Brown.

Albert B. J. Reader

**** October 3, 1955 ****

Be it remembered:

The Mayor and Board of Commissioners met in their regular meeting october 3, 1955 at 7:00 O'Clock at the city hall.

The meeting was called to order by Mayor Brown.

Those present:

- Brown
- Holden
- Payne
- Simpson
- Smith

The floor being open for business Mr. Holden made the motion to provide for necessary facualities and to appoint a committee to select the site for observation post and the type of structure to be constructed. The motion was seconed by Mr. Payne

on roll call the following vote was taken.

- Aye:
- Brown
- Simpson
- Smith
- Payne
- Holden
- Nay: None

The Mayor appointed the committee as follows Mr. Simpson Mr. Bain, Don Gibson and pleetes Barnett to serve on the committee.

Mr. Holden made the motion to gravel one lane on through St. beginning at entrance to Copenhaver addition and connecting with Clemmer St. with gravel being extended to two lane in front of houses as they are constructed. The motion was seconed by Mr. Smith.

On roll call the following vote was taken.

- Aye:
- Brown
- Simpson
- Payne
- Holden
- Smith

Motion made by Mr. Brown to set the maxium salary of \$225.00 per month for law enforcement officers.

on roll call the following vote was taken.

- Aye:
- Brown
- Simpson
- Smith
- Holden
- Payne

Nay: None

Over

Motion made by Mr.Simpson that officer Miller's salary be raised \$25.00 per month begenning October 1,1955 the motion was seconed by Mr. Brown

On roll call the following vote was taken.

Aye:

Brown

Simpson

Payne

Smith

Nay:none Mr.Holden passed on the vote

There being no further business Mr.Payne made the motion to adjourn the motion was seconed by Mr.Holden. The meeting was declared adjourned by Mayor Brown.

Allert D. Smith
Recorder

EXTRACTS FROM THE MINUTES OF A SPECIAL
MEETING OF THE City Council OF
Englewood, Tennessee
HELD ON 11-2-55

The Board of Commissioners of Englewood met
in special session at City Hall in the City of
Englewood, at 6:30 o'clock P m., on 11-2-55.

The meeting was called to order by the Mayor and,
upon roll call, those present and absent were as follows:

PRESENT: Mayor Brown Comm. Simpson
Comm. Payne
Comm. Smith
Comm. Holden
ABSENT: None

The NOTICE OF SPECIAL MEETING with the CERTIFICATE AS TO SERVICE OF
NOTICE OF SPECIAL MEETING ATTACHED THERETO were read and ordered spread upon
the minutes of this special meeting and filed for record.

NOTICE OF SPECIAL MEETING

TO: Mayor Brown Comm. Smith
Comm. Payne Comm. Simpson
Comm. Holden

You are hereby notified that the Board of Comm.
6:30 o'clock, P m., on 11-2-55 at City Hall
in the City of Englewood, Tennessee for the
following purposes: * To Read, Consider and adopt resolution reaffirming need
for low rent housing

The transaction of any other business that may legally come before the
meeting.

DATED 11-1-55.

Buster E. Brown
Mayor

CERTIFICATE AS TO SERVICE OF NOTICE
OF SPECIAL MEETING

I, Albert Bain Jr., the duly appointed, qualified and acting Recorder
of Englewood do hereby certify that on 11-1-55
Commissioners I served, in the manner provided by law upon each of the
of said Town of Englewood named in the
foregoing NOTICE OF SPECIAL MEETING a true and correct copy of the foregoing
NOTICE OF SPECIAL MEETING.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 1 day of November
19 55.

Albert Bain Jr.

The following resolution was introduced by Commissioner Payne
read in full and considered:

Be it remembered:

The Mayor and Board of Commissioners met in their regular meeting at 7:00 OcLock P.M. November 7,1955 at the City Hall.

The meeting was called to order by Mayor Brown.

Those present:
Mayor Brown
Comm. Holden
Comm. Payne
Comm. Simpson
Comm. Smith

The floor being open for business Mr. Payne made the motion for the Recorder to mail cards to the tax payers that owe delinquent tax. the Motion was seconded by Mr.Holden.

On roll call the following vote was taken.

Aye.
Brown
Holden
payne
Simpson
Smith

Mr. Holden made the motion which was seconded by Mr.Simpson that the city Purchase a three way signal light to be installed at the intersection at the Gulf Service Station and Highway 411 and move the two way light to the intersection at Boss Moses Grocery store.

On roll call the following vote was taken.

Aye.
Brown
Holden
Payne
Simpson
Smith

Mr.Smith made the motion which was seconded by Mr. Holden to purchase a stand by 5HP.motor for the main St. water Pump.

On roll call the following vote was taken.

Aye. Nay:None
Holden
Brown
Payne
Smith
Simpson

There being no further business Mr. Payne made the motion to adjourn the motion was seconded by Mr. Smith. The meeting was declared adjourned by Mayor Brown

*Albert Brown Jr.
Recorder*

*** January 1956 ***

Be it remembered:

The Mayor and Board of Commissioners met in their regular meeting January 2, 1954 at 7:00 P.M.

The Meeting was called to order by Mayor Brown.

Those Present

Brown

Payne

Holden

Simpson

Smith

There being no business the Motion was made by Mr. Payne to adjourn the motion was seconded by Mr. Holden The meeting was declared adjourned by Mayor Brown.

*Albert Payne Jr.
Recorder*

**** February ****
1956

Be it Rembered:

The Mayor and Board of Commissioners met in their regular meeting
February 13, 1956 at 7:00 O'clock P.M.

The meeting was called to order by Mayor Brown.
Those present.

- Mayor Brown
- Comm. Payne
- Comm. Simpson
- Comm. Holden
- Comm. Smith

Motion made by Mr. Holden that a charge of \$2.00 minium for first hour
will be made for lighting and adjusting and repair on gas appliances.
after the first lighting, and \$1.50 for each additional hour thereafter.
Motion seconed by Mr. Payne.

On roll the following vote was taken.
Aye: Brown, Holden, Payne, Simpson, Smith.
Nay: None

Motion made by Mr. Brown to extend water and Gas mains to the Englewood
Medical center, With one fire plug and that adeuquet fire protection be run
to Reynolds sub division. The motion was seconed by Mr. Payne.
On roll call the following vote was taken.
Aye: Brown, Holden, Simpson, Payne, Smith.
Nay: None

Motion made by Mr. Payne to tile the street from intersection of alley
at R.N. Cagles to main street. The motion was seconed by Mr. Holden.
On roll call the following vote was taken.
Aye: Brown, Payne, Simpson, Smith, Holden.
Nay: None

Motion made by Mr. Simpson authorizing Mr. Payne to install Caution
light at the intersection at the Methodist Church and to erect traffic
signs. The motion was seconed by Mr. Holden

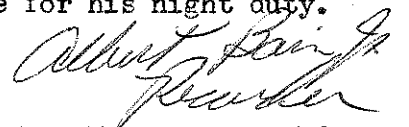
On roll call the following vote was taken.
Aye: Brown, Smith, Simpson, Payne, Holden.
Nay: None

Motion made by Mr. Simpson that a Phone be Installed in the City Hall
and McConkeys restaurant for the purpose of ~~reporting~~ receiving fire
calls. The motion was seconed by Mr. Payne.
On roll call the following vote was taken.
Aye: Brown, Holden, Simpson, Payne, Smith.
Nay: None

Motion made by Mr. Holden to deputize three men as policemen to aid in directing
traffic for the basketball tournament begenning Fe. 27 through March 3 at the
salary of \$25.00 each and \$25.00 for the chief of Police for his night duty.
Motion seconed By Mr. Simpson.

On roll call the following vote was taken.
Aye: Payne Brown, Holden, Simpson, Smith. Nay None

There being no further business Mr. Holden made the motion to adjourn Seconed by Payn



March 1956

Be it Rembered:0

The Mayor and Board of Commissioners met in their regular meeting March 5,1956 at 7:00 O'clock P.M.

The Meeting was called to order by Mayor Brown.
Those present.

- Mayor Brown
- Comm. Smith
- Comm. Holden
- Comm. Payne
- Comm. Simpson

Motion made by Mr. Payne to erect no parking signs at Richeson Property on Athens Street. The motion was seconded by Mr. Smith.
On roll call the following vote was taken.

- Aye: Brown
- Holden
- Payne
- Simpson
- Smith

Nay: None

Motion made by Mr. Holden to remove two way traffic light at intersection at Ross Moses and replace it with a three way light Identical to the one recently purchased. Motion was seconded by Mr. Payne.
On roll call the following vote was taken.

- Aye: Brown
- Holden
- Payne
- Simpson
- Smith

Nay: None

Motion made by Mr. Holden to authorize the Recorder to order a small desk light for the City Hall. The motion was seconded by Mr. Payne.
On roll call the following vote was taken.

- Aye: Smith
- Simpson
- Payne
- Holden
- Brown

Nay: None

Motion made by Mr. Brown for the Commissioners to draw up a list of orders for the police Dept. to carry out. Seconded by Mr. Simpson
on roll call the following vote was taken.

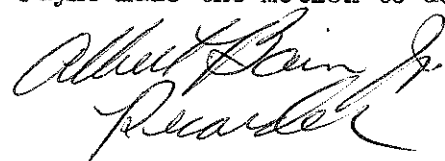
- Aye: Brown, Payne, Holden, Simpson, Smith
- Nay: None

Motion made by Mr. Payne to repair the springs on the police car. the motion was seconded by Mr. Holden.

On Roll call the following vote was taken.

- Aye: Brown, Smith, Holden, Payne, Simpson. Nay: None

~~Motion~~* There being no further business Mr. Payne made the Motion to adjourn
The motion was seconded by Mr. Holden.



March 1956

Be It Remembered:

The Mayor and Board of Commissioners met in called meeting March 19, 1956 at 6:30 Ocl0ck To discuss the Resignation of the Recorder.

After the resignation of the Recorder was submitted to the Mayor & Board of Commissioners Mr Holden made the Motion to accept the resignation of Albert Bain Jr. The motion was seconed by Mr. Smith.

On Roll Call the following vote was taken.

- Aye: Brown
- Payne
- Holden
- Simpson
- Smith

Nay: None

After discussing the applications for Recorder. Mr. Holden made the motion to accept Bill Webbs application for City Recorder effective April 1, 1956 at the salary of \$200.00 per month begenning March the 26th at which time Mr. Webb will begin working in the office with Mr. Bain. And to employ Mr. Webb as long as his services are satisfactory. The motion was seconed by Mr. Payne.

On Roll the following vote was taken.

- Aye:
- Brown
- Holden
- Payne
- Simpson
- Smith

Nay: None

Mr. Holden made the motion to have the City books audited by April 1, 1956 the Motion was seconed by Mr. Payne.

On roll call the following vote was taken.

- Aye:
- Brown
- Holden
- Payne
- Simpson
- Smith

Nay: None

There being no furtherbusiness Mr. Holden made the motion to adjourn Mr. Payne seconed the motion.

Albert Bain Jr.
City Recorder

April 09, 1956

Be it remembered:

The Mayor and Board of Commissioners met in their regular meeting April 9, 1956 at 7:00 P. M.

Those present were :

- Mayor Brown
- Comm. Simpson
- Comm. Holden

The meeting was called to order by Mayor Brown.

A delegation from Barnett Town requested incorporation. Delegation was instructed to complete petition and inform at regular May meeting.

There being no further business, motion was made to adjourn by Mr. Holden; seconded by Simpson.

W. R. W. H.

MAY 54

The Board of Commissioners met in regular meeting May 7, 1956. Those present were:

- Mayor Brown
- Comm. Holden
- Comm. Simpson
- Comm. Smith
- Comm. Payne.

Meeting called to order by Mayor Brown. Motion made by Smith, Sec. by Payne that roof of jail be painted. Unanimous. *PAYNE, SMITH, SIMPSON, HOLDEN, BROWN*

Motion made by Simpson, sec. by Holden to pay Mrs. Payne same as Recorder for working in Office with Webb. Motion carried.

Motion made by Smith, sec. by Payne that Recorders salery be raised to 225.00. Carried. *SMITH, PAYNE, HOLDEN, BROWN, SIMPSON*

Motion made by Holden, sec. by Simpson to hire Harve Bridges for Nightwatchman And Special Policeman at 60.00 month beginning June 18, 1956. Carried

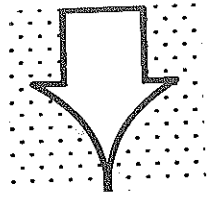
Motion made by Holden, sec. by Simpson that Board instruct Recorder to notify all customers with delinquent Gas & water bills that arrangements must be made to pay all bills not later than September 15, 1956. Carried *PAYNE, HOLDEN, SMITH, BROWN, SIMPSON*

Motion made by Payne, sec. Holden that Police car be used only inside City limits except in transporting Prisoners, or in extreme emergencies. At no time is anyone to ride in Police Car except Police and Prisoners or persons comming under extreme emergencies. Carried *BROWN, PAYNE, SMITH, HOLDEN, SIMPSON*

Motion made by Payne, sec. Simpson, that all water and Gas bills shall be considered delinquent on 20 of month during month which said bills were rendered. A second bill shall be made on 20th of month and if not paid by 30th water and Gas service shall be cut off. Unanimous *BROWN, PAYNE, SIMPSON, SMITH, HOLDEN*

Motion made by Holden, sec. Simpson that workmans compensation and liability ^{insurance} in severance be renewed with same Company. Unanimous.

W R Webb



June 54

Be it remembered :

The Mayor And Board of Commissioners of the City of Englewood met in regular meeting June 4, 1956. Meeting called to order by Mayor Brown. Those present were: Mayor Brown. Comms. Payne, Smith, Holden and Simpson.

Motion made by Holden, sec. Smith to have stop signs put up *7-~~ft~~ HIGH.* All voted yes.

Motion made by Payne, sec. Simpson to reimburse Mrs. B.E. Brown 2.30 for Library cards. All voted yes.

Motion made by Holden, sec. Payne ~~XX~~ that Tap Fee out side City be made ~~50.00~~ Aye: Holden, Payne, Smith, Brown. Nay: Simpson.

Motion made by Holden, sec. Payne that City truck be used to haul dirt to Health Center. All voted yes.

Motion made by Payne sec. Holden to buy 6 fire hats for City Firemen. All voted yes.

Motion made by Simpson, sec. Smith that the City furnish 3 garbage containers for City Park. Aye: Simpson, Holden Payne, Smith. Nay: Brown.

Motion made by Payne se. Holden that ~~ANYONE MAKING~~ all work done by anyone owing fine shall be credited to fine. All voted yes.

Motion madee by Payne, sec. Holden to enter contract with Adams Construction Co. for road construction at an approximate ~~cost~~ cost of \$12,200.00. All voted yes.

W R Well

July 54

BE BE IT REMEMBERED COMMISSIONERS
 BOARD OF MAYOR AND BOARD MET IN REGULAR MEETING *July 2th*
 1956 AT 8:7 PM MEETING CALLED TO ORDER BY MAYOR BROWN ;
 THOSE PRESENT WERE
 MAYOR BROWN
 COMM HOLDEN
 SIMPSON SIMPSON
 SMITH
 PAYNE

MOTION MADE BY HOLDEN TO ^{accept} ~~EXCEPT~~ AUDIT JOE P HENRY C.P.A SECONDED PAYNE ON ROLL
 THE FOLLOWING VOTE TAKEN AYE HOLDEN .PAYNE?SIMPSON.BROWN.SMITH NAYNONE

MOTION MADE HOLDEN SECONDED BY PAYNE THAT ALBERT BAIN JR.BE RELEASED SURERTY BOND
 ON ROLL CALL THE FOLLOWING VOTE WAS TAKEN AYE.HOLDEN .PAYNE .SIMPSON SMITH NAY NONE

MOTION MADE BY .HOLDEN .SECONDED BY.BROWN CITY PAY LIGHT BILL FOR DON EDGMON MEMORIAL
 PARK ON ROLL THE FOLLING VOTE WAS TAKEN AYE HOLDEN .PAYNE .SMITH .SIMPSON .BROWN NAY NONE

MOTION BY HOLDEN SECONDED SIMPSON TO BOULD CABNETS FOR LIBRARY AND HAVE SCHREEN DOOR
 HUNG ON BACK DOOR ON ROOL CALL THE FOLLING VOTE WAS TAKEN AYE HOLDEN . PAYNE .SIMPSON
 BROWN SMITH

MOTION MADE PAYNE SECONND BY HOLDEN TOO SET 3th WEEK IN MONTH AS WORK WEEK FOR THOSE
 OWING FINE ON ROLL CALL THE FOWLING VOTE WAS TAKEN AYE SMITH .HOLDEN .PAYNE .SIMPSON BROV
 Motion By Smith Sec By HoldenEny one owing fine Not be paid eny money untill fine is paid

MOTION MADE SIMPSON SECONDED PAYNE ENGLEWOOD THEATER BE PERMITTED ONE DATE JULY 8th
 FOR AN AFTER NOON SHOWING OF THE LIFE OF CHRIST PICTURE MUST NOT INTERFERE CHURCH WITH
 SERVICES ON ROLL CALL THE FOWLING VOTE WAS TAKEN

AYE BROWN
 SIMPSON
 PAYNE
 NAY HOLDEN

THERE BEING NO FURTHER BUISNESS ON MOTION DULY SECONDED
 MEETING WAS ADJOURNED

BOARD MAYOR AND COMMISSIONERS MET IN CALLED MEETING JULY 19 1956 *water*
 the purpose of to borrow 2000.00 to thousand dollers from gen fund to meet bond
 payment augist 1 1956 *ow* said lone to be succured by note to be paid in 5 five
 months or december 19 1956 ~~there being no further business~~ ~~motion made BY by~~
 motion made by holden seconed by payne on roll call the fowling vote was taken

aye ~~holden~~
 HOLDEN
 PAYNE
 BROWN
 SIMPSON
 NAY NONE

MOTION MADE AND DULY SEC MEETING WAS ADJURNED

at Row del

August 54

Be it rembered The Board of Mayor and Commissioners met in regular session August 13th 1956 at 7,000, clock .pm Meeting Called to order by Mayor Brown Motion Made by Smith sec by Payne To pickup garbage around Squir semimonthly On roll call the fowling vote taken

AYE

- Simpson
- Smith
- Payne
- Brown

Absent Holden

There being no further buisness motion made by Payne Sec by Brown Declared Adjourned By Mayor Brown

Be it rembered The board of Mayor and Commissioners met in regular session sept 13 1956 at 8 oclock pm Meeting Called to order by Mayor Brown Thoes presant Brown Holden Smith. Payne. Simpson Minutes Of August meeting read and approved Motion made by Simpson seconed by Holden to buy spot light for police car On roll call the fowling vote was taken

- Aye Brown
- Smith
- Payne
- Holden
- Simpson

noy none

Motion made by Smith sec by wayne street signs be put up all in coming streets on roll call the fowling vote was taken Brown Payne Smith Holden Simpson Motion made by Holden sec by payne to have street fund audited as soon possible after receipt contractors billis received

On roll call the fowling vote was taken

- AYE Brown
- Simpson
- Payne
- Holden
- Smith

May none

Motion made by wayne sec by smith to pass ordinance prohibiting the placing of any signs on a fire hydrant lamp post telephone or telegraph or electric light poles The same being ordinance NO ⁵⁸ on roll call the fowling vote was taken brown .smith wayne holden simpson PAST SER READING - SEP 25 - 145 - PM There being no further buisness motion made by payne sec smith to adjourned declared adjourned by Mayor Brown

Board met in special meeting sept 25 Englewood High School to pass on Ordinance no 49 on second reading and pass ordinance no 50 on first reading authorizing Mayor and Recorder to borrow .6,500.00 for 1956 street improvement

W R O W ell

**** OCTOBER 1956 ****

Be it remembered The board of Mayor and commissioners met in regular session oct 8 1956 thoes preasent Mayor Brown Commissioner Holden Simpson meeting called to order by Mayor Brown motion made by Holden sec by Simpson ordiance 49 be passedoon third reading on roll call the fowling vote was taken Holden Simpson Brown Motion made by Holden second by Simpson ordiance no 50 be passed on second reading on roll call the fowling vote was taken Brown Holden Simpson There being no further buisness motion made by holden sec by simpson declard adjourned by mayor brown

***October 26

Board met in special meeting ordiance no. 50 passed on third reading on motion by holden sec by payne on roll call the fowking vote was taken Holden Brown Smith Simpson Payne motoin made by Payne second by ^{HOLDEN} Payne too pas resolution too furnish water and Gas pave streets for low rent housing project Resolution attached here to there being no further buisness meeting declard adjourned by mayor Brown

WRW

Englewood Tennessee
December 3 1956

The Board of Mayor and Commissioners met in Regular Meeting December 3 1956 Meeting Called to Order by Mayor Brown .Members Present Brown, Holden, Smith Simpson, Payne. Minutes Read and Approved . Motion made by smith sec by Payne No parking sign be painted on both sids of Street At bank corner on roll call the fowking vote was taken Payne, Smith, Holden, Brown. *SIMPSON* Motion Made by Holden Sec by Payne to ^{accept} ~~except~~ Gas rate submitted by Athens Housing Authority
First 300cuft at \$135xl8 or 5.400cu ft 24.30 minimum
Next 1200, , , times 18 = 21,600 12c 25.92
Next 3500 , , , times 18 = 63000 10c 63.00
All over 5,000cu ft at 7c per 100 cu ft
On roll call the fowling vote was taken Brown, Simpson, Holden , Smith Payne Motion by Holden Sec by Payne Meeting Declared adAdjourned By Mayor Brown

WRW

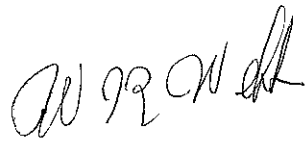
Jan 7.1957

Be lt Rembered board of mayor and commissioners met in regkar sesion jan 7.1957
 thoes preasent Mayor brown. commissioner Holden. Payne. Simpson Smith.
 Motion made by Payne to ~~except~~ ^{accept} water rate submitted by athens houseing authority
 on roll call the fowling vote was taken Simpson. Holden .Brown /Payne.Smith
 Motion Made by Smith sec by Simpson to pay J.B.carroll for too week,s vacation
 Holden for 1956. one week for 1957 on rollcall teh fowling vote taken Simpson.Payne. Brown
 Holden .Smith. dec metting

Jan 1957

First order of buisness.Elect Mayor Mr Brown was elected by actlimation.vice Mayor
 Mr.Holden next order of buisness Recorder motion made by Payne sec by Simpson
 Bill Webb be elected Recorder ~~XX~~
 as long as hus service is satisfacionat y. salarie of \$225.00 per month
 next order of buisness maintaince man motion made by Holden Mr J.B.Carroll be elected
 as long his service issatisfactory motion sec by Simpson on roll call the fowling
 vote was taken .Holden.Brown. Payne. Simpson. Casteel. motion made by Payne sec by
 mr Casteel .that Mr Carrollmaintaince man be requested to submit daily overtime work
 shettand the recorder which shall in cludecomplete description of work done & the time
 involved said worke shetts to be totaled by recorder at close of each pay period
 Next order of buisness watchman motion made by Payne sec by mr Simpson that Mr Bridges
 belected watchman on roll call the fowling vote was taken Casteel.Simpson. Payne.Brown
 Holden.motion made by ~~Simpson~~ simpson Mr Bridges salarie be raised \$10.00 per month
 to \$70.00on roll call the fowling vote was taken Holden .Brown. Payne. Simpson. Casteel
 next order of buisness was election of police motion made by Holden Esley Miller be
 reemployed as policeman at a salarie of \$200.00per month beginning jan .15on trbal
 bases for 60;day period with 3 three policemansec by Payne on roll call the fowling vote
 was taken Broen.Payne.Simpson.Casteel/ Holden . motion made by Holden sec by Payne
 Mr Bill Carter be employed as policeman at a salarie fo \$200.00per month for for a 60
 day period on rollcall the fowling vote was taken.Holden .Casteel. Payne Pass Simpson
 motion made by Holden sec by Payne Harl Moses be employed as policeman for 60 day s
 on roll call the fowling vote was taken Holden.Brown Payne Casteel Simpson Pass

~~Mr Payne commissioner of Street Lights Finiance~~
 Mr Simpson commissioner of water Mr Holden commissioner Gas
 Mr Brown commissioner sanitation parks recreation
 motion made by Casteel sea by Payne
 metting adjourned



Feb 4 1957

Be it remberd The board of commissioners met in regler meeting Feb 4 1957
 Thoes preasent Myor Brown Holden Casteel Simpson Payne.
 First order of buisness was to elect a city Attorney .motion by Holden sec by Payne
 Kenneth Higgins be retained at a salarie of \$25.00 per monthon roll call the
 Vote was takenPayne.Casteel .Simpson. Brown ,Holden
 Motion made by Holden sec by Payne To passEmergency Ordinance NO 51For old age
 andSurvivors Insurence for city employes on roll call the fowling vote was taken
 Simpson .Holden .Brown. Casteel. Payne,Passed on first reading Feb 4 1957
 Passed second reading Feb 6 Passed third reading Feb 7
 Motion made by Holdensecond by Simpson Insurence with Morgan insurence Agency
 Be aproved on roll call the fowling vote was takenBrown. Simpson. Holden. Casteel.
 Payne. Motion made by Holden sec by Payne meeting adjourned.



March 11 1957

Be it renbered The board of commissioners met in regler meeting march 11 1957.
 Thoes preasent ,Holden. Casteel. Simpson. Payne .
 Mr Simpson made motion to extend triel periddfor ploicman 30 theaty day,sto 4_15
 on roll call the fowling vote was taken.
 Payne Simpson.Casteel. Holden.
 There being no further buisness motion made by Payne sec by Casteel.

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APRIL 2 1957

Be it rembered the board of commissiønners met in regular meeting april 2 .1957.
 Thoes preasent Holden .Payne. Casteel.Simpson .Absent Mayor Brown.
 Mayor,sabsent,s in march&april were due toearler commẽments.
 The meeting was called to order by Mr Holden.
 Minutes ofprevious meeting was read and adprover.
 First order of buisnes .Mr Simpson made motion sec by Casteel .to have Mr Payne
 Investegate for a .Taxi stand for Pernin Mcnabb on roll call the fowling vote was
 taken aye Payne Holden .Casteel. Simpson.
 The board discussed a dog pound incorporation with the county.
 Mr Simpson made motion to raise Mr.Bridges\$10.00 per month to\$30.00 motion sec by
 Mr Casteel.the fowling vote was taken aye Payne.Casteel.Simpson.Holden.
 Motion was made by Mr payne sec by Mr Casteelto have the nesserrywork done
 on water tank lot so it can be mowed and,kept in better condation.
 The fowling vote was taken Aye Holden Payne.Casteel.Simpson
 Next order of buisness to elect policeman .Mr Payne nomented Mr Carter the
 fowling vote was takenM NayP Payne.Holden.Casteel. Simpson.
 Mr Casteel Nometed Mr.Miller on roll call the fowling vote was taken
 Aye Payne.Holden. Casteel. Simpson.
 Mr Moses nomated by MrPayne the fowling vote was taken Aye Simpson.Casteel.Payne.
 Holden.
 Mr.S H.Cardin was nomated by Mr Casteel for 3hd shift the fowling vote was
 taken Aye Holden.Payne. Casteel. Simpson.
 Mr.Payne made motion that third shift postion be continud as long as the board
 delarsit feasible sec by Mr Casteel Aye Holden.Payne.Casteel. Simpson.
 Mr Payne made motion Mr Carter be paid one week,|salarie
 The fowling vote was taken.Aye Simpson.Casteel. Payne. Holden
 Motion made by Payne sec by Casteel meeting was adjourned

MAY 13 1957

Be it rembered, The board of commissioners met in regler meeting may 13 1957 at city hall. Thoes perasent Mauor Brown Holden Simpson absent Payne Casteel, Mayor Brown called meeting to order. Mr. Bud Emmerson met with board in regard to water of tennessee hosiery mill. the board a.greed to have meter checked if meter is not right city will pay the expence. if meter is right tenn hoisery mill pay the expence. motion made by Simpson sec by Holden englewood medical center stock given city by mayfield creamerey. be given to lions club to buy play ground equipment for Don Edgmon memorial park. Lions club to furnish city with itimized account of the money spent, and what spent for. on roll call the fowling vote was taken.

Aye Brown Holden Simpson.

Motion made by Holden sec Brown to buy police summer shirts & pants on roll call the fowling vote was taken Simpson Brown Holden. motion made by Simpson sec by Holden 3td shift police one night off week to be rotated. on roll call the fowling vote was taken

Aye Holden. Brown Simpson motion made by Brown sec by Sipsmon meeting adjourned

JUNE 3 1957

B Be it rembered, The board of commissioners met in regler meeting june 3 1957 at city hall.

Thoes preasent, Brown. Holden. Payne. Simpson, Meeting was called to order by Mayor Brown.

A motion was made by Holden ~~XXXXXX~~ drane across water lot be tiled and covered so lot can be mowed with lown morrer. motion sec by Simpson on roll call the fowling vote was taken. Payne. Brown. Simpson. Holden.

Motion made by Simpson speed signs be placed at all in comming streets motion sec by Holden. on roll call the fowling vote was taken. Holden. Simpson. Brown. Payne.

~~There being no further buisnes motion made and sec meeting adjourned~~

Motion made by Simpson .sec by Payne Mr. Carter be paid for 11 months vacatation. on roll call the fowling vote was taken Holden .Simpson. Brown. Payne.

There being no ferther buisnes motion made sec meeting adjourned

*basis for
motion*

JULY 1957

Be it rembered board of commissioners met in reglar meeting july 1 at city hall at 7.30pm

Thoes preasent Brown.Holden.Simpson. Payne absent Casteel.Meeting called to order by Mayor Brown. first order of buisness to set tax rate for 1957 motion made by Mr Payne sec by Mr Simpson tax rate be set at \$2.00 same as last year 1956, on roll eall the fowling vote was taken,AYE Holden, Payne, Brown, Simpson, Mr Payne Holden was asked to see Mr Ora Kelly if he would move his fence off the , syate rightway,

Mr S H Carden haveing turned in his resignation motion was made by~~XXXXX~~ Mr Payne sec by Mr Simpson Mr Carden resignation be accepted on rol~~XXX~~ call the fowling vote was taken Payne, Simpson,Brown, Holden, motion made by Brown sec Payne Mr Johnnie Cline be employd as third shift policeman as long as his service is satisfactorary,at~~\$2.00~~ on roll call the fowling vote taken Aye Payne, Simpson, Brown, Holden, motion made by Mr Payne sec by Mr Simpson street account be audited as soon as possable,and all other accounts be audited afterthe close of the year 1957. thier being no further buisness motion made by sec by Brown meeting adjurned.

AUGUST 1957

Be it rembered board of commissioners met in reglar meeting august 5 1957 at city hall at 7.30 P.M. Holden

meeting was called to order byVice Mayor on thoes preasent Brown, Holden, Payne, Simpson, first order of buisnes was pass ordinance no 51 on first reading . motion by Brown sec by Payne ordninance 5~~1~~ be passed on first reading on roll the fowling vote was taken,Payne Simpson,Brown,Holden, Motion made by Mr Brown sec by Mr Simpsoncity receve bids on new police car on roll call the fowling vote was taken Payne,Brown, Simpson, Mr Holden passed. motion by Payne sec by Simpson. pay bill webb for one week vacation said vacation due after april ist motion by Payne sec by Brown Easley Miller be givin his vacation starting starting august 16 on roll call the fowling vote was taken Payne, Simpson, Brown, Holden, motion by Payne sec by Simpson,to paint jail ~~XXXXX~~ cels the fowling vote was taken Payne,Simpson,Brown,Holden, Board met in special meeting august 9th passed ordiance no 51 seconed reading Board met in special meeting august 9th passed ordinance 51 on third reading and the fowling buisness was transatced bids on police car were consinderd. P&NChenerlet \$1492.37 less approx \$150.00 tax Havvy motor co \$1400/Central Cheverlet \$1595.00 Mcminn motor co \$1662.00 Wall moter co \$1500.00 motion by ~~Den~~ Holden sec by Johnny Payne to accept bid P&NCheverolit co and have 35 amp generator installed motion carred AyePayne Holden, Simpson, Brown,

~~Holden, Simpson, Brown~~
There being no further buisness meeting was adjourned

September 1957

Be it rembered Board of commissioners met in regler meeting sept 5 1957 7_30 PM
Thoes preasent Mayor Brown Dean Holden John Payne.

Meeting called to order by Mayor Brown.

Minutes of previus meeting was approved. The first order of buisnes

Mr Holden made motion the aproch from Reynolds corner railroad be widened
for walk for school children .allso the Daugherty aproch ~~at~~ sunset ave .motion sec by
Mr Payne on roll call the fowling vote was taken Payne. Holden. Brown.

Motion by Mr Holden Mr Simpsons resignation be Accepted. ~~on~~ roll call the sec by Payne
Fowling vote was taken, Brown, Holden, Payne.

Mr Holden made motion no action be taken on replacement for Simpson untill
Mr Casteel returned sec by Mr Payne on roll call the fowling vote was taken
Aye Payne, Holden, Brown.

A motion made by Payne sec by Holden city use surpless oil for drive way at boat plant
aye Brown, Holden, Payne.

Motion made by Payne sec by Holden meeting adjourned

October 1957

Board met in reghlar meeting oct 8 1957 730 PM thoes preasent Mayor Brown Holden
Payne. meeting called to order by Mayor Brown menus of prevus meeting was read
and approved. first order of buisnes. Mr Payne made motion to have a 220 line run
to city hall motion sec by Holden nn roll call the fowling vote was taken aye
Brown. Payne. Holden. motion by Payne sec by Holden to have new ruff put on city
Hall motion carred aye Holden. Payne. Brown. Mr Payne made motion accept street audit
motion sec by Brown aye Brown. Payne. Holden.
Motion by by Payne sec by Holden meeting adjourned.

November 1957

Board met in reglur session monday night nov 4 at 7.30.P.m at city hall/
Present.Mayor Brown.Holden .Casteel. Mayor Brown called the meeting to
order.

Mr Holden made motion to authorize Mr Casyeel to have gas heater put ni
city jail motion sac by Casteel.Aye Brown. Hloden. Casteel.

Motion by Mr. Brown sec by Holden to remove fountion from main street.

Aye Casteel.Holden/Brown .motion by Mr Casteel sec by Holden install
street light on mapel street at Mr W.W.FledgeAte Holden.Brown Casteel.

Mr.Holden made motion which was sec by Mr.Casteel that in consideration
of the fact that Mr Motter of Tnmn hosiery millsdid not demand reinbersment
of the over charge made on water bills in the amount of \$2659.77 for nov
1954 tho july 1957 that his request for blacktopping on street from old
road to 4ll highway and gravel on parking lot be honord and work be done
as soon as poactical.Aye Holden.Brown.Casteel.

A motion was made by Mr.Casteel sec by Mr.Holden that Mr.Simpson be
reinstated on city board. Aye Holden. Brown. Casteel.

motion by Brown sec by Holden meeting adjourned.

Saidovercharge had accured from incorrect reading of meters error resulted
Because the meter and the book did not correspond.

Board met in secpial meeting nov 12 toXXXXXX pay gen fund \$2000.00
from street on note made in 1956 for street repair.

motion made by Mr Payne sec by Mr Casteel Aye Holden.Brown.Payne.Casteel.

Motion made by Holden sec by Mr.Casteel transfer \$2500.00 to water from
gen fund to pay for painting water tank and a note be made to gen fund.

Aye Casteel.Holden.Brown.Payne,

Mr.Payne made motion that \$500.00 be witheld from \$3432.00 until tank is
completed there being some keks in tank sec by Mr.Holden .

Aye Brown.Payne.Holden.Casteel.

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FEBRUARY 1958

Board Met in regular session monday Feb 3 1958 Thoes presant.Mayor Brown.
Simpson.Casteel. Holden.Payne.

Mr Holden made motion sec by Mr.Payne no parking sighns be put up on corner
across from bank. motion carred Aye Simpson.Brown/Casteel.Payne.Holden

motion by Mr.Holden sec byMr.Payne nessesary repairs be made on observation
tower.motion carred.on roll call the fowling vote was taken AyeBrown.Casteel.

Payne.Holden.Simpson.

Motion by Mr.Casteel sec by Mr.Payne pay Mr.Carroll for his 1957 vacation
ending dec 31 1957.Aye Simpson.Holden.Payne.Casteel.Brown.

motion meeting adjourned.

February 20 1958

Be it rembered board met in special session two apoint three extra policeman
to ~~XXXXXX~~dicrect traffic for basketball turenment. Feb 24 thMarch 1

Thoses apointed Junior Carver Bob Wilson.Earl Burger.And 25.00.for cheif
Motion made by John Payne sec by Casteel The man be paid \$25.00 per week

on rollcall the fowling vote was taken Aye Brown.Simpson,Payne.Casteel
Holden.

Motion by Simpson Loyd .Holden Harold King.be apointed alternate

Motion sec by Payne motion carred.

Motion made by Sipson sec by Payne .to buy 2 dozen water meters to be
placed where most needed.motion carred on roll call the fowling vote was
taken.Aye Casteel.Payne.Simpson.Brown. Holden.

Motiom by Payne Meeting adjourned

March 3 1958

Board met in regular meeting march 3 1958 at city hall.
 Those preasent Brown. Holden~~Payne~~Simpson.Casteel. Meeting called to order by
 Mayor Brown.MrSimpson.made motion Mr.Cline.Mr.MR.Moses.be paid for ~~XXXXXX~~
 One extra day pay for working turenmentsec by Casteel motino carred.
 on roll call the fowling vote was taken.Aye.Holden.Brown.Casteel.Simpson.
 Motion made by Mr Casteel sec by Simpson.buy flash light and spot light
 for police car.on roll the fowling vote was taken.Aye Holden.Brown.Casteel. Simpson.
 motion by Holden sec by Casteel meeting Adjourned.

April 7 1958

Board met in regular meeting April 7 at City hall,meeting called to,order by
 Mayor Brown,Thoes preasent Brown,Castell,Payne.
 Mr.Payne made motion sec by Mr Casrell to recap three tires for police car.
 Aye Brown,Casteel,Payne,
 Motion by Mr,Casteel sec by Payne to sell gas water heater in clinic to
 Mason for \$60.00,on roll call the fowling vote was taken Aye Payne Casteel,Brown.
 Motion by Mr,Payne sec by Mr,Casteel meeting Adjourned

FEBRUARY 1958

Board Met in regular session monday Feb 3 1958 Thoes presant. Mayor Brown. Simpson. Casteel. Holden. Payne.

Mr Holden made motion sec by Mr. Payne no parking sighns be put up on corner across from bank. motion carred Aye Simpson. Brown. Casteel. Payne. Holden motion by Mr. Holden sec by Mr. Payne nessesary repairs be made on observation tower. motion carred. on roll call the fowling vote was taken Aye Brown. Casteel. Payne. Holden. Simpson.

Motion by Mr. Casteel sec by Mr. Payne pay Mr. Carroll for his 1957 vacation ending dec 31 1957. Aye Simpson. Holden. Payne. Casteel. Brown. motion meeting adjourned.

February 20 1958

Be it rembered board met in special session two apoint three extra policeman to ~~XXXXXX~~ dicrect traffic for basketball turenment. Feb 24 th March 1 Thoses apointed Junior Carver Bob Wilson. Earl Burger. And 25.00. for cheif Motion made by John Payne sec by Casteel The man be paid \$25.00 per week on rollcall the fowling vote was taken Aye Brown. Simpson. Payne. Casteel Holden.

Motion by Simpson Loyd . Holden Harold King. be apointed alternate Motion sec by Payne motion carred.

Motion made by Sipson sec by Payne . to buy 2 dozen water meters to be placed where most needed. motion carred on roll call the fowling vote was taken. Aye Casteel. Payne. Simpson. Brown. Holden.

Motion by Payne Meeting adjourned

May 5 - 1958

Be it rembered board met regular meeting Monday night MAY 5th at City hall at 7pm thoes preasent holden.Payne.Casteel.Simpson. Absent brown.

meeting called to order by Mr.Holden.

Minutes of previous meeting approved.

Mr.Holden declared meeting open for business,

First order of business.motion by Simpson sec by Casteel buy policeman summer uniforms Casteel Aye.Payne Aye.Simpson Aye.Holden Aye.

A complaint of Mr.Motter was discussed about paveing parking lot and street Mr.Simpson was instrucked to notefy mr, motter work would be done as soon as weather permets.

Motion by Mr,Payne sec by Simpson to submit the same water and gas rates to housing authorty as had been submited. on roll call the fowling vote was taken.AyeCasteel.Payne.Simpson.Holden.

there being no further business meeting adjourned.

May 19 1958

Board met in special meeting may 19 1958

Purpose of the meeting to discuss road michienry with Dooley Tractior co on rental basc, if bought price \$237800

1.1957 tractor 1 blade.1 hevuy dutey loader.lside mower

Mr.Holden made motion sec by Mr.Simpson michenry accuired on rental basc,for six months at \$100.00 per month with option to by.

if bought the \$100.00 per month paid would apply on prinpical with no intrest,on roll call the fowling vote was taken aye.Brown.Payne. Holden.

Castell.Simpson.

motion by Payne sec by Casteel place no parking sighn on corner at bank. Aye.Casteel. Holden.Payne.Brown. Simpson.

there being no further business meeting declaired adjourned by Mayor Brown.

June 2 1958

Board met in regular meeting mon night 7:30 pm. at City hall.

Those present Brown. Simpson. Casteel Payne.

Motion made by Mr. Casteel sec by Mr. Payne that the police dep be cut one man. the man to be cut off. is the man with the lowest seniority.

~~Motion carried. on roll call the following vote was taken.~~

~~Aye Payne. Casteel. Simpson. Brown~~

and the man to be released is receive one weeks notice and have one week vacation pay,

Motion carried. on roll call the following vote was taken Aye. Payne. Casteel. Simpson. Brown.

Motion was made by Mr. Payne sec by Mr. Simpson the two remaining policeman revert to previous schedule of 1956 with salaries being the same as 1956. meeting declared adjourned.

July 14 1958

Be it remebered Board met in regular meeting monday night July 14 at 7.30 Pm at City Hall.

Those present Brown. Simpson. Payne. Casteel. Holden. ~~First boarder~~

Meeting called to order by Mayor Brown.

Motion made by Mr. Casteel sec by Mr. Payne. to place no parking sign at Mr. Rube Carver driveway. Motion carried. on roll call the following vote was taken. Holden. Brown. Simpson. Payne. Casteel.

Motion by Mr. Payne .sec by Mr. Holden check all streets erect stop signs where needed.

on roll call the following vote was taken. Aye. Casteel. Payne. Simpson. Brown. Holden.

Mr. Clarence. and Mr. Carl Bledsole. met with the board ni regards Don Edgman memorial park and marking streers.

Motion made by Simpson sec by Payne. name of the low rent Housing project Payne. Dodson. Reynolds. Heights.

on roll call the following vote was taken, Aye. Brown. Casteel, Payne. Simpson. Holden. Motion by Mr. Holden sec by Mr. Payne Meeting adjourn.

Meeting declared adjourned by Mayor Brown.

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August 4 1958

Be it rembered board met in reglur meeting monday night 730 pm at city hall.
 Thoes presant Brown.Holden.Simpson.Casteel.absent Payne.
 Meeting called to otder by Mayor Brown.Minutes of previous meeting read and
 approved.first order of buisness report to Lions club on street markers
 Mr.Payne being absent the report was not made.
 Motion by Mr.Casteel sec by Mr.Simpson to except aduit on water gas and gen
 and street fund.
 Motion by Casteel sec by Holden City take Don Edgemon Memarol park and name
 to remain same .Don Edgmond Mamarol Park,motion carred .on roll Call the
 fowling vote was taken Aye Holden. Brown. Casteel.Simpson.
 Motion by Casteel sec by Simpson buy radio for police car on roll call the
 fowling vote was taken.Aye Simpson. Casteel. Holden. Brown.
~~Motion by Casteel sec by Holden meeting adjourned.~~
 Motion made by Holden Sec by Casteel Transfer \$500.00 to water fund to meet
 bond and intrest payment august 8th.money to be repaid when possible.
 Motion carred.on roll call the fowling vote was taken Aye Casyeel. Simpson.
 Holden. Brown.Motion made by Holden.sec by Casteel to extend water on Manilla
 road to City Limits with 4"main Motion Carred the fowling vote was taken Aye
 Holden. Simpson. Casteel. Brown.
 Motion made by Casteel Sec by Simpson meeting adjourned.

September 15 1958

Be it rembered board met in reglur meeting sept 15 at city hall at 7.pm.
 Meeting called to order by Mayor~~XXXXXXXXXXXXXXXXXXXX~~
 Thoes preasent.Casteel. Simpson.Holden.Brown.Absent Payne.
 Motion by Casteel sec by Holden.to buy backup light for Police car on roll
 call the fowling vote was taken.Brown.Holden.Simpson.Casteel.
 Motion by Simpson sec by Holden to take coution light from athens street
 and put it up on 4.11 hy.en Walter Boatman hill,on roll call the fowling
 vote was taken.Aye Casteel.Simpson.Holden. Brown.
 Motion by Holden sec by Casteel Authorize City Attorney to sue Crofford
 poltery co. of Mckaysville Ga.to pay for traffic light toren down in july
 58 by truck.on roll call the fowling was taken.Brown.Holden.Simpson. Casteel.
 Mayor Brownrelinquished chair to Vice Mayor Holden.motion by Brown sec by C
 Casteel to black top around play ground swings and slides on school ground.
 not exceed \$100.00 motion carred The fowling vote was taken Aye Brown.Holden.
 Simpson. Casteel.
 the chair was returned to,Mayor Brown.
 Motion by Casteel Sec by Brown,Police commissioner be authorized to appoint
~~XXXXXX~~ extra policeman to help at football games and eny large geathering of
 peopl
 Motion by Holden Sec by Casteel meeting adjourned.

october 13 1958

Be it rembered board met reguler meeting monday night
 October 13 1958 at city hall at 7. pm
 Meeting called to order by Mayor Brown. Thoes preasent. Payne. Casteel. . .
 Simpson. Holden. Brown. Minutes of previous meeting was read and approver as
 read. first order of buisness. Mr Holden made motion to extend natural gas
 to Robert Bain and H. E. Dickson motion sec by mr Payne on roll call vote
 all present voted Aye . motion carred.
 Motion by Mr. Simpson sec by Mr. Casteel. to check with Mr. Higgins to see
 if board had the authority to pay Mr. Payne for work done on streets
 Mr. Payne to be paid for 30 thirty days work at \$150 per hour for 240 hours
 motion carred all voted Aye.
 motion by Mr. Payne sec by Mr. Casteer meeting adjourned. Adjourned

~~adjourned until Nov~~
~~an motion by Mr. Casteel sec by John Payne Ordinance 52 was passed on first~~
~~reading purpose of ordinance to borrow sum not to exceed \$23,000.00 passed~~
~~second reading~~

Board met in Regular meeting Nov 3 1958
 Thoes Mayor Brown Holden, Casteel, Simpson, Payne.
 Meeting Called to order by Mayor Brown Minutes of previous meeting was read
 and approved as read.
 Motion by Brown. Sec by Casteel Mr. Hoarce Dodson. Mr. John Payne Max Reynolds
 be appointed Public Houseing Commissioners For Town of Englewood. Motion Carred
 Motion by Mr. Payne Sec by Mr. Casteel, to replace small water line in Joe Russell
 addation with one and half inch line motion carred .
 an ordinance to authorize the Mayor and Recorder to borrow a sum not to axceed
 \$23,000.00 to be used for street improvement and purchase of machinery
 and equipment on motion of J. M. Casteel sec by Mr. John Payne the Commissioners
 voted AYE Holden. Casteel. Simpson. Payne.
 The Mayor declared. ordiance passed on first reading , nov 3. 1958
 Meeting adjourned untell nov 12 passed second Reading nov 12
 passed third reading nov 13 1958

Meeting adjourned

Board met in regular meeting Dec 8 1958 at 7. P. M.
 Preasent Payne. Casteel. Simpson. Holden. absent Brown.
 Motion by Mr. Casteel sec by Mr. Payne purches road michenry . and transfer
 \$177000 from gen fund to street to make payment motion carred.
 motion by Casteel sec by Payne meeting adjourned

February 4 1959

Be it renbered

Bord Met in regular meeting Feb 4 1959 6:00PM. thoes preasent Holden Casteel Payne Simpson Brown.meeting called to order by vise Mayor Holden.Minutes of Dec Meeting read and approved as read.Motion by Casteel buy 100ft 2 $\frac{1}{2}$ hoes and 50 ft 1 in for fire department.motion sec by Payne Motion carred.motion by Casteel sec by Simpson to buy 6 six pairs over shoes for ffireman motion carred. Motion by Brown sec by Payne Mr.Bill Patterson be imploied to gaurd all prisoners mow water and City hall lots at a salarie of \$37.50 per month in order that he can get old age survivors insurance.motion carred. Motion by Mr.Brown sec by Mr.Casteelinvite the Dirctors of Englewood Industry and Englewood Delvelement Corporation to March meeting to decuss swimming pool for Englewood.Motion carried. motion by Payne sec by Brown Jan meeting Adjourned. 8:10 PM

February 4

First order of buisness elect Mayor Mr.J M.Casteel Nomated but withdrew in favor of Mr.Holden.Mr.Holden elected by Acclimation.next order of buisness Commissioner asingment.Mr.Holden Commissioner of sanation parks.Mr.Brown Gas Commissioner Mr.Payne Commissioner of sterrts Taxation Mr.Casteel Commissioner of Police Mr.Simpson Commissioner of Water.

Motion by Mr.Brown sec by Mr.Payne Bill Webb reelected Recorder* at a salarie of \$225.00per moth as long service are satisfactionary.motion carred.Motion by Mr.Casteel sec Simpson Mr.J B.Carroll be retained as maintaince.\$225.00month Motion Carried.Motion by Payne sec byBrown Mr.Harve Bridges be retained as watchman Motion Carred.Motion by Mr.Brown sec by Casteel Harl Moses and Esley Miller be elected Policeman for 60 sixty days motion carred .motion by ^{BROWN} sec by Casteel meter be removed from blinker light at Niota road & west Athens street motion carred. Motion by Casteel sec by Brown send letter to Sent Guffey and Adderholt in regards to change in charter.motion carred. Motion by Brownsec by Payne meeting adjourned.

March 9 1959

Board met in regular meeting march 9 at 7PM at City hall Peasent Holden Payne Brown Simpson absent Casteel.meeting called to order by Mayor Holden motion by Brown sec by Payne reploye Miller & Moses for thirty 30 days motion carred Mayor Holden resquited a letter be writen municipal Technical advisory service in regards to swimming pool how we might finance a pool for englewood. Mr Bill Patterson would not except salarie of \$450.00per year prisoner gaurd. Motion by Payne sec by Simpson meeting adjourned

~~XXXXXX~~ April 6 1959

Board Met in regular meeting mondy night at 7.PM at city hall Preasent Holden.Payne.Casteel.Simpson.Meeting called to order by Mayor Holden. minutes of previous meeting read and approved.Motion by Payne sec by Casteel Ordinance No 53 an Ordinance to Prohibit the shooting of B.B guns 22 rifels inside tha City.motion carred.

motion by Payne meeting adjourn untell 6.30 pm thu.

Board met in Adjourned session thu 6.30.P.M.motion by Payne sec by Casteel Ordinance no 53 be passed on second reading motion careed

motion by Payne sec by Brown Easley Miller be reemployed for 60 sixty days at \$225.00 per month motion carred.Motion by Payne sec by Simpson to give the Mayor legal Authority to vote on all motions.Carred.

motion by Payne sec by Simpson pay the policeman\$210.00per month in order to employe a third man to releve the two on weekends at \$60.00 per month if agreeable whith Easley and Harl.motion carred.

motion by Payne sec by Casteel meention adjourned.

May 6 1959

Board Met in regular meeting monday night may 6 at city hall thoes preasent Mayor Holden.Casteel.Simpson.Brown.Motion by Brown Sec by Casteel Ordinance No.53be Passed on thd 3 and final reading.motion carred.

Motion by Brown sec by Simpson to buy police two pairs pants ~~XXX~~each motion carred Motion by Brown sec by Casteel meeting Adjourned.

May 13 1959

Board Met in Special Meeting May 13 at 4.30 P.M Motion by Payne sec by Casteel Reject bid Of O.C.Henderson Construction co of \$3967.00 for installing water at Tenn 15~~XXXXXX~~ Ester Bloom Memorial Heights.Motion Carried.

Motion by Payne sec by Casteel Aexcept bid of Williams Appliance Company * to furnish pipe and fittings for \$

Motion Carried Motion by Payne sec by Casteel meeting Adjourned

June 1959

Board met in regular meeting monday night at 7.P.MP at City hall
 Present Mayor Holden Simpson.Brown.Casteel Payne.
 Motion by Brown sec by Casteel ot pay \$42/00on Attorney fee for trying to
 collect refund due from East Tennessee Natural gas co.
 Motion carred
 Motion by Mr,Brown sec by Mr.Casteel to have the street account audited
 Motion Carred.
 Motion by Mr.Simpson sec by Brown fier plug at 411 hw and Englewood Ave
 be replaiced with new one.Motion carred.
 Motion by Casteel sec by Brown to employ Mr.J.B.Fain maintenance man as
 long as his service is satisfactionrley Motion carred
~~Motion by Payne sec by Brown to employ Mr.J.B.Fain maintenance man as long as his service is satisfactionrley Motion carred~~
 Motion by Brown sec by Casteel Fire trucknot be taken out on any perade
 or any thing except for~~XXXXXXXXXXXX~~in case of fire or any emergency.
 Motion Carred
 Motion by Brown~~Meeting adjourned~~ Mr.O.A.Young be givin contract to dig well
 Mr.Young bidding \$4.00 per foot Mr.Herb Harrell bidding \$6.00 per foot
 Motion sec by Payne motion carred
 Motion by Brown Meeting adjourned

July 13 1959

Be it rembered Board Met in regular meeting july 6 at city hall present
 Holden.Casteel.Simpson.Brown absent Payne
 Minutes of previs meeting read and approved.
 Motion by Simpson sec by Brown use gen fund to pay water bills if water fand is
 insuficiant.meeting adjourned. f
 Board met in adjourned meeting July 13 1959 present Brown.Holden.Simpson.
 Payne.Casteel.motion by Brown sec by Casteel J.B.Carroll be dismissed as maintance
 man as of june 30 and instructed the recorder to inform Mr.Carroll that his
 service ~~As~~shuch are discontiud for due reasons.Motion carred
 Motion by Payne sec by Simpson J.B.Fain salarie be raised \$12.50 per month to
 \$200.00 beging july 15 motion carred.
 motion made and dueley second meeting adjourned

August 3 1959

Board met in regular meeting mon night august 3 at city hall present Mayor Holden.
 Payne.Casteel. Simpson.Brown. motion by Payne sec byCasteel to buy 16 stop shigns
 and posts motion carred.~~Motion by Brown Sec by Casteel borrow money to meet
 bond and intrest due on water motion carred~~ motion by Brown sec by Payne Mayor
 Holden appoint committee to investgate the possibility getting water for town of
 Englewood Mr.Payne Mr.Sim¹pson was to serve on committee.motion carred
 Motion by Brown sec byCasteel to pay Roy Richeson for 4 Shifts worked for Moses
 while sick.motion carred motion by Brown sec by Casteel when policeman are off
 sick they are to swap shifts.motion carred.motion by Brown sec by Payne ask
 Athens Utilities board submit perpossell new contract to furnish power for
 Town of Englewoodmotion carred. ~~Motion by Brown sec by Payne meeting adjourned~~
 Motion by Payne sec by Brown To borrow \$3000.00 for Englewood water works
 to meet bond and intrest due August 1 1959 and pay for digging well.
 and \$6000.00 for building street at houseing project.on roll call the ~~xxxx~~
 folling vote was taken.
 yeas Brown.Holden.Simpson.Payne.Casteel. Meeting adjourned

Sept 14-59

Board met in regular meeting monday night september 14 1959 at city hall.
 Present Holden. Brown. Simpson. Casteel. Payne. Minutes of previous meeting was
 read and approved. Motion by Mr. Brown sec by Payne to open alley back of Bill Simms
 Roy Bridges Alger Reid John Burger James Richeson Motion carred.
 Mr. Thomas Mr. Lefler Mr. Mitchel from Athens Utilities board met with board of commissioners
 in regard to renewing contract to furnesh power for Town of Englewood contract to be
 presented at oct meeting. Motion by Mr. Brown Sec by Mr. Payne request Athens Housing
 Authority for 12 moer ~~XXXXXX~~ Housing units Motion carred.
 Motion by Mr. Simpson put up 4 street lights at housing project motion carred.
 Motion by Payne sec by Casteel. meeting adjourned

Allen Holden
Mayor

October 5 1959

WRW
Recorder

Board met in regular meeting monday night oct 5 1959 at City hall present Mayor Holden
 Simpson. Casteel. Payne. Brown. Minutes of previous meeting was read and approved.
 Motion by Brown sec by Payne to have City Attorney make up three ordinance for city
 one ordinance assault one for rezistine officer one for loude mufflers motion carred
 motion by Payne sec by Casteel to pay small costumers association to get refund from
 east natural gas motion carred. motion by Brown sec by Payne adjorner until oct 20 15
 The board of Commissioners Town of Englewood met in adjourned meeting Oct 14
 motion by Mr. Payne Sec by Mr. Casteel that Mr Harl Moses ~~res~~ resignation be acepted
 motion by Mr. Casteel sec by Payne Mr. Tom Borning be employed as Policeman at \$210.00 per
 month motion carred there being no further buisnes meeting adjourned

Allen Holden
Mayor

nov. 12-59

WRW
Recorder

Be it rembered Board met in regular meeting monday night november 12 1959 at City Hall
 Present Mayor Holden Payne Casteel. Brown. meeting called to order by Mayor Holden
 Motion by Brown sec by Payne purchase shirts and caps for policeman motion carred
 Motion by Payne sec by Brown Mr Boring be retained as policeman for another 30 days
 Motion by Brown sec by Casteel to have the gas account aduited and servay made to
 determen what to do to meet futcher payments. Motion carred. the resignation of
 Mr. Simpson was read action will taken at next regular meeting.
 Motion by Brown sec by Payne ordinance No 54 AN Ordinance to prohibit the use of any
 motor vehical that has installed Guttetd Hollywood or cut-out Muffler. Motion by Payne
 sec by Casteel Ordinance No 55 An ordinance Declaring assault and battery unlawful.
 Motion carred. motion by Casteel sec by Brown ordinance No 56 An ordinance Declaring
 it to be unlawful to resist arrest Motion carred. motion by Payne sec by Brown meeting
 adjourned

Allen Holden
Mayor

WRW
Recorder

December 7 1959

Be it remberd Board met in reguler meeting mon night dec 7 1959 at city hall present Holden.Payne.Brown.Casteel .minutes of prevous meeting was read and approved .motion by Brown sec by Casteel invite represenative of A.E.Bost consulting Engineerco to meet with board on jan ll discuss the water problem in Englewood. motion carred.motion bt Brown sec by Payne Ordinance No 54-55-56 be passed on second reading motion carred. motion by Brown sec by Payne the resigation of Mr.Simpson be accepted motion carred motion by Payne sec by Brown meeting adjourned

Mayor *Walter Holden*

Dec-14-59

Recorder *W.R. Wald*

Board met in special meeting monday night dec 14 1959 at 7pm present Holden.Brown. Payne.Casteel. ^{\$3,000 per month} motion by Casteel sec by Payne Woodrow Seymour be hired as policeman as long as servise is satisfactionary.the fowling vote was taken Aye Holden .Brown.Payne.Casteel. motion by Payne sec by Casteel J.B.Fain salarie be raised \$25.00 per month to \$225.00per month.motion carred.Aye Payne.Casteel. Brown.Holden. motion made meeting adjourned

Mayor *Walter Holden*

Jan-11-1960

Recorder *W.R. Wald*

Be it rembered Board met in reguler meeting mon night Jan 11 1960 at City hall present Mayor Holden.Mr.Payne.Mr.Casteel.absent Brown.meeting called to order by Mayor Holden.minutes of prevous meeting was read and approved.motion by Payne.sec by Casteel water depoist be raised from \$3.00 to \$6.00 motion carred motion by Payne sec by Casteel Ordinance no 54-55-56 be passed on third and final reading motion carred.Mr A.E.Bost and Mr.J.Ed.Hall of A.E.Bost consulting engineer met with board and discussed the water problum with board. motion by Payne sec by Casteel meeting adjourned

Mayor *Walter Holden*

Jan-21-1960

Recorder *W.R. Wald*

Be it rembered board met in special meeting jan 21 1960 at City hall present Holden.Payne.Casteel.Brown.purpose of employ nngineer too make a servay on water motion made by Casteel sec by Payne Schmidt engineering company of Chattanooga be giving concratc to make the servay at A cost \$1500.00 with credit of \$400.00 paid said engineering firm in 1945 and credit of the remaining \$1100.00 if ~~XXXXXX~~ new water system is instaled.on roll call the fowling vote was taken Aye.Casteel.Payne.Holden.Brown. there being no further buisness meeting adjourned

Mayor *Walter Holden*

Jan. 27-1960

Recorder *W.R. Wald*

Board met in special meeting Jan. 27 1960 at 5oclock at City hall porpuse of meeting to inter intoand sighn concreck with schmidt engineering co make water servay on roll call the fowling vote was taken.Aye Holdin.Brown,Payne.Casteel motion made meeting adjourned

Mayor *Walter Holden*

Recorder *W.R. Wald*

Feb 8 1960

Be it rembered board met in regular meeting monday night feb 8 1960 at city hall present Holden. Payne. Casteel. Brown .meeting called to order by Mayor Holden. Minutes of prevous meeting was read and approved. motion by Payne sec by Casteel contact Tennessee state Industries on street marking signns. motion carried. motion by Brown sec by Casteel investagate the buying a tommy gun for police car motion carred. motion made and sec meeting adjourned Mayor

Recorder

WR Well

March 14 1960

Be it rembered board met in regular meeting monday night march 14 1960 at City Hall at 7. pm present Holden. Payne Brown absent Casteel. minutes of prevous meeting was read and approved. Mr. Schmidt of Schmidt engineering company met with board to discuse sufficient water supply for the town fo englewood. Mr. Frank Minter from Tennessee state industries met with board to discuse street markers for marking and nameing streets in City. authorized recorder count streets te see how maney signns we need. there being no further buisness meeting adjourned Mayor

Recorder

WR Well

April 4 1960

Be it rembererd board met in regular meeting mon night april 4 1960 at city hall present Holden. Brown Casteel. Payne. Daugherty .meeting called to order by Mayor Holden ~~Mr Harlin Daugherty was sworn in as Commissioners.~~ *MOTION BY PAYNE MR HARLIN DAUGHERTY BE APPOINTED TO BOARD TO FILE MR SIMPSON PLACE MOTION SEE @ 57* Minutes of prevous meeting was read and approved. motion by Brown sec by Payne to purchase rain coats for policemen motion carred. motion by Brown sec by Casteel to move Esso Service station ~~XXXXX~~ water meter across rode to property lin and bill him with a \$25.00 tap fee motion carred. Motion by Payne sec by Brown to make three taps at Lee White appertments one for each appartment and bill him with three tap fee of \$75.00 Motion carred. motion by Payne sec by Casteel Ordinance no 57 be passed an ordnance to phibit the parking of automobeils on side walks or fire hyd intersicion or drive wsys motion carred. motion by Payne sec by Casteel the city buy street markers for all the streets mark and name them motion carred. motion by Casteel sec by Payne to call a public meeting on april 18 1960 ~~xxxxxxx~~ and Engineers ~~xxxxxxx~~ and a reperesentative from the public health department to duscess a new water plant for Englewood, motion carred. Special meeting april 19

April 19 - 1960

WR Well
Recorder

Mayor

APPROVED

Board met in ~~special~~ meeting ~~xx~~ Tues night april 19 1960 at city hall meetinc called order by mayor motion by Payne sec by Casteel board go, record to make further investigation of a new water supply for the town of englewood to conact bonding co to meet with board at a latter date. there being no further buisness meeting adjourned

WR Well
Recorder

Mayor

May 5 1960

Be it rembered board met in reguler meeting thursday night may 5 1960 at 7.pm Present Holden Payne Daugherty .Casteel.Brown.Meeting called to order by Mayor minutes of prevous meeting was read and approved.Motion by Brown sec by Daugherty Ordinance no 57 be approved on second reading Motion Carred.Motion by Brown sec by Daugherty to investigate the possibility of takening legal action agenst Auther Hamilton for mis misrepeacenting facts on the water pision Motion carred Motion by Casteel sec by Payne refer endum be heald on new water system motion carred. Mr.Holden tendered hi resignation motion by Payne sec by Casteel to except mr.Holden resignation with regerets. Mr Brown appointed Mayor by acumination.

Meeting Adjourned

WR Well
Recorder

Mayor

June 6 1960

Be it rembered. board met in reguler meeting monday night june 6 1960 at City hall Present Brown.Payne .Casteel. Daugherty.. Mr.Robert D.Bradley Mr.Jim Schmidt Mr.George Lenox Mr.Thomas Ayers bondsmen met with Board to discuss the water problem in Englewood.Motion byCasteel sec by Daugherty except Audtiter preposel to Increase rates as fallow First 300cw ft \$i.50next 1,200 15/c next 3.500 13/c over 5,000 10/c new rates to take effict August first Meeting Adjourned

WR Well
Recorder

Boardmet in adjourned meeting thur night june 9th at 7.PM porpuse of meeting To appoint policeman Woodrow Seymoure haveing resigned motion by Payne sec by Casteel Roy Richeson be appointed policeman as long his service issatisfactory Motion by Daugherty sec by Payne Ivan Martim be appointed to fill Roy Richeson place.motion by Daugherty sec by Casteel contribute \$60.00 to littleie leigue base ballmotion carred.

WR Well
Recorder

~~JULY XXXX 1960 XXXX XXXX XXXX XXXX XXXX XXXX XXXX XXXX XXXX XXXX~~

Board met in adjourned meeting june 16 1960 motion by Daugherty sec by Payne to employ Mr Ray burton to prossess and sell approx \$295000.00 water bonds on roll call the fowling vote was taken.

AYE Daugherty
Brown
Casteel
Payne
Meeting Adjourned

July 4 1960

Board met july 4 at City hall and adjourned untell tuesday night at 7,30 p.m.

WR Well
Recorder

February 25, 1964

The Board of Commissioners of the Town of Englewood, McMinn County, Tennessee, met in Special Session at its regular meeting place, at 4:30 P. M. Oclock on February 25, 1964. There were present C. A. Goodin, Mayor, and the following named Commissioners:

- Raymond Roach
- Doug Watts
- Charles Holden
- Chester Simpson

Absent: None

There was also present Woodrow W. Seymour Recorder.

The following resolution was thereupon introduced and read in full:

INITIAL RESOLUTION authorizing the issuance of \$444,000 Waterworks and Sewer System Tax Deficiency Bonds of the Town of Englewood.

Be It Resolved by the Board of Commissioners of the Town of Englewood, McMinn County, Tennessee, that for the Purpose of paying a portion of the cost of extending and improving the waterworks and sewer systems of said town ther shall be issued the negotiable bonds of said town in the pricipal amount of \$444,000, which bonds shall bear interest at a rate of not exceeding four per cent (4%) per annum. Said bonds, both principal and interest, shall be payable from the revenues of the waterworks and sewer systems of said town and, in the event of a deficiency in such revenues, from taxes to be levied for such purpose on all taxable property in the Town of Englewood. It is hereby determined that the public health and safety is threatened by the inadequacy of the existing waterworks and sewer facilities of said town and that an emergency exist requiring the issuance of said bonds.

Adopted and approved this 25 day of February 1964.



C. A. Goodin, Mayor

Attest:


Woodrow W. Seymour, Recorder

It was moved by Raymond Roach and seconded by Chester Simpson that said resolution be adopted, and uponroll being called the following voted:

Aye: Doug Watts, Raymond Roach, Charles Holden, Chester Simpson
Nay: None

Continued

Resolution Continued Feb 25, 1964

The Mayor thereupon declared said resolution adopted.

Upon motion of Raymond Roach, seconded by Chester Simpson and unanimously adopted, the Recorder was instructed and authorized to cause a copy of said initial resolution to be published in the Athens Daily Post Athenian, a legally Qualified newspaper published in McMinn County and having a general circulation in the Town of Englewood.

Thereupon the following resolution was introduced and read in full:

Resolution providing the details of \$444,000 Water works and Sewer System Tax Deficiency Bonds of the Town of Englewood, Tennessee providing for the sale thereof, and entering into certain covenants and agreements relative thereto.

WHEREAS this Board of Commissioners did on February 25, 1964 adopt an initial resolution under the provisions of Sections 6-1601 to 6-1631, inclusive, of Tennessee Code Annotated authorizing the issuance of \$444,000 bonds for the purpose of paying the cost of extending and improving the waterworks and sewer systems of the Town of Englewood; and

WHEREAS it is now considered necessary and desirable to provide for the issuance of said bonds in the amount of \$444,000;

NOW, THEREFORE, Be It Resolved by the Board of Commissioners of the Town of Englewood, Tennessee, as follows;

Section 1. Authority. The bonds are issued pursuant to Sections 6-1601 to 6-1631, inclusive, of Tennessee Code Annotated and other applicable provisions of law.

Section 2. Definitions. The following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

(A) "the municipality" shall mean the Town of Englewood, McMinn County, Tennessee;

(b) "the bonds", "bonds" or "bond" shall mean or have reference to all or par to \$444,000 Waterworks and Sewer System Tax Deficiency Bonds of the municipality dated September 1, 1963, authorized to be issued by this resolution;

(c) "parity bonds" shall mean bonds issued on a parity with the bonds pursuant to the restrictive provisions of Section 12 of this resolution;

(d) "the system" shall mean ~~the entire combined waterworks and sewer systems of the municipality~~ ~~and all waterworks and sewer properties of every nature hereafter~~ ~~wowned by the municipality including all improvements and extensions made by the municipality while~~ ~~any of the bonds remain out standin,~~ ~~including all real and personal property of every nature comprising part of or used or useful in connection with such waterworks and sewer systems and including all appurtenances, contracts, leases, franchises and other intangibles;~~

continued

(continued)

(e) "net revenues" shall mean gross earnings of the system after deduction of current expenses;

(f) "current expenses" shall mean the reasonable and necessary cost of operating, maintaining and repairing the system, including salaries, wages, cost of materials and supplies, insurance and audits but shall exclude depreciation, replacements, and payments into the Sinking Fund (including the Reserve Account) and the Repair and Extension Fund;

(g) "fiscal year" shall mean the twelve months period beginning on the first day of September of each year and ending on the last day of August of the next succeeding year;

(h) "the original purchaser" shall mean the purchaser or purchasers of the bonds from the municipality at public sale or such agency of the United States of America as may purchase the bonds from the municipality/.

Section 3. Authorization and Terms of Bonds. For the purpose of paying a portion of the cost of extending and improving the system in accordance with plans and specification prepared by Schmidt Engineering Co., Inc., Chattanooga, Tennessee, including the payment of legal, fiscal and engineering costs incident thereto and interest during construction of such extensions and improvements and for six months thereafter, the bonds shall be sold and issued in the principal amount of \$444,000. The bonds shall be designated "Waterworks and Sewer System Tax Deficiency Bonds", shall be dated September 1, 1963, shall be of the denomination of \$1,000 each, shall be numbered 1 to 444, inclusive, and shall mature serially in numerical order on September 1 of each of the years 1966 to 1994, inclusive as follows:

Year	Amount	Bond Numbers
1966	\$5,000	1 to 5
1967	5,000	6 to 10
1968	6,000	11 to 16
1969	6,000	17 to 22
1970	7,000	23 to 29
1971	7,000	30 to 36
1972	8,000	37 to 44
1973	8,000	45 to 52
1974	9,000	53 to 61
1975	10,000	62 to 71
1976	11,000	72 to 82
1977	12,000	83 to 94
1978	13,000	95 to 107
1979	14,000	108 to 121
1980	15,000	122 to 136
1981	16,000	137 to 152
1982	17,000	153 to 169
1983	18,000	170 to 187
1984	19,000	188 to 206
1985	20,000	207 to 226
1986	21,000	227 to 247
1987	22,000	248 to 269
1988	23,000	270 to 292
1989	24,000	293 to 316
1990	25,000	317 to 341
1991	26,000	342 to 367
1992	27,000	368 to 394
1993	25,000	395 to 419
1994	25,000	420 to 444

continued

Bonds maturing on and after September 1, 1974, and numbered 53 to 444, inclusive, shall be subject to redemption in whole or in part prior to maturity at the option of the municipality in inverse numerical order on September 1, 1973, or on any interest payment date thereafter at the principal amount thereof, accrued interest to the date of redemption and a premium for each bond so redeemed in the following amount:

<u>Date of Redemption</u>	<u>Premium</u>
September 1, 1973, through September 1, 1978	\$30.00
March 1, 1979 through September 1, 1983	25.00
March 1, 1984 through September 1, 1988	20.00
March 1, 1989 and thereafter	15.00

Notice of the intended redemption of each bond which is registered as to principal shall be given by registered mail to the registered holder at the address of such holder shown on the Registrar's registration books, If any bond called for redemption is not registered as to principal, notice shall be given through the publication of an appropriate notice not less than one time in a financial newspaper or journal published in New York, N.Y. and by registered mail to the bank or banks at which the bond is payable. All such redemption notices shall be given not less than 30 days nor more than 180 days prior to the date fixed for redemption.

The bonds shall bear interest payable March 1, 1964, and semiannually thereafter on March 1 and September 1 of each year at a rate or rates to be prescribed upon the sale of bonds. The bonds shall be payable, both principal and interest, in lawful money of the United States of America at the main office of ~~Monroe Manufacturing Trust Co.~~ New York, N. Y. or at the main office of ~~First National Bank, Atlanta, Tenn.~~ Tennessee, at the option of the holder. The bonds shall be signed by the Mayor, countersigned by the Recorder and sealed with the corporate seal of the municipality. Interest accruing upon the bonds to maturity shall be evidenced by coupons to be thereto attached, which coupons shall be signed by said Mayor and Recorder by their facsimile signatures, and said officials, by the execution of the bonds shall adopt as and for their own proper signatures their respective facsimile signatures appearing on said coupons.

Section 4. Negotiability. The bonds shall be fully negotiable but shall be registrable as to principal in the manner and with the effect provided in the form of bond hereinafter set out.

Section 5. Source of Payment. The bonds shall be payable primarily from a pledge of the net revenues of the system as hereinafter provided and in the event of a deficiency of such revenues from taxes to be levied on all taxable property in the municipality without limitation as to rate or amount.

Section 6. Form of Bond, Coupon and Registration Provision.
~~XXX~~ The bonds and the coupons to be thereto attached, and the provision for registration to be endorsed on the reverse side of each bond, shall be in substantially the following form, the blanks to be appropriately completed when the bonds are printed:

Bond form will be entered later and made a part of these minutes at the time the bonds are signed.

Woodrow W. Seymour
 City Recorder,
 Englewood, Tennessee

(See page 227)

Speeal Meeting February 29, 1964

Present; Goodin, Watts, Holden, Simpson, Roach.

Absent; None

Meeting was opened with prayer by Mayor Goodin

Meeting was called for purpose of Voting on Resolution

Resolution authorizing purchase of land for sewers
and Water works for the Town of Englewood, Tennessee

Sec 1. Whereas, the Town of Englewood, Tennessee, A Municipal Corporation by Ch. 30, Acts of 1919, as amended, is constructing and /or improving its present Sewer and Waterworks system, and it is necessary to purchase a tract of land on which to construct a treatment plant, preliminary to sale of funding bonds; and

Sec. 2, Whereas, said tract of land for said purpose, as approved by the State Board of Health and its agents has an appraised value of \$20,000.00, and the owner has agreed to sell the same for said price, and execute the Deed with the usual covenants and warranties to the Town of Englewood; and

Sec. 3, Whereas, the Town of Englewood, being Authorized to obtain a temporary loan for said purpose under Sec. 6-1410-6-1412 T. C. A., and the Citizens National Bank of Athens, ~~Tennessee~~ Tennessee, has agreed and offers to lend the Town of Englewood said sum of money with which to pay for said tract of land, repayable from current revenues of the present Water and or Sewer System, as a temporary loan, at six per centum (6%) interest from date of loan payable monthly on the unpaid balance and One Thousand Dollars (\$1,000.00) payable on the principal, commencing April 2, 1964, and a like amount on principal and interest on the unpaid balance on the 2nd day of each and every month hereafter until the loan is fully paid with interest; now

Sec. 4. Be it therefore resolved by the Mayor and Board of Commissioners of the Town of Englewood, That the said offer to sell made by the owner, Cecil Torbett and wife Lena Mae Torbett, be and the same is hereby accepted; that the loan offer of the said National Bank of Athens be, and the same is hereby accepted, upon the terms aforesaid and said payments pledged by the Town of Englewood, in as full and ample a manner as by law it is so authorized; that the Mayor and Recorder execute all and every document, in addition to this Resolution, if any is required by said bank, and receive the proceeds of said loan, and tender the same to the said owners of the tract upon tender by the owners of an acceptable Warranty Deed, and take possession of the tract for, and in the name of the Town of Englewood for said purposes of Waterworks and Sewer System. The said tract of land is described and bounded as follows, to wit:

continued

First Tract; Situated in the first civil district of McMinn County, Tennessee, in the Town of Englewood, Tennessee, and being a part of Block No. 19, and beginning on a corner with the property of John Farley, thence southwest with the Farley property to the Dye Branch a distance of 150 feet more or less; thence southward with said Dye Branch thence down said branch 400 feet more or less to the Torbett Corner; thence northeastward 350 feet more or less to the Carroll corner; thence southwestward 450 feet more or less to the beginning corner.

Second Tract: Situated in the first civil district of McMinn County, Tennessee, Town of Englewood, being Plat No. 1, as shown on the Plat of the Julia Harris Addition to the Town of Englewood, Tennessee, of record in the Register's Office of said County in Plat Book 1, page 100x 95 to which reference is here made; said plat facing 100 feet on Chestnut Avenue and running back in a southwest direction between parallel lines 500 feet to Chestnut Creek in the rear.

Third tract: Situated in the first civil district of McMinn County, Tennessee, being all of Block no. 27, in the Harris and Lillard Addition to the Town of Englewood, as appears on the Plat of the said Harris and Lillard Addition to the Town of Englewood on file at the Register's Office at Athens, McMinn County, Tennessee.

All being the same real estate conveyed by Warranty deed of Henry Torbett and wife Gussied Torbett to Cecil Torbett and wife Lena Mae Torbett, registered in Deed Book 5-1, Page 524-25, Register's Office, McMinn County, Tenn.; and by Cecil Torbett and wife Lena Mae Torbett to the Town of Englewood, Tennessee, registered in Deed Book D-M Page 222-23, Register's Office, McMinn County, Tenn.

Sec. 5. Be it further Resolved that said "cost of land acquisition", or the part thereof when approved by the Housing and Home Finance Agency of the United States of America, as defined in its Loan Agreement, Project No. PFL-Tenn-555, Exhibit A, "Project Costs", with the Town of Englewood, when the Bond or loan funds are available, be and the same are hereby pledged to the said Citizens National Bank of Athens, to be credited upon its said loan if not the fully repaid, that the Town of Englewood be reimbursed for its payments upon said land acquisition for said improvement and the reimbursement deposited to the account of said Water and sewer system of the Town of Englewood.

Sec. 6. Be it further resolved that, in the event all of said tract is not required by the Plans and Specifications of said sewer and water system improvements by the Housing and Home Finance Agency aforesaid, it is agreed and stipulated by and between the lender Citizens National Bank of Athens and the Town of Englewood the said bank will, upon demand of the Mayor, or Mayor and Board of Commissioners execute and deliver to the Town of Englewood a waiver or lien or claimed lien, if any, upon and to that part of the said tract of land which may be shown by Plat of the Engineers in Charge of said project and approved by said Housing and Home Finance Agency, to the end that said Project No. P F L- Tenn.-555, shall not be prejudiced as

continued

Continued

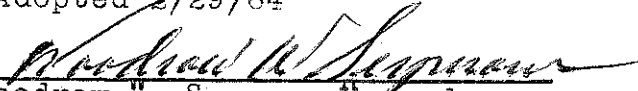
defined in said loan agreement between the Town of Englewood and said Housing and Home Finance Agency aforesaid, prior to repayment of said temporary loan to the Citizens National Bank of Athens.

Sec. 7. It being moved and seconded that the foregoing Resolutions be adopted, the Mayor called the roll and the vote of Commissioners recorded as follows:

<u>Charles Holden</u>	<u>Aye</u>	<u>Raymond Roach</u>	<u>Aye</u>
<u>Doug Watts</u>	<u>Aye</u>	<u>Chester Simpson</u>	<u>Aye</u>
	<u>C. A. Goodin</u>	<u>Aye</u>	


C. A. Goodin Mayor

Adopted 2/29/64


Woodrow W. Seymour Recorder

Regular Meeting
March 9, 1964

Present: Watts, Simpson Holden Goodin
Absent: Roach

Meeting was opened with Prayer by Mayor Goodin

Sixx Simpson made motion that money that was borrowed for expenses to Washington be repaid to First Farmers Bank. Second by Holden Voting for Unanimous.

Recorder ordered to check with Raymond Roach about the expense incurred on injuries at gas station. and report to Board

Dickeys clay tile showed movie and made talk and advantages of using clay for sewers,

Recorder ordered to pay Gen fund five hundred dollars on Street indebtedness to General, and in turn pay five hundred from General Account on Indebtedness to First Farmers Bank. On Washington Expense Account.

Meeting was closed by Mayor Goodin.

Regular Meeting
April 13, 1964

Meeting was opened with prayer by Raymond Roach.

Recorder ordered to pay Raymond Roach \$28.00 for injuries received at Gas Station.

Final passage of Rate Ordinance (see Ordinance Book.)

Recorder ordered to turn over all Delinquent Water and Gas bills to Chas. Guinn to be sued.

Recorder ordered to Call Herbert Brown to audit Gas and Streets Accts.

Meeting closed by Mayor Goodin.

Wardlaw W. Seymour

Special Meeting
April 20, 1964

Present--Goodin Roach Simpson Holen Watts

Absent None

Raymond Roach made motion to borrow 125,000 additional money from Government.

Second by Simpson

Voting for Unanimous.

Meeting closed by Mayor Goodin.

Wardlaw W. Seymour

Special Session
April 30, 1964

The City Board of Commissioners of Englewood, Tennessee met in Special Session at Five oclock P. m. on this 30, day of April, 1964.

Present: C. A. Goodin, Douglas Watts, Charles Holden
Chester Sippson, and Raymond Roach.

Absent: None

Purpose: To discuss and pass Resolution Concerning Tentative awards on Water and Sewerage Contracts.

Resolution Number 10

Whereass bids were received April 14, 1964 for construction of the proposed Water and Sewerage works Project, ApW-Tenn 115GL, Wpc-Tenn-134, PFL-Tenn 555:

And Whereas these bids have been tabulated and reviewed by Hensley-Schmidt, Inc., Consulting Engineers, and their recommendations submitted in letter dated April 23, 1964 have been discussed and concurred in by the Mayor and Board of Commissioners:

Beit therefore resolved that the following contract awards be made per recommendations of Hensley-Schmidt, Inc., indicating these to be the lowest and best bids received for the respective contract:

Contract No. 1- Sewage Treatment Plant, Water Treatment Plant and Raw Water Pumping Station, To O. E. Willie and Sons, P. O. Box 98, Brentwood, Tennessee, low bidder on this contract, for the lump sum of \$309,950.00

Contract No. 2.-Sewerage and Outfall Sewer, Lift station and Force Main, Water Supply Lines and Accessories and 1 120,000 Gallon Standpipe to Preston Carroll Construction Co, P. O. Box 1, Clifton Tennessee. ~~aw~~ low bidder on this contract.

Schedule 1-(Alternate Bid -Concrete Pipe) less deductive alternaate preference No. 1 under conditon 2-\$411,494,95

Schedul 2-(Altenate Bid-Concrete Pipe) \$25,195.50

Schedule 3,-Base bid Cast Iron pipe \$121,462.50

Total Bids----- \$558,172.95

Be it further resolved that these awards are tentative and subject to the concurrence and approval of the U. S. Public Health Service and the Community Facilities Administration.

Continued

Continued
April 30, 1964

Voting as Follows

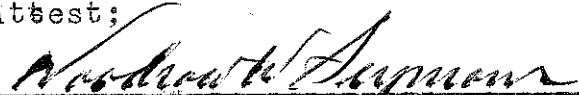
Aye-- Charles Holden, Douglas Watts, Raymond Roach,
Chester Simpson

Nay--None.



C. A. Goodin, Mayor

Attest;



Woodrow W. Seymour, Recorder

Regular Meeting
May 11, 1964

Present; Goodin, Watts, Simpson, Roach, Simpson, Holden
Absent None.

Meeting was opened with prayer by Raymond Roach.

Recorder ordered to order 12 No Parking Signs and 12
No Parking this block signs.

Watts made motion that ~~1962~~ 1962 Taxes be Published in
The Dailey Post Athenian. Seconded by Roach. Voting
for Unanimous.

Meeting was closed by Mayor Goodin.

Regular Meeting
June 8, 1964

Absent---Roach

Meeting was opened with prayer by Doug Watts.

Recorder ordered to have signs put up on Niota Road and Athens Street---No Parking

Motion was made by Watts to sell the Road Grader to Gurley & Stewart Construction Co. for \$1,750.00 Second by Charles Holden. Voting for Unanimous.

Meeting was closed by Mayor Goodin.

Woodrow W. Seimerson

Special Meeting
July 1, 1964

Present: C. A. Goodin, Doug Watts, Charles Holden, Chester Seimerson

Absent: Roach.

Meeting was called for purpose of signing Contracts with O. E. Willie Construction Co and Preston Carroll Construction Co. Contracts were signed and meeting was closed by Mayor Goodin

Woodrow W. Seimerson

Special Meeting
June 26, 1964

Ground breaking ceremonies were held at the Sewer ~~Disposal~~ Disposal Site. Mayor Goodin turned over the first shovel of dirt in the ceremonies. Present were representatives of the Contractors, Schmidt Engineers, Board of Commissioners and several Citizens, also the Government representative and Health Dept.

Woodrow W. Seimerson

Special Meeting
July 9, 1964

Pre-Construction Conference was Held. Present Were Commissioners, Contractors, and H H F A Representative Schmidt Engineers.

Regular Meeting
July 13, 1964

Meeting was opened with prayer by Mayor Goodin.

Present- Goodin, Roach, Watts, Simpson.
Absent-- Hplden.

Citiæens met with Council to discuss installing Water approximatly one mile south on 411 Highway. This proposition to be taken up with Schmidt Engineers and brought up at later meeting.

Watts made motion that Charles Halden be paid expenses on trip to Atlanta. Second by Roach. Voting for Unanimous.

Roach made motion that city ^{ump} be leased for six months. July 1, 1964 to Dec. 31, 1964 for sum of forty five and no/100 Dollars.

Recorder ordered to check with Beard of Utilities about lights and repair to lights. And report to City Board Traffic Lights)

Henry ordered to check mower blade and see if it will fit our tractor, if so use to mow streets.

Discussion fo fire dept put off till August Meeting.

✓ Recorder to request Liberty Hill Church to raise sign at intersection 411 and Tellico Road,

✓ Recorder to request B aptist church to trim hedge back from intersection.

Post notice in window on City Ordinance concerning Dogs. Aug 1, 1964 Ordinances will be enforced.

Recorder ordered to garnishee Doug Barnett.

Watts made motion to move Water Extension Account to Citi_ens National Bank in Athens. Second by Simpson. Voting for Unanimous.

Order Police to issue warning tickets to Trucks blocking traffic.

Meeting closed by Mayor Goodin.

July 16, 1964
Special Meeting

Present: Watts, Simpson, Holden, Goodin, Roach

Absent: None

ACCEPTANCE OF AMENDMENT TO OFFER

WHEREAS, there was filed with the Government in behalf of the Town of Englewood, Tennessee (herein called the "Applicant") an application, Project Number PFL Tenn-134 (555) dated February 3, 1963, for Federal assistance under the Public Facility Loans Program, Public Law 345, 84th Congress, as amended, and ~~and~~ the Housing and Home Finance Agency, Community Facilities Administration, acting by and through the Regional Director of Community Facilities, has transmitted to the Applicant for acceptance an Offer dated October 8, 1963 of Federal assistance in connection with the Project referred to in said application and described in said Offer; and

WHEREAS, by resolution of the governing body, the Applicant accepted said Offer on October 29, 1963; and

WHEREAS, both parties are desirous of effecting certain amendments unto the Loan Agreement; and


WHEREAS, the Government has transmitted to Applicant Amendment No. 1 to Offer, said Amendment of Offer being dated the 2d day of July 1964; and

WHEREAS, said Amendment No. 1 to Offer has been duly read in open meeting, fully considered in accordance with all pertinent rules of procedure and legal requirements, and made apart of the applicant's public records; and

WHEREAS, it is deemed advisable in the public interest that said Amendment of Offer be accepted;

NOW, THEREFORE, be it Resolved by the Mayor and Board of Commissioners, that the said Amendment of Offer, a true and correct copy of which is attached hereto, be and the same is hereby accepted without reservation or Qualification.

Passed by the aforementioned governing body of the Applicant on the 16th day of July, 1964.



Mayor
(Title)

Date July 16, 1964
Approved as a Valid Acceptance of
the above mentioned Amendment of Offer

Special Meeting July 16, 1964
Continued

Date July 16, 1964

Approved as a Valid Acceptance of the Above Mentioned
Amendment of Offer

Charles C. Guinn

Attorney at Law

Charles C. Guinn,

Typed Name of Attorney

Box 56, Etowah, Tenn.

Address

C E R T I F I C A T E

I, Woodrow W. Seymour, do hereby certify
that I am Recorder of the Town of Englewood,
Tennessee, and as such am custodian of its records.
I further certify that the above and foregoing is a true
and correct copy of a resolution of the said governing
body of the Town, duly adopted at a meeting lawfully
held and convened on the 16th day of July, 1964.

Woodrow W. Seymour

Recorder
(Title)

Special Meeting July 16, 1964

WATER AND SEWER FACILITIES- TOWN OF ENGLEWOOD, TENNESSEE. LOAN ACCEPTANCE OF AMENDMENT TO OFFER.

WHEREAS, there has been filed with the Government in behalf of the Town of Englewood, Tennessee, and Application Project Number PFL-Tenn-134 (555), dated February 1, 1963, for Federal Assistance under the Public Facility Loans program, Public Law 345, 84th Congress, as amended and the Housing and Home Finance Agency, Community Facilities Administration, acting by and through the Regional Director of Community Facilities, 645 Peachtree-Seventh Building, Atlanta, Georgia, has transmitted to the Applicant for acceptance an Offer dated July 2, 1964, of Federal Assistance in connection with the Project referred to in said application and described in said Offer; and

WHEREAS, said Offer has been fully considered in accordance with all pertinent rules of Procedure and legal requirements, and made a part of the Applicant's public records; and

Whereas, ~~as~~ it is deemed advisable and in the public interest that said Offer be accepted; now

Therefore, be it Resolved by the Mayor and Board of Commissioners that the said Offer, A true and correct copy of which, including the Special Conditions, Bond Specifications and the Terms and Conditions, is hereto attached, be and the same hereby is accepted without reservation or qualification; and that the Mayor so notify said Agency.

It being moved and seconded that the foregoing resolution be adopted, the roll was called and vote recorded as follow;

Charles Holden -Aye

Chester Simpson -Aye

Raymond Roach-Aye

Doug Watts-Aye

C. A. Goodin

Thereupon the Mayor declared the motion carried and the resolution adopted, July 16, 1964.

Special Meeting
July 17, 1964

Present: Toddin, Holden, Watts.

Meeting with Bank Official from Park National Bank
Beecher Bartlett and Mr. Graves of First National
Bank Athens, Tenn. Discussion was held on interim
financing, details to be worked out later. First
National bank of Athens will handle the interim
financing.

Woodrow W. Simpson

Special Meeting

(Form of Bond)

UNITED STATES OF AMERICA
STATE OF TENNESSEE
COUNTY OF MCMINN
TOWN OF ENGLEWOOD

WATER WORKS AND SEWER SYSTEM TAX DEFICIENCY BOND

No. 1

\$1,000

KNOW ALL MEN BY THESE PRESENT; That the Town of Englewood (hereinafter referred to as "the municipality"), a lawfully organized and existing municipal corporation in McMinn County, Tennessee, for value received hereby promises to pay to bearer, or if this bond is registered as to principal, then to the registered holder hereof, the principal sum of One Thousand Dollars (\$1,000) on September 1, 1966, with interest thereon from the date hereof until this bond is paid at the rate of four percent (4%) per annum, payable March 1, 1964, and semiannually thereafter on March 1 and September 1 of each year, interest to maturity being Payable only upon presentation and surrender of the attached interest coupons as they severally mature. Both principal hereof and interest hereon are payable in lawful money of the United States of America at the main office of Manufacturers Hanover Trust Co. New York, New York, or at the main office of First National Bank, Athens, Tennessee, at the option of the holder.

Bonds of the total issue of which this bond is one maturing on and after September 1, 1974, are subject to redemption in whole or in part prior to maturity in inverse numerical order at the option of the municipality on September 1, 1973, or on any interest payment date thereafter at the principal amount thereof, accrued interest to the date of redemption and a premium for each bond so redeemed in the following amount:

<u>Date of Redemption</u>	<u>Premium</u>
September 1, 1973, through September 1, 1978	\$30.00
March 1, 1979, through September 1, 1983	25.00
March 1, 1984, through September 1, 1988	20.00
March 1, 1989, and thereafter	15.00

Notice of the intended redemption of each bond which is registered as to principal shall be given by registered mail to the registered holder at the address of such holder shown on the Registrar's registration books. If any bond called for redemption is not registered as to principal, notice shall be given through the publication of an appropriate notice not less than one time in a financial newspaper or journal published in New York, New York, and by registered mail to the banks at which the bond is payable.

All such redemption notices shall be given not less than 30 nor more than 180 days prior to the date fixed for redemption.

This bond is one of a total authorized issue aggregating \$444,000 of like date, issued to pay a portion of the cost of extending and improving the waterworks and sewer systems of the municipality, under authority of and in full compliance with the Constitution and Statutes of Tennessee, including Sections 6-1601 to 6-1631, inclusive of Tennessee Code Annotated, and under and pursuant to a resolution duly adopted by the Board of Commissioners of the municipality on the 25 day of February, 1964.

Both principal of and interest on this bond and the issue of which it is a part are payable from and secured by a pledge of the revenues of the waterworks and sewer systems of the municipality, including all improvements and extensions thereto, after provision has first been made for the payment of the cost of operation and maintenance of such systems. In the event of a deficiency of such revenues, this bond and the issue of which it is a part are payable, both principal and interest, from taxes to be levied on all taxable property within the municipality without limitation as to rate or amount. For the prompt payment of such principal and interest, the full faith, credit and resources of the municipality are hereby irrevocably pledged. For a more complete statement of the revenues from which this bond is payable, a statement of the conditions under which obligations may hereafter be issued on a parity with this bond, a statement of the conditions under which the resolution authorizing this bond may be amended, and the general covenants and provisions pursuant to which this bond is issued, reference is hereby made to the above described resolution.

This bond may be registered as to principal with the effect and in the manner provided in the endorsement appearing on the reverse side hereof.

It is hereby certified, recited and declared that all acts, conditions and things required to be done, exist and be performed precedent to and in the issuance of this bond in order to make it a legal, valid and binding obligation of the municipality have been done, exist and have been performed in regular and due time, form and manner as required by law and that this bond, together with the issue of which it is a part and all other indebtedness of the municipality, does not exceed any constitutional or statutory limitation of indebtedness.

This bond and the income herefrom are exempt from all state, county and municipal taxation in the State of Tennessee except inheritance, transfer and estate taxes.

IN WITNESS WHEREOF, the municipality, by its Board of Commissioners, has caused this bond to be signed by its Mayor countersigned by its Recorder, and its corporate seal to be impressed hereon, and has caused the interest coupons hereto attached to be executed by said Mayor and Recorder by their respective facsimile signatures, all as of this first day of September, 1963.

CA [Signature]
Mayor

Countersigned

Woodward W. [Signature]
Recorder

(Form of Coupon)

No. 1

\$20.00

On the first day of March 1967, unless the bond to which this coupon is attached is subject to prior redemption and shall have been theretofore properly called for redemption, the Town of Englewood, Tennessee, will pay to bearer at the main office of Manufacturers Hanover Trust Co. New York, New York, or at the main office of First National Bank, Athens, Tennessee, at the option of the holder, the sum of Twenty and No/100 Dollars (\$20.00) in lawful money of the United States of America, upon presentation and surrender of this coupon, being the interest due that day on its Waterworks and Sewer System Tax Deficiency Bond dated September 1, 1963, and numbered 1.

CA [Signature]
Mayor

Countersigned

Woodward W. [Signature]
Recorder

(Provision for Registration)

The within bond may be registered in the name of the holder as to principal only on books to be kept by the Recorder of the municipality, as Registrar, such registration to be noted hereon in the registration blank below, after which no transfer shall be valid unless made on said books at the request of the registered holder or his attorney therunto duly authorized and similarly noted in said registration blank below, but this bond may be discharged from registration by being transferred to bearer, after which it shall be transferable by delivery but may be again registered as before. Such registration shall not impair the negotiability by delivery of the coupons.

attached to the bond.

(No writing in this blank except by the Registrar)

Date of Registration	Name of Registered Holder	Signature of Registrar
:	:	:
:	:	:
:	:	:
:	:	:
:	:	:

Section 7. Equality of Lien. The punctual payment of principal of and interest on the bonds shall be secured equally and ratably by the revenues of the system without priority by reason of number or time of sale or delivery, and, subject to the payment of the reasonably necessary cost of operating and maintaining the system, the revenues of the system are hereby irrevocably pledged to the punctual payment of such principal and interest as the same become due.

Section 8 Levy of Taxes. For the purpose of providing for the payment of the principal of and interest on the bonds in the event of a deficiency in the revenues of the system pledged for that purpose there shall be and there is hereby levied in each year in which the bonds are outstanding a direct tax on all taxable property in the municipality fully sufficient to pay such principal and interest falling due prior to the time of collection of the next succeeding tax levy. Said tax shall be Assessed, Collected and paid at the time and in the manner as the other taxes of the municipality, shall be in addition to all other taxes and shall be without limitation as to rate or amount; provided, however, that the taxes so levied in any year may be proportionately reduced in the extension thereof by the amount of money actually available at the time of such extension in the Waterworks and Sewer System Bond and Interest Sinking Fund hereinafter created (exclusive of amounts in the Reserve Account) to pay principal of and interest on the bonds which shall become due prior to the time for the collection of the next succeeding tax levy. All proceeds from such taxes shall be deposited in said Waterworks and Sewer System Bond and Interest Sinking Fund and used solely for the payment of principal of and interest on the bonds. Insofar as it may lawfully do so, the municipal also covenants that, to the extent the estimate of gross revenues appearing in the annual budget for any fiscal year is insufficient to pay the current expenses of operating, maintaining and repairing the system, plus the payments required to be made into the Bond and Interest Sinking Fund (including the Reserve Account) and the Repair and Extension Fund during such fiscal year, it will levy and collect taxes during such year in the amount of such deficiency.

Section 9. Application of Revenues. From and after the delivery of any bonds hereunder, and after the system becomes revenue producing, and as long as any of the bonds are outstanding and unpaid either as to principal or as to interest, the entire income and revenues of the system shall be deposited as collected with the First National Bank, Athens, Tennessee, and shall be held in the custody of the Treasurer of the municipality in a fund to be known as "Town of Englewood Waterworks and Sewer System Revenue Fund" (hereinafter sometimes called the "Revenue Fund") and shall be disbursed only as follows;

(a) The money in the "Revenue Fund" shall be disbursed first from month to month for the payment of current expenses in the manner herein provided. There is hereby established a fund to be designated "Operation and Maintenance Fund". The first available money in the Revenue Fund shall be used to deposit in the Operation and Maintenance Fund by the 15th day of each month an amount which, together with any money already on deposit in said fund, will equal one-fourth of the amount budgeted for current expenses for the current fiscal year by the Board of Commissioners as provided in Section 10(g) hereof. Provided, however, that in no event shall the amount on deposit in the Operation and Maintenance Fund exceed one-fourth of the amount budgeted for current expenses for the current fiscal year, and any excess over such amount at the end of any fiscal year shall be returned to the Revenue Fund. Money on hand in the Operation and Maintenance Fund shall be subject to the order of the municipality and shall be kept on deposit with a bank or trust company which is a member of the Federal Deposit Insurance Corporation. Money in the Operation and Maintenance Fund shall be used only for the payment of current expenses as the same become due.

(b) From the money remaining in the Revenue Fund after transfers to the Operation and Maintenance Fund have been so made, there shall next be set aside by the 15th day of each month into a separate and special fund money fully sufficient to pay current principal and interest requirements of the bonds and parity bonds. Said fund shall be known as the "Waterworks and Sewer System Bond and Interest Sinking Fund", herein sometimes referred to as the "Sinking Fund".

After the required payments have been made into the Operation and Maintenance Fund as provided above, payments shall be made into the Sinking Fund in the following manner (exclusive of the amounts hereinafter required to be set aside in the Sinking Fund Reserve Account):

(1) There shall be paid into such fund by the 15th day of each month, commencing with the last month in which interest has been paid from the proceeds of the sale of the bonds as hereinafter provided, a sum equal to one-sixth of the interest becoming due on the next interest payment date on all of the bonds and parity bonds then outstanding.

(2) There shall be paid into such fund by the 15th day of each month, commencing on September 15, 1965, a sum equal to one-twelfth of the principal of the bonds and parity bonds becoming due on the next succeeding principal payment date.

Money in the Waterworks and Sewer System Bond and Interest Sinking Fund shall be deposited as trust funds with First Nation Bank, Athens, Tennessee, the Tennessee Paying agent for the bonds, and shall be used solely and is hereby expressly and exclusively pledged for the purpose of paying principal of and interest and redemption premiums on the bonds and parity bonds; provided that the proceeds of any taxes levied pursuant to Section 8 hereof and deposited in such fund shall be used solely for the purpose of paying principal of and interest on the bonds.

The First National Bank shall make such credit arrangements with the alternate paying agent bank as will insure, to the extent of the available money in the Sinking Fund, the prompt payment of the bonds and coupons as they are presented for payment.

(C) There shall next be established a separate account in the Sinking Fund to be known and designated as the "Sinking Fund Reserve Account" into which there shall next be deposited by the 15th day of each month, commencing on September 15, 1965, seventy per cent (70%) of the money remaining in the Revenue Fund after the payments required above have been made: provided, that deposits need not be made into the Reserve Account at such time or times as the money on deposit therein shall equal or exceed the sum of \$60,000. In the event that parity bonds have been issued and are outstanding, the total minimum amount required to be kept on deposit in the Sinking Fund Reserve Account shall be increased to an amount not less than two times the highest combined requirements for principal and interest during any succeeding fiscal year on all bonds and parity bonds then outstanding. Money in the Sinking Fund Reserve Account shall be used solely for the payment of interest or principal on the bonds and parity bonds as to which there would otherwise be default in such payment. All money so taken from the Sinking Fund Reserve Account to pay principal and interest shall be replaced therein from the first money in the Revenue Fund thereafter received which is not required for current transfers into the Operation and Maintenance Fund or the Sinking Fund pursuant to subsections (a) and (b) of this section.

(D) The next available money in the Revenue Fund shall, commencing not later than September 15, 1965, be deposited monthly by the 15th day of each month into a fund hereby created and designated as the "Waterworks and Sewer System Repair and Extension Fund" until there is on deposit in such fund the sum of \$30,000. In the event that parity bonds have been issued and are outstanding, the total minimum amount required to be kept on deposit in the Repair and Extension Fund shall be increased by that proportion which the total amounts of such issued parity bonds bear to

\$444,000. Money in such fund shall be kept on deposit with First National Bank, Athens Tennessee, as a trust fund and shall be used for the payment of principal of and interest on the bonds and parity bonds as to which there would otherwise be default or to make up any deficiencies in the Reserve Account or for making extraordinary repairs or replacements to the system which are necessary to keep the system in operating condition and for the making of which provision has not been made in the annual budget and money is not available as a maintenance and operation expense, or for paying the cost of constructing improvements or extensions to the system which will either enhance its revenue-producing capacity or Provide a Higher degree of service. In the event the money available in the Sinking Fund, including the Reserve Account, on February 15 or August 15 of any year is insufficient to pay the next maturing installment of principal or interest on the bonds or parity bonds as it becomes due, there shall be transferred from the Repair and Extension Fund to the Sinking Fund such amount as will be necessary to remove such deficiency and prevent a default. Money taken from the Repair and Extension Fund for any of the above purposes shall be replaced therein from the first available money in the Revenue Fund thereafter received. Money in the Repair and Extension Fund may be withdrawn by the municipality for such extra ordinary repairs or replacements or for improvements or extensions upon filing with the depository bank a certificate stating fully the necessity therefor.

(e) The next available money in the Revenue Fund after all of the payments required above have been made shall be used to pay principal of and interest (including reasonable reserves therefor) on any other obligations or indebtedness which by their terms are payable from the revenues of the system, but subordinate to the bonds authorized herein, and which have been issued for the purpose of renewals, replacements, extensions or improvements to the system.

(f) All money remaining in the Revenue Fund at the end of each fiscal year shall be regarded as surplus and may be transferred from the Revenue Fund to the Sinking Fund and may be used for the retirement of the bonds or parity bonds in advance of maturity by call for redemption in the manner provided by the authorizing resolution or by purchase of such bonds on the open market at the best price or prices available (provided that the price at which such bond could be redeemed on the next succeeding redemption date) and to the extent not so used such money may be used for any lawful purpose; provided, that in the event that the resolution authorizing any future issue of parity bonds provides for the retirement of such bonds from surplus revenues remaining in the Revenue Fund after all payments required by subsections (a) through (e) above have been made, the bonds herein authorized and all such issues of parity bonds shall be called for redemption in accordance with the provisions of the authorizing resolution and on any date on which bonds are being called for redemption there shall be called for redemption from each such issue an amount

of bonds which shall bear the same relation to the total amount of bonds then being called for redemption as the total principal amount of such issue then outstanding bears to the total principal amount of bonds and parity bonds then outstanding; provided further, that bonds of any issue which are subject to redemption at a price of par and accrued interest may be called by the municipality prior to calling any bonds which may be callable at a premium.

(g) Deposits into the Operation and Maintenance Fund, the Sinking Fund, the Reserve Account and the Repair and Extension Fund shall be made by the fifteenth day of each month except that when the fifteenth day of any month shall be a Sunday or legal holiday then such deposit shall be made by the next succeeding secular day.

(h)

The money in the Revenue Fund shall be allotted and paid into the various funds hereinbefore established in the order in which said funds are listed and if in any month the money in the Revenue Fund is insufficient to place the required amount in any of said funds the deficiency shall be made up in the following month or months after payment into all funds enjoying a prior claim to the revenues has been met in full.

(i) Money on deposit in the Reserve Account and the Repair and Extension Fund shall at the request of the municipality be invested in direct obligations of, or obligations the principal of and interest on which are guaranteed by, the United States government. All income derived from such investments shall be regarded as revenues of the system and shall be deposited in the Revenue Fund. Such investments shall at any time necessary be liquidated and the proceeds thereof applied to the purpose for which the respective fund was created.

(j) All money in the various funds hereinbefore established shall be continuously secured by a valid pledge of direct obligations of the United States government having an equivalent market value or shall be secured by surety bond written by a solvent surety company or companies of recognized standing.

Section 10. Covenants regarding the Operation of the System. The municipality hereby covenants and agrees with each and every holder of the bonds:

(a) That the municipality will maintain the system in good condition and operate the system as a combined system in an efficient manner and at reasonable cost;

(b) That the municipality will permit no free water or sewer service to be furnished to any consumer or user whatsoever, and the rates for all services rendered by the system and the charges for all water supplied through the medium of the system to the municipality and its residents and to all consumers shall be reasonable and just, taking into account and consideration the cost and value of the system and the cost of maintaining and operating the system,

and the proper and necessary allowances for the depreciation thereof, and the amounts necessary for the payment of principal of and interest on the obligations payable from such revenues, and there shall be charged against all users of said water and against all persons receiving services rendered by the system, including fire protection service made available to the municipality, such rates and amounts as shall be fully adequate to meet the requirements of Section 9 of this resolution.

The waterworks system shall be operated on a fully metered basis and the schedule of rates and charges to be imposed for water and for services rendered by the system to users shall be as prescribed in a separate rate ordinance to be adopted by this Board of Commissioners;

(c) That the municipality will maintain insurance on the properties of the system for the benefit of the holder of holders of the bonds of a kind and in an amount which would normally be carried by private companies engaged in a similar type of business. The proceeds of any insurance, except public liability insurance, received by the municipality shall be used to replace the part or parts of said system damaged or destroyed, or if not so used shall be placed in the Repair and Extension Fund above created;

(d) That the municipality will cause to be kept proper books and accounts adapted to the system, and will cause the books and accounts to be audited annually at the end of each fiscal year by a recognized independent firm of certified public accountants, and will file copies of such audit with the original purchaser, and will make generally available to the holders of any of the bonds the balance sheet and the profit and loss statement of the system as certified by such accountants. Each such audit, in addition to whatever matters may be thought proper by the accountants to be included therein, shall include the following;

1. A statement in detail of the income and expenditures of the system for such fiscal year.
2. A balance sheet as of the end of such fiscal year.
3. The accountants' comment regarding the manner in which the municipality has carried out the requirements of this resolution and the accountants' recommendation for any changes or improvements in the operation of the system.
4. A list of the insurance policies in force at the end of the fiscal year, setting out as to each policy the amount of the policy, the risks covered, the name of the insurer and the expiration date of the policy.
5. The number of metered water customers at the end of such year, and the number of unmetered customers, if any, at the end of such year.
6. The number of sewer customers at the end of such year.
7. The disposition of any bond proceeds during such fiscal year.

All expenses incurred in the making of the audits required by this subsection shall be regarded and paid as a current expense. The municipality further agrees to

furnish copies of such audits to the holder of any of the bonds at his written request within 90 days after the close of each fiscal year, and in addition thereto to furnish to any holder or holders of the bonds who may have so requested, quarterly operating statements covering the operation of the system for such quarter. The holder of any of the bonds shall have at all reasonable times the right to inspect the system and the records, accounts and data of the municipality relating thereto. It is further agreed that if the municipality fails to provide the audits and reports required by this subsection, the original purchaser or the holder of holders of 25% of the bonds and parity bonds may cause such audits and reports to be prepared at the expense of the municipality.

(e) That the municipality will faithfully and punctually perform all duties with reference to the system required by the constitution and laws of the State of Tennessee, including the making and collecting of reasonable and sufficient rates for services rendered by the system as above provided, and will segregate the revenues of the system and apply said revenues to the funds specified in this resolution.

(~~XXXX~~)

(f) That the municipality will not sell, lease, mortgage or in any manner dispose of the system or abandon the use thereof or any part thereof, including any and all extensions and additions that may be made thereto, until all of the bonds have been paid in full, both as to principal and interest, except upon the following conditions:

(i) The municipality has fully complied with all covenants and undertakings in connection with all of its obligations then outstanding and payable from the revenues of the system, and the Sinking Fund Reserve Account is in its total authorized minimum amount.

(ii) The proceeds of the disposition of such property shall either be used for the purchase or acquisition of property of equal value in substitution therefor or the retirement of bonds by redemption or purchase in the manner in the authorizing resolution provided, or shall be placed in the Repair and Extension Fund in addition to all other amounts required to be placed in said fund and used for the same purposes as other moneys in said fund are used.

(iii) Prior to the abandonment of any facilities of the system, the Board of Commissioners of the municipality must certify that the continued operation of such facilities is no longer economically feasible.

(iv) The Board of Commissioners of the municipality must certify that the estimated net revenues of that portion of the system remaining after the disposition of such facilities for the next succeeding fiscal year, plus the estimated net revenues of any facilities to be added to the system for such year, shall equal not less than one and one-half times the average of the annual requirements for principal and interest on all obligations then outstanding and payable from the revenues of the system.

(g) That the Board of Commissioners of the municipality will prior to beginning the initial operation of the system prepare and adopt a budget of estimated revenues and current expenses for the remainder of the current fiscal year, and prior to the beginning of each fiscal year thereafter will prepare and adopt an annual budget of estimated revenues and current expenses for the operation and maintenance of the system for the ensuing fiscal year, and will undertake to operate the system within such budget to the best of its ability. Copies of such budgets and amendments thereto will be filed with the original purchases and will be made available to any bondholder upon request. The Municipality covenants that current expenses incurred in any year will not exceed reasonable and necessary amounts therefor and that it will not expend any amounts or incur any obligations therefor in excess of the amounts provided for current expenses in the budget except upon resolution by the Board of Commissioners determining that such additional expenses are necessary to operate and maintain the system.

(h) That no change orders in the construction contract for the construction of the extensions and improvements to the system in accordance with the plans and specifications prepared therefor by Schmidt Engineering Co., Inc., aforesaid, which will reduce the number of customers or the revenues therefrom, will be permitted unless approved by the original purchaser.

(i) That each officer of the municipality or person having custody of funds of the system shall be under fidelity bond at all times in an amount not less than the total funds in the custody of such officer or person at any one time.

(j) That the municipality will require the owner, tenant or occupant of each lot or parcel of land within the municipality which abuts upon a street or other public way containing a sanitary sewer, the elevation of which will permit a connection with such sanitary sewer, and upon which lot or parcel a building is situated for residential, commercial or industrial use, to connect such building with such sanitary sewer and to cease to use any other means for the disposal of sewage, sewage waste or other polluting matter.

(k) That the municipality will combine charges for sewer and water service to the users thereof in one statement, and will bill the users of such services in such a manner as to require the payment of both charges as a unit, and to enforce the payment of such charges by discontinuing either the water service or the sewer service or both.

Section 11. Remedies of Bondholders. Except as herein expressly limited the holder or holders of the bonds and the appurtenant coupons shall have and possess all the rights of action and remedies afforded by the common law, the constitution and statutes of the State of Tennessee and of the United States of America for the enforcement of payment of the bonds and coupons and of the pledge of the revenues made hereunder and of the covenants of the municipality hereunder including all the benefits and rights granted by Sections 6-1601 to ~~6-1631~~ 6-1631, inclusive, of Tennessee Code annotated.

The holders of 25% in principal amount of the bonds shall in addition to all other remedies and rights of holders of any of the bonds have the right by appropriate proceedings in any court of competent jurisdiction in the event of default in the payment of

principal of or interest on the bonds to obtain the appointment of a receiver for the system, which receiver may enter upon and take possession of the system, operate and maintain the system and fix rates and collect all revenues arising therefrom in as full a manner and to the same extent as the municipality itself might do. The receiver shall collect and dispose of such revenues in accordance with the terms and conditions of this resolution and as the court shall direct.

Section 12. Prior Lien and Parity Bonds. The bonds shall enjoy each complete parity of lien on the revenues of the system despite the fact that any of the bonds may be delivered at an earlier date than any other of the bonds. The municipality will issue no other bonds or obligations of any kind or nature payable from or enjoying a lien on the revenues of the system having priority over or parity with the bonds herein authorized; provided, however, that additional bonds may hereafter be issued on a parity with the bonds herein authorized under the following conditions but not otherwise:

(a) The bonds herein authorized or any part thereof may be refunded with the consent of the holders thereof (except that as to maturing bonds or bonds which are the optional for redemption and have been properly called for redemption, such consent shall not be necessary) and the refunding bonds so issued shall enjoy complete equality of lien with the portion of the bonds which is not refunded, if any there be, and the refunding bonds shall continue to enjoy whatever priority of lien over subsequent issues may have been enjoyed by the bonds refunded; provided, however, that if only a portion of the bonds outstanding is so refunded and if such bonds are refunded in such manner that the interest rate of the refunded bonds is increased or that any refunding bond matures at a date earlier than the maturity date of the corresponding bond refunded thereby, then such bonds may not be refunded without the consent of the holders of the unrefunded portion of the bonds issued hereunder.

(b) Additional bonds may also be issued on a parity with the bonds herein authorized for the purpose of completing construction of the extensions and improvements to the system according to plans and specifications and the engineer's report prepared by Schmidt Engineering Co., Inc., aforesaid; provided that the issuance of such parity bonds has been consented to by the holders of not less than sixty-five per cent (65%) in principal amount of the bonds then outstanding.

(c) Additional bonds may also be issued on a parity with the bonds herein authorized if all of the following conditions are met:

(1) The net revenues of the system for the fiscal year immediately preceding the issuance of such additional bonds, as certified by an independent public accountant, must have been equal to at least one and one-half (1-1/2) times the average annual requirements for principal and interest on all obligations then outstanding and payable from the revenues of the system;

(II) The average of the estimated future annual net revenues of the system as so improved or extended from the proceeds of such additional bonds for a period of ten years from the date of such additional bonds must be equal to not less than one and one-half (1-1/2) times

the average annual requirement for principal and interest on all obligations then outstanding payable from the revenues of the system and the bonds so proposed to be issued, and the estimated future annual net revenues of the system as so improved or extended from the proceeds of such additional bonds for a period of ten years from the date of such additional bonds must be equal in each year to not less than one and one-fifth (1-1/5) times the highest combined requirements in any succeeding fiscal year for principal and interest on all obligations then outstanding payable from the revenues of the system and the bonds so proposed to be issued. Such estimate of anticipated revenues shall be made in written form by a qualified independent consulting engineer or firm of engineers and approved by the Mayor and Recorder and the Board of Commissioners of the municipality prior to the issuance of such additional bonds;

(III) The payments required to be made into the various funds provided in Section 9 hereof must be current;

(IV) The resolution authorizing any such issue of parity bonds must provide that payments will be made into the Sinking Fund, the Reserve Account and the Repair and Extension Fund in the manner and in the increased amounts required by Section 9 hereof;

(V) The additional bonds must be payable as to principal of September 1 of each year in which principal falls due, and payable as to interest on March 1 and September 1 of each year.

(VI) The proceeds of the additional bonds must be used solely for the purpose of making extensions, renewals, improvements, or replacements to the system.

Section 13. Sale of Bonds. The bonds shall be offered for public sale in the manner provided by law. Notice of such sale shall be advertised in The Bond Buyer, published in New York, New York, and in Athens Daily Post Athenian published in Athens, Tenn, each of said publications to be not less than fourteen days prior to be sale date and to be in substantially the following form:

\$444,000 WATERWORKS AND SEWER SYSTEM TAX DEFICIENCY BONDS
TOWN OF ENGLEWOOD, McMINN COUNTY
TENNESSEE

NOTICE IS HEREBY GIVEN that the Town of Englewood, McMinn County, Tennessee, will receive sealed bids until 11 o'clock A. M. on April 14, 1964, and at said hour and on said date at the Town Hall in said town will consider such bids and award to the highest responsible bidder all or any of the herein-after designated block of \$444,000 Waterworks and Sewer System Tax Deficiency Bonds of said town dated September 1, 1963, denomination \$1,000, bearing interest at not exceeding 4% per annum, due serially on September 1 of each of the years 1966 to 1994, inclusive, as follows:

<u>Year</u>	<u>Amount</u>
1966	\$5,000
1967	5,000
1968	6,000
1969	6,000
1970	7,000
1971	7,000
1972	8,000
1973	8,000
1974	9,000
1975	10,000
1976	11,000
1977	12,000
1978	13,000
1979	13,000
1980	15,000
1981	16,000
1982	17,000
1983	18,000
1984	19,000
1985	20,000
1986	21,000
1987	22,000
1988	23,000
1989	24,000
1990	25,000
1991	26,000
1992	27,000
1993	25,000
1994	25,000

Bonds maturing on and after September 1, 1974, are subject to redemption prior to maturity as a whole, or in part in inverse numerical order, on September 1, 1973, or on any interest payment date thereafter at the principal amount thereof, accrued interest to the date of redemption and a premium for each bond so redeemed in the following amount:

<u>Date of Redemption</u>	<u>Premium</u>
September 1, 1973, through September 1, 1978	\$30.00
March 1, 1979 through September 1, 1983	25.00
March 1, 1984 through September 1, 1988	20.00
March 1, 1989 and thereafter	15.00

Bids will be considered on the following basis:

- (1) All maturities in the years 1966 through 1973;
- (2) All maturities in the years 1974 through 1978;
- (3) All maturities in the years 1979 through 1983;
- (4) All maturities in the years 1984 through 1988;
- (5) All maturities in the years 1989 through 1993;
- (6) All bonds maturing in the year 1994;
- (7) The entire issue.

The Housing and Home Finance Agency has entered into a Loan Agreement with said town pursuant to which it proposes to buy all of said bonds at par plus accrued interest at a 3- 3/4% interest rate, provided that if any other bidder or bidders offer to purchase the entire issue at an average interest cost of not exceeding 4% or any of the blocks above specified

at an average interest cost of not exceeding 3-3/4% for bonds maturing during the years 1966 to 1983, inclusive, not exceeding 3-7/8% for bonds maturing thereafter through 1988, and not exceeding 4% for bonds maturing thereafter through 1994, the bonds so bid for shall be awarded to such bidder or bidders. The bonds for each block will be awarded to the responsible bidder whose bid for such block results in the lowest net interest cost to the Town of Englewood to be determined by computing total interest on all of the bonds of such block to their respective maturities and deducting therefrom the premium bid, if any; provided, that for the purpose of determining the lowest bidder, the bid of the Housing and Home Finance Agency shall be excluded. No bid will be considered. The bonds will be payable at First National Bank, Athens, Tennessee, or at the option of the holder at Manufacturers Hanover Trust Co. New York, New York.

The bonds are being issued for the purpose of extending and improving the waterworks and sewer systems of said town and are payable from and are secured by a first pledge of the net revenues to be derived from the operation of said systems. In the event of a deficiency in such revenues, the bonds are payable from taxes to be levied on all taxable property in said town without limitation as to rate or amount.

A certified or cashier's check on a solvent bank in the amount of two percent of the principal amount of the bonds bid for, drawn to the order of the Treasurer of the town, must accompany each bid; provided, however, that no check will be required in connection with a bid by a governmental agency. The right is reserved to reject any or all bids. A certified transcript, including a non-litigation certificate dated as of the date of the delivery of the bonds, the printed and executed bonds and the unqualified approving opinion of Chapman and Cutler will be furnished to the successful bidder without cost to him.


Woodrow W. Seymour
 Recorder

Section 14. Disposition of Bond Proceeds. From the proceeds of the sale of the bonds all accrued interest and the sum of \$22,5000 shall be deposited in the Sinking Fund and shall be used to pay interest on the bonds during the period of the construction of the extensions and improvements to the system and for six months thereafter.

The balance of the principal proceeds of the sale of the bonds shall be deposited with First National Bank, Athens, Tennessee, in a special fund known as "Waterworks and Sewer System Construction Fund" and shall be disbursed solely for the payment of the costs of constructing the extensions and improvements to the systems and placing it in operation, including costs of construction, cost of necessary engineering services, legal, administrative and clerical costs, cost of land acquisition, necessary travel expenses, costs imposed by the Housing and Home Finance Agency to reimburse it for its audit and inspection costs, and other necessary miscellaneous expenses. Money in the Construction Fund in excess of \$10,000 shall be secured in the manner prescribed

by applicable statutes relative to the securing of public or trust funds, of any, or by a pledge of readily marketable securities having at all times a market value of not less than the amount of the excess over \$10,000 in said Construction Fund. Money in the Construction Fund shall be expended only for the purposes authorized by this resolution and more particularly specified in a signed certificate of purpose approved by Housing and Home Finance Agency or by its authorized representative, so long as the Agency is the holder of any of the bonds, and by Schmidt Engineering Co., Inc., consulting engineers of Chattanooga, Tennessee. Any money remaining in the Construction Fund after the system shall have been completed in accordance with the plans and specifications of Schmidt Engineering Co., Inc., aforesaid, shall be transferred to and deposited in the Sinking Fund.

Section 15. Resolution a Contract. That the provisions of this resolution shall constitute a contract between the municipality and the holder or holders of the bonds, and that after the issuance of any of the bonds, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner, except as provided in the following section, until such time as all of the bonds and interest due thereon have been paid in full.

Section 16. Modification of Resolution. That the holders of two-thirds in principal amount of the bonds at any time outstanding (not including in any case any bonds which may then be held or owned by or for the account of the municipality, but including such refunding bonds as may be issued for the purpose of refunding any of the bonds herein authorized if such refunding bonds are not owned by the municipality) shall have the right from time to time to consent to and approve the adoption by the municipality of a resolution or resolutions modifying or amending any of the terms or provisions contained in this resolution; provided, however, that this resolution may not be so modified or amended in such manner as to:

(a) Make any change in the maturity or redemption date of the bonds.

(b) Make any change in the rate of interest borne by any of the bonds.

(c) Reduce the amount of the principal or redemption premium payable on any bond.

(d) Modify the terms of payment of principal or of interest or of redemption premiums on the bonds or any of them or impose any conditions with respect to such payment.

(e) Affect the rights of the holders of less than all of the bonds then outstanding.

(f) Reduce the percentage of the principal amount of bonds the consent of the holders of which is required to effect a further amendment.

Whenever the municipality shall propose to amend or modify this resolution under the provisions of this section,

it shall cause notice of the proposed amendment to be published in the City of New York, New York. Such notice shall briefly set forth the nature of the proposed amendment and shall state that a copy of the proposed amendatory resolution is on file in the offices of the Recorder and the paying agents for the bonds for public inspection.

Whenever at any time within one year from the date of the publication of said notice there shall be filed with the municipality an instrument of instruments executed by the holders of at least two-thirds in aggregate principal amount of the bonds then outstanding as in this section defined, which instrument or instruments shall refer to the proposed amendatory resolution described in said notice and shall specifically consent to and approve the adoption thereof, thereupon, but not otherwise, the Board of Commissioners may adopt such amendatory resolution and such resolution shall become effective.

If the holders of at least two-thirds in aggregate principal amount of bonds outstanding as in this section defined, at the time of the adoption of such amendatory resolution, or the predecessors in title of such holders, shall have consented to and approved the adoption thereof as herein provided, no holder of any bond whether or not such holder shall have any right or interest to object to the adoption of such amendatory resolution or to object to any of the terms or provisions therein contained or to the operation thereof or to enjoin or restrain the municipality from taking any action pursuant to the provisions thereof.

Any consent given by the holder of a bond pursuant to the provisions of this section shall be irrevocable for a period of six months from the date of the publication of the notice above provided for and shall be conclusive and binding upon all future holders of the same bond during such period. Such consent may be revoked at any time after six months from the date of the publication of such notice by the holder who gave such consent or by a successor in title by filing notice of such revocation with the municipality, but such revocation shall not be effective if the holders of two-thirds in aggregate principal amount of the bonds outstanding as in this section defined have, prior to the attempted revocation, consented to and approved the amendatory resolution referred to in such revocation.

The fact and date of the execution of any instrument under the provisions of this section may be proved by the certificate of any officer in any jurisdiction who by the laws thereof is authorized to take acknowledgments of deeds within such jurisdiction, that the person signing such instrument acknowledged before him the execution thereof, or may be proved by an affidavit of a witness to such execution sworn to before such officer.

The amount and numbers of the bonds held by any person executing such instrument and the date of his holding the

same may be proved by a certificate executed by any responsible bank or trust company showing that on the date therein mentioned such person had on deposit with such bank or trust company the bonds described in such certificate.

Section 17. Separability. That if any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity of unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 18. Repeal of conflicting Resolutions and Effective Date. That all resolutions and orders, or parts thereof, in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Adopted and approved this 25 day of Eeb, 1964

CA Burtz
Mayor

Attest:

Woodrow W. Seymour
Recorder

It was thereupon moved by Raymond Roach and seconded by Chester Simpson That said resolution be adopted. Upon roll being called the following voted:

Aye:

Charles Halden
Raymond Roach
Chester Simpson
Douglas Watts

Nay: none.

(OTHER BUSINESS)

Upon motion duly seconded and voted, the Board of Commissioners adjourned.

CA Gort

Mayor

Attest:

Andrew W. Seymour

Recorder

STATE OF TENNESSEE)
)
COUNTY OF McMINN)

I, _____ hereby certify that I am the duly qualified and acting recorder ~~of~~ of the Town of Englewood, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of the meeting of the Board of Commissioners of said town held on Feb. 25, 1964; that I have compared said copy with the original minute record insofar as said original record relates to \$444,000 Waterworks and Sewer System Tax Deficiency Bonds of said town dated September 1, 1963.

WITNESS my official signature and the seal of said town this 9 day of March, 1964.

Andrew W. Seymour

Recorder

SEAL

HHH/cb/rd
11/29/63

UNITED STATES OF AMERICA
HOUSING AND HOME FINANCE AGENCY
COMMUNITY FACILITIES ADMINISTRATION

AMENDMENT TO OFFER

Project No. PFL-Tenn#134 (555)
Water and Sewer Facilities
Englewood, Tennessee
July 2, 1964
Contract No. H-302-1837
Amendment No. 1

WHEREAS, on October 8, 1963, the United States of America, acting through the Housing and Home Finance Agency, made an offer to the Town of ENGLEWOOD, TENNESSEE, for certain financial assistance; and

WHEREAS, by resolution of its governing body the Town did accept said Offer on October 29, 1963; and

WHEREAS, the parties to said agreement are desirous of effecting certain changes therein;

NOW, THEREFORE, the United States of America offers to amend said Loan Agreement in the following respects, to wit:

1. By deleting the first and second paragraphs of the Offer and substituting in lieu thereof new paragraphs reading as follows:

Subject to the Terms and Conditions, Form CFA-720, dated 7-62, attached hereto as Exhibit "A," the Special Conditions attached hereto and made a part hereof as Exhibit "C," the Housing and Home Finance Agency, hereinafter referred to as the Government, hereby offers to make a loan of not to exceed \$569,000 to the Town of Englewood, Tennessee, (herein called the "Borrower"), in order to aid in financing the construction of essential public works or facilities presently estimated to cost \$1,000,000, consisting of additions and improvements to an existing water system, including a water treatment plant, raw water intake, pumping station, water mains and appurtenant facilities; also a new sewer system including treatment plant, outfall lines, collection lines, pumping station, and appurtenant facilities (herein called the "Project"): Provided, however, that the loan payable hereunder in no event shall exceed, in the aggregate, the actual cost of the Project upon completion as determined by the Government.

The Loan herein provided for shall be made by purchase from the Borrower, at the principal amount thereof, plus accrued interest thereon, of General Obligation, Negotiable, Serial, Coupon Bonds of \$1,000 denomination, bearing interest at the rate of 3-3/4% per annum, maturing over a period of 40 years from date, in the principal amount of \$569,000, the interest on all bonds being payable semi-annually until paid. When the Bonds are offered for sale by the Borrower, the Notice of Sale shall specify that bids will be received

and considered on the following basis: (1) All maturities in the years 1967 through 1973; (2) All maturities in the years 1974 through 1978; (3) All maturities in the years 1979 through 1983; (4) All maturities in the years 1984 through 1988; (5) All maturities in the years 1989 through 1993; (6) All maturities in the years 1994 through 1998; (7) All maturities in the years 1999 through 2003; (8) The Entire issue.

2. By making the following changes in Special Condition E. of Exhibit "B" of the Offer:

(a) Change the amount of the capitalized interest appearing in paragraph one of Special Condition E. from \$22,5000 to \$21,3000.

(b) Change the amount of the Debt Service Reserve appearing in Subsection 3 of Exhibit "B" from \$60,000 to \$70,000.

3. By deleting the Bond Specifications marked Exhibit "C" of the Offer and substituting new Bond Specifications marked Exhibit "C" as attached hereto.

Upon the acceptance of this Amendment to Offer, the Offer as then amended together with the Terms and Conditions referred to, shall become the "Loan Agreement" as amended.

This Amendment to Offer must be accepted within 60 days from the above date.

HOUSING AND HOME FINANCE AGENCY
Community Facilities Administration

By _____
Acting Regional Director of
Community Facilities

EXHIBIT C

BOND SPECIFICATIONS: Revised

Project No. PFL- Tenn-134
City of Englewood, Tennessee

General Obligation Bonds

Aggregate Principal Amount of G. O. Bonds: \$569,000

Designation: Waterworks and Sewer System Tax Deficiency Bonds

Type: General Obligation, Negotiable, Serial, coupon bonds

Security: Secured by and payable from a first pledge of the revenues derived from the operation of the Waterworks and Sewer System as now or hereafter constituted, remaining after the payment of the reasonable and necessary current expenses of operating and maintaining said Waterworks and Sewer System, and in

event such remaining revenues are insufficient therefor, from ad valorem taxes to be levied without limitation as to rate or amount on all taxable property within the corporate limits of the Borrower.

Date: September 1, 1963

Interest Rate: 3-3/4%

Demonination: \$1,000

Bond Numbers: 1-569, inclusive

Interest Payment Dates: First payment March 1, 1964, and semi-annually thereafter on March 1 and September 1 of each year.

Maturities as of September 1:

<u>Annual Amounts</u>	<u>Years (Inclusive)</u>	<u>Annual Amounts</u>	<u>Years (Inclusive)</u>
\$ 2,000	1967-68	\$18,000	1989
3,000	1969-70	19,000	1990
4,000	1971-72	20,000	1991
5,000	1973-74	21,000	1992
6,000	1975-76	22,000	1993
7,000	1977	23,000	1994
8,000	1978-79	24,000	1995
9,000	1980	25,000	1996
10,000	1981	26,000	1997
11,000	1982	27,000	1998
12,000	1983	28,000	1999
13,000	1984	30,000	2000
14,000	1985	31,000	2001
15,000	1986	32,000	2002
16,000	1987	33,000	2003
17,000	1988		

Place of Payment: At a the principal office of the Depository which is a member of the Federal Deposit Insurance Corporation to be designated in the Bond Resolution or Ordinance, or, at the option of the Holder, at the main office of a bank or trust company located in the Borough of Manhattan, City and State of New York.

Registration Privileges: Registrable as to principal only.

EXHIBIT C

BOND SPECIFICATIONS: Revised

Project No. PFL-Tenn-134(555)
City of Englewood, Tennessee

Redemption Provisions: Bonds maturing September 1, 1974, and thereafter shall at the option of the Issuer be redeemable in whole or in part in inverse numerical and maturity order on September 1, 1973, or upon any interest payment date thereafter, upon not less than 30 days prior notice, at par and accrued interest to date of redemption plus a premium as follows:

3% if redeemed on or before September 1, 1978,
 2-1/2% if redeemed on or before September 1, 1983,
 2% if redeemed on or before September 1, 1988,
 1-1/2% if redeemed on or before September 1, 1993,
 1% if redeemed on or before September 1, 1998,
 Without premium if redeemed thereafter before
 maturity.

STATE OF TENNESSEE)
)
 COUNTY OF MC MINN)

We, the undersigned, hereby certify that we are the duly qualified and acting Mayor and Recorder, respectively, of the Town of Englewood, McMinn County, Tennessee, and as such officials we further certify that said town is organized under the provisions of Chapter 30 of the 1010 Acts of Tennessee.

We further certify that the Home Rule provisions of the Tennessee Constitution have not been adopted by said town and that no proceedings for this purpose are pending.

We further certify that the officials of said town and their respective terms of office are as follows:

<u>Office</u>	<u>Name</u>	<u>Beginning of Term</u>	<u>End of Term</u>
Mayor	C. A. Goodin	Jan. 7, 1973	Jan. 7, 1965
Recorder	Woodrow W. Seymour	Jan. 7, 1963	Jan. 7, 1965
Treasurer	Woodrow W. Seymour	Jan. 7, 1963	Jan. 7, 1965
Commissioners:	C. A. Goodin	Jan. 7, 1963	Jan. 7, 1965
	Charles Holden	Jan. 7, 1963	Jan. 7, 1965
	Raymond Roach	Jan. 7, 1963	Jan. 7, 1965
	Chester Simpson	Jan. 7, 1963	Jan. 7, 1965
	Douglas Watts	Jan. 7, 1963	Jan. 7, 1965

We further certify that the regular meetings of the Board of Commissioners of said town are held on 2ND Monday in each and every month.

We further certify that The Daily Post-Athenian is a newspaper published in McMinn County and having a general circulation in said town.

We further certify that the aggregate indebtedness of said town both bonded and floating, but excluding the proposed \$569,000 Waterworks and Sewer System Tax Deficiency Bonds dated September 1, 1963, and all bonds payable solely from the revenues of municipal utilities amounts to the sum of \$122,000.00; and that the assessed value of all taxable property in said town as last officially determined, being for the year 1963, amounts to the sum of \$581,561.50.

We further certify that no election has been held in said town in connection with the above mentioned bonds or in connection with the project to be financed from the proceeds thereof.

We further certify that the revenues of the waterworks and sewer system of said town are not pledged or hypothecated in any manner or for any purpose except for the pledge of such revenues in favor of the bonds described above.

We further certify that no private laws were enacted during the 1963 session of the Tennessee General Assembly in any way affecting the organization or boundaries of said town, the issuance of said bonds, or the enforceability thereof, except the following: None

(Enumerate or write "NONE")

WITNESS our official signatures and the seal of said town this 24th day of July, 1964.

CA Goff

Mayor

Woodrow W. Seymour

Recorder

(SEAL)

HHH/cmb
7/21/64

SPECIAL MEETING
July 27, 1964

Present: C. A. Goodin, Charles Holden, Raymond Roach,
Chester Simpson, Douglas Watts

Absent: None

Meeting was called to vote on Resolution to borrow money needed for inter in financing. The following is a true and correct copy of this resolution.

WHEREAS, the Housing and Home Finance Agency, an agency of the United States Government, has issued its firm commitment to the Town of Englewood to purchase \$569,000.00 of General Obligation and Revenue Bonds, the proceeds of which are to be used in the construction of water and sewer facilities in connection with project designated as No. PFL-Tenn-134 (555) (APW-Tenn-115GL) Contract No. H-302-1837, and

WHEREAS, it is necessary for the Town of Englewood to obtain a temporary loan in the amount of \$569,000.00 in order to finance said construction up until the bonds can be sold to the Housing and Home Finance Agency under the terms of its firm commitment, and

WHEREAS, the Park National Bank of Knoxville and the First National Bank of Athens, Tennessee, have issued their Statement of Intent to make such construction loan, all as provided by their letter of July 23, 1964, the terms of which letter have been accepted by the Town of Englewood and also approved by the Housing and Home Finance Agency.

NOW, THEREFORE, BE IT RESOLVED that the Town of Englewood, Tennessee effect a loan at an interest rate of four percent (4%) from the Park National Bank in an amount up to \$569,000.00, the proceeds of which will be advanced from time to time as construction progresses in the installation of said water works project, and while said note will be made payable to the Park National Bank, the First National Bank of Athens will participate in said loan, all as shown in said above referred to commitment. The interest on this loan will be exempt from all municipal, state and federal taxes.

BE IT FURTHER RESOLVED that the Mayor of Englewood is authorized and directed to execute on behalf of the Town of Englewood any and all notes which shall be a tax-free obligation, agreements and other papers necessary, or that may be required by the Park National Bank to effect said loan, all in keeping with the terms and provisions of said Statement of Intent letter herein-above referred to. All advances requested from time to time as the work progresses will be disbursed by the Park National Bank to the Town of Englewood, Tennessee, upon request of the Mayor of Englewood, and when said request for an advancement on said construction loan is signed by the Mayor, said request shall be fully binding upon the Town of Englewood, Tennessee.

BE IT FURTHER RESOLVED, that out of the proceeds from the sale of said permanent bonds to the Housing and Home Finance Agency all proceeds received therefrom shall be set apart and paid directly to the Park National Bank until its loan herein authorized has been paid in full.

C. A. Goodin

C. A. Goodin, Mayor
TOWN OF ENGLEWOOD, TENNESSEE

CERTIFICATION

The undersigned Recorder for the Town of Englewood, Tennessee, hereby certifies that the foregoing resolution was duly passed in a meeting of the Council for the Town of Englewood held on the 27 day of July, 1964, and that the same is in full force and effect.

This 27 day of July, 1964.

Woodrow W. Seymour

Woodrow W. Seymour, City Recorder
TOWN OF ENGLEWOOD, TENNESSEE

It was moved by Roach and Seconded by Holden that said Resolution be adopted and in the roll being called the following vote was reckoned.

Raymond Roach-Aye Douglas Watts-Aye
Chester Simpson-Aye Charles Holden-Aye
 C. A. Goodin-Aye

Nay- None

The Mayor thereupon declared said Resolution adopted this 27th day of July, 1964.

C. A. Goodin

Mayor

SPECIAL MEETING
July 27, 1964

Present: C. A. Goodin
Charles Holden
Raymond Roach
Chester Simpson
Douglas Watts

Absent: None

Meeting was called to take vote on exceptance of Statement of Intent of Park National Bank, Knoxville, Tennessee. The following is a copy of said Statement of Intent.

Town of Englewood
Englewood, Tennessee

Attention: Mr. C. A. Goodin, Mayor

Project No. PFL-Tenn-555 (APW-Tenn-115GL)
Water and Sewer Facilities

STATEMENT OF INTENT

Gentlemen:

This statement is issued in connection with the above project pursuant to your request or application for a temporary loan (interim financing) to be used in the construction of the above project and to be repaid out of a \$569,000.00 bond issue to be purchased by the Housing and Home Finance Agency acting for and on behalf of the United States Government.

We further understand that the Housing and Home Finance Agency has issued its firm commitment to purchase all of the above described bonds upon the completion of the project and in addition has issued its firm commitment to give you an outright grant in the amount of \$376,000.00 and a HEW PHS grant of \$54,830.00, the proceeds of which will be used in said construction.

The undersigned banks are willing to make you a construction loan in the total amount of \$569,000.00 to be used in the construction of said project. The amount to be advanced to you shall not exceed, however, the amount of bonds actually issued by you and purchased by the Housing and Home Finance Agency. This commitment is being made upon the following conditions:

1. (a) You must deposit with us certified or proper executed copies of the loan agreement and firm commitment binding the Housing and Home Finance Agency to purchase up to \$569,000.00 of your bonds covering the permanent financing of said project, together with copies of all contracts and other documents required by said commitment, ~~in~~ including but not limited to the opinion of bond counsel on the validity of said bonds.
- (b) That you deposit with us a firm commitment for grants in the total amount of \$430,830.00 from the Housing and

Home Finance Agency and Hew PHS, the proceeds of which will be used in said construction.

2. You agree to require a bond from the contractor guaranteeing the performance and completion of the work in keeping with the plans and specifications at a price within the Housing and Home Finance Agency's commitment and grant.
3. You agree that out of the first proceeds from the sale of said bonds, or from any temporary advance against said bonds, you will pay such proceeds or order them paid directly to us until out construction loan, plus interest thereon, has been paid in full.
4. You agree that our construction loan shall draw interest at four percent from date of advancement until paid.
5. You agree that all proper contracts, documents and preliminary steps required by the Housing and Home Finance Agency's Commitment and Loan Agreement have been properly executed, taken and performed before we will be required to advance any of the proceeds of the construction loan and that we will be notified to this effect by the Housing and Home Finance Agency.
6. You agree that each request for an advancement on the construction loan must be in writing and signed by one of your duly authorized officers designated for that purpose and also approved by a proper officer or agent of the Housing and Home Finance Agency duly designated by it for said purpose when required by Housing and Home Finance Agency Regulations.
7. You agree that your attorney will furnish to us his favorable opinion:
 - (a) That you are duly and legally organized under the law of Tennessee; that you are authorized and empowered to make a legal and binding contract for said construction loan;
 - (b) That your note evidencing said loan when signed by you will constitute valid and binding obligation on your part, and
 - (c) That all requirements of this letter have been completed and fulfilled.
 - (d) Proper resolutions passed by Town Council, or Board of Aldermen for the Town of Englewood, expressly authorizing the construction loan.
8. You agree to execute notes evidencing said loan on such form as we may require and if permitted and designated by Park National Bank to secure said loan directly with the bonds to be issued covering the permanent financing of said project. In the event of said pledge of said bonds, the usual bank collateral form note will be used evidencing the construction loan.

9. That this letter of intent will be submitted to the Housing and Home Finance Agency for its approval pursuant to the requirement in its commitment.

It is understood that the notes evidencing said loan shall be made payable to the Park National Bank, but that the undersigned banks will have a participation in said loan in the amount set opposite their respective names, to-wit:

\$509,000.00	Park National Bank
\$ 60,000.00	First National Bank of Athens

We request that you and the Housing and Home Finance Agency designate your approval of this letter by writing the Park National Bank, Knoxville, Tennessee, To this effect.

Respectfully submitted,

PARK NATIONAL BANK

By: B. T. Bartlett
Vice-President

FIRST NATIONAL BANK OF ATHENS

By: G. C. Graves
President

I hereby certify that the foregoing is a true and correct copy of Statement of Intent, by Park National Bank, Knoxville, Tennessee.

Woodrow W. Seymour
Recorder

Said Statement of Intent was read and following vote was recorded.

Raymond Roach	Yea
Charles Holden	Yea
Douglas Watts	Yea
Chester Simpson	Yea
C. A. Gooding	Yea

Thereupon the Mayor declared the above statement accepted.

CA [Signature]
Mayor

I hereby certify that the above is true and correct copy of the minutes of said meeting.

Woodrow W. Seymour
Recorder

Regular Meeting
August 10, 1964

Meeting was opened with prayer by Mayor Goodin

Present: Goodin, Roach, Watts, Holden, Simpson.

Absent: None

Recorder ordered to call Utilities Board and get facts and figures on Investment charge on Traffic Control System.

Decision by Board not to pay Glen Parnett and Kenneth Parnett for fire call at Ross Moses Grocery.

Recorder ordered to call Schmidt Engineers and get specifications in writing concerning type of pipe citizens must use to hook on to the Sewerage System. Stating that lines must be inspected by City Inspector before being covered up.

Meeting was ~~not~~ closed by Mayor Goodin.

William W. Simpson

Special Meeting
August 25, 1964

Present: Goodin, Watts, Roach, Simpson, Holden
Absent: None

Meeting was called for purpose of authorizing person to sign easment for the Town of Englewood, Tenn. to L. N. Railroad.

It was moved by Raymond Roach that Mayor C. A. Goodin be authorized to execute the L and N Railroad easment across the Town of Englewood, Water Site property.

Easment for Right-of-Way

WHEREAS, the Town of Englewood, Tennessee, a municipal corporation, is the owner in fee of that tract of land purchased from Emmett King and Wife described in Deed recorded in Deed Book 5-L, page 57-58, Register's Office, McMinn county, Tennessee: and

WHEREAS, the Louisville & Nashville Railroad Company agrees and promises to save harmless the Town of Englewood and its Water and Sewer Systems, or repair and restore all pipes, lines, and other property, if damaged in any way by construction and operations of said spur line; and further, to secure the approval of the Housing and Home Finance Agency, of the U. S. Government, the prior and superior lienor upon all of said property of the Town of Englewood; now

FOR AND IN CONSIDERATION OF the sum of One Dollar (\$1.00) and the promises by the said Louisville and Nashville Railroad Company, as aforesaid, the Town of Englewood, Tennessee, does hereby grant and let a sufficient right-of-way for grading, filling, and trackage for said spur line track across the said Emmett King lands described in said deed, for the purposes of serving such factory or factories as may be constructed and operated; and provided said improvements are commenced in good faith within twelve (12) months from this date; and otherwise, grant of this easement shall become null and void, Said right-of way is more particularly set out by Plat of the Surveyor or Engineer of the Town of Englewood, as a part of this grant.

IT BEING MOVED AND SECONDED THAT THE Mayor, C. A. Goodin, be authorized to execute the foregoing easement, by signing the name of the corporation, Town of Englewood, thereto by C. A. Goodin, Mayor, and to acknowledge the due execution and delivery thereof to the Grantee, the roll was called and vote recorded as follows:

Chester Simpson---Aye

Raymond Roach ---Aye

Charles C. Holden---Aye

C. D. Watts--Aye

Town of Englewood, Tenn C. A. Goodin** Aye
Mayor

Attest: Woodrow W. Seymour

SPACIAL MEETING
August 26, 1964

Present: C. A. Goodin
Doug Watts
Charles Holden
Raymond Roach
Chester Simpson

Vote: C. A. Goodin-Aye
Doug Watts -Aye
Charles Holden-Aye
Raymond Roach-Aye
Chester Simpson-Aye

Purpose of Meeting-To pass on Acceptance of Amendment to Offer
Applicant Amendment #2

Meeting Closed by Mayor Goodin

Woodrow W. Simpson

Special Meeting
August 27, 1964

Present: C. A. Goodin
Doug Watts
Charles Holden
Raymond Roach
Chester Simpson

Vote: C. A. Goodin -Aye
Doug Watts -Aye
Charles Holden -Aye
Raymond Roach -Aye
Chester Simpson-Aye

Purpose of Meeting- To pass on Aceptance of Amendment to Offer-
Applicant Amendment #2.

Meeting Closed by Mayor Goodin

Woodrow W. Simpson

SPECIAL MEETING
August 28, 1964

Presnet: C. A. Goodin
Doug Watts
Charles Holden
Raymond Roach
Chester Simpson

Purpose of Meeting- To pass on Acceptance of Amendment to Offer-
Applicant Amendment # 2.

UNITED STATES OF AMERICA
HOUSING AND HOME FINANCE AGENCY
COMMUNITY FACILITIES ADMINISTRATION

AMENDMENT TO OFFER

Project No. PFL-Tenn- 134 (555)
Water and Sewer Facilities
Town of Englewood, Tennessee
August 17, 1964
Contract No. H-302-1837
Amendment No. 2

WHEREAS, on October 8, 1963, the United States of America, acting through the Housing and Home Finance Agency, made an Offer to the TOWN OF ENGLEWOOD, TENNESSEE, for certain financial assistance; and

WHEREAS, by resolution of its governing body the Town did accept said Offer on October 29, 1963; and

WHEREAS, the parties to said Agreement are desirous of effecting certain changes therein;

NOW, THEREFORE, the United States of America offers to amend said Loan Agreement in the following respects, to wit;

1. By adding to the Special Conditions, Exhibit "B" of the Offer, the following provisions:

"This contract may be subject to rules, regulations, instructions and procedures to be issued pursuant to Title VI of the Civil Rights Act of 1964, approved by the President on July 2, 1964."

2. By deleting the Bond Specifications, marked Exhibit "C" of the Offer, and substituting in lieu thereof new Bond Specifications, Exhibit "C", as attached hereto.

Upon the acceptance of this Amendment to Offer, the Offer as then amended, together with the Terms and Conditions referred to, shall become the "Loan Agreement" as amended.

This Amendment to Offer must be accepted within 60 days from the above date.

HOUSING AND HOME FINANCE AGENCY
Community Facilities Administration

By _____
Acting Regional Director of
Community Facilities

EXHIBIT CREVISED BOND SPECIFICATIONS:

Project No. PFL-Tenn-134
Town of Englewood, Tennessee

General Obligation Bonds

Aggregate Principal Amount of G. O. Bonds: \$569,000

Designation: Waterworks and Sewer System Tax Deficiency Bonds

Type: General Obligation, Negotiable, Serial, Coupon Bonds

Security: Secured by and payable from a first pledge of the revenues derived from the operation of the Waterworks and Sewer System as now or hereafter constituted, remaining after the payment of the reasonable and necessary current expenses of operating and maintaining said Waterworks and Sewer System, and in the event such remaining revenues are insufficient therefor, from ad valorem taxes to be levied without limitation as to rate or amount on all taxable property within the corporate limits of the Borrower.

Date: September 1, 1963

Interest Rate: 3-3/4%

Denomination: \$1,000

Bond Numbers: 1 - 560, inclusive

Interest Payment Dates: First Payment March 1, 1964, and semi-annually thereafter on March 1 and September 1 of each year

Maturities as of September 1:

<u>Annual Amounts</u>	<u>Years, Inclusive</u>	<u>Annual Amounts</u>	<u>Years, Inclusive</u>
\$ 2,000	1967-68	\$18,000	1989
3,000	1969-70	19,000	1990
4,000	1971-72	20,000	1991
5,000	1973-74	21,000	1992
6,000	1975-76	22,000	1993
7,000	1977	24,000	1994
8,000	1978-79	25,000	1995
9,000	1980	26,000	1996
10,000	1981	27,000	1997
11,000	1982	28,000	1998
12,000	1983	29,000	1999
13,000	1984	31,000	2000
14,000	1985	32,000	2001
15,000	1986	33,000	2002
16,000	1987	34,000	2003
17,000	1988		

Place of Payment: At the principal office of the Depository which is a member of the Federal Deposit Insurance Corporation to be designated in the Bond Resolution or Ordinance, or, at the option of the Holder, at the main office of a bank or trust company located in the Borough of Manhattan, City and State of New York.

Registration Privileges: Registrable as to principal only.

EXHIBIT C

REVISED BOND SPECIFICATIONS:

Project No. PFL-Tenn-134 (555)
Town of Englewood, Tennessee

Redemption Provisions: Bonds maturing September 1, 1974, and thereafter shall at the option of the Issuer be redeemable in whole or in part in inverse numerical and maturity order on September, 1, 1973, or upon any interest payment date thereafter, upon not less than 30 days prior notice, at par and accrued interest to date of redemption plus a premium as follows:

- 3% if redeemed on or before september 1, 1978,
- 2 1/2% if redeemed on or before September , 1983
- 2% if redeemed on or before September 1, 1988,
- 1 1/2% if redeemed on or before September 1, 1993,
- 1% if redeemed on or before September 1, 1998,

Without premium if redeemed thereafter before maturity.

ACCEPTANCE OF AMENDMENT TO OFFER

WHEREAS, there was filed with the Government in behalf of the TOWN OF ENGLEWOOD, TENNESSEE (herein called the "Applicant") an application, Project Number PFL-Tenn-134 (555), dated February 1, 1963, for Federal assistance under the Public Facility Loans Program, Public Law 345, 84th Congress as amended, and the Housing and Home Finance Agency, Community Facilities, has transmitted to the Applicant for acceptance an Offer dated October 8, 1963 of Federal assistance in connection with the Project referred to in said application and described in said Offer; and

WHEREAS, by resolution of the governing body, the Applicant accepted said Offer on October 29, 1963; and

WHEREAS, both parties are desirous of effecting certain amendments unto the Loan Agreement; and

WHEREAS, the Government has transmitted to Applicant Amendment No. 2 to Offer, said Amendment to Offer being dated the 17th day of August, 1964; and

WHEREAS, said Amendment No. 2 to Offer has been duly read in open meeting, fully considered in accordance with all pertinent rules of procedure and legal requirements, and made a part of the Applicant's public records; and

WHEREAS, it is deemed advisable in the public interest that said Amendment to Offer be accepted;

NOW, THEREFORE, by it Resolved by the Mayor and Board of Commissioners, that the said Amendment to Offer, a true and correct copy of which is attached hereto, be and the same is hereby accepted without reservation or qualification.

Passed by the aforementioned governing body of the Applicant on the 28 day of August, 1964.

X C. A. Goodin
CA Goodin
Mayor
(Title)

Date Aug 29, 1964.

Approved as a Valie Acceptance of the above-mentioned Amendment to Offer

-536
Attorney at Law
Charles C. Guinn
Charles C. Guinn
Typed Name of Attorney

Etowah, Tennessee
Address

Vote: C. A. Goodin - Aye
 Charles Holden - Aye
 Raymond Roach - Aye
 Doug Watts - Aye
 Charles Simpson - Aye

C E R T I F I C A T E

I, Woodrow W. Simpson do hereby certify that I am
Recorder of the Town of Englewood, Tenn.
 and as such am custodian of its records. I further certify
 that the above and foregoing is a true and correct copy of
 a resolution of the said governing body of the Town of Englewood
 duly adopted at a meeting lawfully held and convened on the
28 day of August, 1964

Woodrow W. Simpson
Recorder
 (Title)

REGULAR MEETING
September 14, 1964

Present:
Simpson
Holden
Goodin

Absent:
Watts
Roach

Meeting was opened with pray by Charles Holden.

Charles Holden made motion to increase Library hours to 9 hours per week, seconded by Simpson and voting was unanimous.

Recorder ordered to contact Athens Utility Board and have Mercury Vapor Lamp install near Principal Tom Boyd house.

Recorder ordered to build Preston Carroll Construction Co. for rent July 22, 1964, \$100.

Chester made motion for Englewood Utility to join Committee of 100 through Englewood Industrial Committee and pay \$75.00 for Water Utility and \$75.00 for Gas Utility, motion was seconded by Holden
Moting for unanimous.

Meeting was closed by Mayor Goodin

The Board of Commissioners of the Twon of Englewood, McMinn County, Tennessee, met in Special _____ session at its regular meeting place, at 8:30 o'clock P. M. on September 17, 1964. There were present C. A. Goodin, Mayor and the following named Commissioners:

- Charles Holden
- Raymond Roach
- Chester Simpson
- Douglas Watts

Absent:
None

There was also present Woodrow W. Seymour, Recorder.

* * * * *

(OTHER BUSINESS)

The following resolution was thereupon introduced and read in full:

INITIAL RESOLUTION authorizing the issuance of \$569,000 Waterworks and Sewer System Tax Fediciency Bonds of the Town of Englewood.

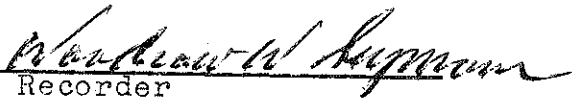
BE IT RESOLVED by the Board of Commissioners of the Town of Englewood, McMinn County, Tennessee, that for the purpose of Paying a portion of the cost of extending and improving the waterworks and sewer systems of said town there shall be issued the negotiable bonds of said town in the principal amount of \$569,000 which ~~the~~ bonds shall bear interest at a rate of not exceeding four per cent (4%) per annum. Said bonds, both principal and interest, shall be payable from the revenues of the waterworks and sewer systems of said town and , in the event of a deficiency in such revenues, from taxes to be levied for such purpose on all taxable property in the Town of Englewood. It is hereby determined that the public health and safety is threatened by the inadequacy of the existing waterworks and sewer facilities of said town and that an emergency exists requiring the issuance of said bonds.

Adopted and approved this 17 day of September, 1964



Mayor
C. A. Goodin

Attest:



Recorder
Woodrow W. Seymour

It was moved by Raymond Roach and seconded by Chester Simpson that said res lution be adopted, and upon roll being called the following voted:

Aye: Charles Holden
 Raymond Roach
 Chester Simpson
 Douglas Watts

Nay: None

The Myor thereupon declared said resolution adopted.

Upon motion of Raymond Roach, seconded by Chester Simpson, and unanimously adopted, the Recorder was instructed and authorized to cause a copy of said initial resolution to be published in the Daily Post Athenian, Athens, Tenn., a legally qualified newspaper published in McMinn County and having a general circulation in the Twon of Englewood.

Thereupon the following resolution was introduced and read in full:

RESOLUTION providing the details of \$569,000 Waterworks and Sewer System Tax Deficiency Bonds of the Twon of Englewood, Tennessee, providing for the sale thereof, and entering into certain covenants and agreements relative thereto.

WHEREAS this Board of Commissioners did on September 17, 1964 adopt an initial resolution under the provisions of Sections 6-1601 to 6-1631, inclusive, of Tennessee Code Annotated authorizing the issuance of \$569,000 bonds for the purpose of paying the cost of extending and improving the waterworks and sewer systems of the Twon of Englewood; and

WHEREAS it is now considered necessary and desirable to provide for the issuance of said bonds in the amount of \$569,000:

NOW, THEREFORE, be it Resolved by the Board of Commissioners of the Town of Englewood, Tennessee, As follows:

Section 1. Authority. The bonds are issued pursuant to Sections 6-1601 to 6-1631, inclusive, of Tennessee Code Annotated and other applicable provisions of law.

Section 2. Definitions: The following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

(a) "the municipality" shall mean the Twon of Englewood, McMinn County, Tennessee;

(b) "the bonds", "bonds" shall mean or have reference to all or part of \$569,000 Waterworks and Sewer System Tax Deficiency Bonds of the municipality dated September 1, 1963, authorized to be issued by this resolution:

(c) "Parity bonds" shall mean bonds issued on a parity with the bonds pursuant to the restrictive provisions of Section 12 of this resolution;

(d) "the system" shall mean the entire combined waterworks and sewer systems of the municipality and all waterworks and sewer

properties of every nature hereafter owned by the municipality including all improvements and extensions made by the municipality while any of the bonds remain outstanding, including all real and personal property of every nature comprising part of or used or useful in connection with such waterworks and sewer systems and including all appurtenances, contracts, leases, franchises and other intangibles;

(e) "net revenues" shall mean gross earnings of the system after deduction of current expenses;

(f) "current expenses" shall mean the reasonable and necessary cost of operating, maintaining and repairing the system, including salaries, wages, cost of materials and supplies, insurance and audits but shall exclude depreciation, replacements, and payments into the Sinking Fund (including the Reserve Account) and the Repair and Extension Fund;

(g) "fiscal year" shall mean the twelve months' period beginning on the first day of September of each year and ending on the last day of August of the next succeeding year;

(h) "the original purchaser" shall mean the purchaser or purchasers of the bonds from the municipality at public sale or such agency of the United States of America as may purchase the bonds from the municipality.

Section 3. Authorization and Terms of Bonds For the purpose of paying a portion of the cost of extending and improving the system in accordance with plans and specifications prepared by Schmidt Engineering Co., Inc., Chattanooga, Tennessee, including the payment of legal, fiscal and engineering costs incident thereto and interest during construction of such extensions and improvements and for six months thereafter, the bonds shall be sold and issued in the principal amount of \$569,000. The bonds shall be designated "Waterworks and Sewer System Tax Deficiency Bonds", shall be dated September 1, 1963, shall be of the denomination of \$1,000 each, shall be numbered 1 to 569, inclusive, and shall mature serially in numerical order on September 1 of each of the years 1967 to 2003, inclusive, as follows:

<u>Year</u>	<u>Amount</u>	<u>Bond Numbers</u>
1967	\$ 2,000	1 - 2
1968	2,000	3 - 4
1969	3,000	5 - 7
1970	3,000	8 - 10
1971	4,000	11 - 14
1972	4,000	15 - 18
1973	5,000	19 - 23
1974	5,000	24 - 28
1975	6,000	29 - 34
1976	6,000	35 - 40
1977	7,000	41 - 55
1978	8,000	56 - 63
1979	8,000	64 - 72
1980	9,000	73 - 82
1981	10,000	83 - 93
1982	11,000	94 - 105
1983	12,000	106 - 118
1984	13,000	119 - 132
1985	14,000	133 - 147
1986	15,000	148 - 163
1987	16,000	

1988	17,000	35 - 40	164 - 180
1989	18,000	41 - 47	181 - 198
1990	19,000	48 - 55	199 - 217
1991	20,000	56 - 63	218 - 237
1992	21,000	64 - 72	238 - 258
1993	22,000	73 - 82	259 - 280
1994	24,000	83 - 93	281 - 304
1995	25,000	94 - 105	305 - 329
1996	26,000	106 - 118	330 - 355
1997	27,000	119 - 132	356 - 382
1998	28,000	133 - 147	383 - 410
1999	29,000	148 - 163	411 - 439
2000	31,000	164 - 180	440 - 470
2001	32,000	181 - 188	471 - 502
2002	33,000	199 - 217	503 - 535
2003	34,000	218 - 237	536 - 569

Bonds maturing on and after September 1, 1974, and numbered 24 to 569, inclusive, shall be subject to redemption in whole or in part prior to maturity at the option of the municipality in inverse numerical order on September 1, 1973, or on any interest payment date thereafter at the principal amount thereof, accrued interest to the date of redemption and a premium for each bond so redeemed in the following amount:

<u>Date of Redemption</u>	<u>Premium</u>
September 1, 1973 through September 1, 1978	\$30.00
March 1, 1979 through September 1, 1983	25.00
March 1, 1984 through September 1, 1988	20.00
March 1, 1989 through September 1, 1993	15.00
March 1, 1994 through September 1, 1998	10.00
March 1, 1999 and thereafter	None

Notice of the intended redemption of each bond which is registered as to principal shall be given by registered mail to the registered holder at the address of such holder shown on the Registrar's registration books. ~~xxx~~ If any bond called for redemption is not registered as to principal, notice shall be given through the publication of an appropriate notice not less than one time in a financial newspaper or journal published in New York, New York, and by registered mail to the bank or banks at which the bond is payable. All such redemption notices shall be given not less than 30 days nor more than 180 days prior to the date fixed for redemption.

The bonds shall bear interest payable March 1, 1964, and semiannually thereafter on March 1 and September 1 of each year at a rate or rates to be payable, both principal and interest, in lawful money of the United States of America at the main office of Manufacturers Hanover Trust Co., New York, New York, or at the main office of First National Bank, Athens, Tennessee, at the option of the holder. The bonds shall be signed by the Mayor, countersigned by the Recorder and sealed with the corporate seal of the municipality. Interest accruing upon the bonds to maturity shall be evidenced by coupons to be thereto attached, which coupons shall be signed by said Mayor and Recorder by their facsimile signatures, and said officials, by the execution of the bonds shall adopt as and for their own proper signatures their respective facsimile signatures appearing on said coupons.

Section 4. Negotiability. The bonds shall be fully negotiable but

shall be registrable as to principal in the manner and with the effect provided in the form of bond hereinafter set out.

Section 5. Source of Payment. The bonds shall be payable primarily from a pledge of the net revenues of the system as herein after provided and in the event of a deficiency of such revenues from taxes to be levied on all taxable property in the municipality without limitation as to rate or amount.

Section 6. Form of Bond, Coupon and Registration Provision. The bonds and the coupons to be thereto attached, and the provision for registration to be endorsed on the reverse side of each bond, shall be in substantially the following form, the blanks to be appropriately completed when the bonds are printed:



(Form of Bond)

UNITED STATES OF AMERICA

STATE OF TENNESSEE

COUNTY OF MC MINN
TOWN OF ENGLEWODD

WATERWORKS AND SEWER SYSTEM TAX DEFICIENCY BOND

No. 1

\$1,000

KNOW ALL MEN BY THESE PRESENTS: That the Town of Englewood (hereinafter referred to as the "the municipality"), a lawfully organized and existing municipa. corporation in McMinn County, Tennessee, for value received hereby promises to pay o bearer, or if this bond is registered as to principal, then to the registered holder hereof, the principal sum of One Thousand Dollars (\$1,000) on September 1, 1966, with interest thereon from the date hereof until this bond is paid at the rate of four percent (4 %) per annum, payable March 1, 1964, and semiannually thereafter on March 1, and September 1 of each year, interest to maturity being payable only upon presentation and surrender of the attached interest coupons as the severally mature. Both principal hereof and interest hereon are payable in lawful money of the United States of America at the main office of Manufacturers Hanover Trust Co. New York, NewYor, or at the main office of First National Bank, Athens, Tennessee, at the option of the holder.

Bonds of the total issue of which this bond is one maturing on and after September 1, 1974, are subject to redemption in whole or in part prior to maturity in inverse numerical order at the option of the municipality on September 1, 1973, or on any interest payment thereafter at the principal amount thereof, accrued interest to the date of redemption and a premium for each bond so redeemed in the following amount:

<u>Date of Redemption</u>	<u>Premium</u>
September 1, 1973 through September 1, 1978	\$30.00
March 1, 1979 through September 1, 1983	25.00
March 1, 1984 through September 1, 1988	20.00
March 1, 1989 through September 1, 1993	15.00
March 1, 1994 through September 1, 1998	10.00
March 1, 1999 and thereafter	None

Notice of the intended redemption of each bond which is registered as to principal shall be given by registered mail to the registered holder at the address of such holder shown on the Registrar's registration books. If any bond called for redemption is not registered as to principal, notice shall be given through the publication of an appropriate notice not less than one time in a financial newspaper or journal published in New Yor, New Yor, and by registered mail to the banks at which the bond is payable. All such redemption notices shall be given not less than 30 nor more than 180 days prior to the date fixed for redemption.

This bond is one of a total authorized issue aggregating \$569,000 of like date, issued to pay a portion of the cost of extending and improving

the waterworks and sewer systems of the municipality, under authority of and in full compliance with the Constitution and Statutes of Tennessee, including Sections 6-1601 to 6-1631, inclusive, of Tennessee Code Annotated, and under and pursuant to a resolution duly adopted by the Board of Commissioners of the municipality on the 17 day of September, 1964.

Both principal of and interest on this bond and the issue of which it is a part are payable from and secured by a pledge of the revenues of the waterworks and sewer systems of the municipality, including all improvements and extensions thereto, after provision has first been made for the payment of the cost of operation and maintenance of such systems. In the event of a deficiency of such revenues, this bond and the issue of which it is a part are payable, both principal and interest, from taxes to be levied on all taxable property within the municipality without limitation as to rate or amount. For the prompt payment of such principal and interest, the full faith, credit and resources of the municipality are hereby irrevocably pledged. For a more complete statement of the revenues from which this bond is payable, a statement of the conditions under which obligations may hereafter be issued on a parity with this bond, a statement of the conditions under which the resolution authorizing this bond may be amended, and ~~and the general covenants and provisions pursuant to which this bond is issued, reference is hereby made to the above described resolution.~~ the general covenants and provisions pursuant to which this bond is issued, reference is hereby made to the above described resolution.

This bond may be registered as to principal with the effect and in the manner provided in the endorsement appearing on the reverse side hereof.

It is hereby certified, recited and declared that all acts, conditions and things required to be done, exist and be performed precedent to and in the issuance of this bond in order to make it a legal, valid and binding obligation of the municipality have been done, exist and have been performed in regular and due time, form and manner as required by law and that this bond, together with the issue of which it is a part and all other indebtedness of the municipality, does not exceed any constitutional or statutory limitation of indebtedness.

This bond and the income herefrom are exempt from all state, county and municipal taxation in the State of Tennessee except inheritance, transfer and estate taxes.

IN WITNESS WHEREOF, the municipality, by its Board of Commissioners, has caused this bond to be signed by its Mayor, countersigned by its Recorder, and its corporate seal to be impressed hereon, and has caused the interest coupons hereto attached to be executed by said Mayor and Recorder by their respective facsimile signatures, all as of this first day of September, 1963.

CA Good
Mayor

Countersigned:

Andrew W. Seymour
Recorder

(Form of Coupon)

No. 1

\$ 20.00

On the first day of March, 1967, unless the bond to which this coupon is attached is subject to prior redemption and shall have been theretofore properly called for redemption, the Town of Englewood, Tennessee, will pay to bearer at the main office of Manufactures Hanover Trust Co, New York, New Yor, or at the main office of First National Bank, Athens, Tennessee, at the option of the holder, the sum of Twenty and No/100 Dollars (\$20.00) in lawful money of the United States of America, upon presentation and surrender of this coupon, being the interest due that day on its Waterworks and Sewer System Tax Deficiency Bond dated September 1, 1963, and numbered 1.

CA Goff
Mayor

Countersigned:

Woodrow W. Simpson
Recorder

(Provision for Registration)

The within bond may be registered in the name of the holder as to principal only on books to be kept by the Recorder of the municipality as Registrar, such registration to be ~~XXXXXXXXXXXXXXXXXXXX~~ noted hereon in the registration blank below, after which no transfer shall be valid unless made on said books at the requirest of the registered holder or his attorney thereunto duly authorized and similarly noted in said registration blank below, but this bond may be discharged from registration by being transferred to bearer, after which it shall be transferable by delivery but may be again registered as before. Such registration shall not impair the negotiability by delivery of the coupons attached to the bond.

(No writing in this blank except by the Registrar)

Date of Registration	Name of Registered Holder	Signature of Registrar
:	:	:
:	:	:
:	:	:
:	:	:
:	:	:

Section 7. Equality of Lien. The punctual payment of principal of and interest on the bonds shall be secured equally and ratably by the revenues of the system without priority by reason of number or time of sale or delivery, and subject to the payment of the reasonable necessary cost of operating and maintaining the system, the revenues of the system are hereby irrevocably pledged to the punctual payment of such principal and interest as the same become due.

Section 8. Levy of Taxes. For the purpose of providing for the payment of the principal of and interest on the bonds in the event of a deficiency in the revenues of the system pledged for that purpose there shall be and there is hereby levied in each year in which the bonds are outstanding a direct tax on all taxable property in the municipality fully sufficient to pay such principal and interest falling due prior to the time of collection of the next succeeding tax levy. Said tax shall be assessed, collected and paid at the time and in the manner as the other taxes of the municipality, shall be in addition to all other taxes and shall be without limitation as to rate or amount; provided, however, that the taxes so levied in any year may be proportionately reduced in the extension thereof by the amount of money actually available at the time of such extension in the Waterworks and Sewer System Bond and Interest Sinking Fund hereinafter created (exclusive of amounts in the Reserve Account) to pay principal of and interest on the bonds which shall become due prior to the time for the collection of the next succeeding tax levy. All proceeds from such taxes shall be deposited in said Waterworks and Sewer System Bond and Interest Sinking Fund and used solely for the payment of principal of and interest on the bonds. Insofar as it may lawfully do so, the municipal also covenants that, to the extent the estimate of gross revenues appearing in the annual budget for any fiscal year is insufficient to pay the current expenses of operating, maintaining and repairing the system, plus the payments required to be made into the Bond and Interest Sinking Fund (including the Reserve Account) and the Repair and Extension Fund during such fiscal year, it will levy and collect taxes during such year in the amount of such deficiency.

Section 9. Application of Revenues. From and after the delivery of any bonds hereunder, and after the system becomes revenue producing, and as long as any of the bonds are outstanding and unpaid either as to interest, the entire income and revenues of the system shall be deposited as collected with First National Bank, Athens, Tennessee, and shall be held in the custody of the Treasurer of the municipality in a fund to be known as "Town of Englewood Waterworks and Sewer System Revenue Fund" (hereinafter sometimes called the "Revenue Fund") and shall be disbursed only as follows:

(a) The money in the Revenue Fund shall be disbursed first from month to month for the payment of current expenses in the manner herein provided. There is hereby established a fund to be designated "Operation and Maintenance Fund" by the 15th day of each month an amount which, together with any money already on deposit in said fund, will equal one-fourth of the amount budgeted for current expenses for the current fiscal year by the Board of Commissioners as provided in Section 10(g) hereof. Provided, however, that in no event shall the amount on deposit in the Operation and Maintenance Fund exceed one-fourth of the amount budgeted for current expenses for the current fiscal year, and any excess over such amount at the end of any fiscal year shall be returned to the Revenue Fund. Money on hand in the Operation and Maintenance Fund shall be subject to the order of the municipality and shall be kept on deposit with a bank or trust company which is a member of the Federal Deposit Insurance Corporation. Money in the Operation and Maintenance

-ance Fund shall be used only for the payment of current expenses as the same become due.

(B) From the money remaining the Revenue Fund after transfers to the Operation and Maintenance Fund have been so made, there shall next be set aside by the 15th day of each month into a separate and special fund money fully sufficient to pay current principal and interest requirements of the bonds and parity bonds. Said fund shall be known as the "Waterworks and Sewer System Bond and Interest Sinking Fund", herein sometimes referred to as the "Sinking Fund".

After the required payments have been made into the Operation and Maintenance Fund as provided above, payments shall be made into ~~the Sinking Fund~~ the Sinking Fund in the following manner (exclusive of the amounts hereinafter required to be set aside in the Sinking Fund Reserve Account):

(1) There shall be paid into such fund by the 15th day of each month, commencing with the last month in which interest has been paid from the proceeds of the sale of the bonds as hereinafter provided, a sum equal to one-sixth of the interest becoming due on the next interest payment date on all of the bonds and parity bonds then outstanding.

(2) There shall be paid into such fund by the 15th day of each month, commencing on September 15, 1966, a sum equal to one-twelfth of the principal of the bonds and parity bonds becoming due on the next succeeding principal payment date.

Money in the waterworks and Sewer System Bond and Interest Sinking Fund shall be deposited as trust funds with First National Bank, Athens, Tennessee, the Tennessee paying agent for the bonds, and shall be used solely and is hereby expressly and exclusively pledged for the purpose of paying principal of and interest and redemption premiums on the bonds and parity bonds; provided that the proceeds of any taxes levied pursuant to Section 8 hereof and deposited in such fund shall be used solely for the purpose of paying principal of and interest on the bonds.

The First National Bank shall make such credit arrangements with the alternate paying agent bank as will insure, to the extent of the available money in the Sinking Fund, the prompt payment of the bonds and coupons as they are presented for payment.

(c) There shall next be established a separate account in the Sinking Fund to be known and designated as the "Sinking Fund Reserve Account" into which there shall next be deposited by the 15th day of each month, commencing on September 15, 1965, seventy percent (70%) of the money remaining in the Revenue Fund after the payments required above have been made; provided, that deposits need not be made into the Reserve Account at such time or times as the money on deposit therein shall equal or exceed the sum of \$70,000. In the event that parity bonds have been issued and are outstanding, the total minimum amount required to be kept on deposit in the Sinking Fund Reserve Account shall be increased to an amount not less than two times the highest combined requirements for principal and interest during any succeeding fiscal year on all bonds and parity bonds then outstanding. Money in the Sinking Fund shall be used solely for the payment of interest or principal on the bonds and parity bonds as to which there would otherwise be default in such payment. All money so taken from the Sinking Fund Reserve Account to pay

principal and interest shall be replaced therein from the first money in the Revenue Fund thereafter from the first money in the Revenue Fund thereafter received which is not required for current transfers into the Operation and Maintenance Fund or the Sinking Fund pursuant to Subsections (a) and (b) of this section.

(d) The next available money in the Revenue Fund shall, commencing not later than September 15, 1965, be deposited monthly by the 15th day of each month into a fund hereby created and designated as the "Waterworks and Sewer System Repair and Extension Fund" until there is on deposit in such fund the sum of \$30,000. In the event that parity bonds have been issued and are outstanding, the total minimum amount required to be kept on deposit in the Repair and Extension Fund shall be increased by that proportion which the total amounts of such issued parity bonds bear to \$569,000. Money in such fund shall be kept on Deposit with First National Bank, Athens, Tennessee, as a trust fund and shall be used for the payment of principal of and interest on the bonds and parity bonds as to which there would otherwise be default or to make up any deficiencies in the Reserve Account or for making extraordinary repairs or replacements to the system which are necessary to keep the system in operating condition and for the making of which provision has not been made in the annual budget and money is not available as available as a maintenance and operation expense, or for paying the cost of constructing improvements or extensions to the system which will either enhance its revenue-producing capacity or provide a higher degree of service. In the event the money available in the Sinking Fund, including the Reserve Account, on February 15 or August 15 of any year is insufficient to pay the next maturing installment of principal or interest on the bonds or principal or interest on the bonds or parity bonds as it becomes due, there shall be transferred from the Repair and Extension Fund to the Sinking Fund such amount as will be necessary to remove such deficiency and prevent a default. Money taken from the Repair and Extension Fund for any of the above purposes shall be replaced therein from the first available money in the Revenue Fund thereafter received. Money in the Repair and Extension Fund may be withdrawn by the municipality for such extraordinary repairs or replacements or for improvements or extensions upon filing with the depository bank a certificate stating fully the necessity therefor.

(e) The next available money in the Revenue Fund after all of the payments required above have been made shall be used to pay principal of and interest (including reasonable reserves therefor) on any other obligations or indebtedness which by their terms are payable from the revenues of the systems, but subordinate to the bonds authorized herein, and which have been issued for the purpose of renewals, replacements, extensions or improvements to the system.

(f) All money remaining in the Revenue Fund at the end of each fiscal year shall be regarded as surplus and may be transferred from the Revenue Fund to the Sinking Fund and may be used for this retirement of the bonds or parity bonds in advance of maturity by call for redemption in the manner provided by the authorizing resolution or by purchase of such bonds on the open market at the best price or prices available (provided that the price paid for any bond so purchased shall not exceed the price at which such bond could be redeemed on the next succeeding redemption date) and to the extent not so used such money may be used for any lawful purpose provided, that in the event that the resolution authorizing any future issue of parity bonds provides for the retirement of such bonds from surplus revenue remaining in the Revenue Fund after all payments required by subsections (a) through (e) above have been made, the bonds herein authorized and all such issues of parity bonds shall be called for redemption in accordance

with the provisions of the authorizing resolution and on any date on which bonds are being called for redemption there shall be called for redemption from each such issue an amount of bonds then being called for redemption as the total principal amount of such issue then outstanding bears to the total principal amount of bonds and parity bonds then outstanding; provided further, that bonds of any issue which are subject to redemption at a price of par and accrued interest may be called by the municipality prior to calling any bonds which may be callable at a premium.

(g) Deposits into the Operation and Maintenance Fund, the Sinking Fund, the Reserve Account and the Repair and Extension Fund shall be made by the fifteenth day of each month except that the fifteenth day of any shall be a Sunday or legal holiday then such deposit shall be made by the next succeeding secular day.

(h) The money in the Revenue Fund shall be allotted and paid into the various funds hereinbefore established in any month the money in the Revenue Fund is insufficient to place the required amount in any of said funds the deficiency shall be made up in the following month or months after payment into all funds enjoying a prior claim to the revenues has been met in fully.

(i) Money on deposit in the Reserve Account and the Repair and Extension Fund shall at the request of the municipality be invested in direct obligations of, or obligations the principal of and interest on which are guaranteed by, the United States government. All income derived from such investments shall be regarded as revenues of the systems and shall at any time necessary be liquidated and the proceeds thereof applied to the purpose for which the respective fund was created.

(j) All money in the various fund hereinbefore established shall be continuously secured by a valid pledge of direct obligations of the United States government having an equivalent market value or shall be secured by surety bond written by a solvent surety company or companies of recognized standing.

Section 10. Covenants Regarding the Operation of the System.
The municipality hereby covenants and agrees with each and every holder of the bonds:

(a) That the municipality will maintain the system in good condition and operate the system as a combined system in an efficient manner and at reasonable cost;

(b) That the municipality will ~~xxxxxxxxxxxx~~ permit no free water or sewer service to be furnished to any consumer or user whatsoever, and the rates for all services rendered by the system and the charges for all water supplied through the medium of the system to the municipality and its residents and to all consumers shall be reasonable and just, taking into account and consideration the cost and value of the system and the proper and necessary allowances for the depreciation thereof, and the amounts necessary for the payment of principal of and interest on the obligations payable from such revenues, and there shall be charged against all users of said water and against all persons receiving services rendered by the system, including fire protection service made available to the municipality, such rates and amounts ~~xxxxxxxxxxxx~~ as shall be fully adequate to meet the requirements of Section 9 of this resolution.

The waterworks system shall be operated on a fully metered basis and the schedule of rates and charges to be imposed for water and for service

rendered by the system to users shall be as prescribed in a separate rate ordinance to be adopted by this Board of Commissioners;

(c) That the municipality will maintain insurance on the properties of the system for the benefit of the holder or holders of the bonds of a kind and in an amount which would normally be carried by private companies engaged in a similar type of business. The proceeds of any insurance, except public liability insurance, received by the municipality shall be used to replace the part or parts of said system damaged or destroyed, or if not so used shall be placed in the Repair and Extension Fund above created;

(d) That the municipality will cause to be kept proper books and accounts adapted to the system, and will cause the books and accounts to be audited annually at the end of each fiscal year by a recognized independent firm of certified public accountants, and will file copies of such audit with the original purchaser, and will make generally available to the holders of any of the bonds the balance sheet and the profit and loss statement of the system as certified by such accountants. Each such audit, in addition to whatever matters may be thought proper by the accountants to be included therein, shall include the following:

1. A statement in detail of the income and expenditures of the system for such fiscal year.

2. A balance sheet as of the end of such fiscal year.

3. The accountants' comment regarding the manner in which the municipality has carried out the recommendation for any changes or improvements in the operation of the system.

4. A list of the insurance policies in force at the end of the fiscal year, setting out as to each policy the amount of the policy, the risks covered, the name of the insurer and the expiration date of the policy.

5. The number of metered water customers at the end of such year, and the number of unmetered customers, if any, at the end of such year.

6. The number of sewer customers at the end of such year.

7. The disposition of any bond proceeds during such fiscal year.

All expenses incurred in the making of the audits required by this subsection shall be regarded and paid as a current expense. The municipality further agrees to furnish copies of such audits to the holder of any of the bonds at his written request within 90 days after the close of each fiscal year, and in addition thereto to furnish to any holder or holders of the bonds who may have so requested, quarterly operating statements covering the operation of the system for such quarter. The holder of any of the bonds shall have at all reasonable time the right to inspect the system and the records, accounts and data of the municipality relating thereto. It is further agreed that if the municipality fails to provide the audits and reports required by this subsection, the original purchaser or the holder or holders of 25% of the bonds and parity bonds may cause such audits and reports to be prepared at the expense of the municipality.

(e) That the municipality will faithfully and punctually perform all duties with reference to the system required by the constitution and laws of the State of Tennessee, including the making and collecting of

reasonable and sufficient rates for services rendered by the system and apply said revenues to the funds specified in this resolution.

(f) That the municipality will not sell, lease, mortgage or in any manner dispose of the system or abandon the use thereof, or any part thereof, including any and all extensions and additions that may be made thereto, until all of the bonds have been paid in full, both as to principal and interest, except upon the following conditions:

(i) The municipality has fully complied with all covenants and undertakings in connection with all of its obligations then outstanding and payable from the revenues of the system, and the Sinking Fund Reserve Account is in its total authorized minimum amount.

(ii) The proceeds of the disposition of such property shall either be used for the purchase or acquisition of property of equal value in substitution therefor or the retirement of bonds by redemption or purchase in the manner in the authorizing resolution provided, or shall be placed in the Repair and Extension Fund in addition to all other amounts required to be placed in said fund and used for the same purposes as other moneys in said fund are used.

(iii) Prior to the abandonment of any facilities of the system, the Board of Commissioners of the municipality must certify that the continued operation of such facilities is no longer economically feasible.

(iv) The Board of Commissioners of the municipality must certify that the estimated net revenues of that portion of the system remaining after the disposition of such facilities for the next succeeding fiscal year, plus the estimated net revenues of any facilities to be added to the system for such year, shall equal not less than one and one-half times the average of the annual requirements for principal and interest on all obligations then outstanding and payable from the revenues of the system.

(g) That the Board of Commissioners of the municipality will prior to beginning the initial operation of the system prepare and adopt a budget of estimated revenues and current expenses for the remainder of the current fiscal year, and prior to the beginning of each fiscal year thereafter will prepare and adopt an annual budget of estimated revenues and current expenses for the operation and maintenance of the system for the ensuing fiscal year, and will undertake to operate the system within such budget to the best of its ability. Copies of such budgets and amendments thereto will be filed with the original purchaser and will be made available to any bondholder upon request. The municipality covenants that current expenses incurred in any year will not exceed reasonable and necessary amounts therefor by Schmidt Engineering Co., Inc., aforesaid, which will reduce the number of customers or the revenues therefrom, will be permitted unless approved by the original purchaser.

(i) That each officer of the municipality or person having custody of funds of the system shall be under fidelity bond at all time in an amount not less than the total funds in the custody of such officer or person at any one time.

(j) That the municipality will require the owner, tenant or occupant of each lot or parcel of land within the municipality which abuts upon a street or other public way containing a sanitary sewer

and to cease to use any other means for the disposal of sewage, sewage waste or other polluting matter.

(k) That the municipality will combine charges for sewer and water service to the users thereof in one statement, and will bill the users of such services in such a manner as to require the payment of both charges as a unit, and to enforce the payment of both charges by discontinuing either the water service or the sewer service or both.

Section 11. Remedies of Bondholders. Except as herein expressly limited the holder or holders of the bonds and the appurtenant coupons shall have and possess all the rights of action and remedies afforded by the common law, the constitution and statutes of the State of Tennessee and of the United States of America for the enforcement of payment of the bonds and coupons and of the pledge of the revenues made hereunder and of the covenants of the municipality hereunder including all the benefits and rights granted by Section 6-1601 to 6-1631, inclusive, of Tennessee Code Annotated.

The holders of 25% in principal amount of the bonds shall in addition to all other remedies and rights of holders of any of the bonds have the right by appropriate proceedings in any court of competent jurisdiction in the event of default in the payment of principal or interest on the bonds to obtain the appointment of a receiver for the system, which receiver may enter upon and take possession of the system, operate and maintain the system and fix rates and collect all revenues in accordance with the terms and conditions of this resolution and as the court shall direct.

Section 12. Prior Lien and Parity Bonds. The bonds shall each enjoy complete parity of lien on the revenues of the system despite the fact that any of the bonds may be delivered at an earlier date than any other of the bonds. The municipality will issue no other bonds or obligations of any kind or nature payable from or enjoying a lien on the revenues of the system having priority over or parity with the bonds herein authorized; provided, however, that additional bonds may hereafter be issued on a parity with the bonds herein authorized under the following conditions but not otherwise:

(a) The bonds herein authorized or any part thereof may be refunded with the consent of the holders thereof (except that as to maturing bonds or bonds which are then optional for redemption and have been properly called for redemption, such consent shall not be necessary) and the refunding bonds so issued shall enjoy complete equality of lien with the portion of the bonds which is not refunded, if any there be, and the refunding bonds shall continue to enjoy whatever priority of lien over subsequent issues may have been enjoyed by the bonds refunded; provided, however, that if only a portion of the bonds outstanding is so refunded and if such bonds are refunded in such manner that the interest rate of the refunded bonds is increased or that any refunding bond matures at a date earlier than the maturity date of the corresponding bond refunded thereby, then such bonds may not be refunded without the consent of the holders of the unrefunded portion of the bonds issued hereunder.

(b) Additional bonds may also be issued on a parity with the bonds herein authorized for the purpose of completing construction of the extensions and improvements to the system according to plans and specifications and the engineer's report prepared by Schmidt Engineering Co., Inc., aforesaid; provided that the issuance of such parity bonds has been consented to by the holders of not less than sixty-five per cent (65%) in

principal amount of the bonds then outstanding.

(c) Additional bonds may also be issued on a parity with the bonds herein authorized if all of the following conditions are met:

(i) The net revenues of the system for the fiscal year immediately preceding the issuance of such additional bonds, as certified by an independent public accountant, must have been equal to at least one and one-half (1-1/2) times the average annual requirements for principal and interest on all obligations then outstanding and payable from the revenues of the system;

(ii) The average of the estimated future annual net revenues of the system as so improved or extended from the proceeds of such additional bonds for a period of ten years from the date of such additional bonds must be equal to not less than one and one-half (1-1/2) times the average annual requirement for principal and interest on all obligations then outstanding payable from the revenues of the system and the bonds so proposed to be issued, and the estimated future annual net revenues of the system as so improved or extended from the proceeds of such additional bonds for a period of ten years from the date of such additional bonds must be equal in each year to not less than one and one-fifth (1-1/5) times the highest combined requirements in any succeeding fiscal year for principal and interest on all obligations then outstanding payable from the revenues of the system and the bonds so proposed to be issued. Such estimate of anticipated revenues shall be made in written form by a qualified independent consulting engineer or firm of engineers and approved by the Mayor and Recorder and the Board of Commissioners of the municipality prior to the issuance of such additional bonds;

(iii) The payments required to be made into the various fund provided in Section 9 hereof must be current;

(iv) The resolution authorizing any such issue of parity bonds must provide that payments will be made into the Sinking Fund, the Reserve Account and the Repair and Extension Fund in the manner and in the increased amounts required by Section 9 hereof;

(v) The additional bonds must be payable as to principal on September 1 of each year in which principal falls due, and and payable as to interest on March 1 and September 1 of each year.

(vi) The proceeds of the additional bonds must be used solely for the purpose of making extensions, renewals, improvements, or replacements to the system.

Section 13. Sale of Bonds. The bonds shall be offered for public sale in the manner provided by law. Notice of such sale shall be advertised in the Bond Buyer, published in New York, New York, and in Dailey Post Athenian, published in Athens, Tennessee, each of said publications to be not less than fourteen days prior to the sale date and to be in substantially the following form:

<u>Year</u>	<u>Amount</u>
1967	\$ 2,000
1968	2,000
1969	3,000

<u>Year</u>	<u>Amount</u>
1970	\$ 3,000
1971	4,000
1972	4,000
1973	5,000
1974	5,000
1975	6,000
1976	6,000
1977	7,000
1978	8,000
1979	8,000
1980	9,000
1981	10,000
1982	11,000
1983	12,000
1984	13,000
1985	14,000
1986	15,000
1987	16,000
1988	17,000
1989	18,000
1990	19,000
1991	20,000
1992	21,000
1993	22,000
1994	24,000
1995	25,000
1996	26,000
1997	27,000
1998	28,000
1999	29,000
2000	31,000
2001	32,000
2002	33,000
2003	34,000

Bonds maturing on and after September 1, 1974, are subject to redemption prior to maturity as a whole, or in part in iverse numerical order, on September 1, 1973, or on any interest payment date thereafter at the principal amount thereof, accrued interest to the date of redemption and a premium for each bond so redeemed in the following amount:

<u>Date of Redemption</u>	<u>Premium</u>
September 1, 1973 through September 1, 1978	\$30.00
March 1, 1979 through September 1, 1983	25.00
March 1, 1984 through September 1, 1988	20.00
March 1, 1989 through September 1, 1993	15.00
March 1, 1994 through September 1, 1998	10.00
March 1, 1999 and thereafter	None

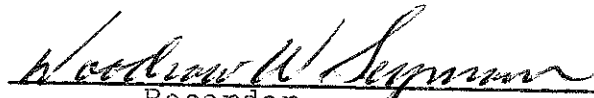
Bids will be considered on the following basis:

- (1) All maturities in the years 1967 through 1973;
- (2) All maturities in the years 1974 through 1978;
- (3) All maturities in the years 1979 through 1983;
- (4) All maturities in the years 1984 through 1988;
- (5) All maturities in the years 1989 through 1993;
- (6) All maturities in the years 1994 through 1998;
- (7) All maturities in the years 1999 through 2003;
- (8) The entire issue.

The Housing and Home Finance Agency has entered into a loan Agreement with said town pursuant to which it proposes to buy all of said bonds at par plus accrued interest at a 3-3/4% interest rate, provided that if any other bidder or bidders offer to purchase the entire issue at an average interest cost of not exceeding 4% or any of the blocks above specified at an average interest cost of not exceeding 3-3/4% for bonds maturing thereafter through 1988, and not exceeding 4% for bonds maturing thereafter through 2003, the bonds so bid for shall be awarded to such bidder or bidders. The bonds of each block will be awarded to the responsible bidder whose bid for such block results in the lowest net interest cost to the Town of Englewood to be determined by computing total interest on all of the bonds of such block to their respective maturities and deducting therefrom the premium bid, if any; provided, that for the purpose of determining the lowest bidder, the bid of the Housing and Home Finance Agency shall be excluded. No bid will be considered for less than par and accrued interest. No bid specifying supplemental coupons will be considered. The bonds will be payable at First National Bank, Athens, Tennessee, or at the option of the holder at Manufacturers Hanover Trust Co., New York, New York.

The bonds are being issued for the purpose of extending and improving the waterworks and sewer systems of said town and are payable from and are secured by a first pledge of the net revenues to be derived from the operation of said systems. In the event of a deficiency in such revenues, the bonds are payable from taxes to be levied on all taxable property in said town with limitation as to rate or amount.

A certified or cashier's check on a solvent bank in the amount of two per cent of the principal amount of the bonds bid for, drawn to the order of the Treasurer of the town, must accompany each bid; provided, however, that no check will be required in connection with a bid by a governmental agency. The right is reserved to reject any or all bids. A certified transcript, including a non-litigation certificate dated of the date of the delivery of the bonds, the printed and executed bonds and the unqualified approving opinion of the Chapman and Cutler will be furnished to the successful bidder without cost to him.


Recorder

Section 14. Disposition of Bond Proceeds. From the proceeds of the sale of the bonds all accrued interest and the sum of \$21,300 shall be deposited in the Sinking Fund and shall be used to pay interest on the bonds during the period of the construction of the extensions and improvements to the system and for six months thereafter.

The balance of the principal proceeds of the sale of the bonds shall be deposited with First National Bank, Athens, Tennessee, in a special fund known as "Waterworks and Sewer System Construction Fund" and shall be disbursed solely for the payment of the costs of constructing the extensions and improvements to the system and placing it in operation, including costs of construction, cost of necessary engineering services, legal, administrative and clerical costs, cost of land acquisition, necessary travel expenses, costs imposed by the Housing and Home Finance Agency to reimburse it for its audit and inspection costs, and other necessary miscellaneous expenses. Money in the Construction Fund in excess of \$10,000 shall be secured in the manner prescribed by applicable statutes relative to the securing of public or trust fund, if any, or by a pledge of readily marketable securities having at all times a market value

of not less than the amount of the excess over \$10,000 in said Construction Fund. Money in the Construction Fund shall be expended only for the purposes authorized by this resolution and more particularly specified in a signed certificate of purpose approved by the Housing and Home Finance Agency or by its authorized representative, so long as the Agency is the holder of any of the bonds, and by Schmidt Engineering Co., Inc., consulting engineers of Chattanooga, Tennessee. Any money remaining in the Construction Fund after the system shall have been completed in accordance with the plans and specifications of Schmidt Engineering Co., Inc., aforesaid, shall be transferred to and deposited in the Sinking Fund.

Section 15. Resolution a Contract. That the provisions of this resolution shall constitute a contract between the municipality and the holder or holders of the bonds, and that after the issuance of any of the bonds, no change, variation or alternation of any kind in the provisions of this resolution shall be made in any manner, except as provided in the following section until such time as all of the bonds and interest due thereon have been paid in full.

Section 16. Modification of Resolution. That the holders of two-thirds in principal amount of the bonds at any time outstanding (not including in any case any bonds which may then be held or owned by or for the account of the municipality, but including such refunding any of the bonds herein authorized if such refunding bonds are not owned by the municipality) shall have the right from time to time to consent to and approve the adoption by the municipality of a resolution or resolution modifying or amending any of the terms or provisions contained in this resolution; provided, however, that this resolution may not be so modified or amended in such manner as to:

- (a) Make any change in the maturity or redemption date of the bonds
- (b) Make any change in the rate of interest borne by any of the bonds
- (c) Reduce the amount of the principal or redemption premium payable on any bond.
- (d) Modify the terms of payment of principal or of interest or of redemption premiums on the bonds or any of them or impose any conditions with respect to such payment.
- (e) Affect the rights of the holders of less than all of the bonds then outstanding.
- (f) Reduce the percentage of the principal amount of bonds the consent of the holders of which is required to effect a further amendment.

Whenever the municipality shall propose to amend or modify this resolution under the provisions of this section, it shall cause notice of the proposed amendment to be published one time in a financial newspaper or journal published in the City of New York, New York. Such notice shall briefly set forth the nature of the proposed amendment ~~to be~~ and shall state that a copy of the proposed amendatory resolution is on file in the offices of the Recorder and the paying agents for the bonds for public inspection.

Whenever at any time within one year from the date of the publication of said notice there shall be filed with the municipality an instrument or instruments executed by the holders of at least two-thirds in aggregate principal amount of the bonds then outstanding, as in this section defined, which instrument or instruments shall refer to the proposed amendatory resolution described in said notice and shall specifically consent to and approve the adoption thereof, there upon, but not otherwise, the Board of Commissioners may adopt such amendatory resolution and such resolution shall become effective.

If the holders of at least two-thirds in aggregate principal amount of bonds outstanding as in this section defined, at the time of the adoption of such amendatory resolution, or the predecessors in title of such ~~amendatory resolution~~ holders, shall have consented to and approved the adoption thereof as herein provided, no holder of any bond whether or not such holder shall have consented to or shall have revoked any consent as in this section provided, shall have any right or interest to object to the adoption of such amendatory resolution or to object to any of the terms or provisions therein contained or to the operation thereof or to enjoin or restrain the municipality from taking any action pursuant to the provisions thereof.

Any consent given by the holder of a bond pursuant to the provisions of this section shall be irrevocable for a period of six months from the date of the publication of the notice above provided for and shall be conclusive and binding upon all future holders of the same bond during such period. Such consent may be revoked at any time after six months from the date of the publication of the notice ~~xxxx~~ by the holder who gave such consent or by a successor in title by filing notice of such revocation with the municipality, but such revocation shall not be effective if the holders of two-thirds in aggregate principal amount of the bonds outstanding as in this section defined have, prior to the attempted revocation, consented to and approved the amendatory resolution referred to in such revocation.

The fact and date of the execution of any instrument under the provisions of this section may be proved by the certificate of any officer in any jurisdiction who by the laws thereof is authorized to take acknowledgments of deeds within such jurisdiction, that the person signing such instrument acknowledged before him the execution thereof, or may be proved by an affidavit of a witness to such execution sworn to before such officer.

The amount and numbers of the bonds held by any person executing such instrument and the date of his holding the same may be proved by a certificate executed by any responsible bank or trust company showing that on the date therein mentioned such person had on deposit with such bank or trust company the bonds described in such certificate.

Section 17. Separability. That if any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 18. Repeal of Conflicting Resolutions and Effective Date. That all resolutions and orders, or parts thereof, in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Adopted and approved this 17 day of September, 1964.



 Mayor

Attest:


 Recorder

The Board of Commissioners of the Town of Englewood, McMinn County, Tennessee, met in Special session at its regular meeting place, at ~~7:30~~ o'clock P. M., on September 17, 1964. There were present C. A. Goodin, Mayor, and the following named Commissioners:

Charles Holden
Raymond Roach
Chester Simpson
Douglas Watts

Absent:
None

There was also present Woodrow W. Seymour, Recorder.

* * * * *

(OTHER BUSINESS)

An ordinance entitled: "AN ORDINANCE establishing a schedule of rates to be charged for water and services to be supplied by the waterworks and sewer systems of the Town of Englewood, McMinn County, Tennessee, and establishing rules and regulations for the operation thereof" was introduced by Raymond Roach and read in full. Upon motion of Chester Simpson, seconded by Charles Holden, said ordinance was adopted on first reading by the following vote:

Aye:

Charles Holden
Raymond Roach
Chester Simpson
Douglas Watts

Nay:

None

* * * * *

(OTHER BUSINESS)

Upon motion duly seconded and voted, the Board of Commissioners adjourned.

CA Goodin
Mayor

Attest:

Woodrow W. Seymour
Recorder

The Board of Cpmmissioners of the Town of Englewood, McMinn County, Tennessee, met in Special session at its regular meeting place, at 7:30 o'clock P. M., on September 18, 1964. There were present C. A. Goodin, Mayor, and the following named Commissioners:

- Charles Holden
- Raymond Roach
- Chester Simpson
- Douglas Watts

Absent:

None

There was also present Woodrow W. Seymour, Recorder

* * * * *

(OTHER BUSINESS)

An ordinance entitled: "AN ORDINANCE establishing a schedule of rates to be charged for water and services to be supplied by the waterworks and sewer systems of the Town of Englewood, McMinn County, Tennessee, and establishing rules and regulations for the operation thereof" was introduced by Raymond Roach and read in full. Upon Motion of Chester Simpson, seconded by Charles Holden, said ordinance was adopted on second reading by the following vote:

- Aye: Charles Holden
 Raymond Roach
 Chester Simpson
 Douglas Watts

Nay: None

* * * * *

(OTHER BUSINESS)

Upon motion duly seconded and voted, the Board of Commissioners adjourned.

C. A. Goodin
 Mayor

Attest:

Woodrow W. Seymour
 Recorder

The Board of Commissioners of the Town of Englewood, McMinn County, Tennessee, met in Special session at its regular meeting place, at 7:30 o'clock P.M., on September 19, 1964. There wer present C. A. Goodin, Mayor and the following named Commissioners:

Charles Holden
Raymond Roach
Chester Simpson
Douglas Watts

Absent:

None

There was also present Woodrow W. Seymour, Recorder.

* * * * *

(OTHER BUSINESS)

Thereupon the following ordinance was introduced on third reading and read in full:

AN ORDINANCE establishing a schedule of rates to be charged for water and services to be supplied by the waterworks and sewer systems of the Town of Englewood, McMinn County, Tennessee, and establishing rules and regulations for the operation thereof.

WHEREAS this Board of Commissioners did on Sept. 17, 1964, adopt a resolution authorizing the issuance of \$569,000 Waterworks and Sewer System Tax Deficiency Bonds of the Town of Englewood dated September 1, 1963, for the purpose of extending and improving the waterworks and sewer systems of said town; and

WHEREAS it is considered necessary and desirable that there be adopted rules and regulations for the operation of said system and to establish rates sufficient to meet the requirements of said resolution of September 17, 1964;

NOW, THEREFORE, Be It Ordained by the Board of Commissioners of the Town of Englewood, McMinn County, Tennessee, as follows:

Section 1. That the following, except as hereinafter provided, shall be the schedule of monthly charges for water and sewer service furnished within the corporate limits of the Town of Englewood by the Waterworks and sewer system of said town, to wit:

Monthly Water Rate

First 2,500gallons	\$2.75 minimum bill
Next 2,500gallons	.90 per 1,000 gallons
Next 5,000 gallons	.75 per 1,000 gallons
Next 10,000 gallons	.60 per 1,000 gallons
Next 20,000 gallons	.45 per 1,000 gallons
Next 60,000 gallons	.35 per 1,000 gallons
All over 100,000 gallons	.25 per 1,000 gallons

Fire hydrant rental: \$ 2.50 per month.

Monthly Sewer Charge

60% of the monthly water bill.

The rate for water and services supplied for service outside the

corporate limits of the town shall be an amount equal to 120 % of the charge for similar water and services supplied within the corporate limits of the town.

Section 2. THAT the charge for service rendered by the waterworks system to each automatic sprinkler system (said service to include the water consumed in the proper use of such system, without additional charge therefor) shall be at the rate of \$2.50 per month up to 100 sprinkler heads, plus an additional monthly charge of \$.01 for each sprinkler head in excess of 100. Such charge of rent, shall be due and payable at the end of each month during which automatic sprinkler system service has been available or has been rendered.

Section 3. That no water or sewer service shall be furnished or rendered free of charge to any person, firm corporation, or to the town.

Section 4. That all water meters shall be read monthly to the nearest 100 gallons and bill rendered monthly based on such reading. All bills shall be due and payable from and after the date such bills are rendered, at the office of the system during the regular hours of business.

Section 5. That in the event any meter shall be found to be inoperative at the end of any given billing period or to be faulty or inaccurate for any reason, the meter will be replaced or repaired as soon as possible, and the bill for water used during the current period shall be the average of the last three monthly bills.

Section 6. That if any bill for water or sewer service shall be and remain due and unpaid for as long as fifteen days after rendition, there shall be an additional charge of ten per centum added thereto.

Section 7. That if any bill for water or sewer service shall be and remain past due and unpaid for as long as thirty days, water service or sewer service, or both, to such delinquent customer shall be disconnected and shall not be reconnected until all past due bills shall have been paid in full, together with a reconnection charge of \$5.00. It shall be the duty of the superintendent of the system to notify the operator of the system of such delinquency, who shall proceed immediately to the premises of the customer so in arrears and disconnect service and disconnect service.

Section 8. That for each connection to the water or sewer mains during the original construction period of the system and before operation is undertaken, the person or firm applying for service shall pay to the town a tapping or connection fee of:

Sewer-None
 Outside Water-\$100
 Inside Water-\$75.00

After the system has been placed in operation, the tapping or connection fee shall be:

Sewer-\$35.00 for first 25 feet
 Inside Water-\$75.00
 Outside Water- \$100.00

Section 9. That each customer shall, before connecting with the system, obtain a permit therefor from the town and shall deposit \$ 12.00 as security for the prompt payment for all accounts of the subscriber with the system, which deposit shall be returned to the subscriber upon termination of the services if all charges due the system shall have been paid, but in the event that the subscriber

shall become in arrears in such charges, then such deposit shall be used in whole or in part, in liquidation of same, and the deposit by the subscriber shall be retained in a separate account to be accounted for at the termination of service, except in the case of a subscriber becoming in arrears in charges, at which time the deposit may be withdrawn from the special account and applied to the payment of the delinquent charge.

Section 10. That it shall be unlawful for any person or persons to tamper with or change any water meter, or to make any connection to the water or sewer systems without permission from the town, or to reconnect service, when it shall have been disconnected for nonpayment of a bill for service, until such bill shall have been paid in full, including the reconnection fee.

Section 11. That since the issuance and sale of \$569,000 Waterworks and Sewer System Tax Deficiency Bonds dated September 1, 1963, is predicated upon a covenant by the town to maintain rates for the service provided by the waterworks and sewer systems as shall produce income and revenues sufficient to pay the reasonable cost of operation and maintenance of said systems and to pay the principal of and interest on said bonds punctually and promptly as the same shall become due, and to maintain a reasonable reserve therefor, the rates in this ordinance shall not be changed to the extent that the covenant above referred to would be impaired or adversely affected.

Section 12. That the town will require the owner, tenant or occupant of each lot or parcel of land within the town which abuts upon a street or other public way containing a sanitary sewer, the elevation of which will permit a connection with such sanitary sewer, and upon which lot or parcel of land is situated a building for residential, commercial or industrial use, to connect such building with such sanitary sewer and to cease to use any other means for the disposal of sewage, sewage waste or other polluting matter.

Section 13. That the town will combine charges for sewer and water service to the users thereof in one statement and will bill the users of such services in such manner as to require the payment of both charges as a unit.

Section 14. That all resolutions and orders, or parts thereof, in conflict with the provisions of this ordinance are to the extent of such conflict hereby repealed, and this ordinance shall take effect from and after its passage, the welfare of the town requiring it.

Adopted and approved this 19 day of September, 1964

CA Good
Mayor

Attest:

Woodrow W. Seymour
Recorder

It was thereupon moved by Chester Simpson ~~XXXXXXXXXXXX~~
and seconded by Charles Holden that said ordinance be adopted
on third reading. Upon roll being called the following voted:

Aye:

Charles Holden
Raymond Roach
Chester Simpson
Douglas Watts

Nay:

None

The Mayor thereupon declared said ordinance finally adopted on third reading by a majority vote of the Board of Commissioners of the Town of Englewood.

* * * *

(OTHER BUSINESS)

Upon motion duly seconded and voted, the Board of Commissioners adjourned.

CA Good

Mayor

Attest:

Woodrow W. Seymour

Recorder

STATE OF TENNESSEE)
)
COUNTY OF MC MINN)

I, Woodrow W. Seymour, hereby certify that I am the duly qualified and acting Recorder of the Town of Englewood, McMinn County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of the meetings of the Board of Commissioners of said town held on September 17, 1964, September 18, 1964, and September 19, 1964; that I have compared said copy with the original minute record of said meetings in my official custody; and that said copy is a true, correct and complete transcript from said original minute record.

19
WITNESS my official signature and the seal of said town this day of September, 1964

Woodrow W. Seymour

Recorder

(SEAL)

Nov 9 1960

Be it rembered Board met in regular meeting wed night Nov 9 7.P.MP at City hall Present Brown.Payne.Daugherty.Minutes of prevous meeting was read ond approved. first order of buisnes open bids on digging ditch for four inch water line out Minilla road.Henderson construction company of Madisonville bid 35cper foot J.P.Cartwright Construction of Athens bid 15.c per foot motion by Payne sec by Daugherty axcept bid of J.P.Cartwright Construction company of 15.c per foot on roll call the fowling vote was taken Aye Brown.Payne.Daugherty. Motion by Daugherty sec by Payne.to reemburs Mr.Fred Hicks for water line he installed from Glendale ave to his property line at a cost of oppx \$60.00 said Mr Hicks to be paid for half of said \$60.00 or \$30.00 on roll call the fowling was taken Aye Daugherty.Payne.Brown. There being no further buisnessmeeting adjourned.

Mayor

W.R. Webb
Recorder

January 2 1961

Be it rembered Board met in regular meeting monday night Dec 5 1960 7.P.M^{id} at City hall Present Brown Casteel.Payne.meeting called to order by Mayrr Brown. there being no buisness motion made by Payne sec by Casteel meeting adjourned.

January 2
1961

Recorder

Be it rembered board met in regular meeting monday night 7.30 P.M at City Hall Present Brown.Casteel.Payne absent Daugherty.there being no buisness meeting adjourned New board met monday night present Brown.Miller.Hicks.Harris.Wampler. Board was sworn in by J.P.Floyd Watson. Bill Webb made moderator to appoint the Mayor.Motion made by Brown sec by Hicks Mr.William Wampler be appointed Mayor Motion carred.on roll call the fowling vote was taken Aye Brown.Hicks.Miller Harris. Meeting opened by Prear .Mr.Brown was appointed Commissioner of taxation and fiance.Mr Hicks Water and Gas Mr.Miller police .Mr Wampler sanitation and Parks Street Commissioner was not oppontd Mr.Harris did not want to be apponted at this time.Mr.Wayny Williams was appionted Fier Cheaf.Motion by Hicks Easley Miller be appointed Police cheif for 15 dayssec by Brown.Hicks made motion Roy Richeson be appointed night Policemen sec Harris untell jan 16on roll call the fowling vote was taken Brown.Miller.Harris.Hicks.Wampler.motion by Hicks sec by Brown Martin be appointed extra policemen on roll call the fowling was takenaye Harris.Hicks.Miller Brown.Motionby Hicks sec by Harris Bill Webb be appointed Recorder untell Jan 16 1961 on roll call the fowling vote was takenaye Wampler.Hicks.Miller.Harris.Brown. Motion by Wampler sec by Miller meeting adjourned untill Jan 16. 1961 meeting declared adjourned by Mayor Wampler.

January 16, 1961

The new elected Commissioners of and for the Town of Englewood Tennessee met in an adjourned meeting at the City Hall Monday night Jan. 16, 1961 at 7:00 P.M.

Commissioners present,
Wampler
Brown
Miller
Hicks
Harris

The meeting was called to order by the mayor Mr. Bill Wampler and the floor was declared open for business. Motion made by Mr. Brown that the Commissioners accept the resignation of Mr. Harris as Commissioner of and for the Town of Englewood, the motion was seconded by Mr. Miller.

Roll call as following (aye) Hicks, Miller, Brown, (Na) none. Motion made by Hicks that Raymond Roche be appointed to fill out the term of Mr. Harris as Commissioners for the town of Englewood. Second by Brown. Motion made by Mr. Hicks that Mr. A.N. Nation be appointed to fill out the term of Mr. Harris as Commissioners for the town of Englewood, sec. by Mayor Wampler. Roll call for the two nominees Roche (aye) Brown, Miller, Nation (aye) Hicks, Wampler

Since the voting was a tie between the two nominees, Brown made a motion to table the motion for the time being sec. by Hicks.

The next order of business was the election of Recorder.

The applications for the position of City Recorder was read by Mayor Wampler Applications as following

W.R. Webb
Billy Price
Frank Hamilton
Dennis Hensley
Woody Seamore

The motion was made by Commissioner Brown and sec. by Miller to appoint Mr. W.R. Webb as Recorder.

The motion was made by Commissioner Hicks to appoint B. Price for the Recorder and sec. by Wampler.

Vote as following for Mr. W.R. Webb

aye
Brown
Miller

For Price the voting as following

aye
Wampler
Hicks

This being a tie the tabled motion for the replacement of Mr. Harris again was brought to the floor.

The motion was made by Mr. Miller that Mr. Sam Brock be appointed to fill the term of Mr. Harris motion sec. by Brown. Then A.N. Nation was placed for appointment.

Voting as following
Nation (aye) Wampler, Hicks
Brock (aye) Brown Miller

1-16-61.

To Whom It may Concern:

This is to inform you
that after careful consideration

This being a tie the Mayor Mr. Bill Wampler exercising his rights as provided in section 15 in the Charter of and for the Town of Englewood, Tennessee and provided by the State of Tennessee to cast a vote as Mayor and also as a Commissioner, to break such a tie he cast his two votes for A.N. Nation This making three votes for Mr. A.N. Nation to fill the unexpired term of Mr. Harris And Nation took the Oath of Office.

The appointment of Recorder being reopened the names were again placed to vote.

Voting as following

Mr. Webb (aye) Miller, Brown

Mr. P rice (aye) Wampler, Hicks, Nation

Price getting the quorum of three votes was appointed as Recorder of and for the town of Englewood, Tennessee and was administered the Oath of Office

Nomination was made by Brown sec. by Hicks that Mr. Easley Miller be hired as day Police for a period of 30 days or as long as his work was satisfactory at a salary of \$210.00 per month. Mr. Richerson was also appointed night Police at a salary of \$210.00 per month and that Mr. Ivan Martan be part time Police.

Motion made by Brown sec. by Miller that Mr. Fain be Maintenance man voting as following

- (aye) Brown
- Miller
- Hicks
- Nation

Mr. Fain elected for 30 days or as long as work is satisfactory.

Mr. Hicks made motion that Mr. Joe Moses be night sleeper voting as following

- (aye)
- Wampler
- Hicks
- Nation

There being no further business the meeting was adjourned until next regular meeting .

Bill H. Price

The regular meeting of the Commissioners of and for the Town of Englewood met at the city hall Feb. 6, 1961 at seven O, Clock Roll call *Roll call opened with prayer*
Brown, Hicks, Miller, Nation, Wampler

The minutes of the previous meeting were read and approved
The order of business was the L.N. R.R. water meter motion made by Brown to let Hicks study the problem until for a few days sec. by Miller
Voting as following

aye (unanimous)

Motion made by Hicks to buy a new Pump for the deep well and let it out on the best bid set by Mr. Nation

Voting (unanimous)

Motion made by Mr. Miller to put a caution light on the 411 highway in front of Mr. Walter Boatman's house and also a street light at the corner Palto St. and Maple St. sec by Hicks

voting (unanimous)

Motion made by Mr. Nation to give Mr. Webb a years vacation pay instead of the nine and one half months due him. sec by Hicks

Voting (unanimous)

Motion made Mr. Miller and sec. by Hicks to pick up the garbage at the Athens Housing Authority every Week or as long as it was satisfactory. Voting (unanimous)

Motion made by Brown and sec. by Mr. Miller that the meeting adjourns until next regular meeting.

Billy R. Price

FEBRUARY 6, 1961

The Board of Commissioners meet in their regular monthly meeting Feb, 6, 1961

at the City Hall, The meeting was opened by ~~Prayer~~ Prayer with Mr. Rev. James Hoyle. Board present Brown, Hicks, Nation, Wampler, Absent Miller

The first order of business was to get some street lights at Mrs. Pangle and at the end of the alley at Smiths Mill and change the caution light in front of the Post Office. Motion made by Mr. Brown to let Mr. Nation survey the suggested areas where they were needed, SEC BY Mr. Hicks Voting unanimous

Motion made by Mr. Hicks to give Mrs. Charles Watson refund on her three months water bill and sec by Brown voting unanimous.

The motion was made by Mr. Brown sec by Mr. Nation to let Mr. Hicks and Mr. Cain to study the water conditions on shooting street and those that were not metered to cut out their water billing, Voting unanimous.

The motion made by Mr. Nation and sec by Mr. Brown to put the water at the depot. Voting unanimous.

Mr. Nation made motion that they hire Mr. Carroll to help in the maintenance ~~work by Mr. Hicks~~ and to pay him regular salary sec by Mr. Hicks voting as following
aye Wampler, Hicks, Nation,
na- Brown

Motion made by Mr. Nation to pay Mr. Albert Bain Jr. the same salary as Recorder for three weeks for helping Mr. Price to get started as Recorder, sec by Mr. Hicks voting as following (Unanimous)

Motion made by Mr. Brown to buy 25 rebuilt meters (water) from Davis Meter Supply Co. sec by Nation Voting unanimous

Motion made by Mr. Hicks to raise the recorder Mr. Price to regular salary Voting unanimous

Motion made by Mr. Brown and sec by Nation to donate one hundred dollars to the Recreation and Improvement Club and at the first of June give them the remaining one hundred dollars. voting unanimous.

The week of April 10 through 15 was set aside by Mayor Wampler and Commissioner Brown for Fix-up, Paint-up week.

Motion made by Mr. Hicks sec by Brown that the meeting adjourn until next regular meeting..

Billy R. Price
Recorder

APRIL 3, 1961

The regular Monthly meeting of the Commissioners of and for the town of Englewood meet at seven-thirty at the city hall April 3, 1961. The meeting was with prayer with Mr. Fontonot. The minutes of the last meeting were read and approved.

The first order of business was to put lights at Juniorw Land, and from Mr. Moses to the Church at Mrs Pangles and Ellie Brian and the other one at Mr. Walter Boatman. Motin made by Mr. Nation and sec by Mr. Hicks Voting Unaminou

Motin Made by Mr. Brown to let The Fire Chief get he best and the cheapest fire hose he could and to buy 200 ft. of 2 1/2 inch hose and 100ft of the small hose sec by Miller. voting unanimous

Mr. Hicks made the motum to buy the police car new tires sec by Miller voting unanimous

It was the pleasure of the board for the fire hydrant to be repaired

Motion made by mr. Brown and sec by Mr Miller that he meeting adjourn until next regular monthly meeting

MAY 1, 1961

The meeting was called to order by the mayor Bill Wampler and Mr Rev. McDonald led with Prayer.

The minutes of the previous meeting were read and approved,

The first order of business was was the installing of three fire plugs Motion made by Mr. Brown to fix the pumpat and to put the fire hydrant in out on manilla road and when completed , to but the second one in over inthe Copenhavor addition and whenb completed with it to put the third one in the Morning side Subdivision . sec. by Mr. Hicks Voting unanimous

The next motion was to fix the holes ing the streets / Motin made by Nation to fix streets that were in needof repair and to hige the County Road Grader to do the ditching and pay the operator if he charged for his services . sec by Mr. Brown -voting Unaminous

Motion made by Wampler to let Mr. Bob cook off one night a week and let david miller stay in his place one night a week . sec by hicks Voting unanimous .

Motin made by Hicks to let the Recorder change his off days form thursday afternoons to saturday afternoon. sec by nation Voting unanimous .

M tin made by hicks for meeting to adjourn until next regular meeting sec by Mr. Nation.

JUNE 5, 1961

RE : IT REMEMBERED They Mayor and board of commissinors of the town of Englewood tenn. Met in régular meeting at its regular meeting place at 7:00 O'clock ~~xxxx~~ June 5, 1961

The meeting was declared opean by Mayor Bill Wanpler.
The Rev. Harrell Mc Donald
led in Prayer.

The Minutes of the previous meeting were read and approve d .

The first order of business way To pay the Librian three(3) Dollars per week Motinn by Hicks sec by Mr. Miller Voting unanimous

Motion By Mr. Miller to by an add in the horsb show for forty \$40.00 sec by Mr. Nation Voting unanimous

Motion made by Mr Brown to give the remaning one \$100000 dollars to the Englewood Improvement and recreation Club , sec by Mr. Hicks Voting unaminous .

Motion made by Mr. Miller to bay the Morgan Insurance five \$500.00 Hundred dollars for partial payment on Insurance sec by Mr. Hicks Voting Unaminous

Mr. Brown Made Motion to start the Water Mains in the Brown section the 20th of June pMr. Miller Voting unanimous

motion was made by mr Brown for the Recorder to git bids on the digging of the water mains and to get the attorney to draw up a contract and Mr. Carroll to get the specifications sec by Mr. Miller

The motion was made by Mr. Nation to get the Storage tank fixed on the Fire truck sec by Mr. Brown Voting unanimous

THERE BEING NO FUTHER BUSINESS ON MOTION DUELY MADE AND SECOND THE MEETING WAS ADJOURNED

JULY 3, 1961

THE MEETING WAS DECLARED OPEN BY MAYOR BROWN THE REV. MR. CROFT . LED IN P RAYER THE FIRST ORDER OF BUSINESS WAS TO BUY TWENTY NEW WATER METER BOXES MOTION B Y MR. HICKS SEC. BY MR. MILLER. VOTING UNANIMOUS.

MR. BROWN MADE MOTIN TO HAVE THE GAS MEETER REP AIRED AT THE MOUNTAIN HOSIERY MILL S EC BY MR. MILLER EOTING UNANIMOUS.

MR. MILLER MADE MOTION TO GIVE THE RECORDER THE ATHORITY TO ORDER FIVE HUNDRED FEET OF FOUR INCH CA ST IRON P IP E FROM THE LOW BIDDER SEC BY WAMP LER VOTING UNANIMOUS

MOTIN MADE BY MR. BROWN TO ~~REMEMBERGEXINEXXSTKXXSX~~ HAVE A COMP LETE STREET JOB AND TO GET A CONTRACTORS TO BID ON THE JOB WITH P UTTING TWO (2)INCHES OF BLACK TOP ON THE STREETS AND FOR IT TO BE COMO KETED BY THE LAST OF ~~XXXXXX~~ OCTOBER . SEC BY MILLER VOTING UNANIMOUS

MR. BROWN AND MR. NATION ARE TO GET THE SPECIFICATION FOR THE STREET JOB .

MOTION BY MR. JICKS TO BUY THE NEW PUMP FROM WAYNE WILLIAMS AND TO LET HIM INSTALL IT. A T A COST OF \$2,124.70.

MOTIN MADE BY MILLER TO PUT MRS. JORA BARRICK INA STREET LIGH AND ALSO ONE AT MRS. ANN BARNETTS SEC. BY MR. HICKS VOTING UNANIMOUS

MOTION BY HICKS TO LET DAVID MILLER STAY AS NIGHT WATCHMAN FOR THIRTY MORE DAYS SEC BY MR. MILLER VOTING UNANIMOUS

MEETING ADJOURNED UNTIL MONDAY JULY 10, 1961

BE IT REMEMBERED THE BOARD OF COMMISSINORS MEET AT THE CITY HALL AT SEVEN THIRTY JULY 10, 1961 in an adjourned meeting to discuss the water bids.

MOTION BY BROWN TO LET THE McMINN CONSTRUCTION COMPANY DIG AND LAY THE PIPE AT A COST OF \$2 EIGHTY-EIGHT CENTS A FOOT EXCLUDING ALL ROCK sec BY MR. MILLER
VOTING UNANIMOUS .

THERE BEING NO FUTURE BUSINESS ON MOTION DUELY MADE AND SECOND THE MEETING WAS ADJOURNED

Be it remembered the Board of Commissioners meet at its regular meeting place August 7, at 7:30 O'clock 1961

The A.E. Boost Consulting Engineers of Knoxville were here to discuss and explain a sewer system they presented a map of sewer lines and also one of the sewer refining plant along with estimations of cost of project .

Motion made by Mr. Hicks and sec by Mr. Brown to pay Mr. Albert Bain one Hundred dollars and expense to take the fire truck to Indiana .
voting unanimous

Motion by Mr. Brown to elect Mr. Amos Green to go with Mr. Ba in and for Him to receive Fifty Dollars and expense sec by Mr. Miller
Voting unanimous

Motion made by Mr Brown to let the Mayor and two Doctors start a Health Board and for all problems that need direct attention to be brought before the Board for all resolutions with health Ordinance.
aye, Brown Miller, Nation,
na. Hicks

Motion made By Mr. Miller ~~to~~ to let the recorder order six flame bowl sec by Mr. Nation
voting unanimous

Motion by Mr. Brown and sec by Nation for meeting to adjourn .

AUGUST 18, 1961

Be it remembered the board of Commissioners meet in a call meeting August 18 1961 at the city hall.

The call meeting was the purpose of adapting ordinance no 58.

Motion by Mr. Brown to pass Ordinance no 58 on first reading sec by Mr. Hicks. Voting unanimous

Passed second reading August 19, 1961

Passed third reading August 22, 1961

The motion was made by Mr. Hicks and sec by Mr. Miller to let the street job out on contract with Cartright construction co. being low bidder,
Voting unanimous

Mr. Brown made mention that meeting adjourn sec by Mr. Miller

TUESDAY SEPTEMBER 5, 1961

BE: It remembered the board meet in general session at the City Hall at Seven O, Clock. The Rev. Norvell Peek led in Prayer

Board Present

Mr. Wampler
Mr. Hicks
Mr. Nation
Mr. Miller
Mr. Brown

The first order of business was to discuss the problem of the water for the month of August and determine the cause of the water bill to be high Mr. Brown made motion to table the water motion ,

Motion by Mr. Brown for the Gas Fund to pay and amount not to exceed six hundred for Insurance sec by Mr. Hicks Voting unanimous.

Motion by Mr. Hicks for the Board to except the Resolution on Ordinance NO. 58 sec by Mr. Brown Voting unanimous

Motion made by Mr. Hicks for the Recorder to Get work order sheets to be filled out on every job. sec by Mr. Brown Voting unanimous

A Motion by Mr. Hicks and sec by Mr. Miller for the Town to employ Mr. J.B. Fain as one of two Maintenance men at a salary of 225.00 Per MO. Mr. J. B. Fain is to read the water meters and help maintain the water main.

Mr. Carroll is to run the pumps and help maintain the water main's. These two men cannot have any help on these jobs without the City commissioners approval. voting unanimous

SECOND READING ON ORDINANCE NO 58

Mr. W.m. Wampler
Mr. A.N. Nation
Mr. Buster E. Brown
Earl B. Miller

Motion By Mr. Nation and sec. By Mr, Miller that meeting adjourn .

The board meet at its regular meeting place at the city hall at 7.30

The first order of business was to discuss the on the new water lines laid by McMinn construction co. Mr Hicks Made motion and Mr Miller second that the board except the job as is.

Voting unanimous

A motion by Mr Hicks and second by Mr. Brown that board accept Ordinance no . 58, which authorized the mayor and Recorder to Borrow 9,000.00 dollars from first farmer Bank and to Pay a monthly payment of five hundred . Voting Unanimous

Motion By Mr. Hicks and Second by Brown that the board meet to survey the Town for possible expansion.

MOTION DUELY MADE AND SECOND THAT BOARD ADJOURN UNTIL NEXT REGULAR MEETING

R E S O L U T I O N

Resolution No. 65 of the Board of Commissioners of the Town of Englewood, Tennessee.

WHEREAS, in an audit report by Elliott Adams & Associates dated August 6, 1962, charged to Mr. Billy Ray Price, former recorder of the Town of Englewood the following amounts:

Natural Gas System, Accounts Receivable.....	\$2,562.82
General Fund.....	64.54
Water Works Department.....	168.00
TOTAL	<u>\$2,795.36</u>

and WHEREAS, the Board of Commissioners desires to exonerate Billy Ray Price, from any willful intent to misuse Town Funds for his personal use as reflected by the amounts charged to him in said audit report, and

WHEREAS, the amounts shown in said audit charged to Billy Ray Price should be charged off the Books of the Town of Englewood as assets and

WHEREAS, of those accounts known to be due from customers should be collected by all legal means available from these customers, and

WHEREAS, upon collection of these old accounts from customers, they should be credited to a separate revenue account known as "Collection of Bad Debts".

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Englewood, Tennessee:

(1) That Billy Ray Price is exonerated from any willful intent to misuse Town funds for his own personal use.

(2) That the amounts shown in the audit report of Elliott Adams & Associates dated August 6, 1962, in the total amount of \$2,795.36, as due from Billy Ray Price, former recorder, be charged off the Books.

(3) That all accounts known to be due from customers should be pursued for collection by all legal means available.

(4) That there be established a revenue account known as "Collection of Bad Debts", and that upon the future collection of any of these old accounts, they should be charged to this new account.

Mayor Wampler introduced and made a motion that this Resolution be passed on first reading. It was seconded by Earl Miller, and upon roll call the following vote was taken:

Brown	<u>Arthur E. Brown</u>
Miller	<u>Earl B. Miller</u>
Nation	<u>W. H. Nation</u>
Wampler	<u>Wm. Wampler</u>
Hicks	<u>Fred Hicks</u>

OCTOBER 2. 1961

The meeting of the Town Board meet at the city hall at 7;30

The first order of business was a motion made by mr. Brown and second by Mr. Miller authorizing the Recorder and Mr. Hicks to find out the prices on Army surplus ~~xxxxxx~~

Motion by Mr. Miller and second by Mr. Hicks that Board select a committe to make improvements in City Jail.

Committee consist of

- Mr. Miller
- Mr. Hicks
- Mr. Wampler

Motion by Mr. Hicks and second by Mr. Brown to pay autior Charges for Gas Audit.

Voting unaminous

Motion By Mr. Brown and second by Mr. Miller to Put Street light in front of Christian Church.

Voting Unaminous

Motion by Mr. Miller and sec. by Mr. Hicks to Employ Mr. Richard Ivins as City Attorney as long a s work is satisfactor aye

- Mr. Miller
- Mr. Hicks
- Mr. Nation
- Mr. Brown
- Na
- Mr. Wampler

Meeting adjourn until October 3 and 3;30 for Board to ~~xxxxxx~~ the boundaries for City Limits.

OCTOBER 9, 1961

The Board of commissinors of the Town of Englewood, Meet at the City Hall at 7;00 O,clock in a Call Meeting.

The reason for the call meeting was on the sixth day of October Mr. Carroll was found at the Main pump house and was in a condition as to where he could not carry on the responsibilities as his work required him to do. and as there were no definite charges against him Mr. Hicks made motion that he be put back to work second by mr. Brown.

Voting unaminous

Mr. Brown made Motion for these four reasons for permanent and prompt dismissal from city employment.

- (1) DRUNKNESS
- (2) INABILITY TO PERFORM JOB BECAUSE OF ILL HEALTH
- (3) INSUBARDINATION
- (4) CONDUCT UNBECOMING AN EMPLOYEE OF THE CITY OF ENGLEWOOD.

THESE FOUR ARE TO APPLY TO ALL CITY EMPLOYEES. second by Mr. Hicks Voting unaminous .

Motion duely made and second that meeting adjourn.

THE BOARD OF COMMISSINORS MEET AT THE CITY HALL AT SEVEN OCLOCK
IN A CALL MEETING OCTOBER 23, 1961

BOARD PRESENT MR. HICKS, MR. NATION, MR. MILLER, MR. WAMPLER ABSENT
THE MAYOR DECLARED THE MEETING OPEN FOR BUSINESS MR. BROWN

THE A MOTION BY MR HICKS TO LET MR. CARROLL CONTINURE TWO WEEKS
WITH A LEAVE OF ABLENSSE UNTIL THE BOARDS REGULAR MEETING. SED BY
MR. NATION,


CITY RECORDER

NOVEMBER 6, 1961 THE BOARD OF COMMISSINORS FOR THE TOWN OF ENGLEWOOD
TENNESSEE
BOARD PRESENT

THE FIRST ORDER OF BUSUENESS WAS MR. HICKS MADE MOTION TO DEDUCT MR. DOCKERY
WATER BILL TO TWO (2) DOLLARS SEC BY MILLER
AYE MILLER NATION HICKS
NA. WAMPLER

A MOTION BY MR. NATION TO INSTALL THE NEW MERCURY VAPOR LIGHTS IN
PLACE OF THE OLD ONE AROUND THE SQUIRE AND TWO ON THE HAWAY AND THE
LAST ONE AT THE SCHOOL HOUSE .
SECOND BY MT. MILLER
VOTING UNANIMOUS

MOTION BY MR. BROWN TO LET THE RECORDER USE THE NEW TAX MANUAL AND COLLECT
ALL PRIVILAGES LISCENSE DUE TO THE TOWN. SECOND BY NICKS.
VOTING UNANIMOUS

AFTER MOTION DUELY MADE AND SECOMD THE BOARD ADJOURNES UNTIL NEW REGULAR
MEETING NIGHT.

BILL PRICE
CITY RECORDER

Dec. 2. 1961

Board met at City Hall at 7:30 P.M.

*Board Present Mr. Wampler
absent Baser - Miller, Nation, Hicks
Prayer was held by W. M. Hawkey and since
there were not a quorum Present the
meeting adjourned.*

JANUARY 8, 1962

THE BOARD OF COMMISSINORS FOR THE TOWN OF ENGLEWOOD, TENNESSEE
MEET AT THE CITY HALL AT 7:30 O,Colck JAN. 8, 1962

THE MEETING WAS OPENED BY MAYOR WAMPLER, PRAYER WAS LED BY THE REV.
HYDER.

A MOTION BY MR. ~~MYEK~~ MILLER AND SEC BY MR. HICKS TO OPEN THE ALLEY
WAY BEHIND AMOS GREENS HOUSE AND ALSO THE ONE BEHIND BARRETT CARDINS
VOTING UNAMNOUS

A MOTION TO OPEN THE DRAINAGE WAYS AT THE EXTREME BAD PLACES TO BE
CLEANED OUT WITH THE PLEASURE OF BOARD.

A MOTION BY MR. HICKS AND SECOND BY MR. MILLER TO PUT A STOP LIGHT
AT THE INTERSECTION OF HIGHWAY 39 AND NQOTA ROAD, AND EAST ATHENS PIKE
V OTING UNAMINOUS

NEW STREET LIGHTS WERE TO BE PUT AT THESE PLACES

(1) LEE WHITES (2)RAS COLES (3)GEORGE CARROLLS (4) PAULIE COOKS
AND THAT THE NEW FORTY THOUSAND ALUMINOUS MERCURY MAPOR LIGHTS BE PUT AT
THESE LOCATIONS

(1)ALLEY WAY BEHIND H.H. DAUGHERYT DRY GOODS (2) IN FRONT OF CLAUDE WIDNERS
AND AT THE INTERSECTION OF 4II and TELLICO PIKE and ONE IN FRONT OF CHRISTIAN
CHURCH. MOTION BY MR. MILLER AND SEC BY MR. HICKS VOTING UNAMINOUS

MOTION BY MR. HICKS AND SECOND BY MR. NATION THAT ALL JOBS DONE IN TMI(
1961 BE EXCEPTED AS APPROVED. VOTING UNAMINOUS

MOTION BY MR. MILLER AND SECOND BY MR. NATION TO GET A SCREEN FOR POLICE CAR
VOTING UNAMINOUS

MOTION BY MR. HICKS AND SECOND BY MR. NATION THAT THE CITY BUY THE
1957 CHEVROLET PANEL TRUCK FROM MR. H.B. COCHRAN AT A COST OF THREE HUNDRED
AND SEVENTY FIVE DOLLARS AND OLD TRUCK
A TOTAL TWO HUNDRED DOLLARS COMING FROM THE WATER WORKS AND A TOTAL OF
ONE HUNDRED AND SEVENTY FIVE DOLLARS COMING FROM THE GENERAL FUND.
VOTING UNAMINOUS

MOTION BY MR. HICKS THAT THE MEETING ADJOURN SECOND BY MR. MILLER

JANUARY 8, 1962

THE BOARD OF COMMISSIONERS MEET AT THE CITY HALL AT SEVEN THIRTY AND THE MEETING WAS DECLARED OPEN BY MAYOR WAMPLER AND THE MR. HYDER LED IN PRAYER.

THE FIRST ORDER OF BUSINESS WAS TO OPEN THE ALLEY BEHIND AMOS GREENS AND THE ONE BEHIND BARRETT CARDINS MOTIONED BY MILLER AND SEC BY MR. HICKS VOTING UNANIMOUS

MR. HICKS MADE A MOTION TO EXCEPT ALL JOBS DONE AND COMPLETED IN 1961 SEC BY NATION VOTING UNANIMOUS

MOTION BY MR. HICKS TO PUT A SIGNAS LIGHT AT THE CROSSING AT HIGHWAY 39 , ATHENS PIKE, AND NIOTA ROAD. SEC BY MR. MILLER VOTING UNANIMOUS

A MOTION BY MR. MILLER AND SECOND BY MR. HICKS TO PUT THE FOLLOWING LIGHTS UP. THE FIRST ONE BEING AT LEE WHITE, PAULIE COOK ON SPRING GARDEN AVE. AND ONE BEHIND EUREKA MILLS IN FRONT OF GEORGE CARROLLS ALL OF THESE BEING REGULAR LIGHTS RAS COLE AND THE FOLLOWING BE THE MERCURY VAPOR LIGHTS, AT THESE LOCATIONS ON 411 HIGHWAY IN FRONT OF ESSO STATION OR AT INTERSECTION . ONE IN ALLEY BEHIND DAUGHERTYS DRY GOOD STORE AND ONE IN FRONT OF CLAUDE WIDNERS GROCERY STORE. VOTING UNANIMOUS

A MOTION BY ~~HICKS~~ MILLER AND SECOND BY HICKS TO PUT SCREEN IN POLICE CAR VOTING UNANIMOUS.

MOTION BY MR. HICKS AND SECOND BY MR. NATION TO BUY THE 1957 CHEVROLET PANNEL TRUCK FROM J.B. COCHRAN AND A COST OF THREE HUNDRED AND SEVENTY FIVE DOLLARS AND OLD TRUCK , WITH TWO HUNDRED COMING FROM WATER DEPARTMENT AND ONE HUNDRED AND SEVENTY FIVE DOLLARS COMING FROM THE GENERAL FUND, VOTING UNANIMOUS.

AFTER MOTION DUELY MADE AND SECOND MEETING ADJOURNED.

March 5, 1962

Minutes
 THE BOARD OF COMMISSINORS MEET IN REGULAR MONTHLY MEETING
 AT CITY HALL MAR. 5. 1962
 MR. BILL WAMPLER DECLARED MEETING OPEN FOR BUSINESS.

THE FIRST ORDER OF BUSINESS WAS A DELIGATION FROM THE ENGLEWOOD TELEPHONE COMPANY TO DISCUSS THE POSSIBILITIES OF AN INCREASE IN THE TELEPHONE RATESIF BETTER AND MORE ADEQUATE EQUIPPMENT WAS INSTALLED A MOTIION BY MR. HICKS TO PUT DECISION OFF UNTIL SATURDAY MAR. 10 AT 10;Pm. VOTING UNANIMOUS.

MOTION BY MR. MILLER TO INSTALL THE NEW VAPOR MERCURY LAMBS IN FRONT OF EACH CHURCH SEC BY MR. NATION VOTING UNANIMOUS

MOTION BY MR. MILLER TO LET RECORDER CONTACT THE ATHENS UTILITIES AND FIND OUT WHICH OF THE MERCURY LAMPS WERE MORE SUTIBLE FOR HIGHWAY LIGHTING SEC BY MR. NATION VOTING UNANIMOUS

MOTION BY MR. NATION FOR THE RECORDER TO BUY PENCILS FROM CLEAN UP SIX UP COMMITTEE AND DISTRIBUTE THE WITH GARBAGE COLLECTION. SEC BY MR. HICKS VOTING UNANIMOUS

NOTION BY MR. MILLER AND SEC BY MR. HICKS TO LET MR. SHERWOOD PEELER PUT A WASHITERA IN VACANT BART OF NATION SODA SHOP VOTING UNANIMOUS

MOTION BY MR. MILLER TO BUY NEW CHEVROLET FROM ELDER CHEVROLET CO. AS LOW BIDDER AT A PRICE OF 1,008.00 DIFFERENCE BETWEEN CARS. AND TO BUY A NEW DOME LIGHT TO PUTON POLICE CAR. VOTING UNANIMOUS

AFTER MOTION DULY MADE AND SECOND MEETING ADJOURNED

MARCH 10, 1962

BOARD MEET IN MEETING AT CITY HALL AT TEN OCLOCK TO DISCUSS THE RAISE IN TELEPHONE BILLING AFTER CONSIDERATION OF THE MATTER THE BOARD LEFT THE MATTER AS NOT VOTING FOR OR AGAINST. THE DISCUSSION.

AT APPROXIMATELY 10:00 A. M. , ON 18th April, 1961 Miss Clyde Brown, Age 66 years, of Englewood, Tennessee, fell upon the sidewalk in front of the City Hall in Englewood, which sidewalk is on the southside of Church street, in the prescense of Fred Hicks, a Councilman or (Alderman) of said City, and thereafter within twenty-four hours the defect in the sidewalk, where Miss Clyde Brown fell, was repaired, and that the entire City Council or (Board of Mayor and Aldermen) had actual noticed that Miss Clyde Brown fell as the result of said defect in sidewalk, and it is the sense of this Body that we should Waive formal written notice, and it is accordingly.

RESOLVED, By the Board of Commissioners (Board of Mayor and Aldermen) that the City of Englewood, Tennessee, does hereby waive formal notice of the defect in said sidewalk and the injured received by Miss Clyde Brown as the result of her fall on the sidewalk on the South side of Church Street , in front of The City Hall in Englewood, Tennessee, which occurred at about 10.00 A. M. on April 18th 1961, in the prescense of Fred Hicks, Councilman (Alderman), wherein Miss Clyde Brown suffered a fractured Demur and it is agreed that said City of Englewood will not plead the failure of Miss Clyde Brown in any action that may be instituted by her against said City.

Wm Wampler (Mayor)
Fred Hicks (Councilman)
Buster E. Brown (Councilman)
Earl B. Miller (Councilman)
A. N. Nation (Councilman)


Billy Ray Price (Recorder)

APRIL 2, 1962

The Board of Commissioners meet at City Hall at 7:00 o'clock April 2, 1962. In regular monthly meetings.

The mayor declared meeting open for business and the deligations were asked to fo present their business first, Mrs Ruth Richeson and Board discussed the feed mill besides her house that she thinks that it is something in the feed that she is elerget to. Board took no action except that they would contact The City lawer and ask him to advise her in what to do.

The next order of business was a delicigation from the Athens housing authority to discuss the raise in water billing for The Project in englewood, The Project offered the City a Propasal for the rewnauel of contract. For the first 90.000 gallons Which would be 5,000 per unit at a cost of 20.00 which would average out to \$1.11 per Unit. and all over 90,000 gallons per month, at 10 cents per 1,000 Gallons

Motion by Mr. B rown to contact all parties that are involved in the Street that go in to Mr. Carrolls , Motion second by Mr. Nation .

Voting as following
Aye- Wampler , Nation, Miller , Brown,
Na - Hicks

Motion by Mr. Brown to Contribute two hundred dollars to Englewood Recreation and improvement Club for the purpose of adding anf buying new Facilities for Clib. second by Mr. Hicks
Voting unanimous

Motian by Mr. Miller to paint Jail second by Mr. Hickx .
voting unammous

Motion by mr. Brown to buy a lawn mower for city use only, sec. by mr. Hicks Miller Voting as following
Aye - Wampler Nation Miller Brown
Na. Hicks

After motion duly made and second meeting adjourned

*Saturday April 14 Board meet in call meeting to give the englewood Telephone a franchise for twenty years from and after its passage. the welfare of the town requiring it.
motion by mr. Miller + second by Father
Voting as following, Mayor declared the franchise passed on first Reading
Aye. Wampler, Hicks, Miller, Nation*

*April 24 Board meet for second Reading on franchise
Voting as following
Aye. Wampler
Hicks Miller,*

THE REGULAR MONTHLY MEETING OF THE CITY'S COMMISSINORS AND MAYOR MEET AT THE CITY HALL AT SEVEN THIRTY, MAY 7, 1962.

THE OLD MINUTES OF PRIVIOUS MEETING WERE READ AND APPROVED, THE MAYOR DECLARED THE MEETING OPEN FOR BUSINESS , THE DELIGATIONS WERE CALLED ON FIRST AND MRS. RUTH RICHESON AND CALLIE STEVENSON DISCUSSED THE POSSIBILITIES OF DISCARDING THE DUST FROM HUGH REYNOLDS FEED MILL. AND THE BOARD DECIDED TO GET THE COUNTYS, HEALTH DEPARTMENT TO CONTACT MR. REYNOLDS AND SEE IF A SETTLEMENT COULD BE REACHED.

THE THIRD AND FINAL READING ON THE TELEPHONE FRANCHISE WAS REEDD AND AND PASSED ON . VOTINGS AS FOLLOWING MR. BROWN MR. HICKS MR. NATION MR. MILLER AND MR. WAMPLER

A MOTION BY MR. BROWN AND WECOND BY MR. HICKS TO PUT CHILDREN PLAY SIGNS AT BOTH ENDS OF COPENHAVOR ADDITION.
VOTING UNANIMOUS

A MOTION BY MR. BROWN TO PICK WUP THE STORES GARBAGE EACH FRIDAY SEC BY MR. HICKS .
VOTING UNANIMOUS

MOTION BY MR. MILLER TO DONATE TWENTY FIVE DOLLARS TO ENGLEWOOD CIVIC CLUB FOR SANATRY PURPOSES , SEC. BY MR. HICKS
VOTING UNAMINOUS.
MOTION BY MR. BROWN AND SEC BY MR NATION THAT MEETING ADJOURNED .
VOTING UNANIMOUS.

July 2. 1962

The regular monthely meeting of the city's commissioners and Mayor meet at the city hall at seven thirty .

Board present Mr. Brown Mr. Miller Mr. Nation Mr. Wampler
Absent Mr. Hicks

Motion by Mr. Brown to replace the tile at Mrs. Wilsons and the Church of God Parsonage and give them a Load of rock Second by Mr. Miller
Voting unanimous

Motion by mr. Brown and Sec. by Mr. Miller to Put these lights at these places Two on Mecca p ike The first being at the Intersection at Lee whites and the Second In Front of Rowland Newman and the third at the end of the Street at mrs. Marshalls and to chang the Light at the park and put one of them out in the street at the railroad crossing. *Install light at Mrs. Watts - Tellico Ave & Old Englewood Road.*

Motion by mr. Nation and second by mr. Brown to let Mr. Miller go. See Mr. Elbert Gay and see if The road in to the garbage dump could be fixed or offer him One hundred dollars for settlement for this was the boards decision.
voting unanimous

Motion by mr. brown to pick up ~~his~~ mountain hosiery mills garbage each week at seven dollars sec. by Mr. Nation. Voting unminous

Motion by mr. Miller and Second by Mr. Brown to raise garbage picku p from twent y ~~five~~ five cents to tifty cents an pick up. Voting Unanimous
Board Authorized the recorder to borrow from water fund to help out in the general fund.

Motion by Mr. Brown to Revise the Ordande No. 60. to borrow sixteen thousand for st. work Sec. by Miller Voting unanimous.

The regular monthly meeting of the Board of Commissioners met at 7:30 p.m.
August 6, 1962

The meeting was opened with prayer by Rev. Harvey.

July's minutes were read by Price and approved.

Monthly financial reports were given to each board member.

Motion by Mr. Brown to accept Billy Prices resignation from City Recorder
Second by Mr Cobb. (and for City Recorder to Write Mr. Price letter of appreciation for his services to City of Englewood.
Unanimous to accept Resignation.

Motion by Mr. Nation to hire Woodrow W. Seymour as City Recorder.
Second by Mr. Brown. Voting Unanimous.

Woodrow W. Seymour Sworn in to office by Mayor Wampler.

Motion by Mr. Brown to accept lawyer Higgins as City Attorney.
Second by Mr. Cobb. Voting Unanimous.

Motion by Mayor Wampler to pay Mr. Seymour one week and three days pay for time spent learning City Recorders job.
Second by Mr. Cobb. Voting Unanimous.

Motion by Mr. Brown to turn delinquent City taxes (1960 And older) over to City Attorney Higgins for collection. Allowing Mr. Higgins 15% collection fee if agreeable with Mr. Higgins.
Second by Mr. Nation. Voting Unanimous

Mr. Brown makes motion to change Ordinance # 61 To read \$3,000.00 instead of \$2,000.00 and to pay this note off when Utilities Tax comes in. Second by Mr. Cobb. Voting Unanimous. Mayor Wampler Declares this first reading. Voting Unanimous.

Mr. Brown makes motion Ordinance #61 be passed on first reading.
Second by Mr. Cobb. Voting Unanimous.

Orders to City Recorder

To request State to put up highway signs on approaches to traffic light at highway to Athens and Niota Road.

Contact City Attorney Higgins and tell him to continue Pistol Case against Johnson and Cole.

To contact Adams Construction Co. And have Mr. Crabtree estimate cost of spraying and chipping road around school house.

To contact Carl Blesoe and see what action has been taken on Ordinance 360- #60.

To See to it that Ordinance #61 is signed this week ending Aug. 11, 1962

To pay Morgan Insurance Co \$175.00 on each fund, General, Gas, Water, and Streets. Insurance.

To have maintenance crew repair sidewalk at Frank Nameys store.

(cont)

Orders from City Board.

To charge Robert Derrick \$1.75 per. month on Water Bill till he catches up with over read on water meter.

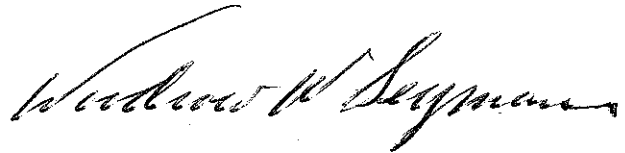
To call Stove Foundry at Sweetwater and check on Meter Boxes.

To check on taxes on Louise White property. Willed to Oscar McElroy
And to collect said taxes from Administrator.

To Catch Water and Gas Book up to date and send Statement to Delinquents.

Motion made by Mr. Brown to close Meeting.
Second by Mr. Cobb.

Meeting closed by Mayor Wampler.

A handwritten signature in cursive script, appearing to read "William W. Seymour". The signature is written in dark ink and is positioned in the upper right quadrant of the page.

Regular Meeting of Board of Commissioners
September 4, 1962

Meeting was called to order and opened with prayer by Arch Croft.

Members Present-Mayor Wampler, Commissioners-Brown, Miller, Nation
Absent-Hicks

Minutes of August meeting read by City Recorder and approved unan-
imously.

Talk was given by Mr. Al Manly of the Davis Meter Co. on how the
city could build up their water revenue by repairing and buying new
meters and metering every unit in the city. Manly proposed this
could be done by paying one dollar per month per meter installed.
The board voted to study this proposal and bring it up at a later
date.

Mr. George Carroll presented a letter to the board concerning rights
of ways and City Street now known as Griffin Road. This problem was
discussed by the members and Brown suggested that this letter be held
on file and all parties concerned and the City Attorney be notified by
letter of these proceedings. Mr. Brown also suggest that the City go
ahead after notifying the parties and place Street Signs on the right
entering this street from highway. Parties to be notified of this
action Mac Reynolds, Carl Callfee, J. D. Miller, Lester Miller,
George Carrol. Carrols letter on file in minutes.

Junior Bain met with the City Board to discuss what action had been
taken on repair to roads around school house. Mr. Brown and Mr.
Roach takes project to try to get this work done with the agreement
from Mr. Bain that the county will furnish labor and machinery but
no material. Mr. Brown motions that City use tar that is now on
hands to help do this job. Second by Mr. Cobb Miller. Voting Unanimous

Mr. Brown Motions that J. L. Gay be put on Salary Equally with J. B.
Fain And that the two work together to get the City jobs completed.
Also that Mr. Gay be given a paid vacation. And that David Miller be
given a paid vacation. Mr. Nation Seconds. Voting Unanimous.

Talk was given by Mr. Easley Miller on the Rescue Squad working with
the City on any of the many problems that may arise where we would
need the assistance of the Squad. And stated that the Rescue Squad
had to depend entirely on the donations offered their entirely
Volunteer Squad.

Mayor Wampler commends the Volunteer Fire Department on the fine job
they did in the Amos Green fire, where they kept the fire from spreading
and saved the entire neighborhood from going up in flames.

possibly

Mr. Brown makes motion that new street lights be put up at points that
have been requested and replace all the old lights with new ones. And
to contact Mr. Edwards and figure out a lighting system on Main St.
traveling East to the City Limits. Second by Miller. Voting Unanimous

(Sept 4, 1962 continued)

New Sample City Ordinance Books Were issued to the Board for their study to be taken up at a later date.

Mr. Brown suggest the city street signs be moved from present location to Easy Millers Barns. As these signs are becoming damaged from Weather. Approved by Board Unanimous.

City Recorder order to talk to Rogers Cafe owners about stopping water from their business onto City Sidewalk As it is creating a Safety Hazard.

Miller motions that fire watch pay be set at \$100.00 per month. (One hundred dollars) Not to go over a maximum limit of One hundred dollars per month. Mr. Brown seconds. Voting Unanimous.

Mr. Brown Makes motion that City Books be audited by C. P. A. Upto August and through August 6, 1962. Second by Miller. Voting Unanimous

Motion by Mr. Miller to pick up Business Garbage every Two Weeks Second by Mr. Brown. Voting Unanimous.

Discussion of Barking Dogs. City Board agreed that City has no such Ordinance.

Mr. Brown motions that City Send Check for \$80.00 to Small Business Association to put Englewood back in good standing. Second by Miller. Voting Unanimous.

Mr. Brown Motions to ~~ee~~ close Meeting. Second by Miller

Mayor Wampler closes Meeting.

Street lights that have been requested.

(Possum) Rapers. Grody

Dr. Seays Office (1 Large st. light).

Fuzzy Whites

~~*From Bank*~~

Between Church of God, Elv Sattles.

*(Refer to April 2, 1962 minutes on George Carroll problem).
Large light behind Bank,*

William W. Simpson

October Meeting Of Board of Commissioners
1962

Present: Wampler, Hicks, Miller.

Meeting was opened with prayer by Rev. Hyder.

Minutes of last meeting were read by recorder and approved unan-
imously.

Letter from Senator Kefaufer concerning Government Aid was read
to Board. Senator Will get information concerning Water Works
and Sewage Aid.

Letter from Lawyers on Mrs Clyde Brown law suit was read to the
board and suggested it be sent on to Higgins for his recommend-
ations.

New Lighting system was discussed and a unanimous vote was cast
to put up the new type light all over town. Line 2A2-Line Mtl.
Industries.

Miller makés motion that Fain And Gay be sent to water works
school in Knoxville, Tennessee and that they be givene ten
dollars each expense money.

Mr. Hicks requested that the long delayed repair work to Mr.
Dockery Street Be completed at once.

Motion by Mr. Hicks and Second by Miller for recorder to contact
National Lead at Sweetwater about Baritese Dust ^{For} Road Repair.

Board request that Wayne ^{Williams} be contacted about repair to pump and
about replacement.

Board discussed Irene Brownfield Ditch but came to ~~xxx~~ no con-
clusion.

Board requested that lights be put up at Reed Bowers and Doff
Howeáls.

Board request that leak in meter at J T McElroys be repaired.

Teh following roads are to be repaired with hot mix. By order of
Board.

Below Sue Watts	Near Macs Mill	Dewey McConkey
Charlew Watson	Red Smith	Manilla Road (Baritese)
Sunset Ave.		

Order to Get Water System at Bill Prices Old Residence Straigten
out.

Order to write Letter to East Tenn. Nat Gas and request raise
in Salary Allowed.

Miller Motion^s to close Meeting Second by Hicks. Closed by Mayor
Wampler.

Special Meeting of Mayor and Board of Commissioners

October 20, 1962

Present: Mr. Fred Hicks. Mr. Andrew Nation
Mayor Wampler. Mr. Earl Miller

Absent: Mr. Buster E. Brown

Meeting was opened by Mayor Wampler and discussion was held on Mrs. Clyde Brown Case. Resolution of April 7, 1962 was read. Then resolution was read repealing and revoking action taken on April 7, 1962. In its entirety and as affectively as if never adopted. Whereas this latter resolution is enclosed and made a part of the minutes of this meeting.

This latter resolution being made in the form of a motion by Mr. Miller and being seconded by Mr. Hicks and on the vote the resolution was unanimously passed the roll call being as follows:

AYE: Wm. Wampler
Fred Hicks
Earl Miller
Andrew Nation

NO: None

Meeting was closed by Mayor Wampler.



November 5, 1962
Regular Monthly Meeting of Board of Commissioners

Present; Miller, Hicks, Wampler.
Absent; Nation, Brown.

Meeting was opened with prayer by Brother Hoyal.

Discussion by Kenneth Barnett on recruiting drive in Englewood for National Guard, and raising money for Christmas Decorations in Englewood, in cooperation with Ladies Civic Club. Permission granted to block streets for Square Dance November 17, 1962. Miller Motion and Hicks Second.

Minutes of previous meeting were read and approved unanimously.

Discussion of Mr. Dockery St--No decision

Discussion of Rescue Squad and donation by Town of Englewood Talks by Seymour and Miller. No decision

Motion by Mr. Wampler and Second By Miller to put Street light at F L Gay's Voting ~~for~~ Unanimous.

Discussion of Safety Patrol by Mr. Easley Miller. Mr. Miller volunteers to Direct Safety Patrol. Board of Commissioner and Visitors donate \$11.00 to this project.

Lengthy discussion of Financial Condition of City to be taken up at later date.

Motion by Mr. Miller and Second by Hicks to change Traffic lights Letter attached to these minutes concerning this.

Discussion of 6% penalty on Property Tax Delinquent. Failed to get Motion.

Miller Motion and Second by Hicks to pay David Miller pay for extra hours worked while Restaurant was closed. Voting for Unanimous.

Mayor Wampler makes Motion and Second by Miller that in case Restaurant should ever close again, for City Recorder to order immediate removal of fire phone and siren apparatus and install same at Olan Armstrong Grocery.

Orders from City Board to Change Gas Meter at Jerome Fains and install it correctly.

Orders from City Board to buy fire hose for Fire Truck Small hose that ~~is~~ goes on Reel.

Meeting closed by Mayor Wampler.

Board of Commissioner looked at sample lights after meeting and decided in favor of the luminaire enclosed type.



First Reading Ordinance # Ordinance 62+63+64

Buster E. Brown 10-8-62
Earl B. Miller
A. H. Hutton
W. M. Wampler

Second Reading Ordinance # 62+63+64.

Buster E. Brown 11-9-62
A. H. Hutton
W. M. Wampler
Earl B. Miller

Third Reading Ordinance # 62+63+64.

W. M. Wampler 11-10-62
Buster E. Brown
A. H. Hutton
Earl B. Miller

Thereby Certify that the above names were signed by these individuals in my presence in favor of Ordinance 62 for \$4,000.00 General Fund Loan.

Ordinance 63 for \$7,000.00 for Water Fund Loan

Ordinance 64 for \$18,500.00 for Street Fund Loan from First Farmer Bank Athens, Tennessee

City Recorder

Wardman W. Seymour

PETITION

TO: Englewood City Council

We the undersigned being citizens of Englewood, and residing in the Englewood Housing Area, hereby request that speed breakers be installed on all housing area streets. These speed breakers are desperately need to slow down traffic in this area and protect the lives of our children and elderly citizens. As the Summer Season approaches it will be extremely dangerous for our children because this area is continuously being used as a drag strip.

Further request that signs be erected at all entrances to the housing area stating a 15 mph speed limit, and a speed breaker warning.

Your cooperation in this matter will be greatly appreciated.

I Carner & Hughes

F Kathleen Webb

Mike Webb

Minnie Cochran

Janice Smith

Anna Bell Peeler

J. L. W. W. W.

Debbie Callison

Jerry Aldridge

Cynthia Aldridge

Viola Roberts

XII Luther Dyke

XIII H P M P Z

Signed

G. E. Webb

G. E. Webb

XIV Ernie Hamilton

XV Ricky Barnett

XVI Blanche Hamilton

XVII Galum Grounds

XVIII Minnie Burger

XIX Ernie Holcomb

XX Pussie Martin

XXI David

XXII Brenda Ogle

XXIII Paul Bednerle

XXIV Carl W. W. W.

XXV Lurell Stomber

Meeting of Board of Commissiner for Englewood, Tenn
January 7, 1963

Meeting was opened with Prayer by Doug Watts

Seymour read Report of Election of Official from Election Commission. Being made a part of these minutes.

Ray Williams swore in the five new board Members.
Goodin, Watts, Holden Roach and Simpson

Watts made motion that Goodin be made Mayor, Second by Reach
Voting for---Unanimous

Mayor appointed Commissioners as follows.
Police-----Holden
Water & Gas Roach
Finance Watts
Streets Simpson
Parks and Recreation -Goodin
Sanitation-No appointment.

Applications for Recorder Were read. Seymour, and Emma Hines
Voting for ~~XXX~~ Seymour- Unanimous

Applications for Policemen Were read.
James C Bates. Roy Richeson, Harl Moses, Easley Miller,
Ivan Martin.

	Holden	Roach	Watts	Simpson	Goodin
Martin	Yes	Yes	Yes	Yes	
Miller	Yes	Yes	Yes	Yes	
Moses	Yes	Pass	Yes	Pass	Yes
Richeson	Pass	Pass	Pass	Yes	
Bates	Pass	Pass	Pass	Pass	

Decision was reached to give Richeson Two Weeks notice or Two Weeks Pay. Voting for Unanimous

Applications for Maintenance Man were Read.
Red Carroll B B Fain, E L Gay

	Holden	Roach	Watts	Simpson	Goodin
Carroll	pass	pass	pass	pass	
Gay	pass	pass	pass	yes	
Fain	yes	yes	yes	pass	

Application for Fire Watchhhwere read, ~~XXXXXXXXXX~~ Voting as follows

Jan 7, 1963 (continued)

Voting for Firewatch.

	Holder	Roach	Watts	Simpson
Brooks Jim	Pass	Pass	Pass	Pass
Harve Bridges	Yes	Yes	Yes	Pass
Doff Howell	Pass	Pass	Pass	Pass
John Cochran	Pass	Pass	Pass	Yes
Hugh Henderson	Pass	Pass	Pass	Pass
Eagene Raper	Pass	Pass	Pass	Pass
Tom Boring	Pass	Pass	Pass	Pass
Troy Gibson	Pass	Pass	Pass	Pass
Johnny Barnett	Pass	Pass	Pass	Pass

Watts made Motion that Howard Guffey be made Fire Chief.
Holden-Seconds. Voting for Unanimous.

Letter ~~XXX~~ read by Mayor Goodin on Delinquent Water and Gas Bills. Letter being made a part of these minutes.
Holden makes motion to adopt. Roach Seconds.

Voting for - Unanimous

Roach Makes Motion that we accept M F A Workmens Compensation Policy. Holden Seconds. Voting for Unanimous.

Watts makes Motion to contact Morgan Insurance about all Insurance Policys except Workmens Compensation. Check with Dave Morgan to see what night he can be in Englewood,
Holden- Seconds. Voting Unanimous

Watts makes Motion to proceed with plans for Town's own Gasoling system. Roach Seconds--Voting Unanimous

Holden Motions that Finance Commissioner Contact Bank about the financing of the different funds in order to pay off old debts. Roach Seconds. Voting Unanimous.

Watts moves to honor bill for Police Docket and File Book
Holden Seconds. Voting Unanimous.

Watts motions to set up petty cash fund of fifty dollars at bank to be used for operating Supplies. Holden Seconds
Voting Unanimous.

Simpson makes motions for all purchases of Material to be O K by City Board on Purchase Order Forms before making purchase. And that all bills be paid when bill presented and accepted by recorder and finance director.
Second By Roach. Voting for- Unanimous

Holden Motions that all checks on City be signed by Recorder and Finance Man. Second by Roach. Voting for Unanimous.

Motion by Holden that Watts and Roach meet with Housing authority Thursday January 10, 1963 and file request for more housing units. Second by Simpson. Voting for -Unanimous

January 7, 1963 Continued

Holden motions that Application be made for \$700,000.00
Loan including grant from the Uⁿ Government.
Roach seconds. Voting for-Goodin, Watts, Holden, Roach
Voting Against-None
No Vote- Simpson

Motion by Watts to appoint Committee for New Census
Second by Holden.-- Voting for -Unanimous
Committee Appointed by Mayor-Simpson, Roach, Holden.

Motion by Roach and Second by Holden that Elliot Adams audit
books from Aug 6, 1962 to December 31, 1962. And financial
Statement to January 7, 1963. Voting Unanimous for.

Discussion on Working out fines to be carried over to later date.

Discussion with Amos Green on Water problem. Limestone formations

Discussion of Olen Armstrong property at Power 99 to be discussed
at later Date.

Discussion of Call Bell on front for Police. Recorder ordered
to check on Cost.

Mrs J L McKinney request to change water lines to be taken up
on new water system.

Caution light south of town to be taken up with Guffey on
Interference.

C B Ferguson request time on his gas and Privilage License
Since he is entering V A Hospital Jan 9, 1963
To be discussed later.

Recorder ordered to check on Price of Duplicate Water Bills
And also to check with Central Service on Changing Bills.

Recorder ordered by Mayor Goodin to chage Locks on Front and
Back Doors to City Hall. Pay for out of Petty Cash.

*Motion made by Roach to Adjourn, Second by Holden.
Meeting Closed by Mayor Goodin,*

Matthew W. Seymour

Special Called Meeting

Board of Commissioners Jan, 11, 1963

Meeting was opened with the prayer by Mr. Doug Watts.

Discussion of Insurance with Mr. Dave Morgan. Discussion of Finances and how much indebtedness to Mr. Morgan. And of Insurance in affect at present time. Discussion of Cancellation of General Liability and Workmans Compensation by Morgan Insurance Co and Aetna Insurance Company. Buying and placing of new Insurance to be discussed at later meeting.

Dr. Lillard discussed Health Problem in Englewood, and need for Ordinances to combat these Conditions. And requested that Town of Englewood, donate \$400.00 to Hiwassee Public Health Dept. Local Fund.

Doug Watts made motion that Dr. Lillard be hired as Health Officer for Town of Englewood, Second by Holden. Salary to be set at 1.00 per year. Voting for Unanimous.

Discussion of Health Clinic for Englewood, Tennessee. Dr. Lillard stated that Health Dept. would set up Clinic in Englewood if City would furnish Bldg. Lights Heat and Water.

Watts motions that Gooding be appointed Health and Sanitation Commissioner. Second by Simpson. Voting for Unanimous.

Watts makes motion that no more Bire pay be paid to Employees while on duty. Second by Holden. Voting Unanimous. For.

Watts motions to close. Holdens Seconds Meeting Closed by Mayor Goodin.

Richard W. Simpson

Special Called Meeting of the
Board of Commissioner "nglewood, Tenn
January 15 , 1963

Present: Goodin, Holden, Simpson
Absent: Roach, Watts.

Meeting was opened with prayer by Mayor Goodine

First business of Meeting was talk made by Police Commissioner Holden to the Policemen. Points discussed as follows.

1. Police Car to be used for Official Business only. Police Car to be available to City Judge if necessary.
2. Police Car to make no unnecessary trips out of town.
3. Police to keep in touch with City Hall.
4. Police to keep log book on all arrest made. Time of Arrest Funerals worked and anything that does not concern the routine nature of their job.
5. To report all Street lights that are found to be not working. Report all Street Signs that are out of order.
6. Prisoners are to be held until tried.
7. To Transport persons to hospital if necessary or to Doctor But to have it understood with Doctor that City will not be liable unless The City was at fault in particular case at hand.
8. To make full report of all accidents and keep on file.
9. To keep close watch on school zones and to take necessary action to correct any and all discrepencies concerning School Zones.
10. In case of Emergency. To use own judgement and handle to best of Ability.

~~The next business of meeting was discussion of Ordinances. No vote was taken on Ordinances due to discussion of City Judge's report on General Account with City Street Department on the subject of...~~

Holden Motions to Close. Simpson Seconds.

Mayor Goodin Closes Meeting.

Woodrow W. Seymour

Meeting of January 15, 1962⁴

Douglas Watts made motion that Ordinances 1000 and 1001 concerning the borrowing of money at bank to pay all out standing bills be passed. Second by Holden.

Voting for Unanimous.

Said Ordinance being made a part of these minutes.

Andrew W. Seymour

COMMISSIONERS
BUSTER E. BROWN
FRED HICKS
A. N. NATION
EARL B. MILLER

TOWN OF ENGLEWOOD

W. M. WAMPLER, MAYOR
ENGLEWOOD, TENNESSEE

Resolution # 500 - 501 - 502

First Reading on Ordinance # Jan 18, 1963

~~A. Good~~
~~E. D. Watts~~
Raymond Road
Charles Holden

R-500-501-502

Second Reading on Ordinance # January 21 1963

~~A. Good~~
~~E. D. Watts~~
Raymond Road
Charles Holden

R-500-501-502

Third Reading on Ordinance #

A. D. Watts - Chas. Holden -
Raymond Road A. Good

A - 1117

Special Called Meeting of Board
of Commissioners
Friday Night January 18, 1963

Meeting was opened with prayer by Raymond Roach.

All Members Present;

Schmidt Engineers were present and brought Board up to date on progress on Water and Sewage Plants.

Resolutions were read on government grant and loan. Same being R-500 and R-501. - *R-502*

Watts motions to accept these resolutions and pass as such Second by Roach.

Voting for Roach Watts Goodin Holden.
Not Voting-Simpson

City Recorder ordered to go to Athens at first chance and check Recorders system of operation.

Holden motions that 6 days sick leave be allowed city employees per year accumulating at the rate of $\frac{1}{2}$ day per mo. Not to exceed 12 days for the next two years. Roach Seconds. Voting for ---- Unanimous.

Watts motions Pay Periods be set at 1 and 15 of month instead of every week. No cut in pay involved. Second Roach. Voting for Unanimous.

Holden Motions 1Week Vacation Per year for City Employees. Roach Seconds, Voting for Unanimous.

Discussion of Street Lighting passed to later date.

Discussin by Mayor on the Acceptance of Fees Gratuities and Etc

Watts motions that aletter be sent to every one owing delinguent Taxes. Including the 6% Penalty from 1953 to date. Seconded by Holden. Voting for Unanimous Simpson Absent.

Notify Maintenance Men to record every load of Garbage dumped at Crokett Dump.

Motion by Watts that all City Vehicles be restricted to City Employees and no one to ride in City Vehicles Except City Employees Second by Holden. Voting for Unanimous. Simpson Absent.

Motion to ~~FOR~~ ~~XXXX~~ Close by Holden Second by Watts.

Meeting Closed by Mayor Goodin.

Woodrow W. Simpson

Special Called Meeting Of Jan. 21, 1963

Meeting was opened with prayer by Doug Watts.

Second Reading was Taken on ~~xxx~~ Resolution R-500 and R-501
Voting For- Watts, Holden Reach Goodin (2nd R-502)
Against- Simpson.

Talk by Mayor Goodin and Board Members on motions passed
at last meeting concerning City Employees.
J. B. Fain and J. I. Gay turned in their notice effective
Friday Jan 25, 1963. This being in effect their termination
date.

Recorder ordered to put notice in front window that maintenance
Man applications are now in order and are being taken at the
City Hall in Englewood, Tennessee.

Recorder ordered to run Want Ad in Daily Post Athenian That
Maintenance man Applications are now being accepted at the
City Hall in Englewood, Tennessee

Motion to ~~close~~ Close made by Holden
Second by Watts.

Mayor Goodin closes Meeting.

Woodrow W. Seymour

Dear Citizen of the Town of Englewood:

A survey of our financial system for the Town of Englewood has revealed a great number of overdue water and gas bills. It is necessary that these bills be settled at once.

The City Board has adopted the following procedure for collecting these delinquent bills.

Step 1. Notify delinquent consumer of amount overdue.

Step 2. Thirty days will be allowed for settling these accounts.

Step 3. Failure to satisfy old bills will result in Water or Gas service being cut-off. Once cut-off a two dollar charge must be paid in full along with old accounts paid in full, before gas and or water is turned back on.

Step 4. Accounts still overdue will be turned over to proper Agencies for collection.

If you have an over due bill, the kind and amount is listed below. If there are any questions, please check with the City Recorder.

It is necessary for all citizens of our town to pay their fair share of its operating expenses. This we are sure each citizen wants to do.

Respectfully

Englewood City Board

Date Amount

Gas _____

Water _____

Special Called Meeting

Wednesday Night, January 23, 1963

Present: Goodin, Watts, Simpson, Roach, and Holden
Absent: none

Meeting was opened with prayer by Raymond Roach.

Lengthly discussion was held of applications for maintenance job, and discussion to hire Troy Gibson on temporary basis for 30 days at pay rate of \$200.00 per month was reached. Roach made the motion and it was seconded by Watts. Voting for—Unanimous.

Motion was made by Chester Simpson to write Ralph Copenhaver a letter requesting that he settle disturbance on drainage problems in the Copenhaver Sub-Division. Motion was seconded by Roach. Voting for—Unanimous.

Motion was made by Watts to place appropriate note in window concerning the hiring of Troy Gibson as temporary maintenanceman. It was seconded by Roach. Voting for—Unanimous.

Motion was made by to adjourn, and it was seconded by Watts. The meeting was closed by Mayor Goodin.

Third Reading was held on Resolutions R501 - R500 - R502.

Wardlaw W. Simpson

Special Called Meeting of Board of Commissioners
January 29, 1963

Meeting was opened by Mr. Raymond Roach with prayer.

Mr. Watts made a motion that Resolution be passed to accept Schmidt Engineers Contract. The motion was seconded by Mr. Holden.

For: Holden, Watts, Goodin, and Roach
Not Voting: Simpson

Mr. Simpson made a motion that J. C. Baldwin be hired for maintenance man, starting Monday, February 4, 1963, at a salary of \$243.75 per month. The motion was seconded by Mr. Holden. Voting for was unanimous.

City Recorder was ordered to buy two loads of rock to be used on the road at Clayton Gerald's.

Motion was made to close by Mr. Roach.

The motion was seconded by Mr. Holden.

The meeting was closed by Mayor Goodin.

Woodrow W. Ferguson

Meeting of Board of Commissioners
February 4, 1963

The meeting was opened with prayer by Mayor Goodin.

The reading of the minutes of the previous meeting were read by Mr. Seymour, and also the reading of the Ordinance on Public Health, being Ordinance No. 1002, is being made a part of these minutes. Holden made a motion that Ordinance No. 1002 be passed on first reading. It was seconded by Mr. Roach. Voting for: Holden, Roach, Watts, Goodin. Not voting: Simpson. Passed on first reading February 4, 1963. Voting for: Mr. Holden, Mr. Roach, Mr. Watts, and Mr. Goodin. Not voting: Mr. Simpson. Passed on second reading February 6, 1963. Voting for: Mr. Holden, Mr. Roach, Mr. Watts, and Mr. Goodin. Not voting: Mr. Simpson. Passed on third reading February 8, 1963. Voting for: Mr. Holden, Mr. Roach, Mr. Watts, and Mr. Goodin. Not voting: Mr. Simpson.

Lengthly discussion of fire plugs was held. Mr. Roach will check the cost of new fire plugs and it will be taken up at a later meeting.

Lengthly discussion of water meter situation at Mack Reynolds Mill on Sock Hill was held. Mr. Reynolds has requested that residential meters be installed on industrial water lines. Mayor Goodin assigned Mr. Raymond Roach to study this problem. It will be taken up at a later meeting.

Recorder was ordered to check with Tom Auderby Print Shop on price of statement pads and to buy from cheapest place.

Lengthly discussion was held on repair of roads and the drainage problems which are ruining our roads. This is to be taken up at a later date.

Discussion was held on private individual drainage problems, existing water sheds, and water shed problems that are man made. Mayor Goodin stated emphatically 'that these problems cannot be controlled by man' and specifically stated that it be put in the minutes of this meeting 'Let the water run downhill'.

Discussion was held on gas and water rates. The proposed rates were set up and this is to be carried forward to next meeting.

Mr. Holden made a motion that proposal go on record opposing 3% penalty on municipality utilities, and that telegrams be sent to Aderhold and Guffey, Nashville, Tennessee, notifying them of this boards decision. Voting for: Unanimous.

Motion was made by Mr. Holden to close the meeting.
The motion was seconded by Mr. Roach.
The meeting was closed by Mayor Goodin.

Woodrow W. Seymour

Meeting was opened by Mayor Goodin. Douglas Watts makes motion that final notice be issued to all delinquent water and gas notices on first past-due bills. Seconded by Charles Holden. Voting ~~for~~ unanimously.

Charles Holden makes motion to close recorder's Office two(2) additional hours after lunch each day in order that recorder can catch up the bookkeeping. Chester Simpson seconded motion. Voting ~~for~~ unanimously.

Charles Holden makes motion for recorder to buy venetian blinds for all window and doors in front office. Seconded by Raymond Roach. Voting ~~for~~ unanimous.

Motioned by Mayor Goodin ordinance No. 1103 to be pasted in itself and declared and that this be the final reading on said ordinance. Goodin makes motion that ordinance No. 1104 be past in itself entirely and that this be declared the first reading on said ordinance. Said ordinance being made a part of these minutes.

Raymond Roach makes motion that commissions regular monthly meeting be held on the second Monday of the month instead of first Monday. Charles Holden seconded. Voting ~~for~~ unanimous.

Charles Holden motion that the meeting be closed. Seconded by Douglas Watts and Mayor Goodin closed the meeting.

Woodrow W. Seymour

SPECIAL CALLED MEETING OF FEBRUARY 28, 1963

Meeting was opened with prayer by Doug. Watts. Lengthly discussion was held by Charles Holden complimenting the Police on their work in the past and giving orders to be carried out in the future. Orders included more work in school zone on Highway #411, cutting down on breaking speed laws. Police were ordered to arrest all violators and bring in for trial. It is understood that this is not to be a speed trap, nor does it apply to people making only 15 miles an hour instead of 16. All violators caught breaking speed limits are to be brought in.

Mayor Goodin suggested Recorder to send note to Englewood Starr for appreciation for their interest shown in Englewood.

Letter was read by Commissioner Doug Watts giving MTAS reports on water meters. City Recorder was ordered by Mayor to subscribe to Englewood Starr for one year.

Second reading was held of Ordinance No. 1W03. Voting yes, Roach, Holden, Watts, and Simpson pasted.

Water rates mentioned in Ordinance 1003 are to be affective May 1st, by orders of the Mayor. Second reading of ordinance 1004. Voting yes; Roach, Holden, Watts, and Simpson pasted.

Discussion of road signs was held by the board of Commissioners. Raymond Roach suggested that we pick up old road signs from State of Tennessee and Chattanooga. Discussion was held on putting no-parking signs between Railroad and Highway behind Ross Moses Store.

Mayor Goodin discussed the possibility of cold-mix for patching roads of Englewood. This mix could be obtained for \$7.00 a ton at Sweetwater.

A vote was taken to drop Ora Kelley from the tax books on property sold to Olen Armstrong because this property has been in acreage and was not suppose to be taxed. City recorder ordered to check with Court house and make sure that this property is not taxable.

Garfield Hampton requested that the City Board hold his taxes until April 1, 1963 and not send them to Chancery Court and that he will then pay all taxes. A vote was taken on this. Voting against unanimous.

Mayor Goodin ordered City Recorder to contact Mr. Kyker at the Court House and find out personal property taxes on mills and factories in Englewood.

City recorder ordered by Mayor to pay \$39.00 to McMinn County Manager for jail room and board.

City Recorder ordered by Mayor to have check on Orden Crockett ready by Saturday March 2, 1963 for use of garbarge dump.

Commissioner Holden made motion to install Fire telephone at Olen Armstrong Grocery. Seconded by Watts. Voting for unanimous.

(cont'd)

Motioned by Charles Holden to pay City Recorder a \$2.00 fee on all trials held on off duty hours. Seconded by Roach; voting for unanimous.

City Recorder ordered by Mayor to draw up ordinance requiring inspection for gas installation. Appointed Howard Guffey and Wayne Williams as gas inspectors. Guffey and Williams to be ~~conveyed~~ ^{given} an equally number of inspections.

Suggested by Commissioner Simpson that ^a fire plug be placed near Reed Bowers residence. No vote was taken; to be discussed at later meeting.

Discussion was held by board on Code of Sample Ordinances. City Recorder ordered to request five(5) copies of sample ordinances from MTCAS.

Mayor Goodin requested that all board members be present Saturday March 2, 1963 for second reading on Ordinances Number 1003-4.

City Recorder ordered to check with Rice Electric Company on communication bell system for down town Englewood. This bell system needed in order to contact police. City Recorder ordered by board to make sketch for cabinets requested and find out cost of materials. Commissioner Simpson said he would build cabinets, free of charge.

City Recorder ordered by board to send after 7 or 8 tons of cold-mix at Sweetwater, Tuesday March 5, 1963.

City Recorder to run all over-read water bills for 2 months to give chance for correct meter reading.

Roach mentioned that meeting be adjourned. Second by Holden. Meeting was closed by Mayor Godin.

Woodrow W. Simpson

REGULAR MEETING OF MARCH 11, 1963

Members present: Simpson, Holden, Watts; absent Roach. Meeting was opened with prayer by Charles Holden. Recorder read minutes of previous meeting. Watts made motion to accept minutes of previous meeting. Seconded by Holden. Voting for unanimous.

Mr. John Lands, Jr. presented the board with the drainage problem next to his house at Kyle Ave. and Harris Street, consisting of water running into carport and doing damage to his house. Mayor Goodin appointed Simpson, Watts, and Holden to study this situation and see what could be done about it as soon as possible.

Mayor Goodin wanted it agreed with board that the new water rates come into affect April 1, 1963 in order that it be on May 1, reading and in order to come out on customers bill as of June 1, 1963.

Next business of meeting was discussion of Englewood Telephone Company taxes. A motion was made by Doug Watts to request Mr. Woods Larry to make check payable to Town of Englewood for all taxes to and including 1962. In return for the Town of Englewood to make check payable to Englewood Telephone Co. for all telephone services during December 31, 1962 and that any telephone services from December 31, 1962 to present date, the Town of Englewood will make check for this period payable to the Englewood Telephone Co. Motion seconded by Holden. Voting for unanimous.

Motioned by Simpson that Paul Gibson be put on regular payroll and set his salary at \$200 per month, affective as of March 15, 1963, being retroactive to March 1, 1963. Voting for unanimous.

Next order of business for discussion was held by Mayor on personal property taxes. A motion was made by Holden for the City Recorder to take proper steps to get Englewood Garment Co. delinquent taxes off all the tax books. Seconded by Watts. Voting for unanimous.

A suggestion was made by Charles Holden that maintenance man pick up building materials at Doug Watts to be made into a cover for dump truck, and that maintenance man make higher side boards for dump truck. Stop

Simpson made motion to let Kenneth Higgins go as City Attorney. Affective as of April 1, 1963. Seconded by Charles Holden. Voting for unanimous.

Motioned by Simpson to raise Harve Bridges pay \$15.00 per month. Motion died for lack of second. Charles Holden made motion that Doug Watts suggestion that Seymour and Bridges be given a \$10.00 raise per month. To be put into affect retroactive to March 1, 1963. Second by Simpson. Voting for unanimous.

Watts made motion to pay \$1000 on general accounts obligation note at First Farmers Bank. Second by Holden. Voting for unanimous. Holden motioned that meeting be adjourned. Seconded by Watts.

Meeting closed by Mayor.

Woodrow W. Seymour

SPECIAL CALLED MEETING MARCH 25, 1963

Present: Goodin; Roach; Watts; Simpson; Holden.

Meeting was opened with prayer by Doug Watts.

Discussion was held on old business. Watts suggest that Ditches be opened up all over town. ~~Decision~~ was reached for J.L. Gay to go ahead with this project all over town at first opportunity and for Gay to get names of persons that need tile and places that tile needs to be larger.

Mayor ordered City Recorder to take proper steps to have garbage removed from Brient Property that was placed there when City had no place to dump.

Mayor ordered Mr. Roach to investigate best possible way to notify citizens of Englewood of new water rates; and to put his findings into affect soon as possible.

Seymour authorized by Board to buy safe for City Hall for \$50.00.

City Recorder ordered to contact Cash Register Companies to find out what deal they will give Town on used Cash Register's with the Multi Key System (such as tab, meat, produce, etc.)

Mr. Roach ordered by Major to check on Bonds at Fidelity Bankers Trust Company and if possible to buy \$4,000.00 worth of Gas Bonds, on Town of Englewood, Tennessee.

Motion by Holden to adjourn, second by Watts. Meeting closed by Mayor Goodin.

Woodrow W. Seymour

Regular Meeting April 8, 1963

Meeting was opened with prayer by Preacher Norvell Peak.

Present: Watts, Holden, Goodin, Simpson

Absent: Roach

Meeting was opened with prayer by Rev. Norvell Peak.

Minutes of previous meeting read by Seymour. Watts makes motion that minutes be accepted as read. Seconded by Holden. Voting for unanimous.

Dr. Lillard discussed sanitation and health problems existing in the Shooting Street Area. Will make complete report to City on this problem. Lillard discussed Health Survey and stated that the town would need maps to complete this survey. He said this survey would be no expense to the town except for the cost of the maps. Charles Holden made motion ~~XXX~~ to accept Dr. Lillard's Proposal. Seconded by Watts. Voting for Unanimous.

Dr. Lillard discussed proposed budget for Hiwassee District. Englewood's pro-rata share would be \$300.00. Dr. Lillard explained that this may be paid at \$75.00 per quarter. And that all Health Department Personnel will help The Town ~~XXX~~ any time.

Meeting April 8, Continued

Chas. Holden made motion that \$300.00 be given to the Health District Starting fiscal year July 30, 1963. Make check payable to Tenn. Dept. of Public Health, Nashville, Tennessee Second by Chester Simpson, Voting for Unanimous.

City Recorder ordered to write Dr. Lillard letter confirming anticipated donation ~~xxx~~ to the Health District.

Rev. Norvell Peak and Church Trustees met with City Board to discuss differences with Mr. Bill McDaniel and Street Right of ways. Mayor appointed Roach, Watts, and Simpson to study this situation and bring up at later meeting.

Simpson made motion to buy Concrete tile for Mahilla Road Second by Watts. Voting for Unanimous.

Main water and fire lines discussed and put off till next meeting when Roach could be present.

Discussion of City Lawyer. Mayor and Watts will contact Lawyer Guinn at Etowah.

Recorder order to send telegrams to Brock, Baker, and Bass on Supplemental \$450,000.000 to Accelerated Public Works Program.

Watts made motion that \$1,000.00 be paid on General Account Second by Holden. Voting for Unanimous.

Recorder ordered to write Fidelity Bankers Trust Co about \$4,000.00 worth of Gas Bonds on open Market.

Motion to Close by Holden, Second by Watts.

Meeting closed by Mayor.

↓
Mayor ordered that no one is to read meters except J.L. Gay and Paul Gibson.

Woodrow W. Seymour

Special Called Meeting
April 12, 1963

Meeting was opened with prayer by Ramond Roach.

Present: Watts, Goodin, Roach
Absent: Simpson, Holden

Recorder ordered to buy pipe from Davis Meter Corporation.
950' 4" ---- 500' "2
2---4" Elbows.

Recorder ordered to make 6 copies of Gurfew Law and Dog Law.

Recorder ordered to pay Tennessee Municipal League dues.

Watts motioned to close. Second by Roach.

Meeting ~~was~~ closed by Mayor.

*Recorder ordered to type letter to Senator Kefauver
as written by Doug Watts.*

Woodrow W. Simpson

Speceal Called Meeting
April 23, 1963

Meeting opened with prayer by Doug Watts.

Discussion by J. D. Moore of Cash Register for City Hall. Mr Moore is with National Cash Register Co. Proposed to furnish rebuilt Super Mkt. type Register. Price 1161.00 or lease at 25.54 per mo to be discussed later date.

Discussion of Census and Annexation by the Board. No Action taken.

Ordinance was read and passed appointing Chas. C. Guinn as City Attorney. Voting for Unanimous.

Watts read letter from Senator Gore Concerning Water Application.

Discussion of Civil Defense Program. Reach to investigate and report later th the board.

Recorder order th have Bridges and Jeralds deliver papers to all people in the Town of Englewood, Paper carrysa article on Water System.

Lengthy discussion for getting Small Business into Englewood. Watts made motion to notify all Clubs and Orginazations of the Beards interest in aquiring Small Business and that the

Over

Continued Special April 23, 1963

Board will give full support and co-operation in helping to establish Small Business or Industry in this area. Second by Roach. Voting for Unanimous.

Board ordered recorder to use City help to mow lawns.

Discussion of letters that were returned undelivered to Town of Englewood, Mayer Goodin will take matter up with the postmaster.

Board was brought up to date on the recent meeting with Wilkes Thrasher By Holden.

Motion made by Watts to adjourn. Second by Holden

Meeting closed by Mayor.

Woodrow W Seymour

Regular Meeting May 13, 1963

Meeting opened with prayer by Mayor Goodin.

Present: Goodin Watts Holden Roach Simpson

Reading of Minutes of Previous meeting by recorder, Watts motions that minutes be approved. Second by Holden. Voting for Unanimous.

The next order of business was Citizens Complaints. J. L. Gay stated that Mrs. B F Maxwell complained that her water bill was too high. But on reading and checking the meter it was found that the meter was right.

Chester Simpson request that burned oil be put on Alley at Runt Brocks, it possible to obtain any.

Discussion was held on Delinquent Utility bills. Recorder was ordered to cut off the ones as he sees fit unless Customer makes arrangements.

Roach ordered to check with Bill Huddleston at Etowah about borrowing back hoe. orrenting of Hoe.

Holden makes motion to contact Luther Gay about mowing lawns. at rate of 6.00 per mowing to be mowed at recorders request when needed. Second by Simpson. Voting for Unanimous.

Watts makes motion to buy Street Signs from American Industrial Twonn no parking this side, two stop signs, two detour signs. two road closed signs, Second by Hoden. Voting for Unanimous.

Discussion was held on hedge in alley at hesnuts. Decision was made to ask Customers to set their Garbage cans at front of property.

City Recorder ordered to have Manilla Road ready by June 1 1963. for State of Tenn. Install tile, Clean ditches and Grade.

City Recorder ordered to get more bids on Ditching for water and fire lines.

City Recorder ordered to put on extra man at his convenience for two weeks to give gay time to use Road Grader.

City Recorder ordered to buy three loads of Small Drums from Bowaters.

City Recorder ordered to pay Lions 40.00 for add provided they give the water and sewerage system a plug.

Discussion fo fire trusk leaving the City to be brought up at later meeting.

Continued May 13, Meeting

Reading and discussion and changes made in ten pages of the the new sample code of Ordinances.

City recorder ordered to have police make record in Police Log Book of all funeral and fires attended. Time Date and other important Data.

City Recorder ordered to get Supeoneas and Summons forms

Watts motions that Raymond McConkey by appointed Deputy Director of Civil Defense and that Wallard Reid by appointed As Assistant Deputy Director. Second by Holden.
Voting for Unanimous.

Decision was reached not to buy Cash Register for City at present time.

Motion to Close by Hoden
Second by ^Watts.
Meeting Closed by Mayor Goodin

Agreement was reached to let C.A. Goodin or Chas. Holden countersign checks in case Finance Commissioner is absent, or cannot be reached at time checks need to be signed,

Woodrow W. Seymour

Special Meeting June 7, 1963

Meeting was opened with prayer by Ramond Roach.

Present: Goodin Watts, Roach and Simpson.

Discussion of Ditching and read at Jr. Lands. Chester Simpson will see Horace Martin about grading the roads on back hill.

City Recorder ordered to have ditch cleaned out from Clayton Jeralds to Bob Hendersons. Bob Banes to Manilla Road.

Roach made motion to have Manilla Road black topped by Adams Construction Co. at a Cost of 592.00. Second by Simpson. Voting for Unanimous.

Recorder ordered to pay Rice Electric Co. \$259.16

Roach makes motion to buy \$4,000.00 Time Certificate from the First Farmers Bank. Second by Watts. Voting for unanimous.

Motion to Close Watts, Second Roach.

Meeting closed by Mayor Goodin.

Woodrow W. Seymour

Regular Meeting June 10, 1963

Meeting was opened with prayer by Raymond Roach.

Present: Simpson, Watts. Holden Roach, Goodine

Discussion Of Civil Defense was held by Raymond McConkey Raymond will contact Mac Reynolds about Uniforms for Civil Defense.

Watts makes motion to buy fan for City Hall. Second by Simpson. Willeams Appliance Co. \$24.70. Voting for Unanimous.

Discussion held on Culbert on Old Englewood, Ave. County wants City to pay half of Cost of Replacing.

City Recorder ordered to take \$100.00 from Water Fund each Month and deposit to General Account to help pay Salaries.

Roach motions to close meeting. Second by Holden

Meeting closed by Mayor Goodin.

Woodrow W. Seymour

Special Meeting June 20, 1963

Meeting was opened with Prayer by Doug Watts.

Watts made motion that Charles Holden be authorized to investigate and trade Dump Truck with Hondus McKenzie. Second by Holden Voting for Unanimous.

Watts makes motion that Curfew Ordinance be Adopted. Number 10-224 in Code of Ordinances. Second by Holden. Voting for Unanimous.

Woodrow W. Seymour

Special Meeting July 5, 1963

Present: Goodin Watts Holden.

City Recorder ordered to put entire fire line system on List of Emergency work to be done. Entire system to be flushed and checked for leaks. Leaks to be marked and repaired later. All Cut offs to be checked and put in working condition.

Watts makes motion that Holden take necessary steps to get panel truck repaired. Second by Holden Voting for Unanimous.

Watts makes motion that Official List of Delinquent Taxes be turned in to Chancery Court through 1961.
Second by Holden Voting for Unanimous.

Motion by Watts that Fire Coden Ordinance be Passed on first Reading July 5, 1963. Being Chapter 4. Title 7 Code of Ordinances Englewood, Tennessee.

City Recorder ordered to check with Lawyer on Townsend Tap on Fee. And find out necessary steps to take to collect this bill.

Meeting Closed by Mayor Goodin.

Woodrow W. Seymour

Regular Meeting July 8, 1963

Present Gooding Roach Simpson Watts Absent Holden

Meeting was opened with prayer by Roach.

City Recorder ordered to Rebate General Fund Twnety Dollars from Water and Twnety Dollars from Gas on Donation to Lions Club .

City Recorder ordered to Donate Twenty Dollars from Gas and twenty Dollars from Water to Recreation Club.

City Recorder ordered to pay Davis Meter Corporation Three hundred Dollars.

City Recorder ordered to pay Elliot Adams Auditors Two hundred and fifty Dollars on Audit. *628*

Continued July 8, 1963 Regular Meeting.

City Recorder ordered to write letter to Elliot Adams explaining that City Board is Disatisfied with Charges on recent Audit. And ask that they have a representative here to meet with the City Board to discuss charges.

~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

Second Reading was taken on Chapter 4 Title 7 Fire Ordinance

Voting Watts --Aye
Roach --Aye
Goodin- Aye

Not Voting -Simpson

Meeting was closed by Mayor Goodin.

Woodrow W. Seymour

Regular Meeting August 12, 1963

Meeting opened with prayer by Mayor Goodin.

Present-Roach, Simpson, Goodin, Holden. Absent Watts.

Third Reading was held on Fire Ordinance Chapter 4, Title 7.

Voting Holen--Aye
Roach -Aye
Simpson-Aye
Goodin-Aye

This Ordinance Recorded in Ordinance Book No. 8 Page No 11.
and Reference No. Ordinance 1006.

City Recorder ordered to buy 12 four inch treated ~~post~~ post at Etowah.

Roach appointed to talk the the City Attorney about the water project at Arthur Hamilton House.

City Recorder ordered to have Natural Gas put in main pump house.

City Recorder ordered not to have any more garbage picked up outside City Limits.

Mayor Goodin Makes motion that City Recorders Bond be reduced to \$ 5,000.00 Second by Roach. Voting for Unanimous.

Roach made motion that Natural gas and Water System each pay \$200.00 per mo toward Salaries paid by General fund. And that any extra maney that water may have be applied to the debt it owes Generl fund. Second by Simpson. Voting for Unanimous.

Simpson motions to take two hundred dollars from streets to general fund Aug 15, 1963. ~~XXXXXXXX~~ Voting for Unanimous. Meeting Closed by Mayor Goodin;

Special Meeting July 30, 1963

Motion By Holden, Second by Watts to purchase Massey Ferguson tractor and back hoist unit using present city tractor on trade in. Excess above trade in of \$1,300.00 to be paid by water and gas dept. Gas to pay \$650.00 on August 1, 1963. Water \$650.00 on or near Sept. 1, 1963.

Voting.

Holden-Yes
Watts- Yes
Sampson -Yes
Roach-Yes by Proxy.
Goodin-Yes.

Woodward W. Seymour

Special Meeting August 22, 1963

The city Board met and had first reading of Code of Ordinances Hereafter referred to as Town of Englewood, Municipal Code of Ordinances. Voting for Adoption.

Holden-Yea
Watts- Yea
Roach- Yea
Goodin-Yea
Simpson-Absent

Woodward W. Seymour

Special Meeting August 23, 1963.

Second reading was held on Municipal Code of Ordinances.

Voting for Adoption

Holden-Yea
Watts--Yea
Goodin-Yea
Roach-Yea
Simpson-Absent

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Woodward W. Seymour

Special Meeting September 10, 1963

Third reading was held on Municipal Code of Ordinances.

Holden-Yea

Watts- Yea

Roach-Yea

Gooden-Yea

Simpson-Absent.

Voting for Adoption.

Whereupon the Code of Ordinances was declared as adopted this 10 day of September 1963 by Mayor Goodin.

Woodward W. Seymour
Recorder

Regular Meeting September 9, 1963.

Present- Goodin, Watts, Holden. Simpson Roach.

Meeting was opened with prayer by Doug Watts.

Reading of previous minutes by Semore. Approved.

Discussion was held on sewage problems in Englewood.

Mayor Goodin request the city streets be mowed with the city tractor,

Chester Simpson request load of rock for alley nerar Kirkseys,

Watts makes motion that Pattersons salary be raised to equal with J1 Bay. Second by Roach. Voting for Unanimous.

Discussion held on Pump house remodeling. Watts motined that this be deferred for 30 days. Holden Seconds.
Voting for Unanimous.

Discussion of water problem at Artercraft Mantle Co. Board will study this problem and see how it can best be solved.

Watts proposes for Mayor to contact B usiness men , Preachers. Clubs and leading Citigens and ask them to meet with City Board for discussion of City Problems. Date Set for Meeting
~~MAX~~ Sept 20, 1963

Meeting closed by Mayor Goodin.

Woodrow W. Seymour

October 14, 1963
Regular Meeting

Present: Goodin Simpson Roach Halden
Absent: Watts

Meeting was opened with prayer by Ramond Roach

Reading of previous months minutes by Seymour--Approved

Reading of Garbage proposal by Mayor Goodin. This proposal is to Be delived to every house in town by the garbage crew.

Mr Fantenot request that tile be replaced across from Nations in alley way and ask permission to build runners across alley to slow traffic down. Pemiission Granted. Also request that alley be sprayed by City. Refused.

Discussion was held on Citizens in the low income bracket and the minimum water bill but no decision was reached on how to help these people.

City recorder ordered to buy pipe for Jim Quinn job.

Recorder ordered to get tar truck from Etowah at first opportunity and continue to patch streets.

Meeting closed by Mayor Goodin.

Woodrow W. Seymour

Special Meeting October 29, 1963
1963

Present-Goodin Watts Roach Simpson Holden

Meeting was opened with prayer by Watts.

Motion by Watts that Resolution Concerning Water and Sewerage be Accepted. Second by Charles Holden.

Holden ---yes
Roach---yes
Watts ----yes
Seimson----yes
Goodin-----Yes

Recorder ordered to certify Copy of Resolution for Atlanta Housing and Home Finance Agency.

Meeting closed by Mayor.

Regular Meeting November 11, 1963

Present Goodin Roach Holden Sipson
Absent Watts

Meeting was opened with Prayer by Mayor Goodin

Reading of previous minutes by Seymour Approved.

Recorder ordered to buy 47.00 worth of Equipment to tap Gas Lines with.

Check with Central Service on Revamping Route Books.

Recorder ordered to get hot mix or Cold mix to patch streets with as soon as possible.

Motion by Roach to raise water tap fee to \$60.00. Second by Simpson. Voting for Unanimous.

Recorder ordered to pull C. B. Fergusons Meter at Dry Cleaners.

Recorder ordered to pay General fund 200.00 from Street fund. and credit Streets old account with same.

Check on price of fire ~~hose~~ hose and hold till later meeting.

Meeting closed by Mayor Goodin.

Woodrow W. Seymour

Special Meeting
November 16, 1963

Reading was held on Ordinance No. 1007. Concerning the borrowing of Money to buy Water Filter Plant Site.

Yeas - Mr. Goodin Mr. Roach Mr Holden Mr. Simpson
Mr. Watts.

Nays - None
Absent - None.

Special Meeting
November 18, 1963

Reading on Ordinance No. 1007

Yeas - Goodin Simpson Holden Watts Roach
Nays - None
Absent None

Special Meeting
November 20, 1963

Reading was held on Ordinance No. 1007

Yeas - Goodin Simpson Roach Holden Watts
Nays - None
Absent - None

Woodrow W. Seymour

Recorded in Ordinance Book 1, Page 12,

*Special Meeting
Nov. 15, 1963*

Present - Goodin, Watts, Holden Roach Simpson

*Reading of H. H. F. A. Acceptance Offer
Motion by Roach to accept. Seconded by
Holden.*

Voting

*Aye - Goodin, Simpson Watts Roach Holden
Nays - None
absent - None.*

Special Meeting
November 16, 1963

First Reading was taken on Ordinance No. 1008. Concerning the
renewing of Notes at First Farmers Bank.
Voting Yea Goodin Simpson Watts Holden Roach
Nay None
Absent None

Special Meeting
November 18, 1963

Second Reading Was taken on Ordinance No. 1008

Yea Goodin Simpson Watts Holden Roach
Nay None
Absent None

Special Meeting
November 20, 1963

Third Reading On Ordinance No. 1008

Yea Goodin Simpson Watts Roach Holden
Nay None
Absent None

Recorded in Ordinance Book 1-----Page No. 13

Woodrow W. Seymour

*Special Meeting
Nov 26, 1963*

Present - Roach - Watts - Simpson - Goodin - Holden.

Meeting opened with prayer by Raymond Roach.

*Recorder ordered to contact City Attorney and tell him
to make appointment with H.H.F.A., Atlanta so that he
and City Board members may meet with them and
discuss interim financing of Water & Sewerage works.*

*Recorder ordered to get prices of 8000 to 10000 feet
of 6" Enamelled Pipe and Transite pipe*

meeting closed by Mayor.

Speccal Meeting
December 2, 1963

Present - Goodin, Watts, Holden, Roach, Simpson.

Meeting being held concerning Acceptance Offer As follows:

ACCEPTANCE OF FEDERAL GRANT FOR SEWAGE TREATMENT WORKS
UNDER 33 U. S. C. 466 ET SEQ., PROJECT NO. APW. TENN*134

Whereas, the Town of Englewood, a municipal corporation of the State of Tennessee, proposes to construct a project for the abatement of pollution, consisting fo a primary sewage treatment plant, outfall sewer, pumping station and force main: and the Department of Health, Education, and Welfare, Public Health Service, having notified approval of the apllication for grant under the Public Works Acceleration Act, dated November 20, 1963, for a Federal Grant to assist in construction of the sewage treatment works a described in the application:

Now, therefore, be it resolved by the Board and Mayor of the Town of Englewood, Tennessee, that the Town of Englewood accept said offer in the amount of \$55,550.00, under the terms and conditions thereof: and that the Honorable C. A. Goodin, Mayor, will be the representative of the Town of Englewood for all required official actions concerning the proposed project, for all required official actions concerning the proposed project.

Ir being moved and seconded that the foregoing Resolution of A Acceptance be adopted, the roll was called and vote recorded as follows.

Raymond Roach
CD Watts

Charles Holden
Chester Simpson

C. A goodin

Thereupon the mayor declared the motion carred adn the Resolution adopted, thas December 2, 1963/

C. A. Goodin

C. A. Goodin, Mayor

Attest:

Woodrow W. Seymour
Woodrow W. Seymour, Recorder

Regular Meeting
December 9, 1963

Present: Goodin, Simpson, Roach, Holden
Absent: Watts

Meeting opened with Prayer by Mayor Goodin.

Recorder ordered to put in Water Meter at extra house at Ora Kelley.

Recorder ordered to Call Athens Oil Co and tell them Water Meter
Is hot with Electricity at Shell Station.

Recorder ordered to call Adams Construction Co and get hotemix
to patch holes in main streets and highways.

Recorder ordered to contact Frank Ramey and get permission if
possible to install Christmas tree on Corner Lot and if granted
to have tree installed and lighted by Friday December 13, 1963.

Meeting closed by Mayor Goodin.

Woodrow W. Seymour

Special Meeting December 31, 1963

Present: Goodin, Watts, Holden, Simpson.
Absent: Roach

Discussion was held on Maintenance. Charles Holden was spokesman
for the Board of Commissioners. Starting Monday Morning December
16, 1963. Henry Patterson will be in complete charge of Maintenance
Patterson will do all of the hiring of extra help, he will make
decisions as to what jobs take priority, he will tell Seymour
ahead of time if possible how many men he will need and these
will be taken from the police files if possible. Otherwise Patterson
will hire the men he needs, and will have to answer to now one.
No one Commissioner will have the authority to pull him off of
one job and send him to another. The water meters are to be read
the first of the month and the garbage to be picked up on or near
the fifteenth of the month.

Motion by Watts to accept this proposal, Seconded by Simpson.
XXXXX Voting for--- Unanimous.

Watts made motion that Option be gotten on Cecil Torbett Land
at earlist possible date. Second by Simpson.
Voting for-----Unanimous.

Woodrow W. Seymour

Special Meeting
December 30, 1963

Meeting was opened with prayer by Raymond Roach.

Present: Goodin, Watts, Roach, Simpson, Holden.

Decision was reached to pay J. L. Gay \$54.61 for extra time worked. *Gay quit as of this meeting.*

Holidays were set as follows by the city Board.

New Years, July 4, Thanksgiving, Christmas. with the exception that the Recorders Office will close on all the Holidays that the Post Office takes. Maintenance to be allowed four holidays per year.

Decision was reached to pay Seymour \$63.42 vacation in full up through Dec. 31, 1963.

Roach made motion to Accept Budget for 1964 as is. Second by Simpson Voting for Unanimous.

Watts made ~~motion~~ request that the board authorize him and another to meet with the Athens Public Utilities to discuss in lieu of taxes. Said Motion made by Simpson. Second by Roach. Voting for Unanimous.

Watts made motion that three signs be painted and put on entry from Athens and two entries on 411 Highway. And to paint 3 signs reading School Zone 15 mph. Enforced. The first ~~two~~ to read ~~SIXTYSIX~~ Traffic Signals Ahead. Speed Limit Enforced. These signs to be on Red Background with White Letters. Get Preacher Harvey to paint signs.

City Recorder ordered to write Mr. Whitlow Hhfa Office and request interim financing by the government. Local Bank interest rates sent under separate cover.

Meeting closed by Mayor Goodin.

Woodrow W. Simpson

Regular Meeting
1-13-64

Present: Goodin, Watts Simpson Holden

Absent: Roach

Meeting opened with prayer by Watts.

Minutes of previous meeting were read and approved.

Motion was made by Holden that Calvin Tomlin be appointed Maintenance man on Roach and Henry's Recommendation at a salary of \$200.00 per Month. Second by Watts. Voting for Unanimous

Meeting closed by Mayor Goodin:

Woodrow W. Seymour

Regular Meeting
2-10-64

Present - Watts, Holden Simpson. Goodin
Absent Roach

Meeting was opened with prayer by Doug Watts.

Mr. Brown and Mr. White were ~~in~~ in to discuss Audit of Books. With the City Board. Board will contact them at later date.

Mr. Kelley Presented high water bill to City Board and An adjustment was made on his bill.

Motion by Watts that Seymour be given time off for X-Rays Second by Simpson. Voting for Unanimous.

Motion by Holden that Ruth Melto be employed during Seymours absence. Second by Watts. Voting for Unanimous.

Woodrow W. Seymour

Special Meeting
February 13, 1964

Present: Goodin Watts Simpson Holden
Absent: Reach

Motion was made by Simpson that Town of Englewood borrow twenty thousand dollars to buy land for Disposal Plant for sewerage. Seconded by Watts.

Voting for on Roll Call

Holden- Aye
Watts- Aye
Simpson- Aye

Holden Appointed to contact Carl Bledsoe Friday February 14, 1964 to see about borrowing said money.

Meeting closed by Mayor Goodin.

Woodrow W. Simpson

Special Meeting
February 22, 1964

Present : Goodin Watts Roach Simpson Holden
Absent: None

Meeting was called by Mayor Goodin to discuss passing of Resolution Authorizing the issuance of 444,000 Waterworks and Sewer System Tax Deficiency Bonds of the Town of Englewood, Tennessee.

Motion was made by Roach to ~~pass~~ pass said Resolution. Seconded by Simpson. Vote was never taken ~~on~~ passage of said Resolution. Said motion died on floor for lack of vote being taken.
Meeting was close by Mayor Goodin

Woodrow W. Simpson

Special Meeting
February 25, 1964

Present: Goodin Watts Holden Roach Simpson
Absent: None

Meeting was called for pupose of Passing Resolution authorizing the issuance of \$444,000 Waterworks and Sewer System Tax Deficiency Bonds of the Town of Englewood, Tennessee

Motinn was made by Roach That said Resolution be passed. Seconded by Simpson.

Upon Roll Call the following vote was taken.

Aye- Holden
Aye- Simpson
Aye- Roach
Aye- Watts.

City Recorder ordered to publish resolution in Daily Post Athenian
Meeting closed by Mayor Goodin