

TOWN OF ENGLEWOOD

CITY BOARD OF MAYOR AND COMMISSIONERS

MINUTES

Beginning March 1, 1937.

126

1937

March 1

A regular meeting of the Englewood City Board of Mayor and Commissioners was held on March 1, 1937, at 7 P.M., Mayor Reynolds presiding. Those present were T. R. Atkins, G. L. Quinn and M. W. Reynolds. Those absent were B. H. Brock and E. L. Smith.

The minutes were read by the Recorder and approved by vote of the entire Board.

Motion was made by T. R. Atkins and seconded by G. L. Quinn to transfer \$72.64 from the General Fund into the Bonds Fund and to transfer \$10.58 from the General Fund into the Road Fund. Motion was carried unanimously.

Motion was made to adjourn by G. L. Quinn and seconded by T. R. Atkins and carried by vote of the entire Board.

W. R. Penick
Recorder.

March 12

A Special Meeting of the Board of Commissioners of the Town of Englewood, Tennessee, was held on the 12th day of March, 1937, pursuant to the following call of M. W. Reynolds, Mayor:

NOTICE OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWN OF ENGLEWOOD, TENNESSEE, TO: E. L. Smith, T. R. Atkins, G. L. Quinn, B. H. Brock.

Notice is hereby given that a special meeting of the Board of Commissioners of the Town of Englewood will be held at the Town Hall at 7 o'clock, P. M., on the 12th day of March, 1937, for the purpose of considering a resolution providing for the construction of a waterworks system for the Town of Englewood, Tennessee; declaring said construction to be a necessity and providing for the issuance and sale of bonds pursuant to applicable provisions of Chapter 10, Public Acts of Tennessee, Extraordinary Session, 1935, to aid in part the financing of the construction of said waterworks system.

Dated this 12th day of March, 1937.

Mayor

CONSENT TO MEETING

We, the undersigned members of the Board of Commissioners of the Town of Englewood, hereby accept service of the foregoing Notice of Special Meeting, waiving any and all irregularities in such service and such notice and consent and agree that said Board of Commissioners of the Town of Englewood shall meet at the time and place therein named and for the purpose therein stated.

Dated this 12th day of March, 1937.

G. L. Quinn

T. R. Atkins

E. L. Smith

Ben H. Brock

1937

Mar. 12

The meeting was called to order by the Mayor and on roll call the following answered present: E. L. Smith, G. L. Quinn, T. R. Atkins, B. H. Brock. The following were absent: None.

After a discussion of the following resolution numbered _____ and entitled "A RESOLUTION PROVIDING FOR THE CONSTRUCTION OF A WATERWORKS SYSTEM FOR THE TOWN OF ENGLEWOOD, TENNESSEE; DECLARING SAID CONSTRUCTION TO BE A NECESSITY AND PROVIDING FOR THE ISSUANCE AND SALE OF BONDS PURSUANT TO APPLICABLE PROVISIONS OF CHAPTER 10, PUBLIC ACTS OF TENNESSEE, EXTRAORDINARY SESSION, 1935, TO AID IN PART THE FINANCING OF THE CONSTRUCTION OF SAID WATERWORKS SYSTEM," was proposed by B. H. Brock and read in full.

RESOLUTION NO. _____

A RESOLUTION PROVIDING FOR THE CONSTRUCTION OF A WATERWORKS SYSTEM FOR THE TOWN OF ENGLEWOOD, TENNESSEE; DECLARING SAID CONSTRUCTION TO BE A NECESSITY AND PROVIDING FOR THE ISSUANCE AND SALE OF BONDS PURSUANT TO APPLICABLE PROVISIONS OF CHAPTER 10, PUBLIC ACTS OF TENNESSEE, EXTRAORDINARY SESSION, 1935, TO AID IN PART THE FINANCING OF THE CONSTRUCTION OF SAID WATERWORKS SYSTEM.

WHEREAS, the Town of Englewood is not being furnished with adequate water facilities and the establishment and construction of a waterworks system for said Town is a necessity; and

WHEREAS, on the 13th day of December, 1936, the Board of Commissioners of said Town adopted an Initial Resolution for the issuance of bonds to pay in part for the cost of such construction in the manner and form as provided by Section 5 of Chapter 10, Public Acts of Tennessee, Extraordinary Session, 1935; and

WHEREAS, after due publication of such Initial Resolution as required by Chapter 10, supra, a petition was filed by a portion of the qualified electors of such Town requesting that an election be held; and

WHEREAS, on the 12th day of January, 1937, the Board of Commissioners adopted a resolution calling an election on the proposition for the issuance of said bonds, which election was held on January 27, 1937, and which resulted in the qualified electors approving of the issuance of said bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF ENGLEWOOD, TENNESSEE, AS FOLLOWS:

SECTION 1. That there shall be constructed a waterworks system for the Town of Englewood, Tennessee, substantially in accordance with the plans, specifications and maps therefor prepared by the C. N. Harrub Engineering Company, Consulting Engineers, and now on file in the records of the said Town.

SECTION 2. That in order to provide for the financing in part of the construction of the improvements described in Section 1 hereof, there shall be issued negotiable, serial bonds, coupon in form, in the aggregate principal amount of \$35,000, to be dated August 1, 1936, to be of the denomination of \$1,000 each, to bear interest at the rate of four per centum (4%) per annum from date, payable on February 1, 1937, and semiannually thereafter on the first days of February and August in each year, to be numbered from 1 to 35, both inclusive, in the order of their maturity, and mature serially on August 1, in years and amounts as follows, to-wit:

1937

March 12	Year	Amount	Year	Amount	Year	Amount
	1939	\$1,000	1947	\$1,000	1955	\$2,000
	1940	1,000	1948	1,000	1956	2,000
	1941	1,000	1949	1,000	1957	2,000
	1942	1,000	1950	2,000	1958	2,000
	1943	1,000	1951	2,000	1959	2,000
	1944	1,000	1952	2,000	1960	2,000
	1945	1,000	1953	2,000	1961	2,000
	1946	1,000	1954	2,000		

Said bonds shall be signed by the Mayor of the Town of Englewood, attested by the Recorder of the said Town and the corporate seal of said Town shall be affixed thereon. The interest coupons annexed to said bonds shall bear the facsimile signatures of said Mayor and said Recorder and the said officials, by the execution of said bonds, shall adopt as and for their own proper, respective signatures their respective facsimile signatures appearing on said coupons.

SECTION 3. That the aforesaid bonds and interest coupons shall be in substantially the following form, to-wit:

UNITED STATES OF AMERICA

STATE OF TENNESSEE

COUNTY OF McMINN

TOWN OF ENGLEWOOD

WATERWORKS BOND OF 1936

No. _____

\$1,000

The Town of Englewood, a municipal corporation in the County of McMinn, State of Tennessee, for value received, hereby promises to pay to bearer the sum of

ONE THOUSAND DOLLARS

(\$1,000) on the first day of August, 1937, and to pay interest thereon from date at the rate of four per centum (4%) per annum, payable semiannually on the first day of February and the first day of August in each year, the first interest payable February 1, 1937, upon presentation and surrender of the annexed interest coupons as they severally mature. Both principal and interest of this bond are payable in lawful money of the United States, at the office of the Recorder of said Town in Englewood, Tennessee.

This bond is one of a series of bonds of like date and tenor, except as to number and date of maturity, issued for the purpose of constructing a waterworks system for said Town of Englewood, and is issued under and in full compliance with the Constitution and Statutes of the State of Tennessee including, among others, The Public Works Act of 1935 (Chapter 10, Public Acts of Tennessee, Extraordinary Session, 1935). This bond and the issue of which it is one is payable as to both principal and interest from and secured by an irrevocable pledge of a fixed amount of the gross revenues of said waterworks system, together with all additions thereto and extensions and improvements thereof of the Town of Englewood, Tennessee, remaining after payment reasonable operation and maintenance expenses, which fixed amount is sufficient for such purposes. In the event that said revenue is or becomes insufficient, this bond and the issue of which it is one is payable as to both principal and interest from an annual tax levied upon all property subject to taxation located within the corporate limits of said Town of Englewood, sufficient in rate and amount to extinguish such deficiency.

1937

Mar. 12

It is hereby certified, recited and declared, that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this bond, exist, have happened and have been performed in regular and in due time, form and manner as required by law; and that the amount of this bond, together with all other obligations of said Town of Englewood, does not exceed any debt or other limit prescribed by the Constitution and Statutes of the State of Tennessee.

The full faith and credit of the Town of Englewood, Tennessee are irrevocably pledged to the punctual payment of the principal and interest of this bond according to its terms.

IN WITNESS WHEREOF, the Town of Englewood, Tennessee, has caused this bond to be signed by its Mayor, attested by its Recorder and its corporate seal to be hereunto affixed, and the interest coupons hereto annexed to be executed with the facsimile signatures of said Mayor and said Recorder and this bond to be dated as of August 1, 1936.

Attest:


Recorder


Mayor

(FORM OF COUPON)

No. _____

\$20.00

On the first day of _____, 19____, the Town of Englewood, Tennessee, will pay to bearer at the office of the Recorder of said Town of Englewood, Tennessee, the sum of \$20.00, in lawful money of the United States of America, being six months interest then due on its Waterworks Bond of 1936, dated August 1, 1936, and bearing Number _____.


Recorder

Mayor

SECTION 4. That from and after the delivery of any bond issued under the provisions of this Resolution, the waterworks system, together with all future improvements thereon and additions and extensions thereto (hereinafter referred to as the "System") of the Town of Englewood shall be operated on a fiscal year basis, commencing on August 1 of each year and ending on July 31 of the following year and on that basis the income and revenue of the System shall be set aside into separate funds as follows, to-wit:

First: There shall be and there is hereby set aside from the income and revenue of the System remaining after the payment of reasonable operation and maintenance expenses of the System such amount thereof as will be sufficient to pay the interest on and principal of the bonds herein authorized as and when the same become due and payable and said amounts shall be deposited into a separate fund identified as "The Waterworks Bond of 1936 and Interest Redemption Fund". It is hereby fixed and determined that the amounts necessary to be set aside into said fund shall aggregate the following sums for each of the years ending on the last day of July, as follows:

Year	Amount	Year	Amount	Year	Amount
1937	\$1,400	1945	\$2,160	1953	\$2,720
1938	1,400	1946	2,120	1954	2,640
1939	2,400	1947	2,080	1955	2,560
1940	2,360	1948	2,040	1956	2,480
1941	2,320	1949	2,000	1957	2,400
1942	2,280	1950	2,960	1958	2,320
1943	2,240	1951	2,880	1959	2,240
1944	2,200	1952	2,800	1960	2,160
				1961	2,080

1937

March 12

The amounts herein provided to be paid into The Waterworks Bond of 1936 and Interest Redemption Fund shall be paid in equal monthly installments on the last day of each month, except when the last day of any month shall be on Sunday or a legal holiday, then such payments shall be made on the next succeeding secular day. All moneys held in the Waterworks Bond of 1936 and Interest Redemption Fund shall be deposited in a separate account or accounts in a bank or banks which are members of the Federal Deposit Insurance Corporation and the same are hereby irrevocably pledged to and shall be used solely and only for the purpose of paying the interest on and the principal of said bonds as and when the same become due and payable.

Second: There shall be set aside from the income and revenue of the System a sum sufficient to provide for the reasonable operation and maintenance expenses thereof. Said sum so set aside shall be deposited into a separate fund identified as "The Waterworks Operation and Maintenance Fund" and shall be used solely for the purpose of operating, maintaining and insuring the System.

Third: Any moneys remaining from the income and revenue of the System after making the required payments into The Waterworks Bond of 1936 and Interest Redemption Fund and The Waterworks Operation and Maintenance Fund shall be deposited into a separate fund and shall be used solely for the purposes specified and provided for by the applicable provisions of The Public Works Act of 1935.

SECTION 5. That the full faith and credit of the Town of Englewood are hereby irrevocably pledged to the punctual payment of the interest on and principal of the bonds herein authorized to be issued and, in the event the revenue of the System, after payment of reasonable operation and maintenance expenses thereof, is or becomes insufficient to pay the interest on and principal of the bonds herein authorized to be issued or to make payments into The Waterworks Bond of 1936 and Interest Redemption Fund, as hereinabove provided, adequate provisions will be made for raising annually by a tax upon all property within the territorial limits of the Town of Englewood subject to taxation a sum sufficient to pay the interest on and principal of said bonds as the same shall become due.

SECTION 6. That all proceeds derived from the sale of said bonds, exclusive of accrued interest, shall be paid to the Recorder of the said Town who shall not commingle and of such proceeds with any other moneys, but shall deposit the same in a separate account or accounts in the name of the Town of Englewood, Tennessee, and shall be used for the purposes set forth in Section 1 of this Resolution and for purposes incidental thereto including, if necessary, the payment of interest on the said bonds during the period of construction and for six months thereafter. All moneys received as accrued interest upon the sale of said bonds shall be deposited promptly upon the receipt thereof into the Waterworks Bond of 1936 and Interest Redemption Fund hereinabove created.

All proceeds derived from the sale of said bonds remaining after payment of the cost of the improvements herein authorized to be made, including incidental costs and, if necessary, interest during construction or for six months thereafter, shall be promptly transferred into the Waterworks Bond of 1936 and Interest Redemption Fund.

SECTION 7. That so long as the bonds herein authorized to be issued, or any of them, remain outstanding and unpaid, the Town of Englewood shall prescribe and collect rates, fees or charges for the services, facilities and commodities of the System and shall revise such rates, fees or charges from time to time, whenever necessary, so that the said System shall be and always remain self-supporting; provided however, that such rates, fees or charges shall be reasonable and just, taking into account and consideration

Mar. 12 the cost and value of the system and the cost of operating and maintaining the same. No free services shall be rendered by the said System to any person, firm or corporation, including the Town of Englewood.

SECTION 8. That the Town of Englewood hereby irrevocably covenants and agrees with the holder or holders of the bonds herein authorized to be issued, or any of them, that it will faithfully and punctually perform all duties with reference to the said System required by the laws of the State of Tennessee including, but not limited to, the fixing and collection of reasonable and adequate rates, fees or charges, for the services, facilities and commodities afforded by the System and the application of the income and revenue of said System to the purposes as provided herein; and the said Town of Englewood hereby irrevocably covenants, binds and obligates itself not to sell, lease, mortgage or in any manner dispose of the System, including any and all additions thereto and extensions and improvements thereof, that may be made, until all of the bonds, both principal and interest, herein authorized to be issued shall have been paid in full; and the Town further irrevocably covenants and agrees with the holder or holders of said bonds, or any of them, that promptly upon receipt of the proceeds derived from the sale of the said bonds to commence or cause to be commenced the construction of the said improvements herein authorized to be constructed, unless such construction has already been commenced, and to continue and complete such construction or cause the same to be continued and completed with all practical dispatch, in an efficient and economical manner, at a reasonable cost, and to thereafter continuously operate the System in an efficient manner and at a reasonable cost and to maintain the said System in good condition.

SECTION 9. That so long as the bonds herein authorized to be issued, or any of them, remain outstanding and unpaid, the Town of Englewood hereby irrevocably covenants that no additional bonds payable from the revenue of the System shall be issued unless the lien of such additional bonds on the revenue of the System is made junior and subordinate in all respects to the lien of the bonds herein authorized.

SECTION 10. That so long as the bonds herein authorized to be issued, or any of them, remain outstanding and unpaid, the Town of Englewood shall:

- (a) Maintain insurance on all insurable portions of the System for the benefit of the holder or holders of the said bonds, or any of them, of a kind and in an amount which usually would be carried by private companies engaged in a similar type of business and pay the cost of such insurance from The Waterworks Operation and Maintenance Fund hereinbefore described.
- (b) Keep proper books of records and accounts separate from all other records and accounts in which complete and correct entries shall be made in all transactions relating to the System and furnish to the original purchaser and to any holder or holders of any of said bonds, upon written notice of such holder or holders, not more than thirty (30) days after the close of each semiannual fiscal period, complete operating and income statements of the System in reasonable detail covering such semiannual period, and not more than (60) sixty days after the close of each fiscal year covering such fiscal year, certified by either independent auditors and/or auditors of the said Town.
- (c) Grant to any holder or holders of twenty-five (25%) per cent of said bonds which remain outstanding the right at all reasonable times to inspect the System and all records, accounts and data of the said Town relating thereto.

1937
March 12,

SECTION 11. That the failure to perform any of the covenants and conditions of this Resolution shall be construed and is hereby defined as a default and, in the event of such default, any holder or holders of the bonds authorized to be issued by this Resolution, in addition to all other rights, shall have the right:

- (a) By mandamus or other suit, action or proceedings in any court of competent jurisdiction to enforce his or their rights against the Town of Englewood or any officer, agent or employee of said Town, including, but not limited to, the right to require said Town to fix and collect fees, rents, tolls or other charges in connection with the operation of the System and to levy and collect taxes so that the revenue of the System and the taxes levied and collected shall be sufficient at all times to meet the requirements of this Resolution and to require said Town or any officer, agent or employee of said Town to carry out any other covenants of this Resolution and to perform its or their duties under this Resolution and the laws of Tennessee, including especially the Public Works Act of 1935.
- (b) By action or suit in equity to enjoin any acts or things which may be unlawful or in violation of the rights of such holder or holders of the said bonds.

SECTION 12. That the provisions of this Resolution shall constitute a contract between the Town of Englewood, Tennessee, and the holder or holders of the bonds herein authorized to be issued, or any of such bonds.

SECTION 13. That the bonds herein authorized to be issued shall be and they are hereby awarded to the United States of America at par and accrued interest in accordance with the terms of this Resolution, and the Mayor and Recorder of said Town be and they are hereby authorized and directed to execute said bonds in the manner provided herein and the Recorder be and he hereby is authorized and directed to deliver said bonds to the purchaser thereof and receive payment therefor in accordance with the terms of this Resolution.

SECTION 14. That if any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

SECTION 15. That the Resolution adopted by this Board on February 4, 1937, authorizing the issuance of \$35,000 of bonds to aid in financing the construction of a waterworks system for the Town of Englewood be and such resolution is hereby repealed in its entirety, and that all resolutions, ordinances or parts thereof in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

SECTION 16. That this Resolution shall take effect immediately, the welfare of the Town requiring it.

Mayor
W. P. Bennett
Recorder

The foregoing resolution was proposed as aforesaid. B. H. Brock moved its adoption and the motion to adopt was seconded by G. L. Quinn and upon the question being put on the motion to adopt, the following voted aye: E. L. Smith, G. L. Quinn, T. R. Atkins, B. H. Brock; and the following voting nay: None.

The Mayor thereupon declared said resolution adopted and the Mayor and Recorder signed said resolution in approval thereof.

W. P. Bennett
Recorder

1937

April 5

The Englewood City Board of Mayor and Commissioners met in regular session on Monday, April 5, at 7:00 P. M., Mayor Reynolds presiding. Those present were M. W. Reynolds, G. L. Quinn, E. L. Smith, B. H. Brock and T. R. Atkins. Those absent were: None.

The minutes of the last regular meeting and of intermittent special meetings were read by W. P. Chesnutt, Recorder, and approved by vote of the entire board.

Mayor Reynolds appointed a Beer Committee consisting of B. H. Brock, G. L. Quinn and T. R. Atkins. The duties of the Beer Committee to be the inspection of the houses which sell beer in Englewood, the receiving of applications for permission to sell beer in Englewood and the presentation of the aforesaid applications to the Board along with recommendations for acception or rejection. The Beer Committee shall also make such recommendations to the Board, as they think advisable, to change or regulate the conditions and regulations under which beer and/ or wines are sold in Englewood.

There being no further business, motion to adjourn was made by B. H. Brock and seconded by G. L. Quinn. The motion was carried by vote of the entire Board.


Recorder.

April 7

The Englewood City Board of Mayor and Commissioners met on April 7, 1937, at 6:00 P. M., in special session, Mayor Reynolds presiding. Those present were M. W. Reynolds, G. L. Quinn, T. R. Atkins, E. L. Smith and B. H. Brock. Those absent were: None.

The purpose of the meeting was to discuss the paying of the C. N. Harrub Engineering Company for services rendered to date on the construction of the Englewood Waterworks System. The motion was made by G. L. Quinn and seconded by T. R. Atkins to pay the C. N. Harrub Engineering Company \$2,225.00 for services rendered to date. The motion was carried by vote of the entire Board.

Motion to adjourn was made by E. L. Smith and seconded by T. R. Atkins. The motion was carried by vote of the entire Board.

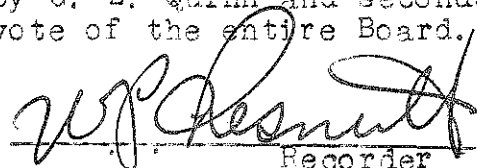

Recorder

April 16

The Englewood City Board of Mayor and Commissioners met on April 16, 1937, at 7:00 P. M., in special session, Mayor Reynolds presiding. Those present were M. W. Reynolds, G. L. Quinn, T. R. Atkins, E. L. Smith and Ben Brock. Those absent were: None.

The purpose of the meeting was to discuss making a partial payment to Layne-Central Company for digging the wells for the Waterworks System. Motion was made by T. R. Atkins and seconded by G. L. Quinn to pay Layne-Central Company \$2,812.50. The Motion carried by vote of the entire Board.

The motion to adjourn was made by G. L. Quinn and seconded by T. R. Atkins. Motion carried by vote of the entire Board.


Recorder

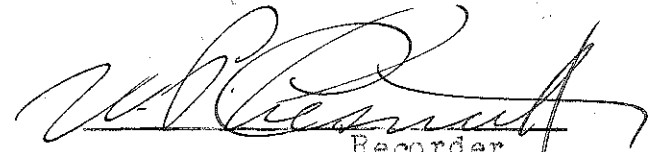
1937

May 3

The Englewood City Board of Mayor and Commissioners met in regular session on Monday, May 3, 1937, at 7:00 P. M., Mayor Reynolds presiding. Those present were M. W. Reynolds, T. R. Atkins, ~~xxxx~~, ~~xxxx~~, G. L. Quinn and E. L. Smith. Those absent were: B. H. Brock.

The minutes of the last regular meeting and of intermittent special meetings were read by the Recorder and approved by vote of the entire Board.

There being no further business, T. R. Atkins moved that the meeting adjourn. The motion was seconded by G. L. Quinn and carried by vote of the entire Board.


Recorder.

May 17

The Englewood City Board of Mayor and Commissioners met in Special Session on Monday night, May 17, at 7:00 P. M., Mayor Reynolds presiding. Those present were M. W. Reynolds, E. L. Smith, T. R. Atkins, G. L. Quinn and B. H. Brock. Those absent were: None.

W. P. Chesnutt, Recorder, turned into the Board his resignation. Motion to accept the resignation was made by B. H. Brock. The motion was seconded by T. R. Atkins and carried by vote of the entire Board.

At the request of M. W. Reynolds, Mayor, W. P. Chesnutt consented to act as secretary throughout the balance of this meeting.

G. L. Quinn gave to the Board his application for the place of Recorder and left the room. G. L. Quinn was nominated for Recorder by T. R. Atkins. The nomination was seconded by B. H. Brock. Votes were cast and upon count of the votes four were found to be cast for G. L. Quinn, and he was thereby declared elected unanimously.

G. L. Quinn handed to the Board his resignation as City Commissioner. The motion to accept the resignation was made by B. H. Brock and seconded by T. R. Atkins. The motion was carried by vote of the entire Board.

There being no further business the motion to adjourn was made by T. R. Atkins and seconded by B. H. Brock. The motion carried by vote of the entire Board.

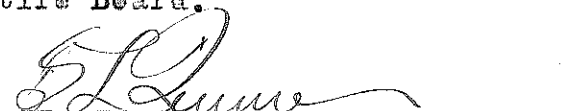
Temporary Secretary

May 25

The Englewood City Board of Mayor and Commissioners met in Special Session on Tuesday May 25, 1937 at 7.00 P.M. Mayor Reynolds presiding. Those present were E.L.Smith, T.R. Atkins and M.W.Reynolds. Those absent B.H.Brock

The purpose of the meeting was to discuss making partial payment to Pittsburgh Des Meines Co. and C.N.Harrub Engineering Co. Motion was made by T.R.Atkins and seconded by E.L.Smith to pay Pittsburgh-Des Meines Co \$14,411.83 and C.N.Harrub Engineering Co \$345.51. The Motion was carried by the entire Board.

Motion to adjourn was made by E.L.Smith and seconded by T.R. Atkins. Motion carried by vote of entire Board.



Recorder

May 27

The Englewood City Board of Mayor and Commissioners met in Special Session on Thursday May 27, 1937 at 11.30 A.M. Mayor Reynolds presiding. Those present were M.W.Reynolds, E.L.Smith and B.H.Brock. Those absent T.R.Atkins.

The purpose of the meeting was to discuss making second payment to Layne Central Co ~~\$5,024.25~~ Motion was made by B.H. Brock and seconded by E.L.Smith to pay Layne Central Co \$5,024.25. The motion was carried by vote of entire Board.

The motion to adjourn was made by E.L.Smith and seconded by B.H.Brock. Motion carried by vote of entire board.



Recorder

1937

June 7

The Englewood City Board of Mayor and Commissioners met in regular session Monday June 7, 1937 at 7.00 P.M. Mayor Reynolds presiding. Those present were M.W.Reynolds, E.L.Smith, B.H.Brock and T.R.Atkins. Those absent were: None.

There being no further business the motion to adjourn was made by T.R.Atkins and seconded by B.H.Brock. The motion carried by vote of entire board.


Recorder

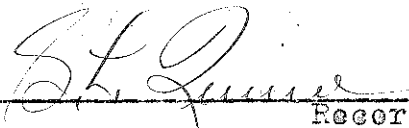
June 10

The Englewood City Board of Mayor and Commissioners met in special session June 10, 1937 at 7:00 P.M. Mayor Reynolds presiding. Those present were M.W.Reynolds, T.R.Atkins and E.L.Smith. Those absent were: B.H.Brock.

The purpose of the meeting was to discuss the paying of Pittsburgh- Des Moines Steel Co second payment. Motion was made by E.L.Smith and seconded by T.R.Atkins to pay Pittsburgh Des Moines Steel Co \$11,584.93. Motion carried by vote of entire board.

The motion was made by E.L.Smith and seconded by T.R. Atkins to have city toilet moved and cleaned also to post notices anyone caught violating Ordinance No 22 of May 8, 1934 shall be handled accordingly. Motion carried by vote of entire board.

There being no further business, motion to adjourn was made by E.L.Smith and seconded by T.R.Atkins. Motion carried by vote of entire board.


Recorder

June 16

The Englewood City Board of Mayor and Commissioners met in special session June 16 at 6:00 P.M. Mayor Reynolds presiding. Those present were: M.W.Reynolds, T.R.Atkins and E.L.Smith. Those absent were, B.H.Brock.

Motion made by T.R.Atkins and seconded by E.L.Smith to give Pittsburgh-Des Moines a 15 day extension of time. Motion carried by vote of entire board.

Motion made by T.R.Atkins and seconded by E.L.Smith that the Town furnish the pipe for water customers to their property line who were left off by contractor and are now ready for water providing the expense does not exceed \$15.00 Motion carried by vote of entire board.

Motion made by T.R.Atkins and seconded by E.L.Smith to give water consumers 30 days from date water is first turned on if they are unable to get plumbing ready. Motion carried by vote of entire board.

Motion made by E.L.Smith and seconded by T.R.Atkins we use same assessment for N.V.White property in 1933 as 1934. Motion carried by vote of entire board.

Motion made by T.R.Atkins and seconded By E.L.Smith to collect all privilege taxes due the Town. Motion carried by vote of entire board.

Motion made to adjourn by T.R.Atkins and seconded by E.L.Smith. Motion carried by vote of entire board.


Recorder

See next page

June 23

The Englewood City Board of Mayor and Commissioners met in special session on Wednesday June 23 at 6:00 P.M. Mayor Reynolds presiding. Members present were: M.W.Reynolds, E.L.Smith and T.R.Atkins. Those absent were, B.H.Brock.

The purpose of the meeting was to discuss making payment to C.N.Harrub Engineering Co for services to May 31, 1937. Motion was made by T.R.Atkins and seconded by E.L.Smith to pay C.N.Harrub Engineering Co \$804.25. The motion carried by vote of entire board.

XXXXX

A Special meeting of the Board of Commissioners of the Town of Englewood Tennessee was held on the 23 day of June 1937 pursuant to the call of M.W.Reynolds Mayor.

In addition to other business transacted the following motion was made by E.L.Smith and seconded by T.R.Atkins:

Whereas, it has been impossible to secure delivery of certain materials and equipment in sufficient time to complete the Englewood Waterworks, B.W.A. Docket 1071-D, by June 30, 1937 and

Whereas June 30, 1937 is the completion date required in the financial agreement between the Town of Englewood and the United States Government:

Therefore be it resolved, that the Town of Englewood request the State Director of the Federal Administration of Public Works to approve the extension of the completion date of this Docket to July 15, 1937.

Upon call for vote all members voted aye and motion was declared passed.

M.W.Reynolds

T.R.Atkins

E.L.Smith

B.H.Brock

I certify that this is a true and correct copy of the resolution passed by the Board of Commissioners of the Town of Englewood and entered upon my records

This June 24, 1937

Recorder

June 23

The Englewood City Board of Mayor and Commissioners met in special session on Wednesday June 23 at 6:00 PM Mayor Reynolds presiding. Members present were: M.W. Reynolds, E.L. Smith and T.R. Atkins. Those absent were B.H. Brock.

The purpose of the meeting was to discuss making payment to C.N. Harrub Engineering Co for services rendered to May 31, 1937. Motion was made by T.R. Atkins and seconded by E.L. Smith to pay C.N. Harrub Engineering Co \$804.25. The Motion carried by vote of entire board.

Motion to adjourn was made by E.L. Smith and seconded by T.R. Atkins. Motion carried by vote of entire board.


Recorder

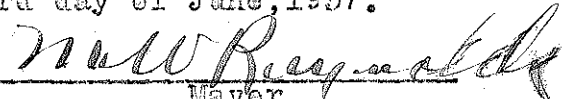
June 23

A special meeting of the Board of Commissioners of the Town of Englewood, Tennessee was held on the 23rd day of June 1937, pursuant to the following call of M.W. Reynolds, Mayor:

NOTICE OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWN OF ENGLEWOOD TENNESSEE TO: E.L. SMITH, T.R. ATKINS, B.H. BROCK.

Notice is hereby given that a special meeting of the Board of Commissioners of the Town of Englewood will be held at the Town Hall at 6:30 P.M. on the 23rd day of June, 1937 for the purpose of requesting the State Director of the Federal Emergency Administration of Public Works to approve the extension of the completion date of the Town of Englewood Waterworks Project, Docket No 1071-D, from July 1st to July 15th 1937.

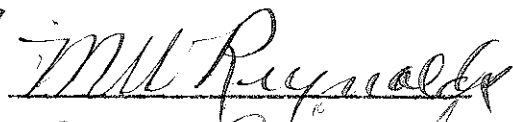
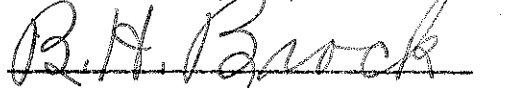
Dated this 23rd day of June, 1937.




Mayor

CONSENT TO MEETING

We the undersigned members of the Board of Commissioners of the Town of Englewood hereby accept service of the foregoing Notice of Special Meeting waiving any and all irregularities in such service and such Notice and consent and agree that the said Board of Commissioners of the Town of Englewood shall meet at the time and place therein named and for the purpose therein stated.

Dated this 23rd day of June, 1937.

June 23

The meeting was called to order by Mayer and on roll call the following answered present: E.L. Smith, T.R. Atkins and B.H. Brock. The following were absent: None.

After discussion of the following resolution numbered and entitled A RESOLUTION TO REQUEST THE STATE DIRECTOR OF THE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS TO APPROVE THE EXTENSION OF THE COMPLETION DATE OF THE TOWN OF ENGLEWOOD WATERWORKS PROJECT DOCKET NO TENN 1071-D FROM JULY 1st TO JULY 15th, 1937 was proposed by T.R. Atkins and read in full.

RESOLUTION NO _____

A RESOLUTION TO REQUEST THE STATE DIRECTOR OF THE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS TO APPROVE THE EXTENSION OF THE COMPLETION DATE OF THE TOWN OF ENGLEWOOD WATERWORKS PROJECT DOCKET NO TENN 1071-D FROM JULY 1st TO JULY 15th 1937

WHEREAS, it has been impossible to secure delivery of certain materials and equipment in sufficient time to complete the Town of Englewood Waterworks P.W.A. Project, Docket No 1071-D by June 30, 1937 and

WHEREAS, June 30, 1937 is the completion date required in the financial agreement between the Town of Englewood and the United States Government.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF ENGLEWOOD TENNESSEE, as follows:

That the said Town requests the State Director of the Federal Emergency Administration of Public Works to approve the extension of the completion date of this project to July 15th, 1937.

M. W. Reynolds
Mayer

B. H. Brock
Recorder

The foregoing resolution was proposed as aforesaid. T.R. Atkins moved its adoption and the motion to adopt was seconded by B.H. Brock and upon the question being put on the motion to adopt, the following voted aye: E.L. Smith, T.R. Atkins and B.H. Brock and the following voted nay: None.

The Mayor thereupon declared said resolution adopted and the Mayor and Recorder signed said resolution in approval thereof.

B. H. Brock
Recorder

July 5, 1937

The Englewood City Board of Mayor and Commissioners met in regular session Monday July 5, 1937 at 3:00 P.M. Mayor Reynolds presiding. Those present were E.L. Smith and B.H. Brock. Those absent were T.R. Atkins.

Motion to adjourn was made by E.L. Smith and seconded by B.H. Brock. The motion carried by vote of entire Board.


Recorder

July 7

The Englewood City Board of Mayor and Commissioners met in special session Tuesday, July 7, 1937. Mayor Reynolds presiding. Those present were M.W. Reynolds T.R. Atkins E.L. Smith and B.H. Brock. Those absent were: None.

The minutes of the last regular meeting and of intermittent special meetings were read by Recorder and approved by vote of entire Board.

Motion was made by B.H. Brock and seconded by T.R. Atkins to set Wednesday July 14th for clean up week and notices to be posted accordingly. Motion carried by vote of entire Board.

Motion made by B.H. Brock and seconded by T.R. Atkins to pay W.W. Eledge \$80.00 for 8 months rent for sewing room. Motion carried. There being no further business motion to adjourn was made by E.L. Smith and seconded by B.H. Brock. Motion carried.


Recorder


July 12

The Englewood City Board of Mayor and Commissioners met in special session Monday July 12 at 12:30 P.M. Mayor Reynolds presiding. Those present were M.W. Reynolds, E.L. Smith and T.R. Atkins.

The purpose of the meeting was to discuss ~~the~~ the contract to be signed with Tennessee Electric Power Co. Motion was made by T.R. Atkins and seconded by E.L. Smith that we sign a contract with Tennessee Electric Power Co for two years. Motion carried by vote of entire Board.

Motion was made by T.R. Atkins and seconded by E.L. Smith we pay Pittsburgh Des Moines Steel Co \$7,489.29. Motion carried by vote of entire Board. was made

There being no further business motion to adjourn by E.L. Smith and seconded by T.R. Atkins. Motion carried.


Recorder

July 13

The Englewood City Board of Mayor and Commissioners met in special session Tuesday July 13, 1937 at 7:30 P.M. Mayor Reynolds presiding. Those present were M.W. Reynolds, T.R. Atkins and E.L. Smith. Those absent were B.H. Brack.

Motion was made by T.R. Atkins and seconded by E.L. Smith we pay R. D. Cole Co. \$5344.90. Motion carried by vote of entire Board.

Motion was made by T.R. Atkins and seconded by E.L. Smith we pay C. N. Harroub Engineering Co \$511.19. Motion carried by vote of entire board.

Motion was made by E. L. Smith to pass a Resolution extending the completion date for Contract No 1 and Contract No 2 ~~from July 15, 1937 to July 15, 1937~~ to July 15, 1937 and the following Resolutions were proposed.

RESOLUTION

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF ENGLEWOOD, TENNESSEE THAT, the completion date for Contract No 1 for furnishing pumping machinery by G.M. Ferris be extended and is hereby extended to July 15, 1937 and

That liquidated damages be and are hereby waived by the Board of Commissioners of Englewood, passed at a special meeting called this 13th day of July, 1937

RESOLUTION

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF ENGLEWOOD, TENNESSEE THAT, the completion date for Contract No 2 for construction of waterworks system by the Pittsburg-Des Moines Steel Company be extended and is hereby extended to July 15, 1937 and

That liquidating damages be and are hereby waived by the Board of Commissioners of Englewood, passed at a special called meeting this 13th day of July, 1937.

The foregoing resolutions were proposed as aforesaid. E. L. Smith moved their adoption and the motion to adopt was seconded by T. R. Atkins and upon the question being on the motion to adopt, the following voted aye: M. W. Reynolds, E. L. Smith and T. R. Atkins. and the following voted nay: None
The Mayor thereupon declared said resolutions adopted.

Motion to adjourn was made by E. L. Smith and seconded by T. R. Atkins. Motion carried.


Recorder

July 19

The Englewood City Board of Mayor and Commissioners met in special session Monday July 19, 1937 at 7:30 P.M. Mayor Reynolds presiding. Those present were: B.H. Brock, T.R. Atkins and E.L. Smith. Those absent: None.

The purpose of the meeting was to discuss McMinn County School Commissioners operating the School in Englewood.

Motion was made by B.H. Brock and seconded by T.R. Atkins that the Board of Commissioners agree for the County to use the Englewood School building of the Town of Englewood for the School year beginning 1937 provided the Town of Englewood does not release any of its rights or title by reason of its use of such school building by McMinn County.

The motion carried by vote of entire Board.

Motion was made by T.R. Atkins and seconded by B.H. Brock that no charge will be made for water used before August 1, 1937. Motion carried by vote of entire Board.

There being no further business the motion to adjourn was made by B.H. Brock and seconded by E.L. Smith. Motion carried.


Recorder

July 22

The Englewood City Board of Mayor and Commissioners met in special session Thursday July 22, 1937 at 7:30 P.M. Mayor Reynolds presiding. Those present were: M.W. Reynolds, E.L. Smith and T.R. Atkins. Those absent were: B.H. Brock.

The purpose of the meeting was to pass a Resolution to accept each of the four contracts completing our waterworks system. Motion was made by E.L. Smith to pass a Resolution and the following Resolution was proposed.

RESOLUTION

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF ENGLEWOOD, TENNESSEE THAT, the work on contracts 1, 2, 3 and 4 of Docket Tenn 1071-D covering construction of a waterworks system at Englewood Tennessee, has been entirely completed in accordance with approved plans and specifications and contract documents with the exceptions of minor items noted on final inspection and Upon notification by the engineer of the clearance of these minor items this docket will be accepted.

The foregoing Resolution was proposed as aforesaid E.L. Smith moved its adoption and the motion to adopt was seconded by T.R. Atkins and upon the question being on the motion to adopt the following voted aye: M.W. Reynolds, E.L. Smith and T.R. Atkins and the following voted nay: None.

The Mayor thereupon declared said Resolution adopted.

Motion to adjourn was made by E.L. Smith and seconded by T.R. Atkins. Motion carried by vote of entire Board.


Recorder

July 29

The Englewood City Board of Mayor and Commissioners met in special session Thursday July 29, 1937 at 7:00 P.M. Mayor Reynolds presiding. Those present were: E. H. Brock, E. L. Smith and T. R. Atkins. Those absent were: None.

The purpose of the meeting was to discuss tax levy for 1937. After discussing the tax levy the following Resolution was proposed:

RESOLUTION

WHEREAS, by Act of the Legislature and the assumption of the Control of the schools of the Town of Englewood by the County Board of Education, it appears that a tax levy of \$1.00 will be sufficient for the operation of the Town for all purposes.

BE IT THEREFORE RESOLVED by the Board of Commissioners of the Town of Englewood that the tax rate for the year 1937 be and is hereby fixed at the rate of \$1.00.

The foregoing Resolution was proposed as aforesaid. T. R. Atkins moved its adoption and motion to adopt was seconded by E. L. Smith and upon the question being on motion to adopt, the following voted aye: M. W. Reynolds, E. L. Smith, T. R. Atkins and E. H. Brock. The following voted nay: None.

The Mayor thereupon declared said resolution adopted.

The motion to adjourn was made by E. L. Smith and seconded by E. H. Brock. Motion carried by vote of entire Board.


Recorder

August 2

The Englewood City Board of Mayor and Commissioners met in regular session Monday August 2, 1937 at 7:30 Mayor Reynolds presiding. Those present were: M.W. Reynolds, B.H. Brock, E.L. Smith and T.R. Atkins. Those absent: None.

The minutes of the last regular and call meetings were read by Recorder and approved by vote of entire Board.

Motion was made by T.R. Atkins and seconded by E.L. Smith that the Town must furnish the copper to reach from water main to meter box with the Town reserving the right to place the meter box or pipe extensions to property line at nearest point, however the property owner to pay the regular tapping charge of \$5.00. The motion carried by vote of entire Board.

The motion to adjourn was made by T.R. Atkins and seconded by E.L. Smith. Motion carried.


Recorder

August 16

The Englewood City Board of Mayor and Commissioners met in special session Monday August 16 at 7:30 A.M. Mayor Reynolds presiding. Those present were: M.W. Reynolds, E.L. Smith and T.R. Atkins. Those absent were B.H. Brock.

The purpose of the meeting was to discuss paying final estimates due the contractors. Motion was made by T.R. Atkins and seconded by E.L. Smith that we pay C.W. Harrub Engineering Co \$91.15 and G.W. Ferris \$746.80. Motion carried by vote of entire board.

Motion to adjourn was made by E.L. Smith and seconded by T.R. Atkins. Motion carried.


Recorder

August 31


The Englewood City Board of Mayor and Commissioners met in special session Tuesday August 31 at 6:30 P.M. Mayor Reynolds presiding. Those present were: B.H. Brock, T.R. Atkins and E.L. Smith. Those absent: None.

The purpose of the meeting was to discuss the date for water consumers who were connected after August 1st.

Motion was made by T.R. Atkins and seconded by B.H. Brock, all water consumers who connected after August 1, 1937 be charged with one half month water bill and all meters that property owners want left in meter box after Sept. 1st water bill to start Sept 1st and all meters to be taken out that will not be connected in September.

Motion carried by vote of entire board.

Motion to adjourn was made by E.L. Smith and seconded by B.H. Brock. Motion Carried.


Recorder


September 6

The Englewood City Board of Mayor and Commissioners met in regular session Monday September 6, 1937 at 6:30 P.M. Mayor Reynolds presiding. Those present were: Mayor Reynolds, T.R. Atkins and E.L. Smith. Those absent were: B.H. Brock.

The minutes of regular and special called meetings were read and approved by vote of entire Board.

Motion was made by E.L. Smith and seconded by T.R. Atkins the Town pay Mayor Reynolds for money spent by him July 5, 1937 at hotel for Senator Berry and sandwiches furnished by the Churches for Etowah Band, amounting to \$15.80. Motion carried by vote of entire board.

The motion to adjourn was made by E.L. Smith and seconded by T.R. Atkins. Motion carried.


Recorder

October 4

The Englewood City Board of Mayor and Commissioners met in regular session Monday October 4 at 6:30 P.M. Mayor Reynolds presiding. Those present were: Mayor Reynolds, T.R. Atkins, E.L. Smith and Ben Brock. Those absent were: None.

The minutes of the last regular meeting were read and approved by vote of entire Board.

Motion was made by T.R. Atkins and seconded by B.H. Brock to put an ad in the Post-Athenian extending the date to pay taxes without penalty until October 31, 1937. Motion carried by vote of entire Board.

Motion was made by T.R. Atkins and seconded by B.H. Brock to collect a deposit of \$1.50 on water meters unless water bills are charged to the property owners.

Motion to adjourn was made by B.H. Brock and seconded by E.L. Smith. Motion carried by vote of entire Board.


Recorder


October 23

The Englewood City Board of Mayor and Commissioners met in special session Saturday October 23 at 6:00 P.M. Mayor Reynolds presiding. Those present were: Mayor Reynolds, E.L. Smith and T.R. Atkins. Those absent were: B.H. Brock.

The purpose of the meeting was to discuss final payments due the contractors on waterworks system.

Motion was made by T.R. Atkins and seconded by E.L. Smith we pay Layne Central Co \$1699.77 and Pittsburgh-Des Moines Steel Co \$6186.03. Motion carried by vote of entire Board.

Motion to adjourn was made by E.L. Smith and seconded by T.R. Atkins. Motion carried.


Recorder

November 8

The Englewood City Board of Mayor and Commissioners met in special session Monday November 8, 1937 at 6:30 P.M. Mayor Reynolds presiding. Those present were: B.H. Brock E. L. Smith T.R. Atkins. Those absent were. None.

Motion was made by T.R. Atkins and seconded by E.L. Smith that it will be compulsive for all men who are subject to road work to pay or work and marshal informed to start warning them to work Tuesday November 16th.


Motion carried by vote of entire Board.

Motion was made by T.R. Atkins and seconded by B.H. Brock we give Mrs Sallie Adams a Town Tax Receipt for her oldest year to repay her for cash she spent to build a sidewalk. Motion carried by vote of entire Board.

Motion was made by T.R. Atkins and seconded by B.H. Brock to be lenient on all the men who have unpaid fines that have taken oath they will not drink for a stated period but prepare to collect on all men who have not taken an oath or all that have taken an oath provided they are caught drinking or intoxicated. Motion carried by vote of entire Board.

Motion was made by T.R. Atkins and seconded by E. L. Smith we add 2 Street lights which are to be placed by marshal where they are needed most. Motion carried by vote of entire Board.

There being no further business a motion to adjourn was made by E. L. Smith and seconded by B.H. Brock. Motion carried by vote of entire Board.



Recorder

November 22, 1937

The Englewood City Board of Mayor and Commissioners met in special session Monday November 22, 1937 at 6:00 P.M. Mayor Reynolds presiding. Those present were: Mayor Reynolds T.R. Atkins and B.H. Brock. Those Absent were: E. L. Smith.

The purpose of the meeting was to discuss electing a fire chief and the rates ~~to be~~ should be paid.

Motion was made by T.R. Atkins and seconded by B.H. Brock we pay the Fire Chief \$5.00 per month and a commission of \$2.00 for each fire and then Volunteer firemen to receive \$5.00 for each fire which is to be divided \$1.00 each for the first 5 to reach the fire. The assistant Fire Chief to receive Fire chiefs commission in his absence. Motion carried by vote of entire Board.

Motion was made by T.R. Atkins and seconded by B.H. Brock we elect Nath Crofts Fire Chief and B. C. Dickson Jr Assistant Fire Chief. Motion Carried by vote of entire Board.

Motion to adjourn was made by B.H. Brock and seconded by T.R. Atkins. Motion Carried.



Recorder

December 13

The Englewood City Board of Mayor and Commissioners met in special session Monday, December 13th at 6:30 P.M. Mayor Reynolds presiding. Those present were: Mayor Reynolds, E. L. Smith and T.R. Atkins. Those absent were: B.H. Brock.

The purpose of the meeting was to discuss the Code of Laws and Fire Ordinance required by the Inspection Bureau to enable us to get a reduced fire rate.

Motion was made by T.R. Atkins and seconded by E. L. Smith we accept the Ordinance and Code of Laws furnished by the Tennessee Inspection Bureau and Ordinance entered on Ordinance Book pages No 35 and 36 and being Ordinance No 23.

Motion carried by vote of entire Board.

Ordinance No 23 passed first reading Dec. 13, 1937

There being no further business, the motion to adjourn was made by E. L. Smith and seconded by T.R. Atkins Motion carried by vote of entire Board.


Recorder

Jan. 3, 1938

The Englewood City Board of Mayor and Commissioners met in regular session Monday Jan 3, 1938 at 6:30 P.M. Mayor Reynolds Presiding.

Those present were: B.H. Brock, E.L. Smith and T.R. Atkins. Those absent were: None.

The minutes of the regular and called meetings were read and approved by vote of entire Board.

At the request of Mountain Hosiery Mills, Mayor Reynolds presented the Board with a proposition to make a cut in to furnish sprinkler system. After discussing the matter, motion was made by T.R. Atkins and seconded by E.L. Smith that we have Mountain Hosiery Mills make the cut in and assume all the expenses installing the water line across highway and to charge them for water used in sprinkler system in case of fire or when water is used for inspection of system. Motion carried.

Motion to pass Ordinance No 23 was made by E.L. Smith and seconded by T.R. Atkins. Motion carried.

There being no further business, motion to adjourn was made by B.H. Brock and seconded by T.R. Atkins. Motion carried.


Recorder

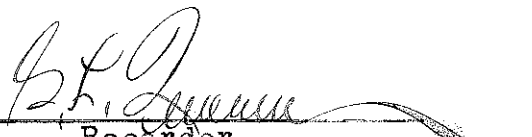
Jan 4

The Englewood City Board of Mayor and Commissioners met in special session Tuesday, Jan. 4 1938 at 1: P.M. Mayor Reynolds presiding. Those absent were: B.H. Brock

The purpose of the called meeting was to vote on ordinance No 23 the third and final reading.

Motion was made by T.R. Atkins and seconded by E.L. Smith we pass Ordinance No 23 third and final reading. motion carried by vote of entire Board present.

Motion to adjourn was made by E.L. Smith and seconded by T.R. Atkins. Motion Carried.


Recorder

Jan 29

The Englewood City Board of Mayor and Commissioners met in special session Saturday January 29, 1938 at 6:30 P.M. Mayor Reynolds presiding. Those present were: M.W. Reynolds T.R. Atkins and E.L. Smith. Those absent were: B.H. Brock.

The purpose of the special meeting was to discuss transferring the balance in the Construction ^{acc}to Bond and interest account and to pay Recorder a portion of his salary from Waterworks Maintenance account.

Motion was made by T.R. Atkins and seconded by E.L. Smith we transfer the balance of \$1132.92 from the Construction ^{acc}to the Bond and Interest account. Motion carried by vote of entire Board.

Motion was made by E.L. Smith and seconded by T.R. Atkins to pay Recorder \$25.00 each month on his salary from the Waterworks Maintenance account beginning with December salary to be paid in January. Motion carried by vote of entire Board.

There being no further business, motion to adjourn was made by E.L. Smith and seconded by T.R. Atkins. Motion carried by vote of entire Board.


Recorder

February 3


The Englewood City Board of Mayor and Commissioners met in special session Thursday, Feb 3, 1938 at 6:30 P.M. Mayor Reynolds presiding.

The purpose of the meeting was to discuss the possibilities of extending the street work ~~xxxxxx~~

Those present were: Mayor Reynolds, E. L. Smith and T.R. Atkins. Those absent were: B.H. Brock.

Motion was made by E. L. Smith and seconded by T.R. Atkins that Marshall warn all men who are subject to road work immediately and make it compulsive to either work or pay. Motion carried by vote of entire Board.

There being no further business the motion to adjourn was made by E. L. Smith and seconded by T.R. Atkins. Motion carried.


Recorder

Feb 7

The Englewood City Board of Mayor and Commissioners met in regular session Monday February 7 at 7: P.M. Mayor Reynolds presiding. Those present were: Mayor Reynolds T.R. Atkins and E. L. Smith. Those absent were: B.H. Brock.

The minutes of regular and called meetings were read and approved by vote of entire Board.

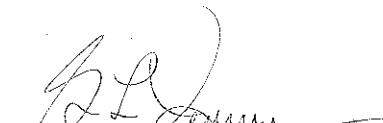
The resignation of Nath Crofts was presented by Mayor Reynolds as requested for Fire Chief stating he could not serve longer. Motion was made by T.R. Atkins and seconded by E. L. Smith they accept Mr Crofts resignation as Fire Chief. Motion carried. by vote of entire Board.

Motion was made by T.R. Atkins and seconded by E. L. Smith they elect R. F. Ball Fire Chief. Motion carried by vote of entire Board.

B. C. Dickson, Assistant Fire Chief presented the following names as volunteer firemen: Max Reynolds, C. C. Holden, Reed Bowers, Wilson Raper, Clayton Zimmerman, Alton Richardson, Eugene Raper, Paul Land, G. C. Ball, Claude Widener, W. M. Miller, Hurcial Burger, Horace Raper, Earl Richardson and Lynn Edgmon.

Motion to accept these men as volunteer firemen was made by E. L. Smith and seconded by T.R. Atkins. Motion carried by vote of entire Board.

Motion to adjourn was made by E. L. Smith and seconded by T.R. Atkins. Motion carried.


Recorder

March 7

The Englewood City Board of Mayor and Commissioners met in regular session Monday March 7, 1938 at 7:30 P.M. Mayor Reynolds presiding.

Those present were: T.R. Atkins E. L. Smith and Ben Brock. Those absent were: None.

Minutes of the regular and called meetings were read and approved by vote of entire Board.

Motion was made by B.H. Brock and seconded by T.R. Atkins to elect E. L. Smith Road Man. Motion carried by vote of entire Board.

Motion to adjourn was made by E. L. Smith and seconded by T.R. Atkins. Motion Carried.


Recorder

April 4

The Englewood City Board of Mayor and Commissioners met in regular session Monday April 4, 1938 at 7:00 P.M. Mayor Reynolds presiding.

Those present were: Mayor Reynolds, T.R. Atkins and B.H. Brock. Those absent were: E. L. Smith.

Minutes of the regular meetings were read and approved by vote of entire Board.

Motion was made by T.R. Atkins and seconded by B. H. Brock we have clean up week starting Monday April 11th. Motion carried by vote of entire Board.

Motion was made by B.H. Brock and seconded by T.R. Atkins to authorize Recorder to transfer sufficient funds from other funds in Tax Budget to pay necessary bills. Motion carried by vote of entire Board.

There being no further business, Motion to adjourn was made by T.R. Atkins and seconded by B.H. Brock. Motion Carried by vote of entire Board.


Recorder

May 2

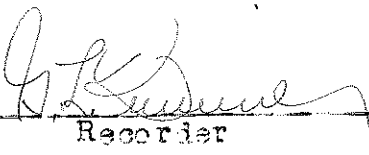
The Englewood City Board of Mayor and Commissioners met in regular session Monday May 2, 1938 at 6:30 P.M. Mayor Reynolds presiding.

Those present were: Mayor Reynolds, E. L. Smith, B. H. Brock and T. R. Atkins. Those absent were: None.

Minutes of the last regular meeting was read and approved by vote of entire Board.

Motion was made by T. R. Atkins and seconded by B. H. Brock that all property taxes up to and including 1933 be listed and turned over to Clerk and Master for collection. Motion carried by vote of entire Board.

There being no further business the motion to adjourn was made by T. R. Atkins and seconded by B. H. Brock. Motion carried by vote of entire Board.


Recorder

May 4


The Englewood City Board of Mayor and Commissioners met in special session Wednesday May 4, 1938 at 6:30 P.M. Mayor Reynolds presiding. Those present were: Mayor Reynolds, E. L. Smith, B. H. Brock and T. R. Atkins. Those absent were: None.

The purpose of the meeting was to discuss a request made by the Tennessee Inspection Bureau for a Marshal to be on duty at night.

Motion was made by B. H. Brock and seconded by E. L. Smith to change Mr. Land to night duty and the proper hours to be on duty to be determined by T. R. Atkins. Motion carried by vote of entire Board.

Motion was made by B. H. Brock and seconded by T. R. Atkins to elect S. H. Cardin to be on duty Saturday and Sunday afternoon of each week and pay him \$8.00 per month for his services in addition to his cost. Motion carried by vote of entire Board.

Motion to adjourn was made by T. R. Atkins and seconded by B. H. Brock. Motion carried.


Recorder

August 17

The Englewood City Board of Mayor and Commissioners met in special session Wednesday August 17, 1938 at 2: Pm Mayor Reynolds presiding.


Those present were: Mayor Reynolds, E. L. Smith B. H. Brock and T. R. Atkins. Those absent were: None. minutes of the regular and called meetings were read and approved by vote of entire Board.

The purpose of the meeting was to discuss a Tax discount on the Eureka Cotton mill property which would satisfy the R. F. C. in holding this property a few weeks to see if it will be possible to ^{find} a concern interested that will operate the plant.

Motion was made by T. R. Atkins and seconded by E. L. Smith to allow the R. F. C. a 20% discount on the 1936 and 1937 taxes on Eureka Cotton mill Property. Motion carried by vote of entire Board.

Motion was made by B. H. Brock and seconded by E. L. Smith the Town repay M. W. Reynolds \$26.40 for the penalty he paid McMinn County on Eureka Cotton Mill Property taxes Motion carried by vote of entire Board.

Motion to adjourn was made by E. L. Smith and seconded by B. H. Brock. Motion carried.


 Recorder

Sept 6

The Englewood City Board of Mayor and Commissioners met in special session Tuesday September 6 1938 at 7:00 P/M.

Mayor Reynolds presiding. Those present were: Mayor Reynolds, B.H. Brock and T.R. Atkins.

Motion was made by T.R. Atkins and seconded by B.H. Brock to pass Ordinance No 24 First Reading. Motion Carried by vote of entire Board.

Motion to place insurance with F.R. Dodson for a period of 3 years on pump houses and pumping machinery was made by B.H. Brock and seconded by T.R. Atkins. Motion carried by vote of entire Board.

There being no further business, motion to adjourn was made by T.R. Atkins and seconded by B.H. Brock.

Motion carried by vote of entire board.



Recorder

September 12

The Englewood City Board met in special ^{called} session Monday September 12, 1938 at 6:30 P.M. Those present were: B.H. Brock, T.R. Atkins and E.L. Smith. Those absent were M.W. Reynolds.

Motion to pass Ordinance No 24 Second Reading was made by E.L. Smith and seconded by T.R. Atkins. Motion carried.

Motion to adjourn was made by E.L. Smith and seconded by T.R. Atkins. Motion carried.



Recorder

October

The Englewood City Board of Mayor and Commissioners met in regular session Monday October 3, 1938 at 7: P.M. Mayor Reynolds presiding.

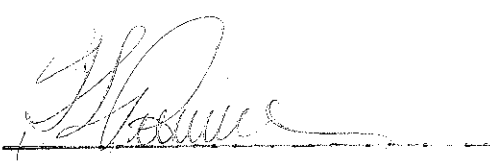
Those present were: Mayor Reynolds B.H. Brock and T.R. Atkins. Those absent were: E.L. Smith.

minutes of the regular meeting were read and approved by vote of entire Board.

Motion to pass Ordinance No 24 Third and final Reading was made by B.H. Brock and seconded by T.R. Atkins Motion carried by vote of entire Board.

Motion was made by B.H. Brock and seconded by T.R. Atkins to leave tax budget at \$1.00 per hundred. Motion carried by vote of entire Board.

There being no further business, Motion to adjourn was made by B.H. Brock and seconded by T.R. Atkins. Motion carried by vote of entire Board.



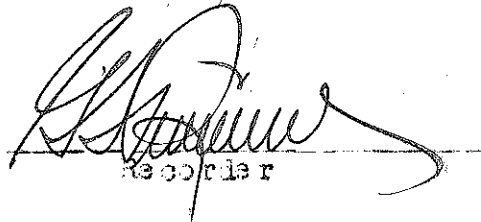
Recorder

Jan 2, 1939

The Englewood City Board of Mayor and Commissioners met in regular session for final meeting of present board, Monday, January 2, 1939 at 7:00 P. M.

Mayor Reynolds presiding. Those present were: Mayor Reynolds, T.R. Atkins and E.L. Smith. Those absent were B.H. Brock.

The minutes were read and approved by vote of entire Board. There being no further business, motion to adjourn was made by E.L. Smith and seconded by T.R. Atkins. Motion carried.


Recorder

Jan 2, 1939

The New City Board met immediately after old board adjourned and was installed by Joe Taylor, Justice of the Peace for Englewood, Tennessee.

Those present were: M.W. Reynolds, T.R. Atkins, W.P. Chesnutt, W.M. Miller and Clarence Harris. Those absent were: None.

Motion was made by M.W. Reynolds and seconded by Clarence Harris, W.P. Chesnutt act as temporary chairman. Motion was carried by vote of entire board.

Motion was made by W.M. Miller and seconded by T.R. Atkins, Clarence Harris act as temporary secretary.

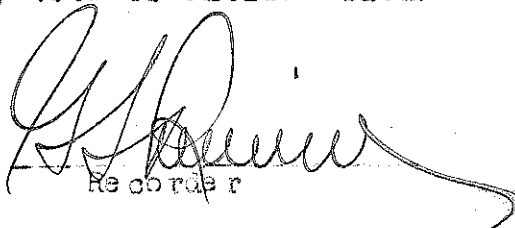
The Chairman declared the meeting open for nomination for Mayor. M.W. Reynolds was nominated by W.M. Miller and nomination was seconded by T.R. Atkins. There being no further nominations the Chairman declared M.W. Reynolds elected unanimously.

Applications for the position for Recorder were read by the secretary and the meeting was declared open for discussion. After discussing the votes for Recorder were cast by secret ballot. The secretary read the ballots and reported the majority for G.L. Quinn, whereupon, the Mayor declared G.L. Quinn elected to the position of Recorder and was immediately installed by Joe Taylor.

Applications for Night Policeman were read by Recorder and after discussing the duties to be required for the night Policeman motion was made by W.M. Miller and seconded by T.R. Atkins to hold S.N. Land for the position until January 16 when at this time the man elected will be required to furnish a policeman's uniform, be on duty from dark until daylight and subject to call on duty by day. The applications of S.N. Land, L.J. Casteel, Tom Talient, Chester Williams, Burton Vaughan, Oscar Conner and Chester Simpson to be held until the called meeting.

Motion was made by T.R. Atkins and seconded by W.P. Chesnutt to hold R.F. Ball and B.C. Dickson for Fire Chief and assistant Fire Chief. Motion carried by vote of entire Board.

Motion to adjourn was made by W.M. Miller and seconded by Clarence Harris. Motion carried by vote of entire Board.

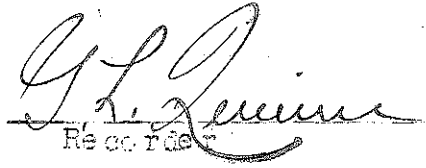

Recorder

February

The Englewood City Board of Mayor and Commissioners met in regular session Monday February 6, 1939 at 6:00 P.M. Mayor Reynolds presiding. Those present were: Mayor Reynolds, Clarence Harris, W.P. Chesnutt, W.M. Miller and T.R. Atkins. Those absent were: None.

Minutes of the regular meeting were read and approved by vote of entire Board.

There being no further business, motion to adjourn was made by T.R. Atkins and seconded by W.M. Miller. Motion carried.


Recorder

March 6

The Englewood City Board of Mayor and Commissioners met in regular session Monday March 6, 1939 at 6:00 P.M. Mayor Reynolds presiding.

Those present were: Mayor Reynolds, Clarence Harris, T.R. Atkins and W.P. Chesnutt. Those absent were: W.M. Miller.

Minutes of the regular meeting were read and approved by vote of entire Board, the motion to accept was made by T.R. Atkins and seconded by Clarence Harris.

Motion to adjourn was made by W.P. Chesnutt and seconded by T.R. Atkins. Motion carried.


Recorder

June 1939

The Englewood City Board of Mayor and Commissioners met in regular session Monday June 5, 1939 at 7:00 P.M. Mayor Reynolds presiding.

Those present were; Mayor Reynolds, Clarence Harris and T.R. Atkins.

Minutes of the regular and called meetings were read and approved by vote of entire Board.

Motion was made by Clarence Harris and seconded by T.R. Atkins for Recorder to prepare all delinquent taxes up to and including 1934 to be turned in Chancery Court for collection by June 20, 1939. Motion carried by vote of entire Board.

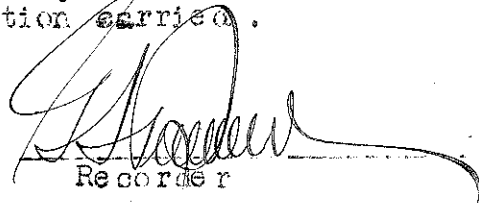
Motion was made by T.R. Atkins and seconded by Clarence Harris to give all privilege taxes that are now due to Marshall and instruct him to make immediate collection.

Mayor ordered notices to be posted for clean up week to begin Monday June 12 and bids to be placed with Recorder for hauling by Saturday June 10 and the bids to be turned in to Clarence Harris who would hire low bidder.

Motion was made by Clarence Harris and seconded by T.R. Atkins to require a deposit of \$1.50 on all water meters that are turned on unless customer owns the property, also to notify all water customers who have water bills more than two months in arrears that unless payment is made during this month their water will be cut off July 1, 1939.

Motion carried by vote of entire Board.

Motion to adjourn was made by T.R. Atkins and seconded by Clarence Harris. Motion carried.


Recorder

June 1939

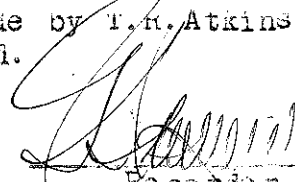
The Englewood City Board of Mayor and Commissioners met in special session Tuesday June 20, 1939 at 7:00 P.M. Mayor Reynolds presiding.

Those present were: Mayor Reynolds, T.R. Atkins and W.M. Miller. Those absent were: W.P. Chesnutt and Clarence Harris.

The purpose of the meeting was to discuss holding the delinquent taxes until the City Board could set a definite date and extend a few days extension of time for the tax payers to save the additional costs.

Motion was made by W.M. Miller and seconded by T.R. Atkins the City Board meet before July 1, 1939 and set the definite date for turning these taxes over to our attorney. Motion carried by vote of entire Board.

Motion to adjourn was made by T.R. Atkins and seconded by W.M. Miller. Motion carried.


Recorder

June 27

The Englewood City Board of Mayor and Commissioners met in special session Tuesday June 27, 1939 at 7: PM. Mayor Reynolds presiding.

Those present were: Mayor Reynolds, W.P. Chesnutt, T.R. Atkins, W.M. Miller and Clarence Harris. Those absent were: None.

Motion was made by W.M. Miller and seconded by T.R. Atkins to turn indelinquent taxes up to and including 1934, July 3, 1939. Motion carried by vote of entire Board.

Resolution was proposed by T.R. Atkins that the Town of Englewood shall not be bound by the provisions of the State laws relieving tax delinquents of interest and penalties.

RESOLUTION

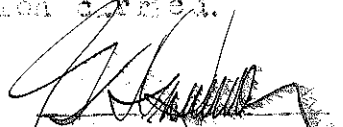
BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF ENGLEWOOD THAT, the Town of Englewood Tennessee shall not be bound by the provisions of the State law relieving tax delinquents of interest and penalties on and after July 1, 1939.

The above resolution was proposed as aforesaid, by T.R. Atkins and seconded by W.M. Miller.

Upon being put to question the following aye: M. W. Reynolds, W.P. Chesnutt, W. M. Miller, Clarence Harris and T.R. Atkins. The following voted nay: None.

The Mayor thereupon declared this resolution adopted.

Motion to adjourn was made by T.R. Atkins and seconded by W.P. Chesnutt. Motion carried.


Recorder

Special meeting, Friday, June 30 at 6 P.M.

On Friday, June 30 at 6 P.M. the Englewood Board of Mayor and Commissioners met in special session to consider the advisability of signing an Electric Power contract with the City of Athens, Tennessee, with Mayor Reynolds presiding.

The following Commissioners were present:

M. W. Reynolds
W. M. Miller
T. R. Atkins
Clarence Harris
W. P. Chesnutt

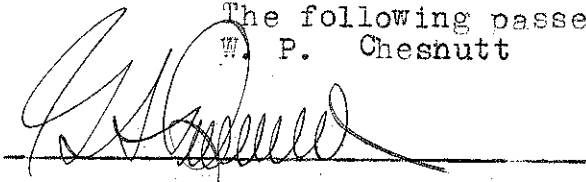
A resolution was made by Clarence Harris to give the City of Athens a contract to furnish the Town of Englewood with electricity at rates prescribed by the Tennessee Valley Authority provided that the contract between The Commonwealth and Southern, Tennessee Electric Power Company, Tennessee Valley Authority, and the City of Athens is finally consummated; otherwise, to be null and void; provided also that the City of Athens guarantees that the Town of Englewood shall receive a tax equivalent arrived at by applying the Englewood ad valorem tax rate on 100% assessed value on the distribution system, conforming with the provisions in the contract between the Tennessee Valley Authority and the City of Athens. Provided also that the City of Athens guarantee the Town of Englewood shall in any event receive a minimum tax equivalent of \$300.00 per year.

The above resolution was proposed as aforesaid by Clarence Harris and seconded by T. R. Atkins. Upon being put to question, the following voted aye:

W. M. Miller
T. R. Atkins
Clarence Harris
M. W. Reynolds

The following voted Nay:
None.

The following passed:
W. P. Chesnutt



Recorder.

June 30, 1939

The Board of Commissioners of the Town of Englewood, McMinn County, Tennessee, met in special session at the regular meeting place of the board in the Town Hall in Englewood at 7 o'clock P.M. on the 30th day of June, 1939, with Mayor M. W. Reynolds present and presiding and the following commissioners present:

W. M. Miller
T. R. Atkins
Clarence Harris
W. P. Chesnutt
M. W. Reynolds

Absent:

None

After the meeting had been duly called to order and the minutes of the preceding meeting read and approved, the following ordinance was introduced by Clarence Harris, and after having been read in full and duly discussed, pursuant to motion made by Clarence Harris and seconded by T. R. Atkins, was adopted on first reading by the following vote:

Aye:

W. M. Miller
T. R. Atkins
Clarence Harris
M. W. Reynolds

Nay:

None

W. P. Chesnutt passed

AN ORDINANCE with respect to
the operation of an electric
system in the Town of Englewood,
Tennessee.

WHEREAS, The Tennessee Electric Power Company has been for some years past operating an electric system within the boundaries of the Town of Englewood and has been supplying said town and its inhabitants with electricity and said town and its inhabitants have available no other source of electricity, and,

WHEREAS, pursuant to contract heretofore duly executed and now about to be consummated The Tennessee Electric Power Company has sold to the City of Athens, Tennessee, the electric properties of said company lying within the boundaries of the Town of Englewood; and,

WHEREAS, the City of Athens has entered into an agreement with Tennessee Valley Authority under the terms of which the City of Athens is to purchase electricity from Tennessee Valley Authority for the purpose of the resale of said electricity to the Town of Englewood and its inhabitants through the medium of the electric system to be acquired as aforesaid; and,

WHEREAS, it is provided by the laws of Tennessee that said city may with the consent of the Town of Englewood operate and maintain an electric system within the limits of such town; and

WHEREAS, it is of great importance to the Town of Englewood and its inhabitants that a continuous supply of electricity be made available and it is anticipated that the supply of electricity to be so received from the City of Athens will be sold to the Town of Englewood and its inhabitants at rates and prices substantially lower than those now being imposed by The Tennessee Electric Power Company and under the terms and provisions of the aforesaid agreements the town and its inhabitants are assured a continuous and adequate supply of electricity at reasonable rates; and

WHEREAS, as a part of the contract above mentioned there has been assigned to the City of Athens the existing

franchise pursuant to which The Tennessee Electric Power Company is operating the electric system in the Town of Englewood and it is desired to confirm and ratify such assignment; and

WHEREAS, it is provided by the charter of the Town of Englewood that the Board of Commissioners has authority to grant rights of way over the streets, alleys, etc. for electric wires and for such other purposes as the board may deem proper;

NOW, THEREFORE, Be It Ordained by the Board of Commissioners of the Town of Englewood:

Section 1. That the assignment to the City of Athens of the electric franchise under which The Tennessee Electric Power Company is now operating an electric system in Englewood is hereby ratified, approved and confirmed.

Section 2. That for a period of twenty (20) years from the date hereof the City of Athens is hereby given and vested with full right, permission and authority to operate said electric system in the Town of Englewood and to improve and extend such system to supply said town and its inhabitants with electricity and electric service and to use the streets, alleys and public places in said town in such manner as may be reasonably necessary to the construction, erection, repair, operation and maintenance of its electric lines, poles, transformer stations, conduits, cables, conductors, fittings and all property and equipment appertaining thereto and necessary or useful to the operation of said electric system, with the further right and privilege to construct, install, operate, repair and maintain such electric lines, poles, transformer stations and other equipment, apparatus and properties for the purpose of transmitting electric current through said town to supply electricity to consumers within and beyond the corporate limits of the Town of Englewood.

Section 3. That the aforesaid franchise is granted on the condition that all electric lines, poles and other property, apparatus and equipment comprising a part of said electric system shall be so operated as not unreasonable to interfere with the proper use of the streets, alleys and other public places in the Town of Englewood and shall be maintained in good condition and repair, that any openings which may be made in any of the streets or alleys of the Town of Englewood for the purpose of installing or repairing any part of the electric system shall upon the completion of such installation or repair be restored to good condition and that the City of Athens shall hold the Town of Englewood harmless from all liability or damages which may result from negligence of the City of Athens in the construction, maintenance or operation of its electric lines, poles and other equipment and apparatus.

Section 4. That Englewood agrees that it will not during said period of twenty (20) years permit any other persons, corporation, association or entity of any kind or nature to operate an electric system or utility within the boundaries of said town, nor will it during such period grant a franchise for the operation of electric properties or an electric utility in said town to any persons, corporation, association or entity other than the City of Athens.

Section 5. That Englewood hereby agrees and covenants that it will not during said twenty (20) year period operate any electric properties or acquire or operate a municipally owned electric system for the purpose either of supplying electricity for its own use or of supplying electricity to its inhabitants.

Section 6. That this ordinance is adopted for the express purpose of persuading the City of Athens to acquire and operate an electric system within the boundaries of Englewood and that the benefits to be derived by Englewood and its inhabitants from the operation of said system afford ample consideration for the adoption of this ordinance and that accordingly when the City of Athens shall have acquired said system the agreements and provisions of this ordinance shall constitute an irrevocable contract between Englewood and the City of Athens, which contract shall be enforceable in any of the courts of Tennessee either at law or in equity.

Section 7. That Englewood hereby recognizes and recites that the purchasers of the bonds which are to be issued by the City Athens for the purpose of paying the cost of the acquisition of said electric system are unwilling to accept and pay for said bonds until this ordinance has been adopted and that accordingly this ordinance is adopted for the benefit of the holders from time to time of said bonds, and that so far as is legally possible the provisions of this ordinance shall be subject to enforcement and suit

for enforcement by the holders of said bonds as well as by the City of Athens.

Section 8. That the provisions of this ordinance shall be severable and that if any provision or section of this ordinance shall be held by any court of competent jurisdiction to be invalid or ineffective for any reason, the remainder of this ordinance shall remain in full force and effect, it being hereby expressly recited and recognized that the remainder of said ordinance would have been adopted by the Board of Commissioners of Englewood despite the invalidity of such provision or section.

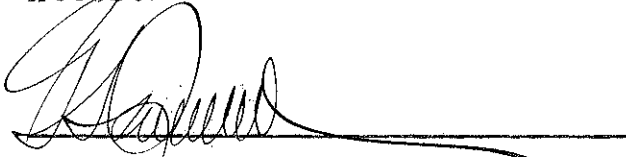
Section 9. That all ordinances, resolutions and parts thereof in conflict herewith are to the extent of such conflict hereby repealed and this ordinance shall take effect from and after its passage, the welfare of the town requiring it.

Adopted and approved June 30, 1939.



Mayor.

Attest:



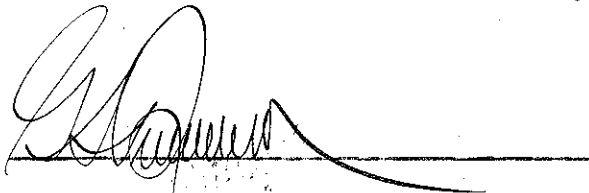
Recorder

(Other business.)

Pursuant to motion duly made and carried, the Board of Commissioners adjourned to meet again at 8:30 o'clock, A. M. on the First day of July, 1939, for the purpose of considering the above ordinance on second reading.



Mayor.



Recorder

July 1, 1939

The Board of Commissioners of the Town of Englewood, McMinn County, Tennessee, met in adjourned session at the regular meetingplace of the Board in the Town Hall in Englewood at 8:30 o'clock A.M. on the First day of July, 1939, pursuant to adjournment taken from the meeting held on June 30, 1939, at 7:00 o'clock P.M.

There were present: M. W. Reynolds, Mayor and the following Commissioners:

- W. M. Miller
- Clarence Harris
- M. W. Reynolds
- T. R. Atkins

Absent:

A.

After the meeting had been duly called to order the Mayor announced that the meeting was being held primarily for the purpose of considering on second reading an ordinance passed on first reading on June 30, 1939, entitled "An Ordinance with respect to the operation of an electric system in the Town of Englewood, Tennessee." Thereupon said ordinance was brought up on second reading, and was read in full and duly discussed after which pursuant to motion made by W. M. Miller and seconded by Clarence Harris it was adopted on second reading by the following vote:

Aye:

- W. M. Miller
- Clarence Harris
- M. W. Reynolds
- T. R. Atkins

Nay:

None

(Other business.)

Thereupon pursuant to motion made and duly carried the Board of Commissioners adjourned to meet again at 8:30 P.M. on July 3, 1939 for the purpose of considering the above ordinance on third reading.

M. W. Reynolds

Mayor

Attest:

[Signature]

Recorder

July

The Englewood City Board of Mayor and Commissioners met in adjourned session Monday July 3, 1939 at 8:30 P.M. Mayor Reynolds presiding.

Those present were: Mayor Reynolds, T.R. Atkins and W.M. Miller. Those absent were: W.P. Chesnutt and Clarence Harris.

After the meeting had been duly called to order the Mayor announced the meeting was being held for the purpose of considering on third and final reading of an ordinance passed on first reading on June 30, 1939 and on second reading on July 1, 1939, entitled "AN ORDINANCE WITH RESPECT TO THE OPERATION OF AN ELECTRIC SYSTEM IN THE TOWN OF ENGLEWOOD TENNESSEE."

After a discussion motion was made by W.M. Miller and seconded by T.R. Atkins to adjourn until Tuesday July 11, 1939, 7:00 P.M. so that all Commissioners could be present for the third and final reading of the ordinance.

Upon being put to question the motion was carried unanimous.


Recorder

July

The Board of Commissioners of the Town of Englewood, Mcmin County, Tennessee, met in adjourned session at the regular meeting place of the Board in the Town Hall in Englewood at 7:00 P.M. on the 11 day of July 1939, pursuant to adjournment taken from the meeting held on July 1, 1939 at 7 o'clock P.M.

There were present M.W. Reynolds Mayor and the following commissioners:

M.W. Miller
 Clarence Harris
 M.W. Reynolds
 T.R. Atkins
 W.P. Chestnut Absent.

After the meeting had been duly called to order the Mayor announced that the meeting was being held primarily for the purpose of considering a third reading of an ordinance passed on first reading on June 30, 1939 and on second reading on July 1, 1939, entitled "An Ordinance with respect to the operation of an electric system in the town of Englewood, Tennessee." Thereupon said ordinance was brought up on third reading, was read in full and duly discussed after which pursuant to motion made by W.M. Miller and seconded by T.R. Atkins it was adopted on third reading by the following vote:

Aye: W.M. Reynolds
 W.M. Miller
 Clarence Harris
 T.R. Atkins
 W.P. Chestnut

Nay: None

Pursuant to motion duly made and carried, the Board of Commissioners adjourned.

M.W. Reynolds, Mayor.

Attest:


 Recorder

(Other Business)

The Englewood City Board of Mayor and Commissioners met in special session Tuesday, July 11, 1939, at 8 o'clock P.M. Mayor Reynolds presiding.

Those present were Mayor Reynolds, W.P. Chestnut, W.M. Miller, Clarence Harris, and T.R. Atkins. Those absent were none.

Minutes of the regular and call meetings were read and motion to accept was made by W.P. Chestnut and seconded by Clarence Harris. Motion carried by vote of entire Board. Motion was made by T.R. Atkins and seconded by Clarence Harris to give a few days extension of time for the water customers to pay their delinquent water bills before cutting their water off.

After a discussion of the city tax rate for 1939, a motion was made by T.R. Atkins and seconded by Clarence Harris to set the rate at \$1.75 per \$100.00 assessed value. This budget to be distributed as follows:

\$.05 for Street lights
 .05 for Fire department
 .40 for General funds

1.25 for School indebtedness, consisting of \$.65 for School Bonds, \$.35 for Bank of Englewood indebtedness, and \$.25 for outstanding teachers warrants. Motion carried by vote of the entire Board.

A motion was made by W.M. Miller and seconded by T.R. Atkins to get the money from the county trustees office due the Englewood School and deposit in the First National Bank of Athens, also deposit the check we now have made

July 1939

payable to The Town of Englewood Interest and Sinking Fund Account on School Bonds., Englewood, Tennessee, in the account the Englewood School has had since the County started operating the school at Englewood, these funds to be applied on the outstanding teachers warrants. motion carried by vote of the entire Board.

A motion was made by W. M. Miller and seconded by Clarence Harris to pay 6% interest on teachers warrants. Motion carried by vote of the entire Board.

There being no further business, motion to adjourn was made by W. F. Chestnut and seconded by Clarence Harris. Motion carried.


Recorder

August, 1939

The Englewood City Board of Mayor and Commissioners met in regular session Monday August 7, 1939 at 7:00 clock P.M. Mayor Reynolds presiding.

Those present were: Mayor Reynolds, W.M. Miller, W.P. Chesnutt, Clarence Harris and T.R. Atkins.

Those absent were: None.

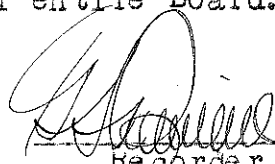
Minutes of the meetings were read and motion to accept the minutes was made by T.R. Atkins and seconded by W.P. Chesnutt. Motion carried by vote of entire Board.

After a discussion of the duties of the Commissioners the Mayor made the following appointments for each Commissioner:

Commissioner of Justice	W.P. Chesnutt
Commissioner of Health and Safety	Clarence Harris
Commissioner of Taxes and Revenue	T.R. Atkins
Commissioner of Streets, Sidewalks, Water and lights	W.M. Miller
Commissioner of Fire, Police Parks and Amusements	M.W. Reynolds

A motion was made by W.M. Miller and seconded by W.P. Chesnutt for Recorder to notify all the tax payers all unpaid 1935 and 1936 taxes would be placed in Chancery Court October 1, 1939.

There being no further business, motion to adjourn was made by W.M. Miller and seconded by Clarence Harris motion carried by vote of entire Board.


Recorder

September 1939

The Englewood City Board of Mayor and Commissioners met in regular session Monday September 4, 1939 at 6:30 P.M. Mayor Reynolds presiding.

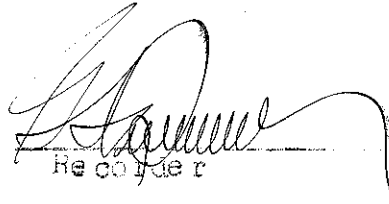
Those present were: Mayor Reynolds, T.R. Atkins, Clarence Harris and W.M. Miller. Those absent were: W.P. Chesnutt. Minutes of the regular and called meetings were read and approved by vote of entire Board.

Motion was made by W.M. Miller and seconded by T.R. Atkins to accept teacher's warrants ~~on~~ cash on taxes providing the amount of warrant does not exceed the amount of taxes that are due. Motion carried by entire vote.

Motion was made by T.R. Atkins and seconded by Clarence Harris we pay 11% on Teacher's warrants from the funds we now have available in the Englewood School Account.

Motion carried by vote of entire Board.

There being no further business, Motion to adjourn was made by Clarence Harris and seconded by W.M. Miller. Motion carried.


Recorder

September 26

The Englewood City Board of Mayor and Commissioners met in special session Tuesday September 26, 1939 at 6:30 P.M. Mayor Reynolds presiding. All Commissioners present.

The purpose of the meeting was to discuss the Town's expense and consider cutting the salary of the Marshall and Recorder, effective October 1, 1939.

A motion was made by Clarence Harris and seconded by W.P. Chesnutt to cut the Marshall \$15.00 per month and the Recorder \$10.00 per month. Motion carried by entire vote.

Motion to adjourn was made by T.R. Atkins and seconded by Clarence Harris. Motion carried.


Recorder

September 1938

The Mayor and Commissioners of the Town of Englewood met at the City Hall at 7:00 o'clock P.M. on September 30, 1938, pursuant to the call of the Mayor, the call being accepted by all members and all members being present, when and where the following business was had:

The Mayor announced that the purposes of the meeting as set out in his call, were as follows:

FIRST: For the purpose of discussing the advisability of accepting the sum of \$23,000.00 from McMinn County, in full payment for all school properties located within the corporate limits of the Town of Englewood, and

SECOND: For the purpose of approving reasonable Attorneys fees not exceeding \$3000.00 for the services of Ralph W Duggan Attorney, rendered to the Town of Englewood in connection with the school litigation, and

THIRD: For the purpose of discussing and acting upon the payment of the judgment heretofore obtained by D. D. Robertson, Receiver, against the Town of Englewood in the sum of \$10,969.95.

FOURTH: To take such proper action by the Board as may be necessary to consummate any agreement that may be made with McMinn County with reference to the school properties of the Town of Englewood.

Upon motion of Clarence Harris, and seconded by T. R. Atkins it was voted that the sum of \$23,000.00 be accepted by the Town of Englewood in consideration of their conveyance to McMinn County, by warranty deed, of all school properties located within the corporate limits of the Town of Englewood.

The vote was as follows:

AYES: T. R. Atkins, W. M. Miller,
Clarence Harris, W. P. Chesnutt.

NOES: None.

A motion by W. M. Miller, and seconded by W. P. Chesnutt that Ralph W Duggan, Attorney, be paid the sum of \$3000.00 for services rendered in connection with the litigation of the Englewood schools and in effecting a compromise of this matter and upon vote, the measure was carried with the following vote:

AYES: T. R. Atkins, W. M. Miller
Clarence Harris, W. P. Chesnutt.

NOES: None.

A motion by W. M. Miller and seconded by T. R. Atkins, that the sum of \$10,969.95 be paid in full settlement of the judgment heretofore obtained by D. D. Robertson, Receiver, against the Town of Englewood, upon certain school warrants. The measure was carried with the following vote:

AYES: T. R. Atkins, W. M. Miller
Clarence Harris, W. P. Chesnutt.

NOES: None.

There being no further business, the meeting was adjourned until the regular meeting.

ATTEST:



Recorder of the Town of
Englewood.


Mayor of the Town of Englewood

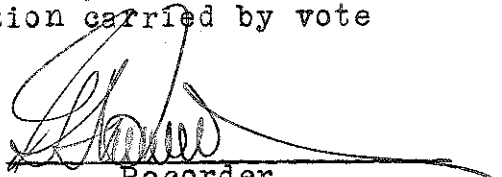
October 1939

The Englewood City Board of Mayor and Commissioners met in special session Friday October 27, 1939 at 6:30 P.M. Mayor Reynolds presiding. All members present.

The purpose of the meeting was to discuss cashing the McMinn County warrants and buying School Bonds.

Motion was made by T.R. Atkins and seconded by W.M. Miller we cash the 9 \$1000.00 warrants and buy 18 of the \$500.00 School Bonds. Motion carried by vote of entire Board.

Motion to adjourn was made by W.P. Chesnutt and seconded by T.R. Atkins. Motion carried by vote of entire Board.


Recorder

November 1939

The Englewood City Board of Mayor and Commissioners met in regular session Monday, November 6, 1939 at 7:00 P.M. Mayor Reynolds presiding.

Those present were: Mayor Reynolds, Clarence Harris and W.M. Miller. Those absent were: W.P. Chesnutt and T.R. Atkins.

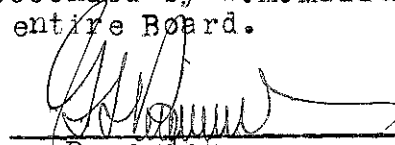
After a discussion of the tax rate and the Town's indebtedness had been reduced since the tax budget was set, a motion was made by Clarence Harris and seconded by W.M. Miller to reduce the tax rate 40¢ per hundred making the present tax rate of \$1.35 per hundred assessment the pro rate as follows:

\$.05 for Street lights
.05 for Fire department
.40 for general fund
.85 for School indebtedness, consisting
of \$.60 for School Bonds and \$.25 for outstanding teachers warrants. Motion carried by vote of entire Board.

Motion was made by W.M. Miller and seconded by Clarence to take water meters out if found turned on when they had been cut off for non payment. Motion carried by vote of entire Board.

A motion was made by Clarence Harris and seconded by W.M. Miller that Recorder make statements for all privilege license due and give them to Marshall that they must be paid within 30 days. Motion carried by vote of entire Board.

There being no further business, Motion to adjourn was made by Clarence Harris and seconded by W.M. Miller. Motion carried by vote of entire Board.


Recorder

December 1939

The Englewood City Board of Mayor and Commissioners met in regular session Monday December 4, 1939 at 7:00 P.M. Mayor Reynolds presiding.

Those present were: Mayor Reynolds, W.M. Miller and Clarence Harris. Those absent were: T.R. Atkins and W.P. Chesnutt.

The minutes were read and after discussing the tax budget, a motion was made by W.M. Miller and seconded by Clarence Harris the budget be set as follows:

\$.05 Street Lights

.05 Fire Department

1.25 For General Fund, consisting of 40¢ to be used for Town's operating expense and 85¢ to be used for interest and retirement of all outstanding obligations of the Town. Motion carried by vote of entire Board.

Motion was made by Clarence Harris and seconded by W.M. Miller for Marshall to notify all merchants who owe privilege taxes for 1938 the necessary steps to collect will be taken if not paid in this month. Motion carried by vote of entire Board.

Motion was made by Clarence Harris and seconded by W.M. Miller to repay M.W. Reynolds \$113.75 which he paid Attorney for Fidelity Bank & Trust Co on School Bonds October 30, 1939. Motion Carried by vote of entire Board.

There being no further business, motion to adjourn was made by W.M. Miller and seconded by Clarence Harris. Motion carried.


 Recorder

1940

The Englewood City Board met in regular session Monday February 5, 1940 at 6:30 P.M.

Those present were: Clarence Harris, W.M. Miller and T.R. Atkins. Those absent were: Mayor Reynolds and W.P. Chesnutt.

The minutes were read and approved by vote of entire Board.

Motion was made by T.R. Atkins and seconded by W.M. Miller to extend the time for collecting the Privilege License 10 days but to take the necessary steps to collect up to and including 1938 at the expiration of this time. Motion carried by vote of entire Board.

Motion was made by W.M. Miller and seconded by Clarence Harris to transfer the balance in the School account to Town account and place in the Interest and Retirement account. Motion carried by vote of entire Board.

There being no further business, motion to adjourn was made by T.R. Atkins and seconded by Clarence Harris. Motion carried by vote of entire Board.



Recorder

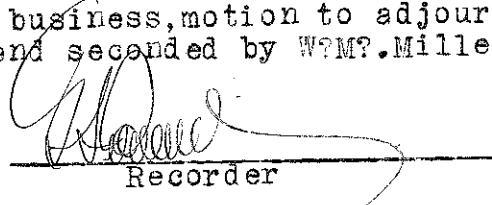
March

The Englewood City Board of Mayor and Commissioners met in regular session Monday March 4, 1940 at 7:00 P.M.

Those present were: Mayor Reynolds, Clarence Harris and W.M. Miller. Those absent were: W.P. Chesnutt and T.R. Atkins.

The minutes were read and approved by vote of entire Board.

There being no further business, motion to adjourn was made by Clarence Harris and seconded by W.M. Miller. Motion carried.




Recorder

April 1940

The Englewood City Board of Mayor and Commissioners met in regular session Monday April 1, 1940, at 7:00 P.M., Mayor Reynolds presiding.

Those present were: Mayor Reynolds, W. P. Chesnutt, Clarence Harris, W. M. Miller. Those absent was T. R. Atkins. The minutes were read and approved by vote of the entire board.

There being no further business, motion was made to adjourn by W. P. Chesnutt and seconded by W. M. Miller. Motion carried.


Recorder

May, 1940

The Englewood City Board of Mayor and Commissioners met in regular session Monday, May 6, 1940, at 7:00 P.M., Mayor Reynolds presiding.

Those present were: Mayor Reynolds, W. P. Chesnutt and Clarence Harris. Those absent were: W. M. Miller and T. R. Atkins.

Motion was made by W. P. Chesnutt and seconded by Clarence Harris to place order for a fire siren from W. S. Darley & Company. Motion was carried.

Harris
Motion was made by Clarence/and seconded by W. P. Chesnutt to place all unpaid 1935 and 1936 taxes in Chancery Court for collection on July 1, 1940. Motion carried.

The following ordinance was introduced by Clarence Harris and seconded by W. P. Chesnutt and adopted on first reading which is to govern and control the cross connections, auxiliary intakes, bypasses and interconnections as recommended by the Tennessee Department of Public Health for adoption by incorporated cities and towns and sanitary districts.

Those voting Aye were: M. W. Reynolds,
Clarence Harris,
W. P. Chesnutt.

Those voting Nay were: None

AN ORDINANCE regulating the construction and maintenance of cross connections, auxiliary intakes, bypasses and interconnections affecting the city water supply and any other water supply; the use of water from private sources; the filing of statements concerning the use of and method of handling water from private sources; requiring the correction of unapproved or unauthorized installations; to provide a penalty for the violation of the provisions of this ordinance; and to repeal all ordinances in conflict with the provisions of this ordinance.

Be it ordained by the Board of Commissioners of the City of Englewood as follows:

Section 1. That the following definitions and terms shall apply in the interpretation and enforcement of this ordinance.

Public Water Supply. The water works system furnishing water to the city of Englewood for general use and which supply is recognized as the Public Water Supply by the Tennessee Department of Public Health.

Cross Connection. Any physical connection whereby the public water supply is connected with any other water supply system whether public or private, either inside or outside of any building or buildings, in such manner that a flow of water into the public water supply is possible either through the manipulation of valves or because of ineffective check or back pressure valves or because of any other arrangement.

Auxiliary Intake. Any piping connection or other device whereby water may be secured from a source other than that normally used.

Bypass. Any system of piping or other arrangement whereby the water may be diverted around any part or portion of a water purification plant.

Interconnection. Any system of piping or other arrangement whereby the public water supply is connected directly with a sewer, drain, conduit, pool, storage reservoir or other device which does or may contain sewage or other waste, or liquid which would be capable of importing contamination to the public water supply.

Person. Any and all persons, natural or artificial, including any individual, firm or association and any municipal or private corporation organized or existing under the laws of this or any other state or country.

Section 2. That it shall be unlawful for any person to cause a cross connection, auxiliary intake, bypass or interconnection to be made, or allow one to exist for any purpose whatsoever unless the construction and operation of same have been approved by the Tennessee Department of Public Health, and the operation of such cross connection, auxiliary intake, bypass or interconnection is at all times under the direct supervision of the Recorder of the city of Englewood.

Section 3. That any person whose premises are supplied with water from the public water supply, and who also has on the same premises a separate source of water supply or stores water in an uncovered or unsanitary storage reservoir from which the water therein is circulated through a piping system, shall file with the Recorder of the city of Englewood a statement of the non-existence of unapproved or unauthorized cross connection, auxiliary intakes, bypasses or interconnections. Such statement shall also contain an agreement that no cross connection, auxiliary intake, bypass or interconnection will be permitted upon the premises until the construction and operation of same have received the approval of the Tennessee Department of Public Health, and the operation and maintenance of same have been placed under the direct supervision of the Recorder of the city of Englewood.

Section 4. That any person who now has cross connections, auxiliary intakes, bypasses or interconnections in violation of the provisions of this ordinance shall be allowed a reasonable time within which to comply with the provisions of this ordinance. After a thorough investigation of existing conditions and an appraisal of the time required to complete the work the amount of time shall be designated by the Recorder of the city of Englewood.

Section 5. That any person who neglects or refuses to comply with any of the provisions of this ordinance shall be deemed guilty of a misdemeanor and upon conviction therefor shall be fined not less than five (\$5.00) dollars nor more than fifty (\$50.00) dollars, and each day of continued violation after conviction shall constitute a separate offense. In addition to the foregoing fines and penalties the Recorder of the city of Englewood shall discon-

tinue the public water supply services at any premises upon which there is found to be a cross connection, auxiliary intake, bypass or interconnection, and service shall not be restored until such cross connection, auxiliary intake, bypass or interconnection has been discontinued.

Section 6. That, should any part or parts of this ordinance be declared invalid for any reason, no other part ~~or~~ parts of this ordinance shall be affected thereby.

Section 7. That all ordinances and parts of ordinances in conflict with this ordinance be and the same are hereby repealed; and that this ordinance shall take effect from and after its passage.


Adopted and approved May 6, 1940.

There being no further business the meeting adjourned. Motion to adjourn was made by W. P. Chesnutt and seconded by Clarence Harris. Motion was carried.



 Mayor

Attest:



 Recorder

June 1940

The Englewood City Board of Mayor and Commissioners met in regular session Monday, June 3, 1940, at 7:30 P.M., Mayor Reynolds presiding.

Those present were: Mayor Reynolds, T. R. Atkins and W. P. Chesnutt.

Those absent were Clarence Harris and W. M. Miller.

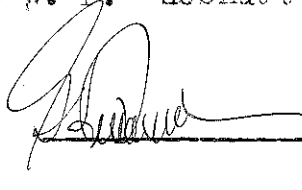
The minutes of the last meeting were read and approved by the entire Board.

Motion was made by W. P. Chesnutt and seconded by T. R. Atkins for the City Board to sponsor a sidewalk project, the expense of which not to be borne by the city. The expense to be borne by property owners and the WPA.

Motion was made by W. P. Chesnutt and seconded by T. R. Atkins to pay 10 percent on teacher's warrants.

Motion was made by T. R. Atkins and seconded by W. P. Chesnutt to pass Ordinance No. 26 on second reading.

Motion to adjourn was made by W. P. Chesnutt and seconded by T. R. Atkins.


Recorder.

July, 1940

The Englewood City Board of Mayor and Commissioners met in regular session Monday, July 1, 1940, at 7:00 P. M., Mayor Reynolds presiding.

Those present were Mayor Reynolds, W. P. Chesnutt and W. M. Miller.

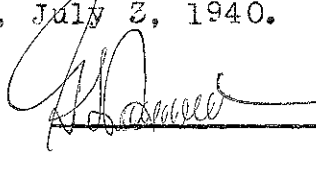
Those absent were Clarence Harris and T. R. Atkins.

The minutes of the last meeting were read and approved by the entire Board.

Motion was made by W. M. Miller and seconded by W. P. Chesnutt to pass Ordinance No. 26 on third and final reading.

Motion was made by W. P. Chesnutt and seconded by W. M. Miller to extend the date for placing 1935 and 1936 unpaid taxes in Chancery Court until July 10, 1940.

Motion was made by W. P. Chesnutt and seconded by W. M. Miller to adjourn until Wednesday, July 3, 1940.


Recorder.

July 3, 1940

The Englewood City Board of Mayor and Commissioners met in Special Session Wednesday, July 3, 1940, at 7:30 P.M., Mayor Reynolds presiding.

Those present were Mayor Reynolds, W. M. Miller, W. P. Chesnutt and T. R. Atkins.

Those absent were Clarence Harris.

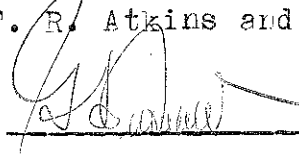
Motion was made by W. P. Chesnutt and seconded by T. R. Atkins to hire a Deputy Marshall for a period of 60 days, the salary to be \$25.00 per month and fees, beginning July 4.

Motion was made by T. R. Atkins and seconded by W. P. Chesnutt to nominate W. O. Conner.

Motion was made by W. M. Miller and seconded by W. M. Reynolds to nominate O. S. Ferguson.

The vote being cast W. O. Conner was elected.

Motion to adjourn was made by T. R. Atkins and seconded by W. M. Miller.


Recorder.

July 1940


The Englewood City Board of Mayor and Commissioners met in special session Wednesday, July 31, 1940 at 7: P.M. All members were present.

The purpose of the called meeting was to elect deputy marshalls to serve during the August 1st election day.

Motion was made by W.M. Miller to hire S.B. Johnson, Joe Harris, Edd Cook and W.B. Haun. Motion was seconded by Clarence Harris and the vote was carried by the entire Board.

Motion was made by W.P. Chesnutt and seconded by Clarence Harris to pay these deputy Marshalls \$2.50 for their services. Motion carried by vote of entire Board.

There being no further business, Motion to adjourn was made by T.R. Atkins and seconded by W.M. Miller. Motion carried.


Recorder

September 1940

The Englewood City Board of Mayor and Commissioners met in regular session Monday, September 2, at 7:30 P. M.

Those present were Mayor Reynolds, W. M. Miller and Clarence Harris.

Those absent were T. R. Atkins and W. P. Chesnutt.

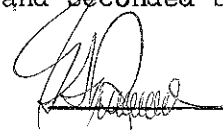
The minutes of the last meeting were read and approved by the entire Board.

Motion was made by W. M. Miller and seconded by Clarence Harris to notify the tax payers that 1937 and 1938 taxes would be placed in Charcery Court for collection on October 15.

Motion was made by Clarence Harris and seconded by W. M. Miller to leave the tax rate at \$1.35 for 1940.

Motion was made by W. M. Miller and seconded by Clarence Harris for the Recorder to report any watermeters turned on that have been cut off for non-payment to Town Marshall.

Motion was made by Clarence Harris and seconded by W. M. Miller to adjourn.


Recorder.

October 1940

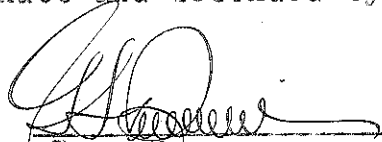
The Englewood City Board of Mayor and Commissioners met in regular session, Monday October 7, 1940 at 8: P.M.

Those present were: Mayor Reynolds, W.M. Miller and W.P. Chesnutt. Those absent were: T.R. Atkins and Clarence Harris.

The minutes of the last regular meeting were read and approved by vote of entire Board.

Motion was made by W.P. Chesnutt and seconded by W.M. Miller we buy Bond No 35 on the Waterworks System. Motion carried by vote of entire Board.

There being no further business, motion to adjourn was made by W.P. Chesnutt and seconded by W.M. Miller. Motion carried.


Recorder

November 1940

The Englewood City Board of Mayor and Commissioners met in regular session, Monday November 4, 1940, at 7 P.M.


Those present were: Mayor Reynolds, Clarence Harris, T. R. Atkins, W. P. Chesnutt and W. M. Miller.

Those absent: None.

The minutes of the last regular meeting were read and approved.

Motion was made by W. P. Chesnutt and seconded by T. R. Atkins that the Recorder notify all tax payers owing 1937 and 1938 taxes that a few days extension of time would be granted before turning them in to Chancery Court for collection.

There being no further business, motion was made by W. M. Miller and seconded by W. P. Chesnutt to adjourn.


G. L. Quinn, Recorder.

December 1940

The Englewood City Board of Mayor and Commissioners met in Special session Wednesday, December 11, 1940 at 6:30 P.M. Mayor Reynolds presiding.

Those present were: Mayor Reynolds, Clarence Harris and T. R. Atkins.

Those absent were: W. P. Chesnutt and W. M. Miller.

The minutes of the last regular meeting were read and approved by vote of Board.

Motion was made by Clarence Harris and seconded by T. R. Atkins the water customers who are in arrears 90 days be notified their bills must be paid in 10 days. Motion carried by vote of Board.

Mayor Reynolds invited the newly elected Commissioners to the meeting and those present were: Mrs. B. P. Brandle, Ernest Journell, A. J. Williamson, Bud Emerson and Jim Raper.

After a general discussion of the town's financial condition and future possibilities, a motion to adjourn was made by T. R. Atkins and seconded by Clarence Harris. Motion carried.

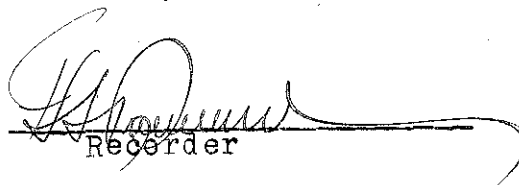

Recorder

January, 1941

The Englewood City Board of Mayor and Commissioners met in regular session for final meeting Monday, January 6, 1941 at 7:00 P.M.

Mayor Reynolds presiding. Those present were: Mayor Reynolds, W.P. Chesnutt, W.M. Miller and T.R. Atkins. Those absent were: Clarence Harris.

The minutes were read and approved by vote of entire Board. There being no further business, motion to adjourn was made by W.P. Chesnutt and seconded by W.M. Miller.
Motion carried.


Recorder

January 1941

The New City Board met immediately after Old Board adjourned and was installed by Joe Tayloe, Justice of the Peace for Englewood, Tennessee.

Those present were: Ernest Journell, A.J. Williamson Mrs D.P. Brendle, Jim Raper and Bud Emerson. Those absent: None

Motion was made by A.J. Williamson and seconded by Mrs D.P. Brendle Ernest Journell act as temporary chairman.

Motion carried. Motion was made by Bud Emerson and seconded by Jim Raper that A.J. Williamson act as temporary secretary.

The Chairman declared the meeting open for nomination for Mayor. Motion was made by Jim Raper and seconded by Bud Emerson to nominate Mrs D.P. Brendle the votes were cast by secret ballot. The Secretary read the ballots and reported Mrs D.P. Brendle elected.

Applications for the position of Recorder were read by Secretary. The Mayor ordered a secret ballot be taken. The Secretary read the ballots and reported G.L. Quinn having the majority and G.L. Quinn was declared elected ~~by xxxxxx~~ to the position of Recorder.

Applications for Policeman were read by Recorder and Mayor ordered the votes to be cast by secret ballot, the Mayor reading the votes, declared S.H. Cardin the majority. S.H. Cardin was declared elected to the position of Policeman and Recorder and Policeman were installed immediately by Joe Taylor.

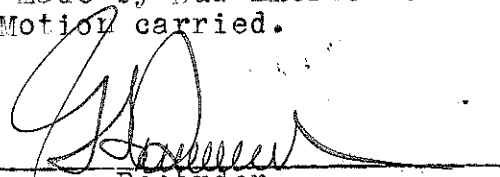
Motion was made by A.J. Williamson and seconded by Ernest Journell to hold R.F. Ball and B.C. Dickson for Fire Chief and assistant Fire Chief. Motion carried by vote of entire Board.

Motion was made by Ernest Journell and seconded by Bud Emerson the duties be left open for the Commissioners until a later date as requested by Mayor.

The resignation of the three Election Commissioners Blaine Lawson, H.H. Daugherty and Edward Smith was presented by Bud Emerson and Motion to accept their resignation was Made by Ernest Journell and seconded by Jim Raper. Motion carried by vote of entire Board.

Motion was made by A.J. Williamson and seconded by Jim Raper the Town furnish S.H. Cardin a Policeman's uniform. Motion carried by vote of entire Board.

Motion to adjourn was made by Bud Emerson and seconded by Ernest Journell. Motion carried.


Recorder

February 1941

The Englewood City Board of Mayor and Commissioners met in regular session Monday February 3, 1941 at 7: P.M. Mrs D.P.Brendle Mayor, presiding.

Those present were: Mrs D.P.Brendle, Bud Emerson and Jim Raper. Those absent were: Ernest Journell and John Williamson.

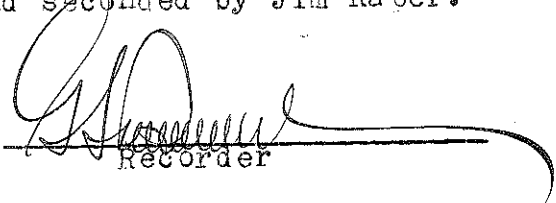
The minutes of the last regular meeting were read and approved by vote of Board.

Motion was made by Bud Emerson and seconded by Jim Raper the water customers who were in arrears 60 days be notified payment must be made immediately or their water would be cut off. Motion carried by vote of Board.

Mrs D.P.Brendle, Mayor, made the appointments of the duties for each Commissioner which were:

Commissioner of Justice,	John Williams
Commissioner of Health and Safety,	Jim Raper
Commissioner of Taxes and Revenue,	Ernest Journell
Commissioner of Streets, Sidewalks, Water and Lights,	Bud Emerson
Commissioner of Fire, Police, Parks and Amusements,	Mrs D.P.Brendle

There being no further business, Motion to adjourn was made by Bud Emerson and seconded by Jim Raper. Motion carried.



Recorder

BE IT REMEMBERED, That the Board of Commissioners of the Town of Englewood met in special session, April 14, 1941 at 7 o'clock P. M., with the following present: Mrs. D. P. Brendle, Jim Raper, Bud Emmerson, F. M. Cantrell and R. R. Webb.

The following business was had and ordered entered of record: Upon motion of Commissioner Raper, seconded by Commissioner Emmerson, the following ordinance was unanimously passed and adopted:

ORDINANCE NO. 27

AN ORDINANCE GRANTING A NATURAL GAS FRANCHISE TO WADE THOMPSON, TRUSTEE.

SECTION 1. BE IT ORDAINED by the Board of Commissioners of the City of Englewood of the State of Tennessee, that there is hereby granted to Wade Thompson, Trustee (hereinafter called the "Grantee") the franchise, right and privilege for the period of thirty years from the date this ordinance goes into force and effect, to use and occupy, for his gas distribution system, the streets, avenues, highways, bridges, lanes, alleys and public grounds and places within said municipality for the purpose of laying, erecting, constructing, owning, leasing or otherwise acquiring, maintaining and operating gas pipes (including mains, supply and service pipes, laterals and distributing systems and accessories) to be used in furnishing or supplying said municipality and its environs and their inhabitants or any person or corporation with natural gas and or gas containing a mixture of natural and artificial gas for fuel, power, light or any other lawful purpose.

SECTION 2. BE IT FURTHER ORDAINED, That the rates and charges fixed by Grantee from time to time for the furnishing or supplying of such gas shall at all times be just and reasonable, and the maximum rates and charges as the Tennessee Railroad and Public Utilities Commission lawfully may prescribe.

SECTION 3. BE IT FURTHER ORDAINED, That the natural gas to be supplied said City of Englewood and its inhabitants under the terms hereof, shall be of merchantable quality and supplied to the consumers' meters at such pressure as may be necessary to provide adequate service to such consumers. Natural Gas containing Eight Hundred, Fifty (850) British Thermal Units gross per cubic foot shall be deemed the minimum to meet the above requirements as to heating value.

It is understood and agreed that the schedule of rates to be put in upon the granting of this franchise is based upon Eight Hundred, Fifty (850) British Thermal Units gross per cubic foot. If the natural gas delivered under this franchise is reduced and contains less than Eight Hundred, Fifty (850) British Thermal Units gross per cubic foot, then the rates therefore charged to the consumers shall be proportionately reduced. Providing,

however, that a temporary deficiency in British Thermal Units of five percent (5%) will not call for a reduction in rates if such deficiency does not continue longer than twenty-four (24) hours. For the purpose of ascertaining the standard of gas so furnished, the Grantee shall cause tests to be made, with a continuous recording Calorimeter and checked weekly by use of Junkers Calorimeter (or other standard Calorimeter) at the point at or near the corporate limits of the City of Englewood, where said gas is delivered to the Grantee, by a competent person or persons, and a report of said tests shall be duly filed with the Recorder of the City of Englewood.

SECTION 4. BE IT FURTHER ORDAINED, That the Grantee shall hold the municipality free and harmless from all damages or claims for damages arising by reason of the negligent laying, erection, construction, maintenance or operation of said gas distribution system and pipes, whether mains, supply or service pipes, laterals, or distributing systems or accessories. All excavations or removals of any pavement, curbing or sidewalk made by the Grantee in street, avenue, road, alley or public place in said city shall be done in a workmanlike manner, shall be reasonably necessary to accomplish the purpose for which the same is done, shall be by the Grantee and at his expense promptly restored to the previous condition thereof in a workmanlike manner and under the supervision of that officer or department as may at the time be vested with jurisdiction over such streets, avenues, roads, alleys or public places of said city and such excavations and restorations shall all be done in conformity with such ordinances and reasonable regulations as may be in force in said city relative thereto, and the Grantee, failing to comply with the provisions herein, shall be liable to said municipality for damages done its property and before commencing said work a good and sufficient bond shall be executed to the City of Englewood to indemnify any damages.

SECTION 5. BE IT FURTHER ORDAINED, That the Grantee's supply of natural gas may be interrupted or entirely discontinued by causes due to no act or fault on his part or by Act of Providence, in the event of such an interruption or discontinuance, there shall be no liability on the part of or against the Grantee therefor, this grant only requiring that so long as, during the period thereof, the Grantee has natural gas available, he shall furnish or supply natural gas to said municipality and its inhabitants and any persons or corporation in accordance with the terms and conditions herein contained.

SECTION 7. BE IT FURTHER ORDAINED, That unless within sixty days from and after the final passage of this ordinance, the Grantee shall in writing notify the Chairman of the Board of Commissioners of the City of Englewood of his acceptance of the franchise rights and privileges hereby granted, the same may be withdrawn by the City of Englewood and if, within thirty-six months from and after the notification of his acceptance of the franchise rights and privileges herein granted said Grantee, his successors and assigns shall fail to deliver natural gas to consumers in Englewood under the provisions of this ordinance, the said franchise rights and privileges hereby granted shall be and become null and void.

SECTION 6. BE IT FURTHER ORDAINED, That the Grantee will extend his street mains and service pipes in, upon or along streets, avenues, highways, bridges, lanes, alleys or public grounds or places as directed by the Railroad and Public Utilities Commission of the State of Tennessee.

SECTION 8. BE IT FURTHER ORDAINED, That the Grantee will, after the acceptance of this ordinance and granting of the franchise, proceed diligently and continuously toward fulfilling of the agreements and provisions of this franchise with the understanding by the Grantors (Board of Commissioners of the City of Englewood) and which is understood and agreed herein, that if any time be lost because of any injunction, condemnation proceedings or other legal proceedings or strikes, war, acts of God, depression or other unavoidable cause, it is not to be counted.

SECTION 9. BE IT FURTHER ORDAINED, That the rights herein granted to Wade Thompson, Trustee, are assignable and such grant shall include his assigns and successors.

SECTION 10. BE IT FURTHER ORDAINED, That this is not the grant of an exclusive franchise.

SECTION 11. BE IT FURTHER ORDAINED, That this ordinance shall take effect from and after its final passage, the welfare of the municipality demanding it.

Upon motion of Commissioner Raper, seconded by Commissioner Emmerson, the following resolution was unanimously passed and adopted.

RESOLUTION

BE IT RESOLVED, By the Board of Commissioners of the Town of Englewood, that that portion of the Town of Englewood excluded by Legislative Act of 1937, be and are hereby allowed to pay taxes in full up and including the year of 1937, and all taxpayers owning property in that section described in said Act from taxes thereafter, provided the same are paid on or before June 1, 1941.

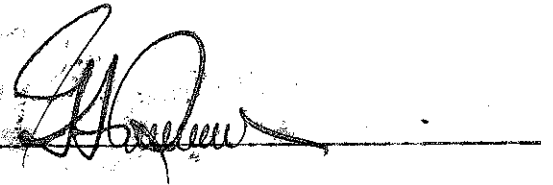
BE IT FURTHER RESOLVED, That the Recorder be and is hereby authorized to accept payment in full satisfaction of tax indebtedness from taxpayers in that portion of the Town of Englewood excluded from the corporation upon payment of all taxes, costs, and penalties up and including the year 1937. Those persons not paying on or before June 1st shall be held liable for the remaining years.

BE IT FURTHER RESOLVED, That this resolution take effect from and after its passage the welfare of the Town requiring it.

At this point Mr. Cantrell and Mr. Webb left and the Board expressed their thanks for their attendance .

The business of the Board being resumed, upon motion made by Commissioner Raper and seconded by Commissioner Emmerson, the resignation of S. H. Cardin, Policeman, was rejected, and his salary increased the sum of Fifteen (\$15.00) Dollars per month, and the Recorder's salary increased the sum of Ten (\$10.00) Dollars per month, which increase is to become effective April 1, 1941, which motion was unanimously adopted by a majority of the Board present.

Upon motion the meeting was adjourned.

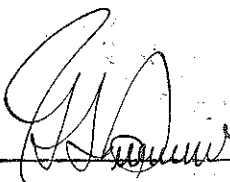
A handwritten signature in dark ink, appearing to be "G. H. Raper", is written over a horizontal line. The signature is cursive and somewhat stylized.

BE IT REMEMBERED, That the Board of Commissioners of the Town of Englewood met in special session, April 15, 1941 at 4:30 P. M., with the following present: Mrs. D. P. Brendle, Jim Raper and Bud Emmerson.

The following business was had and ordered entered of record:

Upon motion of Commissioner Emmerson, seconded by Commissioner Raper, the gas franchise passed on first reading April 14, 1941, was passed on second reading.

There being no further business the meeting was adjourned.

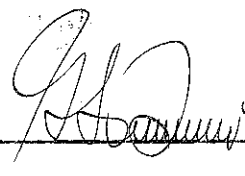


BE IT REMEMBERED, That the Board of Commissioners of the Town of Englewood met in special session, April 16, 1941 at 4:30 P. M., with the following present: Mrs. D. P. Brendle, Jim Raper and Bud Emmerson.

The following business was had and ordered entered of record:

Upon motion of Commissioner Emmerson, seconded by Commissioner Raper, the gas franchise passed on first reading April 14, 1941, was passed on third and final reading.

There being no further business the meeting was adjourned.



May 1941

The Englewood City Board of Mayor and Commissioners met in regular session Monday, May 5, 1941 at 7: P.M.

Mrs D.P. Brendle, Mayor presiding.

Those present were: Mrs. D.P. Brendle, Bud Emerson, Jim Raper and A.J. Williamson.

Those absent were: Ernest Journell.

The minutes of the last regular and called meetings were read and approved by vote of entire Board.

Motion was made by Jim Raper and seconded by A.J. Williamson to hold S.H. Cardin for City Marshall for balance of term.

Motion carried by vote of entire Board.

Motion to accept Ernest Journell's resignation as City Commissioner was made by Bud Emerson and seconded by A.J. Williamson, Motion carried by vote of entire Board.

A motion was made by A.J. Williamson and seconded by Bud Emerson to elect R.F. Ball City Commissioner to fill the vacancy, Motion carried by vote of entire Board.

Motion to elect the three Election Commissioners was made by A.J. Williamson and seconded by Jim Raper to elect ~~elect~~ R.D. Newman, Harry Hicks and S.M. Brock. Motion carried by vote of entire Board.

Motion to give the new mills a five year exemption on Corporation Taxes, provided the County will give this exemption was made by Bud Emerson and seconded by Jim Raper. Motion carried by vote of entire Board.

There being no further business, Motion to adjourn was made by A.J. Williamson and seconded by Bud Emerson. Motion carried.


Recorder

June 1941

The Englewood City Board of Mayor and Commissioners met in regular session Monday June 2, 1941 at 7: P.M.

Mrs D.P. Brendle, Mayor, presiding. Those present were: Mrs D.P. Brendle, A.J. Williamson, Bud Emerson and Jim Raper. Those absent were: R.F. Ball.


Minutes of the last regular meeting were read and approved by vote of entire Board.

Motion was made by Bud Emerson and seconded by A.J. Williamson to notify all tax payers who have not paid their 1937 and 1938 taxes that these taxes will be placed in Chancery Court for collection if not paid by July 1, 1941. Motion carried by vote of entire Board.

Motion was made by A.J. Williamson and seconded by Bud Emerson to move our bank accounts from First National Bank at Athens, Tennessee to Cantrell Banking Co. at Etowah Tennessee. Motion carried by vote of entire Board

Motion was made by Bud Emerson and seconded by Jim Raper to tear down the City Toilet and fill up pit. Motion carried by vote of entire Board.

There being no further business, Motion to adjourn was made by Bud Emerson and seconded by A.J. Williamson. Motion carried.


Recorder

July 1941

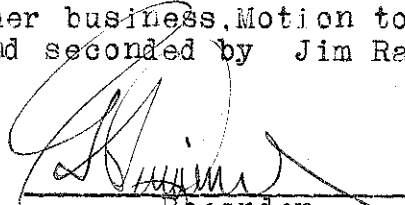
The Englewood City Board of Mayor and Commissioners met in regular session Monday July 7, 1941 at 7: PM., Mayor, ~~Brynold~~ ^{ms. Brendle} presiding. All Commissioners present.

Minutes of the last regular meeting were read and approved by vote of entire Board.

Motion was made by A.J. Williamson and seconded by R.F. Ball to wait until a later date for ^{setting} tax rate. Motion carried by vote of entire Board.

Motion was made by Emerson and seconded by Williamson to change the meeting hour from 7: P.M. to 6 oclock P.M. Motion carried.

There being no further business, Motion to adjourn was made by Bud Emerson and seconded by Jim Raper. Motion carried.


Recorder


August 1941

The Englewood City Board of Mayor and Commissioners met in regular session Monday, August 4, 1941 at 8: PM Mrs D.P. Brendle Mayor presiding. All Commissioners present, also G.C. Satterfield, B.F. Maxwell and M.W. Reynolds were present who were appointed by the Englewood Chamber of Commerce to discuss the possibility of having a sidewalk project and also a drinking fountain.

After a discussion concerning the fountain, Mayor Mrs. D.P. Brendle suggested we write the R.F.C. and ask them if they have any objections to the Town furnishing the water free for the fountain.

Motion was made by A.J. Williamson and seconded by Bud Emerson that the Town sponsor a side walk project provided we are able to get one. Motion carried by vote of entire Board.

There being no further business, motion to adjourn was made by Jim Raper and seconded by R.F. Ball. Motion carried.


Recorder


August 1941

The Englewood City Board of Mayor and Commissioners met in special session, Tuesday August 26, 1941 at 7: P.M. all Commissioners present also City Attorney R.R. Webb and Porter Keith, Mr. Keith representing W.N. Estes & Company.

The Mayor explained the purpose of the meeting as being called to consider an agreement with W.N. Estes & Company to buy \$14,000.00 Town of Englewood Bonds.

After the details of the agreement were explained by Attorney Webb and Mr. Keith, a Motion to authorize the Mayor and Recorder to sign the agreement was made by Bud Emerson and seconded by A.J. Williamson. Motion carried by vote of entire Board.

Motion to adjourn was made by Bud Emerson and seconded by R.F. Ball. Motion carried.


Recorded

BE IT REMEMBERED, That the Board of Commissioners of the Town of Englewood, met in regular sессeion, September 1, 1941, with the following present: Mrs. D. P. Brendle, Bud Emerson, Jim Raper and A. J. Williamson.

The minutes of the previous meeting were read and approved.

Upon motion of Bud Emerson, seconded by Jim Raper, the salary of S. H. Cardin, Marshall, was raised to \$60.00 per month. Carried by majority of Board present.


Upon motion of A. J. Williamson, seconded by Jim Raper, investigation is to be made of the cost of a traffic light.

Upon motion of Mrs. D. P. Brendle, seconded by A. J. Williamson, it was voted to have the books of the Town audited.

Upon motion of Bud Emerson, seconded by A. J. Williamson, the meeting was adjourned until September 9, 1941 at 6 o'clock P. M.

Chairman

Attest:


Recorder

BE IT REMEMBERED, That the Board of Commissioners of the Town of Englewood, met in adjourned session, September 9, 1941 at 6 o'clock P. M., with the following present: Mrs. D. P. Brendle, Bud Emerson, Jim Raper.

Upon motion of Bud Emerson, seconded by Jim Raper, the following ordinance was passed and adopted:

Ordinance No. 27

Ordinance authorizing the issuance of \$11,000.00 Refunding Bonds and \$3,500.00 Funding Bonds of the Town of Englewood, Tennessee.

WHEREAS, The Town of Englewood, County of McMinn, State of Tennessee, by action of its governing body has heretofore authorized and issued the following indebtedness which is now outstanding and unpaid, to-wit:

(a) BONDED INDEBTEDNESS:

\$11,000.00, 6% Refunding Bonds, dated 5-1-25, due 5-1-45

(b) FLOATING INDEBTEDNESS:

\$2,688.00 Interest Bearing Warrants, dated 6-30-36 to 6-17-37, and numbered variously between 149 and 373, inclusive;

and,

WHEREAS, all of such indebtedness above described was outstanding prior to the close of the last fiscal year of said Town on 6-30-41, and

WHEREAS, it is essential and feasible that a readjusted plan of payment of such indebtedness be effected and said Town is authorized by Chapter 300 of the 1937 Public Acts of Tennessee to issue bonds for the purpose of refunding and funding such indebtedness and to pay the reasonable and proper expenses in connection with such refinancing program;

NOW, THEREFORE, Be It Ordained by the Board of Commissioners of the Town, incorporated as ~~Board of Commissioners of the~~ "Board of Commissioners of the Town of Englewood," Tennessee, as follows:

SECTION 1. That it has been ascertained and is here- by declared that the outstanding indebtedness of the Town of Englewood described in the preamble hereof is the valid and legal indebtedness thereof and the general obligation of said Town issued for full vale received and for proper corporate purposes of general benefit to said Town and that all of said indebtedness was out- standing prior to the close of the last fiscal year of said Town on 6-30-41.

SECTION 2. That for the purpose of retiring the principal amount of the outstanding bonded indebtedness described in the preamble of this Ordinance, there shall be issued Refunding Bonds of the Town of Englewood in the amount of \$11,000.00. For the purpose of retiring the principal amount of the floating indebtedness described in the preamble of this Ordinance for the purpose of paying the reasonable and proper expenses of making effective such refinancing program in an amount not exceeding \$812.00 there shall be issued Funding Bonds of said Town in the aggregate amount of \$3,500.00. This Board of Commissioners will take additional action so as to provide the particular details of said bonds and the forms thereof.

SECTION 3. That for the purpose of paying principal and interest on said Refunding bonds and said Funding bonds hereinabove authorized, there shall be annually levied upon all the taxable property in said Town of Englewood a tax sufficient to provide funds to pay the interest on said bonds promptly as the same falls due and to create a sinking fund sufficient to pay the principal of said bonds as maturity.

SECTION 4. This Ordinance shall be in effect from and after its passage, and in conformity with the provisions of Chapter 300 of the 1937 Public Acts of Tennessee shall not be submitted to a referendum of the voters of the Town of Englewood. The welfare of the Town requiring it. The Recorder shall give notice hereof as required by law.

ADOPTED and approved this 9th day of September, 1941.

Mrs. D. P. Brendle
Mayor

Attest:

[Signature]
Recorder

The vote was as follows:

Aye: Mrs. D. P. Brendle
Bud Emerson
Jim Raper

Nay: None.

Upon motion of Bud Emerson, seconded by Jim Raper, the following resolution was passed and adopted.

RESOLUTION

Resolution authorizing the issuance of \$11,000.00 Refunding Bonds and \$3,500.00 Funding Bonds of the Town of Englewood, Tennessee

WHEREAS, this Board of Commissioners has heretofore adopted an ordinance pursuant to the provisions of Chapter 300 of the 1937 Public Acts of Tennessee providing for the issuance of \$11,000.00 Refunding Bonds and \$3,500.00 Funding Bonds for the purpose of paying and retiring certain indebtedness of said Town and paying the reasonable and proper expenses of said re-financing program, such indebtedness being described as follows:

(a) BONDED INDEBTEDNESS:

\$11,000.00, 6% Refunding Bonds, dated 5-1-25
Due 5-1-45

(b) FLOATING INDEBTEDNESS:

\$2,688.00 Interest Bearing Warrants, dated
6-30-36 to 6-17-37 and numbered variously
between 149 and 373, inclusive;

and

WHEREAS, it is necessary that supplementary action be taken at this time so as to provide the details of said Refunding and Funding Bonds;

NOW, THEREFORE, Be It Resolved by the Board of Commissioners of the Town, incorporated as "~~Board of Commissioners of the~~" Town of Englewood," Tennessee, as follows:

SECTION 1. That it has been ascertained and is hereby declared that the outstanding indebtedness of the Town of Englewood described in the preamble hereof is the valid and legal indebtedness thereof and the general obligation of said Town issued for full value received and for proper corporate purposes of general benefit to said Town, and that all of said indebtedness was outstanding prior to the close of the last fiscal year of said Town on 6-30-41.

SECTION 2. That for the purpose of retiring the principal amount of the outstanding bonded indebtedness described hereinbefore there are hereby authorized to be issued the negotiable Refunding Bonds of the Town of Englewood in the aggregate principal amount of \$11,000.00. Said bonds shall be designated "Refunding Bonds", shall be dated May 1, 1941, shall be in the denomination of \$500.00 each, shall be numbered from 1 to 22, inclusive, shall bear interest at the rate of 4% per annum until paid, said interest to be payable semi-annually on the first days of May and November of each year. Said bonds shall be payable as to both principal and interest in lawful money of the United States of America at the Cantrell Banking Company, Etowah, Tennessee, and said bonds shall mature on May 1, of each year, as follows:

\$1,000.00	May 1, 1942
1,000.00	May 1, 1943
1,000.00	May 1, 1944
1,000.00	May 1, 1945
1,000.00	May 1, 1946
1,500.00	May 1, 1947
1,500.00	May 1, 1948
1,500.00	May 1, 1949
1,500.00	May 1, 1950

SECTION 3. That for the purpose of retiring the principal amount of the outstanding floating indebtedness of the Town of Englewood, which indebtedness was outstanding prior to the close of the last fiscal year of said Town on 6-30-41 as follows:

\$2,688.00 Interest Bearing Warrants,
dated 6-30-36 to 3-17-37 and
numbered variously between 149
and 373, inclusive,

and for the purpose of paying the reasonable and proper expense of making effective such refinancing program in an amount not exceeding \$812.00, there are hereby authorized to be issued the negotiable Funding Bonds of the Town of Englewood in the aggregate principal amount of \$3,500.00. Said bonds shall be designated "Funding Bonds", shall be dated May 1, 1941, shall be in the denomination of \$500.00 each, shall be numbered 1 to 7, inclusive, shall bear interest at the rate of 4% per annum until paid, said interest to be payable semi-annually on the first days of May and November of each year. Said bonds shall be payable as to both principal and interest in lawful money of the United States of America at the Cantrell Banking Company and said bonds shall mature on May 1, of each year as follows:

\$1,500.00 May 1, 1951
\$2,000.00 May 1, 1952

SECTION 4. That all of the bonds herein authorized shall be executed by the Mayor and shall be attested by the Recorder and shall have the corporate seal of the Town of Englewood impressed thereon. Interest accruing on said bonds on and prior to maturity shall be evidenced by appropriate semi-annual interest coupons to be attached thereto, which coupons shall be executed with the facsimile signatures of said officials.

SECTION 5. That said bonds and coupons to be attached thereto shall be in substantially the following forms:

(FORM OF BOND)

UNITED STATES OF AMERICA

STATE OF TENNESSEE

MCMINN COUNTY

TOWN OF ENGLEWOOD

4% REFUNDING BOND

No. _____ \$500.00

KNOW ALL MEN BY THESE PRESENTS, That the Town incorporated as "~~Board of Commissioners of the~~" Town of "Englewood", Tennessee, a duly organized municipal corporation of the State of Tennessee, acknowledges itself to owe and for value received promises to pay to bearer, the sum of FIVE HUNDRED DOLLARS (\$500.00) in lawful money of the United States of America on the first day of May, 19__, and to pay interest on said principal sum until payment thereof at the rate of 4% per annum, said interest

to be payable November 1, 1941, and semi-annually thereafter on the first days of May and November of each year, interest due on and prior to the maturity of this bond to be payable upon presentation of the appropriate coupons hereto attached. Both principal hereof and interest hereon are payable in lawful money of the United States of America at _____ and for the prompt payment of this bond and interest thereon as it becomes due, the full faith, credit and resources of the Town of Englewood are hereby irrevocably pledged.

This bond is one of a series of twenty-two bonds, aggregating the principal sum of \$11,000.00, of like date, tenor and effect, except as to maturity, and is issued by said Town for the purpose of retiring a like principal amount of outstanding bonds of said Town, which outstanding bonds have been determined to be the legal and valid indebtedness of said Town. This bond is issued under and in pursuance of the Constitution and Statutes of the State of Tennessee, including Chapter 300 of the Public Acts of Tennessee for 1937, and in pursuance of proceedings duly adopted by the Board of Commissioners of said Town, and approved by the State Director of Local Finance of the State of Tennessee.

IT IS HEREBY CERTIFIED AND RECITED that all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of this bond, did exist, have happened, been done and performed in regular and due form and time as required by law; that the indebtedness of said Town, including this bond, does not exceed any constitutional or statutory limitation, and that provision has been made for the annual levy and collection of a direct tax upon all taxable property in said Town for the purpose of paying interest hereon and creating a sinking fund for the payment of the principal hereof when the same shall fall due.

The principal and interest of this bond shall not be taxed by the State of Tennessee or by any county or municipality thereof.

IN TESTIMONY WHEREOF, said Town of Englewood, Tennessee through its Board of Commissioners has caused this bond to be signed by its Mayor and attested by its Recorder, under the corporate seal of said Town, and the coupons hereto attached to be signed by said Mayor and Recorder by their respective lithographed signatures and said officials by the execution hereof do adopt as and for their respective signatures their respective lithographed signatures appearing on said coupons, all as of this first day of May, 1941.

Mrs. M. P. Brundage
Mayor

Attested:

[Signature]
Recorder

(FORM OF COUPON)

No. _____

\$10.00

ON THE FIRST DAY OF MAY (NOVEMBER) 19___, the Board of Commissioners of the Town of Englewood, in the State of Tennessee, will pay to bearer TEN (\$10.00) DOLLARS lawful money of the United States of America at _____, for semi-annual interest due that day on its Refunding Bond, dated May 1, 1941, numbered _____.

Mrs. H. B. Brendle

Mayor

Attested:

[Signature]

Recorder

(FORM OF BOND)

UNITED STATES OF AMERICA

STATE OF TENNESSEE

MCMINN COUNTY

TOWN OF ENGLEWOOD

4% FUNDING BOND

No. _____

\$500.00

KNOW ALL MEN BY THESE PRESENTS, that the Town, incorporated as "~~Board of Commissioners of the~~" Town of Englewood", Tennessee, a duly organized municipal corporation of the State of Tennessee, acknowledges itself to owe and for value received promises to pay to bearer, the sum of FIVE HUNDRED DOLLARS (\$500.00) in lawful money of the United States of America on the first day of May 19___, and to pay interest on said principal sum until payment thereof at the rate of 4% per annu, said interest to be payable November 1, 1941, and semi-annually thereafter on the first days of May and November of each year, interest due on and prior to the maturity of this bond to be payable upon presentation of the appropriate coupons hereto attached. Both principal hereof and interest hereon are payable in lawful money of the United States of America at _____ and for the prompt payment of this bond and interest thereon as it becomes due, the full faith, credit and resources of the Town of Englewood are hereby irrevocably pledged.

This bond is one of a series of seven bonds, aggregating the principal sum of \$3,500.00, of like date, tenor and effect, except as to maturity, and is issued by said Town for the purpose of retiring the outstanding floating indebtedness of said Town, which outstanding floating indebtedness has been determined to be the legal and valid indebtedness of said Town. This bond is issued under and in pursuance

of the Constitution and Statutes of the State of Tennessee, including Chapter 300 of the Public Acts of Tennessee for 1937, and in pursuance of proceedings duly adopted by the Board of Commissioners and approved by the State Director of Local Finance of the State of Tennessee.

IT IS HEREBY CERTIFIED AND RECITED That all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of this bond, did exist, have happened, been done and performed in regular and due form and time as required by law; that the indebtedness of said Town, including this bond, does not exceed any constitutional or statutory limitation, and that provision has been made for the annual levy and collection of a direct tax upon all taxable property in said Town for the purpose of paying interest hereon and creating a sinking fund for the payment of the principal hereof when the same shall fall due.

The principal and interest of this bond shall be not taxed by the State of Tennessee or by any county or municipality thereof.

IN TESTIMONY WHEREOF, said Town of Englewood, Tennessee through its Board of Commissioners has caused this bond to be signed by its Mayor and attested by its Recorder, under the corporate seal of said Town, and the coupons hereto attached to be signed by said Mayor and Recorder by their respective lithographed signatures and said officials by the execution hereof do adopt as and for their respective signatures their respective lithographed signatures appearing on said coupons, all as of this first day of May, 1941.

Mrs H. P. Brendle
Mayor

Attested:

G. H. [Signature]
Recorder

(FORM OF COUPON)

No. _____

\$10.00

ON THE FIRST DAY OF MAY (NOVEMBER) 19__ the Board of Commissioners of the Town of Englewood, in the State of Tennessee, will pay to bearer TEN (\$10.00) DOLLARS lawful money of the United States of America, at _____, for semi-annual interest due that day on its Funding Bond, dated May 1, 1941, numbered _____.

Mrs H. P. Brendle
Mayor

Attested:

G. H. [Signature]
Recorder

SECTION 6. That for the purpose of paying interest on said bonds when the same becomes due, and to create a sinking fund with which to retire and pay off said bonds at their maturity there be and there is hereby levied, in addition to all other taxes, on all taxable property in said Town a tax sufficient for that purpose. That principal and interest due at any time when there is insufficient funds from the foregoing tax levy on hand shall be paid promptly from the current funds of said Town and reimbursement therefor shall be made out of the levy herein provided for when the same shall have been collected.

SECTION 7. That prior to the issuance of Refunding and Funding Bonds herein authorized the Recorder is directed to prepare a statement setting out in detail the information required by Section 14 of Chapter 300 of the 1937 Public Acts of Tennessee and to file said statement with the State Director of Local Finance of the State of Tennessee together with a certified copy of the Bond Ordinance heretofore passed by this Board and a certified copy of this Resolution authorizing the Refunding and Funding Bonds, and an application requesting the approval of the issuance, of the Refunding and Funding Bonds herein authorized. As soon as the approval of said State Director has been obtained and certified in writing to the Town such certificate shall be recorded in the minutes of the Town as provided by law.

SECTION 8. That as a part of the proceedings authorizing the issuance of the bonds herein provided for this Town heretofore determines to, and pledges that it will, hereafter be governed by and comply with all the provisions of Chapter 300 of the 1937 Public Acts of Tennessee, the same being the "Cash Basis Act" of 1937.

SECTION 9. That the Mayor and Recorder are hereby authorized and directed to execute said bonds and to deliver all or any part of said bonds to W. N. Estes and Company, Incorporated, of Nashville, Tennessee, in exchange for a like principal amount of the indebtedness to be refunded and funded as hereinbefore described and in payment at par for the reasonable and proper expenses of effecting said refinancing program, in an amount not exceeding \$812.00. At the time of exchange proper adjustment of accrued interest shall be made by the Recorder. The Finance Committee of the Board of Commissioners may determine which of said new Refunding and Funding Bonds may be exchanged in accordance herewith. In the event the now outstanding bonds to be refunded are not available for exchange by W. N. Estes and Company, Incorporated said Refunding Bonds, or any portion thereof, may be delivered to said W. N. Estes and Company, Incorporated upon payment therefor at par and accrued interest to date of delivery plus a premium equivalent to the interest on said new Refunding Bonds so delivered from the date of delivery thereof to the maturity date of the bonds to be refunded, and the proceeds from said bonds shall be deposited in the Cantrell Banking Company, Etowah, Tennessee, in separate fund and said fund shall be used for no other purpose than to pay off and retire the bonds then remaining outstanding so authorized to be refunded.

SECTION 10. That if any section, paragraph, or provision hereof, shall be invalid or ineffective for any reason, the remainder of this resolution shall continue in full force and effect, it being expressly recited and declared that it is the intention of the Board of Commissioners that each section, paragraph and provision hereof shall be fully effective and in force independently of the remainder of this resolution.

SECTION 11. That all ordinances, resolutions or orders, or parts thereof heretofore adopted, in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed and this resolution shall take effect from and after its passage, the welfare of the Town requiring it.

Adopted and approved this 9th day of September, 1941.

Mrs D. P. Brendle
Mayor

Attested:

[Signature]
Recorder

The vote was as follows:

Aye: Mrs. D. P. Brendle
Bud Emerson
Jim Raper

Nay: None

Upon motion of Bud Emerson, seconded by Jim Raper, the meeting was adjourned until September 17, 1941, at 7 o'clock P. M.

Mrs D. P. Brendle
Mayor

Attest:

[Signature]
Recorder

BE IT REMEMBERED, That the Board of Commissioners of the Town of Englewood, met in adjourned session, September 17, 1941, at 7 o'clock P. M., with the following present: Mrs. D. P. Brendle, Bud Emerson, Jim Raper and R. F. Ball.

Upon motion of Bud Emerson, seconded by R. F. Ball, it was voted that the Town of Englewood would return to Standard Time, Sunday, September 21, 1941 at 12 o'clock midnight.

Upon motion of R. F. Ball, seconded by Jim Raper, Ordinance No. 27 authorizing the issuance of \$11,000.00 Refunding Bonds and \$3,500.00 Funding Bonds of the Town of Englewood, Tennessee, passed on first reading September 9, 1941, was passed on second reading.

The vote was as follows:

Ayes: Mrs. D. P. Brendle
Bud Emerson
Jim Raper
R. F. Ball

Nay: None

Upon motion of Jim Raper, seconded by Bud Emerson, the resolution authorizing the issuance of \$11,000.00 Refunding Bonds and \$3,500.00 Funding Bonds of the Town of Englewood, Tennessee, passed on first reading September 9, 1941, was passed on second reading.

The vote was as follows:

Aye: Mrs. D. P. Brendle
Bud Emerson
Jim Raper
R. F. Ball

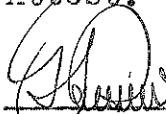
Nay: None

Upon motion of Jim Raper, seconded by Bud Emerson, the meeting was adjourned until September 18, 1941 at 12 o'clock Noon.



Mayor

Attest:



Recorder

BE IT REMEMBERED, That the Board of Commissioners of the Town of Englewood, met in adjourned session, September 18, 1941 at 12 o'clock Noon, with the following present: Mrs. D. P. Brendle, R. F. Ball, Jim Raper and Bud Emerson.

Upon motion of R. F. Ball, seconded by Jim Raper, Ordinance No. 27 authorizing the issuance of \$11,000.00 Refunding Bonds and \$3,500.00 Funding Bonds of the Town of Englewood, Tennessee, passed on first reading September 9, 1941, was passed on third and final reading.

The vote was as follows:

Aye: Mrs. D. P. Brendle
Bud Emerson
Jim Raper
R. F. Ball

Nay: None.

Upon motion of R. F. Ball, seconded by Jim Raper, the Resolution authorizing the issuance of \$11,000.00 Refunding Bonds and \$3,500.00 Funding Bonds of the Town of Englewood, Tennessee, passed on first reading September 9, 1941, was passed on third and final reading.

The vote was as follows:

Aye: Mrs. D. P. Brendle
Bud Emerson
Jim Raper
R. F. Ball

Nay: None

Upon motion of Jim Raper, seconded by Bud Emerson, the meeting was adjourned.

Mrs. D. P. Brendle
Mayor

Attest:

[Signature]
Recorder

October 1941

The Englewood City Board of Mayor and Commissioners met in regular session October 6, 1941 at 6 o'clock P. M. Mayor Mrs D. P. Brendle presiding.

Those present were Mrs. D. P. Brendle, Jim Maperis, R. F. Ball, H. A. Williamson. Those absent were Bud Emerson.

The minutes of the meetings were read and approved by vote of entire Board.

Motion was made by R. F. Ball and seconded by A. J. Williamson, for the town pay \$25.00 on a traffic light. Motion carried by majority of board present.

Motion was made by R. F. Ball, seconded by Jim Maper, to leave the city tax rate at \$1.35 per hundred for the year. 1941. Motion carried by vote of entire Board.

Motion was made by A. J. Williamson and R. F. Ball that an ordinance be passed to tax each motor vehicle \$1.00 plus a fee of \$.25 for the year 1942. These license tags to be on sale December 1, 1941 for the year 1942. Motion was carried by vote of entire board.

The following Ordinance was presented:

Ordinance No. 28

WHEREAS in the regulation of automobiles in the Town of Englewood it is deemed advisable that a license fee of One Dollar (\$1.00) per annum be charged for the owners of automobiles within the corporate limits of the Town of Englewood, and

WHEREAS for public safety and under the police powers under the Charter of said Town being authorized so to do.

BE IT ORDAINED By the Board of Commissioners of the Town of Englewood that from and after the passage of this ordinance that each and every owner of a motor vehicle within the corporate limits of the Town of Englewood shall pay an annual license fee in the sum of One Dollar (\$1.00) per annum.

Section 2.

BE IT FURTHER ORDAINED that for the filing and issuance of the license there shall be paid to the Town Recorder the sum of Twenty-five Cents (\$.25) upon the issuance of said license.

Section 3.

BE IT FURTHER ORDAINED that all owners of motor vehicles within the corporate limits of the Town of Englewood shall procure licenses on or before the 1 day of January, 1942, and that failure to procure said license on or before said date

shall constitute a misdemeanor, and upon conviction for failure to procure said license shall be fined not less than \$2.00 nor more than \$50.00, and that each day said motor vehicle is operated without having first obtained said license shall constitute a separate offense.

Section 4.

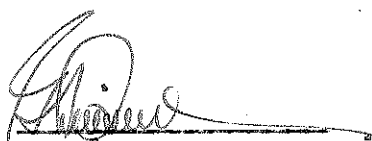
BE IT FURTHER ORDAINED that the Recorder be and is hereby authorized to issue distress warrants to be levied upon such motor vehicles as have not obtained licenses for the collection of the license fee and cost incident thereto.


Section 5.

BE IT FURTHER ORDAINED that the Recorder shall furnish application blanks and licenses to all applicants upon their tendering the required amount.

Section 6.


BE IT FURTHER ORDAINED that this ordinance shall take effect from and after its passage the welfare of the Town requiring it.


Recorder


Mayor

A motion to pass this Ordinance on first reading was made by A. J. Williamson and seconded by R. F. Ball. Motion carried by vote of entire board.

There being no further business, a motion to adjourn by R. F. Ball and seconded by Jim Raper. Motion carried.


Recorder

December 1941

The Englewood City Board of Mayor and Commissioners met in regular session Monday December 1, 1941 at 6: P.M.

Mrs D.P. Brendle Mayor presiding.

Those present were: Mrs. D.P. Brendle, R.F. Ball, Jim Raper and A.J. Williamson. Those absent were: Bud Emerson.

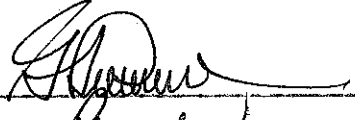
Minutes of the meetings were read and approved by vote of entire Board.

The letter from Mr. W.M. Duncan, Director State Local Finance dated November 10, 1941 was acknowledged which granted the Town of Englewood the authority to issue \$14,500.00 Refunding and Funding Bonds.

A motion was made by R.F. Ball and seconded by A.J. Williamson to notify water customers that are now supplying water outside their own consumption will either have the customers to have separate meter installed or they will be charged the minimum rate for each connection. Motion carried by vote of entire Board.

Motion was made by Jim Raper and seconded by R.F. Ball to pass Ordinance No 28 on Second Reading. Motion carried by vote of entire Board.

Motion to adjourn was made by Jim Raper and seconded by A.J. Williamson. Motion carried.


Recorder

The Englewood City Board of Mayor and Commissioners met in a called session Tuesday December 2, 1941 at 2: P.M.

The purpose of the meeting was to pass Ordinance No 28 which was passed on first Reading October 6, 1941 second Reading December 1, 1941 to third and final Reading.

Those Present were: Mrs. D.P. Brendle, Jim Raper and A.J. Williamson. Those absent were: Bud Emerson and R.F. Ball.

Motion was made by A.J. Williamson and seconded by Jim Raper to pass Ordinance No 28 on third and final Reading. Motion carried by vote of entire Board.

Motion to adjourn was made by Jim Raper and seconded by A.J. Williamson. Motion carried.


Recorder

January 1942

The Englewood City Board of Mayor and Commissioners met in special session Monday January 19, 1942 at 6: P.M. Mayor Mrs D.P.Brendle presiding.

Those present were: Mrs D.P.Brendle, Bud Emerson, Jim Raper, A.J. Williamson and R.F. Ball. Those absent were: None.

Minutes of the meetings were read and approved by vote of entire Board.

Motion was made by Bud Emerson and seconded by A.J. Williamson to read the meters and charge the customers as usual for January but to inform the customers that have their water lines crossing property lines to discontinue them before February 1st.

Motion Carried by majority of Board.

Motion to adjourn was made by Bud Emerson and seconded by A.J. Williamson. Motion carried.

[Signature]
Recorder

February 1942

The Englewood City Board of Mayor and Commissioners met in regular session Monday February 2, 1942 at 6:50 P.M. Mayor Mrs D.P.Brendle presiding.

Those present were: Mrs D.P.Brendle, R.F. Ball and A.J. Williamson. Those absent were: Jim Raper and Bud Emerson.

The Recorder reported the amount received from W.M. Estes Co. a draft for \$2605.92 and a check in the amount of \$10.00 making a total of \$2615.92 which was deposited in Centrell Banking Co to the account of Town of Englewood Bond and Interest Account and the following School Warrants were paid from this account:

Boyd Wilkins , Warrants No. 330, 334, 340, 351, 352 and 362 ---	\$343.50
Boyd Wilkins Warrant No 153	94.81
First National Bank Warrants No 304, 305, 308 324, 325, 327, 353, 356, 357, 360 and 371	711.35
T.H. Ferguson, Warrants No 323, 361 and 372	160.89
Mrs T.L. Lowry, Warrants No 303, 331 and 350	178.41
Ed Maxwell, Warrants No 306, 329 and 355	177.15
Tennessee Motor Co, Warrants No 150 and 335	97.66
Citizens National Bank Warrants No 149 and 373, 170.33	170.33
Mary I Ferguson, Warrants No 328 and 358	66.99
M.W. Reynolds Warrant No 370	72.68
Total Warrants paid to 1/20/42	\$ 2073.77

Motion was made by A.J. Williamson and seconded by R.F. Ball to have R.R. Webb to prepare an Ordinance governing water connections. Motion carried by vote of entire Board.

Motion to adjourn was made by R.F. Ball and seconded by A.J. Williamson. Motion carried.

[Signature]
Recorder

February 1942

The Englewood City Board of Mayor and Commissioners met in special session Thursday February 12, 1942 at 6: o'clock P.M. Mrs D.P. Brendle Mayor presiding.

Those present were: Mrs D.P. Brendle, Bud Emerson, Jim Raper, A.J. Williamson and R.P. Ball. Those absent were: None.

Motion was made by Bud Emerson and seconded by Jim Raper to give S.H. Carlin, Marshall a vacation with pay for the balance of February and if he desires he may report for duty March 1st. Motion carried.

Motion was made by Bud Emerson and seconded by A.J. Williamson to hire S.W. Black to serve as Marshall during Mr. Carlin's absence. Motion carried.

There being no further business, Motion to adjourn was made by Bud Emerson and seconded by R.P. Ball. Motion carried.


Recorder

The Englewood City Board of Mayor and Commissioners met in special session Wednesday February 18, 1942 at 6: o'clock P.M. All Board Members present also City Attorney, R.R. Webb and Mr. Relcher.

The purpose of the meeting was explained by the Mayor, Mrs D.P. Brendle to consult City Attorney concerning the laws and rules governing Waterworks Systems.

After a general discussion, R.R. Webb, Attorney explained the State Laws governing the Waterworks Systems.

Motion to adjourn was made by Bud Emerson and seconded by R.P. Ball. Motion carried.


Recorder

March 1942

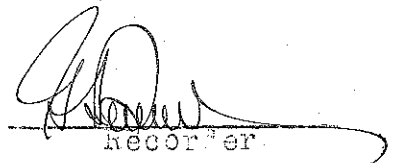
The Englewood City Board of Mayor and Commissioners met in regular session Monday March 2, 1942 at 6: o'clock P.M. Mayor, Mrs D.P. Brendle presiding. All Board members present.

Motion was made by Bud Emerson and seconded by A.J. Williamson to post the notice governing the distribution of water for the Waterworks System and to notify each spicket user they will receive a bill for \$1.50 for water April 1st, the bills to be mailed to each separate user. Motion did not carry.

Motion was made by Bud Emerson and seconded by A.J. Williamson to recall the above motion and to postpone for a discussion at the next Regular Meeting night.

Motion was made by Bud Emerson and seconded by Jim Raper to release the Town of Englewood taxes that are now in Chancery Court against the Ed and Betty Moss property. Motion carried.

Motion to adjourn was made by Bud Emerson and seconded by A.J. Williamson. Motion carried.


Recorder

April, 1942

The Englewood City Board of Mayor and Commissioners met in regular session Monday April 6, 1942 at 6: o'clock P.M. Mayor, Mrs D.P. Brendle presiding.

Those present were: Mrs D.P. Brendle, Jim Raper and Bud Emerson. Those absent were: R.F. Ball and A.J. Williamson.

Minutes of the meetings were read and approved by vote of Board.

Motion was made by Bud Emerson and seconded by Jim Raper to post the letter dated April 2, 1941 received from Mr Hopkins in some public place. Motion carried.

Motion was made by Jim Raper and seconded by Bud Emerson to set the date for clean up week May 4th and to post notices when the exact date is set for the rubbish to be placed in piles to be hauled away. Motion carried.

Motion was made by Bud Emerson and seconded by Jim Raper to notify the tax payers owing 1939 and 1940 taxes that the date is set for May 1st for placing them in Chancery Court. Motion carried.

Motion was made by Bud Emerson and seconded by Jim Raper to have a stamp made for the City Election Commissioners. Motion carried.

There being no further business, Motion to adjourn was made by Jim Raper and seconded by Bud Emerson. Motion carried.


Recorder

May 1942

The Englewood City Board of Mayor and Commissioners met in regular session Monday May 4, 1942 at 6: P.M. Mayor, Mrs. D.P. Brendle presiding.

All Commissioners present, also C.C. Barnett, J.L. Barnett and James Leslie.

Minutes of the meetings were read and approved by vote of Board.

Motion was made by Bud Emerson and seconded by R.F. Ball to Notify Boyd Wilkins to dismiss the taxes in Chancery Court that are against the property owners who were included in the Bill passed in 1937 eliminating them from the Corporation, the property owners to pay the Court their commission for handling charges. Motion carried by vote of entire Board.

Motion was made by Bud Emerson and seconded by A.J. Williamson to accept the bid of \$332.00 from M. Brown to paint the water tank. Motion carried.

Motion to adjourn was made by A.J. Williamson and seconded by Bud Emerson. Motion carried.


Recorder

June 1942

The Englewood City Board of Mayor and Commissioners met in regular session Monday June 1, 1942 at 6: P.M. Mayor Mrs D.P. Brendle presiding.

Those present were: Mrs D.P. Brendle, A.J. Williamson, Bud Emerson and Jim Raper, also Mr. Chas Pickel.

Those absent were : R.F. Ball.

The minutes of the meeting were and approved by vote of entire Board.

The particulars of the Statewide Practice Blackout were explained by Mr Pickel and after a discussion the City Board appointed Mr Cardin to make the proper arrangements for the Practice Blackout June 9th.

There being no further business, motion to adjourn was made by Jim Raper and seconded by Bud Emerson. Motion carried.


Recorder

July 1942

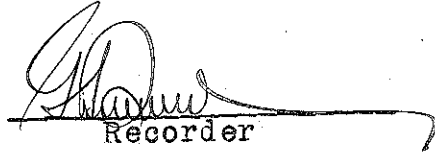
The Englewood City Board of Mayor and Commissioners met in regular session Monday July 6, 1942 at 6:P.M. Mayor Mrs D.P.Brendle presiding.

All Commissioners present.

Minutes of the meeting were read and approved by vote of entire Board.

Motion was made by R.F.Ball and seconded by Bud Emerson to leave the tax rate for 1942 at \$1.35
Motion carried by vote of entire Board.

Motion to adjourn was made by Bud Emerson and seconded by Jim Raper. Motion carried.


Recorder

September 1942

The Englewood City Board of Mayor and Commissioners met in regular session Monday September 7, 1942 at 6:P.M. Mayor Mrs D.P.Brendle presiding.

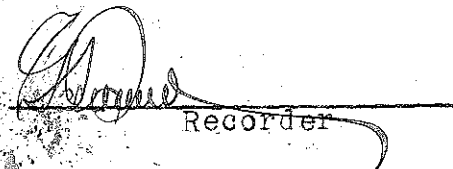
Those present were; Mrs D.P.Brendle, Jim Raper, Bud Emerson, xxx R.F.Ball and A.J.Williamson.

Minutes of the meeting were read and approved by vote of entire Board.

Motion was made by R.F.Ball and seconded by Bud Emerson for Recorder to consult R.R.Webb City Attorney concerning the Town making a quitclaim deed for a piece of property located between the J.M.Copeland property and street adjoining Reynolds property. Motion carried by vote of entire Board.

Motion was made by R.F.Ball and seconded by A.J.Williamson to notify property owners who have not paid their 1939 and 1940 taxes that the final date for payment to be September 30 before turning them in Chancery Court for collection. Motion carried by vote of entire Board.

There being no further business, Motion to adjourn was made by Bud Emerson and seconded by Jim Raper. Motion carried.


Recorder

September, 1942

The Englewood City Board of Mayor and Commissioners met in a Special session Monday September 21, 1942 at 12: oclock Noon. Mayor Mrs D.P. Brendle presiding.

All Commissioners present.

The purpose of the meeting was to discuss the execution of a quit claim deed to Lula Richeson and Damie Copeland for a strip of land adjoining their property.


Whereas, there is a small strip of land adjoining the property of Mrs Lula Richeson and Damie Copeland and a a thirty four (34) foot street, and the said Lula Richeson and Damie Copeland having been in possession of the same for many years and constructing a barn thereon, and they being desirous of securing from the Town of Englewood a quit-claim deed of this property.

Be it therefore resolved, by the Board of Commissioners of the Town of Englewood that a quitclaim deed be executed by the Town of Englewood to Lula Richeson and Damie Copeland to the following property:

Situated, lying and being in the Town of Englewood McMinn County, Tennessee and more particulary described as follows:

Bounded on the south by Athens Pike, on the east by Mrs J.M. Copeland, on the north by an alley and on the west by a street. Being a strip of land six (6) feet wide on the front and eleven (11) feet wide in the rear and 164 feet in depth.

Be it further resolved, that this resolution take effect from and after its passage the welfare of the Town requiring it.


Recorder


Mayor

Motion to accept the above resolution was made by A.J. Williamson and seconded by R.F. Ball. Motion carried by vote of entire Board.

There being no further business, motion to adjourn was made by Jim Raper and seconded by Bud Emerson. Motion carried.


Recorder

November 1942


The Englewood City Board of Mayor and Commissioners met in regular session Monday, November 2, 1942 at 6:PM Mayor Mrs D.P.Brendle presiding.

All Commissioners present.

Minutes of the meetings were read and approved by vote of entire Board.

Motion was made by A.J.Williamson and seconded by Bud Emerson to notify City Attorney to write each of the property owners whose taxes were dismissed and inform them the particulars concerning the Court Costs.

There being no further business, motion to adjourn was made by A.J.Williamson and seconded by Bud Emerson.


Recorder

December 1942


The Englewood City Board of Mayor and Commissioners met in regular session Monday, December 7, 1942 at 6: P.M. Mayor Mrs D.P.Brendle presiding.

Those present were: Mrs D.P.Brendle, R.F.Ball and A.J.Williamson. Those absent were: Jim Raper and Bud Emerson.

Minutes of the meeting were read and approved by vote of Board.

Motion was made by A.J.Williamson and seconded by R.F.Ball for Recorder to investigate the possibility of purchasing two of the Town of Englewood Bonds. Motion carried by vote of Board.

Motion to adjourn was made by R.F.Ball and seconded by A.J.Williamson. Motion carried.


Recorder

December 1942

The Englewood City Board of Mayor and Commissioners met in special session Thursday December 17, 1942 at 6:P.M. Mayor Mrs D.P.Brendle presiding.

Those present were: Mrs D.P.Brendle, Bud Emerson and Jim Raper. Those absent were: R.F.Ball and A.J.Williamson

The Mayor announced the purpose of the meeting was to discuss buying two of the Town of Englewood Bonds.

Motion was made by Bud Emerson and seconded by Jim Raper to purchase two \$500.00 Bonds from Cantrell Banking Co. Motion carried by vote of Board.

There being no further business, motion to adjourn was made by Bud Emerson and seconded by Jim Raper. Motion carried.


Recorder

January 1943

The Englewood City Board of Mayor and Commissioners met in regular session for final meeting January 4, 1943 at 6: o'clock P.M. Mayor Mrs D.P.Brendle presiding.

All Commissioners present.

The minutes were read and approved by vote of entire Board.

The Mayor requested the amounts of each of the accounts on deposit and the following amounts were reported on deposit January 1, 1943:

Town of Englewood account	\$192.73
Town of Englewood Bond and Interest account	173.00
Englewood Waterworks Maintenance account	1784.10
Englewood Waterworks Bond and Interest acct	783.50

Motion was made by Bud Emerson and seconded by R.F.Ball the amounts be approved. Motion carried by vote of entire Board.

Motion to adjourn was made by Bud Emerson and seconded by A.J.Williamson. Motion carried.


Recorder

January 1943

The New City Board met immediately after the Old Board adjourned and was installed by A.J. Williamson, Justice of the Peace for Englewood, Tennessee.

Those present were: Fred Barnett, Brice Maxwell, W.E. Daugherty W.H. Williams and S.B. Johnson.

Motion was made by W.H. Williams and seconded by W.E. Daugherty to appoint Fred Barnett to act as temporary chairman. Motion carried.

The Chairman declared the meeting open for nomination for Mayor. Motion was made by Brice Maxwell and seconded by W.E. Daugherty to nominate Fred Barnett. No other nomination made, Fred Barnett was elected by acclamation.

The applications for Recorder were presented,

Motion to nominate Marco Boyd was made by S.B. Johnson and seconded by W.H. Williams.

Motion to nominate S.M. Brock was made by W.E. Daugherty and seconded by Brice Maxwell. The vote being cast was found to be two for Brock and two for Boyd. The vote was then untied by Mayor Barnett and S.M. Brock was declared elected.

The applications for City Police were presented.

Motion to nominate L.J. Casteel was made by S.B. Johnson and seconded by W.H. Williams.

Motion to nominate S.H. Cardin was made by W.E. Daugherty and seconded by Brice Maxwell.

The vote being cast was found to be two for Casteel and two for Cardin. The vote was then untied by Mayor Barnett and S.H. Cardin was declared elected.

The Recorder was installed by A.J. Williamson and the Police was installed by S.M. Brock.

At this time the Mayor made the appointments for the following duties for each Commissioner;:

- | | |
|--|-----------------|
| Commissioner of Justice | Fred Barnett |
| Commissioner of Streets,
Sidewalks, water and lights | B. F. Maxwell |
| Commissioner of Fire, Police, Parks
Amusements and Privileges | W. E. Daugherty |
| Commissioner of Taxes and Revenue | S. B. Johnson |
| Commissioner of Health and Public Safety | W. H. Williams |

Motion to adjourn was made by W.E. Daugherty and seconded by W.H. Williams. Motion carried.

Recorder

See next page.

BE IT REMEMBERED, That the new City Board of Commissioners of the Town of Englewood met on January 4, 1943, immediately following the meeting of the retiring Board, there being present the following: Fred Barnett, B. F. Maxwell, W. E. Daugherty, W. H. Williams and S. B. Johnson, all having been duly elected at the at the election of the Town of Englewood on the First Monday in December, 1942.

The statutory oath was administered to each of the Members of the Board by A. J. Williamson, Justice of the Peace.

A motion was made by W. H. Williams, seconded by W. E. Daugherty that Fred Barnett be appointed temporary Chairman of the meeting for the purpose of organization. The motion was unanimously carried.

The Chairman declared the meeting open for nominations for Mayor.

Motion was made by B. F. Maxwell, and seconded by W. E. Daugherty, that Fred Barnett be nominated for the office of Mayor and there being no other nominations Fred Barnett was elected to the office of Mayor unanimously by acclamation.

Applications for Recorder were presented. Nomination of Marco Boyd was made by S. B. Johnson, seconded by W. H. Williams. Nomination of S. M. Brock was made by W. E. Daugherty and seconded by B. F. Maxwell.

Upon the vote being cast the result was two Commissioners for Brock and two for Boyd. The vote was untied by Mayor Barnett casting his vote for S. M. Brock and S. M. Brock was declared duly elected Recorder of the Town of Englewood for a period of two years at a salary of Sixty-five Dollars (\$65.00) per month, \$40.00 to be paid out of the funds of the Water Company and \$25.00 from the funds of the Town.

Thereupon applications for Chief of Police, or Marshall were presented. L. J. Casteel was nomination by S. B. Johnson and seconded by W. H. Williams. S. H. Cardin was nominated by W. E. Daugherty and seconded by B. F. Maxwell. Upon vote it was declared that two votes were cast for Casteel and two for Cardin, whereupon the Mayor cast the deciding vote and S. H. Cardin was declared duly elected as Chief of Police, or Marshall, of the Town of Englewood for two years at a salary of Sixty Dollars (\$60.00) per month, together with his fees as such Marshall.

The oath prescribed by the Charter was administered by Justice of the Peace, A. J. Williamson, to the Recorder S. M. Brock and the Chief of Police, or Marshall, S. H. Cardin.

The Mayor made the following appointments for each of the Commissioners:

Commissioner of Justice - Fred Barnett
 Commissioner of Streets, Sidewalks, and Lights -
and water B. F. Maxwell
 Commissioner of Fire, Police, Parks, Amusements and
 Privileges - W. E. Daugherty
 Commissioner of Taxes and Revenues - S. B. Johnson
 Commissioner of Health and Public Safety -
 W. H. Williams

Upon motion duly seconded, past and adopted, the Recorder was authorized to rent the office in the Bank from Mr. Charlie Hugh and Mrs. J. W. Chesnutt at a rental of \$10.00 per month, said amount to be paid \$8.00 by Town of Englewood and \$2.00 by S M Brock Rec.

Motion to adjourn was duly made, seconded and adopted.

Fred Barnett
Mayor

Attest:

S M Brock
Recorder

Jan ~~27~~ 28-43

Four of the Board. the Mayor Fred Barnett Easy Daugherty Rice Maxwell and son Johnson ordered the Rec to send a check to the Liberty National life Insurance Co amt of \$1032.70 for the water bond of Aug 1-1950 which was done that date
S M Brock Rec

Feb 6-1943

Mayor Barnett called the meeting to order Present was Mayor Barnett Daugherty Johnson Minutes of last meeting was read motion by Daugherty to accept minutes seconded by Johnson motion carried motion by Williams to close this joint at 10 o'clock Saturday night and open 6 o'clock Monday morning seconded by Johnson motion carried Bond for Rec is S M Brock was read by Mayor Barnett motion by Daugherty to accept bond seconded by Johnson motion carried motion by Johnson to pay one half cost of three Boards advertising the town seconded by Williams motion carried motion by Daugherty to adjourn seconded by Johnson adjourned

S M Brock Rec.

March 1, 1943.

Be it ordained by the Mayor and all the Commissioners of the town of Englewood
 Meeting was called to order by Mayor Barnett Minutes was read. Motion by Johnson to adopt minute seconded by Daugherty
 Ordinance for the control of the sale of Beer
 Motion by Mayor Barnett to introduce an ordinance seconded by Williams motion carried.
 Ordinance follows.

Be it ordained by the Board of Commissioners of the town of Englewood that the following hours of closing business engaged in the sale of Beer within the corporate limits of the town of Englewood shall be as follows
 Said places of businesses engaged in the sale of Beer shall close the sale at 10 o'clock P.M. on Saturday night and shall sell no Beer for the period ending the following Monday at 6 A.M.

Be it further ordained that it shall be unlawful for any and all persons to drink Beer on the premises of the businesses engaged in the sale of Beer after 10:15 P.M. on Saturday night and ending the following Monday at 6 A.M.

Be it further ordained that this ordinance shall take effect from and after its passage the welfare of the town requiring it

Motion by Barnett to take the office rent off of town fund and put it on the water fund ~~not~~ seconded Daugherty
 Motion carried Motion by Daugherty to hire Price Maxwell to paint the water works seconded by Williams Motion carried
 Motion by Johnson to adjourn seconded by Williams Motion carried

March 2

Board met for second reading of Beer ordinance at 7:30 P.M.
 Present and voting for passage of the ordinance Barnett Maxwell Williams and Johnson Daugherty Absent
 to meet March 3 for 3 reading

March 3, 1943
 Board met at 7:30 o'clock for 3rd and final reading of Beer ordinance vote for passage all Ayes
 Present was Mayor Barnett Maxwell and Johnson
 adjourned

J.M. Brock Recorder

Apr 5 1943

Meeting called to order by Mayor Barnett All Present
minutes were Read and adapted

Motion by Price Maxwell and seconded by
Bill Williams to hire new Norris as fire Chief Motion carried
Motion by Price Maxwell to pay Ira Daniel as night watchman
the amt of \$5.00 per month. seconded by Daugherty
Motion carried until the Board wants to cancel it

Motion by Daugherty to adjourn seconded by
Williams motion carried adjourned

JM Brock Rec

Maye 7 1943

In the absence of Mayor Barnett
the Meeting was called to order by Com. Price Maxwell
minutes were read and adapted

Motion by Daugherty to give Bill Williams \$45.00 to clean
the town of trash and cans seconded by Johnson
Motion carried.

Order to fix Bridge at shooting st subject
to the will of the mayor all so a small bridge
on shooting st and bridge near Jim Harris Place

Adjourned

JM Brock Rec

July 5 1943

Meeting called to order by Mayor Barnett
Present were Barnett Johnson and Daugherty
Minutes read and adopted

Motion by Daugherty to Pay Tom Talent \$25.00
for Road work with ditcher on the sts of Eng
and to buy a \$5.00 shirt for Bill Bradford
Road Com for Comy Secured by Johnson
Motion Carried

Ajourned until 7:30 July 12 - 43

S.M. Brock Record

July 12 - 43

Motion by Daugherty to take off of
John Medelton Property sold to J.M. Daugherty
\$200.00 which is double assessed.
Secured by Maxwell. Motion Carried

Motion by Daugherty to place all unpaid
Taxes in the Chancery Court Secured by Maxwell
Motion Carried

Motion by Johnson to leave the Tax rate
at \$1.34 per Hundred Secured by Maxwell.

Motion Carried

Ajourned

S.M. Brock Rec.

Aug 2 - 43 No Meeting

S.M. Brock Rec.

Sept 6-83

Meeting called to order by Mayor Barnett
 Motion by Daugherty to raise the pay of the Marshall
 from \$60.00 per month to \$75.00 per month

Seconded by Maxwell Motion Carried

Motion by Daugherty to adjourn
 Seconded by Johnson Motion Carried
 Adjourned

J. M. Brock Rec

Nov. 8. 17. 73.

Motion Made by Will Williams

To Elect C. M. Boyd for Recorder

Seconded by B. F. Maxwell. until Sam

Brook. is able to take it Back over again

Motion Carried. Motion Made to

adjourn by Williams

Seconded by Daugherty, Carried C. M. Boyd

Nov. 8. 19. 73.

Motion Made By Will Williams to

Elect C. M. Boyd as fire Chief Motion

Seconded by Casner Daugherty.

Motion Carried.

C. M. Boyd.

Regular Meeting first Monday night
Dec . Mett and all Members Present
without any official Business Motion
Made by Williams to adjourn & second by
Johnson Motion Carried & adjourned by
Johnson

G. M. Boyd

March 7. 19. 44.

111

A regular meeting Monday night
with no official Business
meeting closed.

Second by Daugherty

C. M. Boyle

Apr 3, 1944.

Regular meeting night
with only two present Mayor Barnett
& Caron Daugherty. Meeting adjourned
until later date.

Recorder. S.M. Buck

Apr 10, 1944

meeting called to order by Mayor Barnett;
Motion by Daugherty to pass tax
Ordinance first reading. ~~Meeting~~
~~adjourned by B.F. Maxwell.~~ penalty of
one per cent each month shall be paid
for the next 6 months and 6 per cent
per annum thereafter. passed first
Reading April 10, 1944.

C.M. Bough acting Recorder Resigned
as Recorder and turned the office
back to S.M. Brock, Recorder April
1st 1944.

Mayor Barnett appointed

B.F. Maxwell. Chairman of meeting.
Mayor Barnett has this date surrendered
his resignation as mayor.
Motion by Johnson that his resignation
be accepted. seconded by Daugherty.
Motion carried. Motion by Daugherty
second by Johnson that B.F. Maxwell
be elected mayor to succeed Mayor
Barnett. Motion carried.
Motion to adjourn by Johnson
second by Barnett.

S.M. Brock, Recorder

May 1, 1944.

meeting opened by mayor B.F. Maxwell
minutes read and adopted, motion
by Daugherty to pass tax ordinance
the second Reading. Second by Johnson.
motion passed.

Motion by Daugherty to raise Fire
Chief salary from \$5.00 per month to
\$10.00 per month. Second by Johnson,
motion carried. Motion by Johnson
second by Daugherty that B.C. Dixon
be elected fire Chief. Motion carried.
Motion by Daugherty second by Johnson
that we accept Fred Barnett's resignation
as City Commissioner. Motion carried.

Motion by Daugherty second by Johnson
to go into an election to fill an un-
expired term of Fred Barnett resigned,
nominated by Daugherty and second by
Johnson that W.C. Dixon be elected
to fill out unexpired term Fred Barnett
resigned. W.C. Dixon elected unanimously.
Motion by Daugherty second by Dixon
that we adjourn. Motion Carried.
S.M. Brock Recorder.

July 25th 1944

Called meeting.

meeting opened by Mayor B. F. Maxwell

Members Present, Maxwell, Daugherty & Johnson

Passed second reading of municipal taxes owing
town of Englewood for the year of 1944 payable
on Oct 1-1944, motion by Johnson to adjourn
second by Daugherty.

S. M. Brock

Aug 7, 1944

115

Motion ~~to pay~~ by Dickson second by
Daugherty to pay Arnold Raper five dollars
for month as night watchman, Motion carried
motion by Dickson to adjourn.
second by Daugherty motion carried.

L. M. Brock

116 Aug 16, 1944

Called Meeting Aug-14:

Called to see about building a building
for Town Eng. + Fire Truck.

Move to appoint committee to measure lot
+ get ~~Done~~ see about length + get estimate
what building cost.

S. M. Brock.

Sept 4 - 1944

Meeting called to order
by Mayor Maxwell present
Johnson + Daugherty - minutes
Read adopted -

The parties instructed look
about best place from
Christ Church Building keeping
into RR. motion by Johnson
to Alphonse Deacon by
Daugherty.

S. M. Brock

Oct 2 44

Meeting called to order Johnson act Mayor
Moved by [unclear] Sec by Daugherty & Cover Prop
House to [unclear] Carried
Moved to [unclear] 25.00 per [unclear]
water Carried
moved to Sec to adjourn until the Oct 5

Dec 5

Met and then postponed the meeting
til Dec 7.

Dec 7,

Meeting called to order by Mayor Maxwell
Members all present, Motion by Dixon and second
by Johnson that the recorder make a financial
report on the town. Motion Carried.

Motion by Maxwell second by Daugherty,
that the town pay Harry Dixon \$25.00 damages
on horse getting hurt in water box motion Carried.
Motion by Daugherty second by Williams to
adjourn. S. M. Brock Recorder

January 1945

The New City Board met Monday January 1, 1945 at 6:30 P.M. and were installed by Recorder S.M. Brock.

Members present were: John Payne, W.C. Dickson, Fred Hicks, Claude Widener and Earl Richeson. Those absent: None.

Motion was made by W.C. Dickson and seconded by Fred Hicks for Claude Widener to act as temporary chairman.

The Chairman declared the meeting open for nominations for Mayor.

Motion was made by W.C. Dickson and seconded by Claude Widener to nominate John Payne.

Motion was made by Fred Hicks and seconded by Earl Richeson to nominate W.C. Dickson. The chairman called for a vote and W.C. Dickson was declared elected.

The mayor called for applications for Chief of Police and the application of S.H. Cardin was presented.

Motion to elect S.H. Cardin Chief of Police was made by Fred Hicks and seconded by Claude Widener. S.H. Cardin was elected unsmiously by acclamation.

The Mayor made the following appointments for each of the Commissioners;

- Commissioner of Justice Earl Richeson
- Commissioner of Health and Safety Fred Hicks
- Commissioner of Taxes and Revenue Claude Widener
- Commissioner of Streets, Sidewalks Water and Lights John Payne
- Commissioner of Fire, Police Parks and Amusements W.C. Dickson

The Mayor ordered S.M. Brock to be retained as Recorder until further arrangements are made.

There being no further business, the meeting was adjourned until Tuesday, January 2, at 6:30 P.M.

S.M. Brock
Recorder

January 1945

The Englewood City Board of Mayor and Commissioners met in special session Tuesday Night January 2, 1945 at 7:00 P. M.

The Mayor explained the purpose of the meeting was to discuss a proposition concerning collecting City Taxes. After a discussion a motion was made by Claude Widener and seconded by John Payne to send a committee to Etowah and have our attorney make the proper investigation.

Motion by John Payne and seconded by Claude Widener to elect S. M. Brock Recorder until further notice. Motion carried by vote of entire board.

Motion to adjourn was made by John Payne and seconded by Claude Widener. Motion carried.

S M Brock
Recorder

JAN 6/1945

BOARD MET PRESENT MEMBERS

JOHN PAYNE
FRED HICKS
EARL RICHESON

MOTION MADE BY FRED HICKS AND SECCONED BY EARL RICHESON
TO PUT OUR RECORDER S M BROCK UNDER BOND

FEB 6/ 1945

BOARD MET MEETING CALLRD TO ORDER BY MAYER MINNETS READ ~~SM BROCK~~ BY
RECORDER MOTION MADE BY DICKSON TO ECCEPT REGINATIONOF SM BROCK
MOTION CARIED ADJOURNED UNTILL FEB 6/45

FEB 6/45

ADJOURNED MEETING CALLED TO ORDER BY MAYER MOTION MADE BY DICKSON TO
ELECT RECORDER ONE APPLICATION WHITCH WAS WE BARNETTEWHO WAS
ELECTED UNANALASY

MARCH 5/1945

board met present members

W C DICKSON
J W PAYNE

FRED HICKS

CLAUDE WIDNER

EARL RICHESON

MEETING CALLED TO ORDER BY MAYER MOTION MADE BY MAYER SECCONED
SECCONED BY HICKS TO SEND COMMITTEE TO LIGHTS AND POWER VOLTAGE
MOTION MADE BY WIDNER AND SECCONED BY HICKS TO MAKE B A BRENDLE
CLEAN BRICK OFF OF STRE ET AND ROAD MOTION MADE BY PANE TO PAY
RECORDER NINTY DOLLERS PER MONTH FOR TWO MONTHS THEN ONE
HUNDRED DOLLERS AMONTH FROM THEM ON MOTION CARRIED MOTION MADE
BY MAYER TO PAY TOWN BOND SEC BY PAYNE MOTION MADE BY PAYNE
SEC BY HICKS AND WIDNER TO TAX JUPE BOXES FIVE DOLLARS EACH MOTION *Carryed*
MADE BY PAYNE TO AJURNE CARRIED BY INTIRE BOARD

W. E. Barnette

WHEREAS, it has come to the attention of the Board of Commissioners that numerous customers of the water system are supplying others with water who do not live on the premises and who do not have water connections, and

WHEREAS, under the regulations of the water system and the Public Utilities Commission the supplying of water to others by a customer is prohibited, the contract to supply water being with each individual, and

WHEREAS, each individual dwelling or business place must have separate connections, and can not supply adjacent buildings with water from one connection,

SECTION I. BE IT THEREFORE ORDAINED, By the Board of Commissioners of the Town of Englewood that it shall be unlawful for any person, firm, individual, or corporation, having water connection with the water system of Englewood to furnish or supply water to any other person, firm, individual, or corporation, not living, or doing business, at the place, where said connection is made.

SECTION II. BE IT FURTHER ORDAINED, that any person, firm, individual, or corporation, found guilty of violating the provisions of this ordinance shall be fined in a sum of not less than Two Dollars (\$2.00), nor more than Fifty Dollars (\$50.00).

SECTION III. BE IT FURTHER ORDAINED, that the Superintendent is hereby authorized to discontinue water service to any person, firm, individual, or corporation, he finds to be violating the provisions of this ordinance.

SECTION IV. BE IT FURTHER ORDAINED, that this ordinance take effect from and after its passage the welfare of the Town requiring it.

W. C. Dickson Mayor ^{City Englewood}
Claude Widener
Fred Hich
J. W. Payne
Earl Richardson

April 2, 1945

v The Englewood City Board of Mayor and Commissioners met in regular session April 2, 1945 at 7:00 p.m. Mayor Dickson presiding. All Commissioners present.

Meeting called to order by Mayor. Motion made by Payne and seconded by Hicks and Widener to put in effect the Dog Law. Minutes read and approved by the entire board. Bond made ~~###~~ by Recorder W.E. Barnett and accepted by entire board. Meeting was then adjourned till R.W. Webb can be present.


Recorder.

April 16th, 1945.

Adjourned meeting called to order April 16th, with members W.C. Dickson, Claude Widener and J.W. Payne present.

Meeting called to order by Mayor. Motion by Mayor and seconded by Payne and Widener to pay R.R. Webb \$25.00

Motion made by Mayor and seconded by Payne and Widener to have B.A. Brendle move Brick of f street and road. Motion made by Mayor and seconded by Payne and Widener to appoint B.C. Dickson temporarily fire chief. Meeting then adjourned till April 17th, 1945.


Recorder

April 17th, 1945.

Adjourned meeting called to order by Mayor on April 17th. Members present were W.C. Dickson, Claude Widener and Earl Richeson.

Motion made by Mayor and Seconded by Widener and Richeson to adopt new water resolution and rules. Motion made by Mayor and seconded by Widener and Richeson to pass first reading on new water resolutions and rules. Meeting adjourned.


Recorder

April 18th, 1945.

Adjourned meeting met April 18th Members present W.C. Dickson, Claude Widener and Earl Richeson. Meeting called to order by Mayor. Motion made by mayor to pass second reading on new water resolutions and rules. Seconded by Richeson and Widener. Meeting adjourned till April 19th, 1945.


Recorder

April 19th, 1945.

Adjourned meeting met April 19th. Members present, W. C. Dickson, Claude Widener and Fred Hicks. Meeting called to order by Mayor. Motion made by Mayor and seconded by Hicks and Widener to pass third reading on New water resolutions and rules. Motion made by mayor to adjourn. Motion carried.

W. E. Barnett
RECORDER

JUNE 4 1945

THE ENGLEWOOD CITY BOARD OF MAYOR AND COMMISSIONERS MET IN REGULAR

SESSION MET JUNE 4 1945 MEMBERS PRESENT W C DICKSON
J E PAYNE
EARL RICHSON

Meeting called to order by Mayor
MINUTES READ BY RECORDER AND APPROVED BY THE BOARD
MOTION MADE BY RICHSON SEC BY PAYNE DICKSON TO HIRE
TORRET TO HAWL GARBAGE OFF AND PAY HIM \$60
MOTION MADE BY MAYOR SEC PAYNE & RICHSON TO ADJOURN

W. E. Barnett
RECORDER

JULY 2 . 1945

englewood city board met JULY 2. 1945

MEMBERS PRESENT

WC DICKSON
JW PAYNE
EARL RICHSON
FRED HICKS

MEETING CALLED TO ORDER BY MAYOR MOTION MADE BY MAYOR
SEC BY PAYNE & HICKS TO HAVE OPEN MEETING TO DISCUSS WATER
SITUATION MOTION MADE BY DICKSON SEC BY HICKS TO ADJOURN

W. E. Barnett
RECORDER

AUGUST 6 1945

Englewood CITY BOARD OF MAYOR & COMMISSIONERS MET IN USUAL

SESSION MEMBERS PRESENT WC DICKSON
EARL RICHERSON
FRED HICKS
J W PAYNE

MEETING CALLED TO ORDER BY MAYERMOTION MADE BY HICKS

SEC BY RICHERSON TO CALL BONDING GO ABOUT WATER

RESOLUTION, MOTION MADE BY PAYNE SEC BY RICHERSON
TO CONDEM JOHN WILLIAMSON HOUSE THAT NOBLE BARNETT
LIVES IN AND HAVE HIM TIRE IT DOWN, MOTION MADE BY
PAYNE TO ADJOURNE UNTILL A LATER DATE IN THE MOUNTH
MOTION, APPROVED BY INTIRE BOARD

AUGUST 21 1945

ADJOURNED MEETING SUCCEEDED

MEMBERAS PRESENT W C DICKERSON
J W PAYNE
FRED HICKS
CLAUDE WIDNER
EARL RICHERSON

MEETING CALLED TO ORDER BY MAYOR THE PURPOS OF THIS
MEETING IS TO DISGUST PROPERTY TAX RATE AND WATER
RESILUTION MOTION MADE PAYNE SEC BY HICKS & RICHERSON
TO APOINT A COMITY TO INVESTAGATE DIFFERENT THINGS
ON THE WATER PROBLEM MOTION MADE BY HICKS & SEC BY
RICHERSON TO RASE CITY TAX BUT THERE WAS NO RATE
SET AT PRESENT TIME MOTION MADE BY PAYNE TO EXCEPT
S H GARDEN RESESNATION AND W C DICKSON TO GO TO
ATHENSMR GRIMES DEBTY SHIRF AND SEE IF HE WILL
EXCEPT POLIECE JOB
MOTION MADE BY PAYNE TO ADJOURN SEC BY INTIRE
BOARD

W. L. Barnett

Sept. 1945

The Englewood City Board of Mayor and Commissioners met in regular session Monday Sept. 3 at 7:30 P.M.

Mayor Dickson presiding.

Those present were W. C. Dickson, J.W. Payne, Claude Widner, and Earl Richeson.

Meeting called to order by Mayor.

Motion made by Richeson, seconded by Payne to accept S. H. Cardin resignation as police.

There being no other business a motion was made and by Payne and seconded by Widner to adjourn until later date in month.

Sept. 5 Adjourned meeting of Sept. 3, 1945 succeeded. Sept. 5, 1945 at 7:30 P.M.

Those present were Fred Hicks, Earl Richeson, Claude Widner, W. C. Dickson, J. W. Payne, Mayor Dickson presiding and the meeting was called to order by Mayor and motion was made by Payne and seconded by Richeson to employ Engineer to map out water plans.

Motion made by Richeson and seconded by widner that pump and tank be repaired at Tenn. Hosiery Mills and pump water for temporary relief. Motion made by Widener and seconded by Richeson to appoint manuel price police for 30 days trial at \$75.00 per month which was voted on and motion carried by entire board-as there was no further business motion was made by Payne and seconded by Widener to adjourn.

October 1945

The Englewood City Board of Mayor and Commisioners met in regular sess on Oct. 1, 1945 at 7:30 p.m.

Those present were W. C. Dickson, Earl Richeson, Fred Hicks, Claude Widener. Meeting was then called to order-Mayor Dickson presiding. Motion was made by Richeson and seconded by Widener to adjourn until Oct. 4

Adjourned meeting of Oct. 1 succeeded Oct. 4 at 7:30 P.M.

Those present were W. C. Dickson, J.W. Payne, Earl Richeson, Meeting called to order by Mayor and motion made by Payne and seconded by Richeson to appoint Manuel Price police as long as he gave satisfaction to borad and was voted on and approved by entire board. Motion was then made by Payne and seconded by Richeson to adjerun until later date in month and the entire board be present.
Motion Carried.

W. H. Barnett, Recorder

October 23, 1945

Adjourned meeting of Oct. 4 called to order by Mayor.

Members present were W. C. Dickson, J. W. Payne, Earl Richeson and Claude Widner, Fred Hicks.

Motion was then made by W. C. Dickson to pay Manuel Price at first meeting night the first of month and was seconded by Hicks.

Motion was made by Hicks to let slot machines run until investigation is made and seconded by Dickson.

Motion then made by Payne to let slot machines stay out of running order until investigation was made and this was seconded by Richeson.

Motion was made by Hicks to appoint committee to investigate to see if people of Town of Englewood, approved slot machines, pool table and beer-garden and seconded by W. C. Dickson.

Motion made by Payne and seconded by Hicks to appoint Earl Richeson, Claude Widner, J. W. Payne, Fred Hicks on said committee.

Motion then made by Hicks, seconded by Payne to adjourn.

Motion carried.

W. C. Dickson Recorder

NOV. 5. 1945

ENGLEWOOD CITY BOARD OF MAYOR AND COMMISSIONERS MET IN USUAL SESSION NOV 5. 1945

Members present W C DICKSON FRED HICKS J W PAYNE
EARL RICHSON CLAUDE WIDNER.

MAYOR DICKSON PRESIDING

Meeting called to order by mayor motion made by payne

see by RICHSON to pay Tom Tallent 25 dollars for grading

streets motion made by Hicks seconded by Widner to pay

R. R. WEBB \$ 75 dollars city attorney

as there was no further business motion was made by payne

to adjourn motion carried

W. C. Dickson

Recorder

DEC 3 1945

ENGLEWOOD CITY BOARD OF MAYOR AND COMMISSIONERS MET IN
USUAL SESION DEC .3 . 1945 MEMBERS PRESENT W. C . DICKSON

J .W PAYNE FRED HICKS EARL RICHSON CLAUD WIDNER

MAYOR DICKSON PRESIDING MEETING CALLED TO ORDER

BY MAYOR MOTION MADE BY HICKS SEC BY PAYNE TO THE
PRICE OF WATER FROM 215 TO 20 CTS PER THOUSAND

MOTION APPROVED BY INTIRE BOARD MOTION MADE BY
PAYNE SEC BY RICHSON TO RAISE WATER TAPPING AND

INSTALING TO METER *to* ELEVEN DOLLARS MOTION CARRIED

AS THERE WAS NO OTHER BUISNESS AT PRESENT

MOTION WAS MADE HICKS TO ADJOURN UNTILL A LATER DATE

IN THE MOUNTH MOTION CARRIED

W. E. B. ...

RECORDER

JAN 29 1946

ENGLEWOOD City Board of Mayor and commissioners met in usual session JAN 29 1946 members present W C DICKSON J W PAYNE EARL RICHSON CLAUDE WIDNER mayor Dickson presiding meeting called to order by mayor motion made by Payne see see by Widner to postpone water program until a later date motion carried motion made by Widner see Richson to raise MANUEL PRICE salary to \$1 00⁰⁰ one hundred dollars A month starting FEB 1 1946 motion carried motion made by PAYNE see by WIDNER to adjourn motion carried

----- *W. Barnett* -----

RECORDER

FEB 15 1946

ENGLEWOOD CITY BOARD MET FEB 15 1946 mayor DICKSON presiding members present W C dickson J W PAYNE FRED HICKS EARL RICHSON meeting called to order by mayor motion made by PAYNE to repair jail house at ENGLEWOOD see by HICKS and approved by intire board as there was no other buisness at present motion was made PAYNE see by HICKS to adjourn motion carried

----- *W. Barnett* -----

recorder

MAR 4 1946

ENGLEWOOD CITY BOARD OF MAYOR AND COMMISSIONERS MET IN
 usual session members present W C DICKSON FRED HICKS
 EARL RICHSON CLAUDE WIDNER mayer dickson presiding
 meeting called to order by mayer motion made by RICHSON
 second by HICKS to buy EARNEST SIMPSONS pipe line and
 pay him fourteen dollars for pipe line motion approved
 by in tire board motion made by HICKS see RICHSON to
 adjourn motion carried

W. B. Barnett

RECORDER

APRIL 1; 1946

ENGLEWOOD CITY BOARD MET IN USUAL SESION APRIL 1st 1946 ~~MEMBERS~~
 MEMBERS PRESENT W. C. DICKSON .J.W.PAYNE.EARL.RICHSON.
 CLAUDE. WIDNER.MAYOR DICKSON PRESIDING MEETING CALLED TO ORDER
 BY MAYOR MOTION MADE BY PAYNE SEC BY WIDNER TO PUT OUT NOTICES
 T HAT THE TOWN OF ENGLEWOOD IS READY TO TAKE BIDS ON HAWLING
 OFF GARBAGE AND THEN POST SIGNS TO CLEANE ALL GARBAGE NOT
 BURNABLE IN PILES WHERE TRUCK CAN BE DRIVEN UP AND IT CAN BE
 LOADED WITH SCOOPS IN TO TRUCK MOTION CARIED MOTION MADE BY
 PAYNE SEC BY RICHSON TO ADJOURN MOTION CARIED

W. B. Barnett

RECORDER

MAY 20. 1946

ENGLEWOOD CITY BOARD MET MAY 20. 1946. MEMBERS PRESENT

W C DICKSON J W PAYNE EARL RICHSON FRED HICKS CLAUDE WIDNER

Mayor Dickson presiding meeting called to order by mayor
motion was made by CLAUDE .WIDNER. sec by PAY NE.to take A
state warrentfor LEWIS. BROCK.for cutting water line it was
put before the board for vote and the intire board voted yes
as there wa s no other buisness motion was made by HICKS
no adjourn motion carried

W. B. Barnett

RECORDER

JUNE 3. 1946.

Englewood city bosrd ^{met} ~~met~~ in usual session JUNE.3.1946.
Members present W.C.DICKSON.J.W.PAYNE.EARL.RICHSON.
FRED.H ICKS.CLAUDE. WIDNER.MAYOR DICKSON. presiding
meeting called to order by mayor motion made by HICKS
sec by PAYNE to pa y TOM TALLENTA \$15.Fifteene dollars
for grading streets ~~as~~ as there waas no futher buisness
motion was made by PAYNE to adjourn motion caried

W. B. Barnett

RECORDER

JULY 1. 1946

ENGLEWOOD CITY BOARD MET JULY 1 1946

members present W.C. DICKSON

J.W.PAYNE

FRED .HICKS

EARL. RICHSON

Mayor Dickson presiding meeting called to order mayor motion
 made by Payne sec by Richson to buy 200 feet of fire hose motion
 caried as there was no other buisness motion was made by Payne
 sec by H icks to a djourn un till the tenth day of July 1946
 adjourned meeting meeting of July 1 1946 preprecede
 members present W.C. DICKSON FRED .HICKS EARL. RICHSON
 meeting called to order by mayor motion was made by Richson.
 sec by Hicks to keep a ll dogs confined 30 more days from
 JULY 10 1946 through AUGUST 10 1946 motion was made by Richson
 SEC Hicks to adjourn motion caried

W. Barnett

RECORDER

SEPT 2 1946

ENGLEWOOD city Board SEPT 2 1946 in usual session members
present W.C. DICKSON

CLAUDE .WIDNER
FRED HICKS
J.W.PAYNE

MAYOR DICKSON presiding meeting was called to order by mayor
motion was made by PAYNE SEC by WIDNER to pay off anextre
water bond motion carried there all so was A commity appointed
to invistigate about red lights on highway motion was made by
HICKS sec by PAYNE to adjourn untill commity was ready to report

SEPT 20 1946

ADjourned meeting of SEPT 2 ~~1946~~ preceded members present

W.C.DICKSON FRED.HICKS EARL.RICHSON CLAUDE. WIDNER J.W. PAYNE
Mayor DICKSON presiding meeting was called to order by mayor
motion was made by HICKS sec by PAYNE to put off road buisness
untill regular meeting night in OCT motion carried
as there was no futher buisness motion was made byWIDNER to
ADjourn secHHicks MOTION CARRIED



RECORDER

OCT 2 1946

Call meeting FOR the purpos of apointing A poliece

Members present W.C.DICKSON J.W.PAYNE CLAUDE .WIDNER FRED . HICKS
EARL.RICHSON Mayor Dickson presiding meeting was called to
ORDER BY mayor motion was made by PAYNE SEC by HICKS to except
D.D.PRICE RESANATION aspoliece MOTION esrried motion made
HICKS sec by WIDNER to apoint S.H.CARDEN poliece for thirty days
motion aproved by intire board motion made by PAYNE sec HICKS to
adjourn motion carried



RECORDER

OCT 7 1946

Englewood city board met OCT 7 1946 in usual session members present W C DICKSON CLAUDE WIDNER FRED HICKS EARL RICHSON J. W. PAYNE Mayor DICKSON presiding meeting called to order by mayor motion made by RICHSON sec by HICKS to haul gravel with to trucks for two days and see how for they would spread on the road motion made by RICHSON sec BY HICKS to buy lights for highway money to be donated by the people of town motion carried motion made by Payne sec by Richson to highway proposal according to present contract the entire board voted in favor of rejection as there was no further business motion made by hicks sec by payne to adjourn

W. P. Barnett

 RECORDER

DEC 6 1946

Special call meeting for DEC 6 1946 for the purpose of discussing
some special buisness those present were W C. DICKSON J. W. PAYNE

CLAUDE WIDNER EARL RICHSON, MAYOR DICKSON presiding

meeting called to order by mayor motion made by Payne sec. by wide er

to pay off one extra TOWN school bond motion carried motion made

by WIDNER sec by PAYME to buy one or two goverment bonds for

ENGLEWOOD WATER WORKS motion carried motion made by PAYNE sec

WIDNER to pay recorder twenty five dollars for extra expence

for extra trips with car and extra work motion made by PAYNE

sec by WIDNER to adjourn untill DEC. 31 .1946 motion carried

W. B. Barnette
Recorder

DEC 31 1946

Adjourned meeting of DEC 6 1946 preceded DEC 31 1946

those present were W.C. DICKSON CLAUDE WIDNER, J. W. PAYNE.

EARL. RICHSON. Mayor DICKSON presiding

this meeting to be the final meeting of present MAYOR and

board of alder men meeting called to order by mayor

motion made by RICHSON SEC by WIDNER books bank bal^{ance}~~ance~~

and records of TOWN of ENGLEWOOD & ENGLEWOOD water works

be turned over to new board as there was no further buisness

the membeers of the new board were invited to join the meeting

the oath prescribed by the charter admenistered by justes of

peace A.J. WILLIAMSON. to the members of the new city board

~~those~~ those present were WAYNE WILLIAMS. cC M BOYD. R V NATION.

L F WEBB. absent CLIFFORD BROOKS. THERE being no futht her buisness

motion was made RICHSON. sec by PAYNE . to adjourn motion carried



 RECORDER

January 1, 1947

Be it remembered that the new city board of commissioners of the town of Englewood met on January 1, 1947, following the meeting of the retired board. There being present the following, Wayne Williams, L. F. Webb, R. V. Nation, Clifford Brooks and C. M. Boyd. All have been duly elected at the election at the Town of Englewood on the first Monday in December 1946.

Motion was made by L. F. Webb Seconded by R. V. Nation that Wayne Williams be nominated for the office of mayor. As there being no other nominations Wayne Williams was elected to the office of mayor without opposition.

Applications for Recorder were presented. The nomination for Dallis Cook was made by Webb seconded by Boyd. Upon votes being cast the results were 2 commissioners voted yes 3 voted no. Motion was then made by Nation seconded by Boyd to nominate Frank Hamilton. After votes were cast 3 commissioners voted yes 2 voted no. Frank Hamilton was declared duly elected Recorder of the town of Englewood.

Thereupon applications for chief of police were presented. Charlie Corbin was nominated by L. F. Webb seconded by C. M. Boyd. Upon vote it was declared that 2 votes were cast for Corbin and 3 against him.

Then Horace Simpson was nominated by Clifford Brooks seconded by Boyd. Upon vote it was declared 5 commissioners voted yes. no opposition. Horace Simpson was declared duly elected chief of police or marshall for the Town of Englewood.

Motion was then made by Webb seconded by Brooks to pay Walter Barnette for extra work from December 31 until new Recorder takes over.

The mayor made the following appointment for the following commissioners.

Commissioner of fire, police, parks, amusements and privileges, Wayne Williams.
 Commissioner of justice L. F. Webb.
 Commissioner of street, sidewalk and light and water C. M. Boyd.
 Commissioner of taxes and revenues R. V. Nation.
 Commissioner of health and public safety Clifford Brooks.

There being no further business motion made by Webb and seconded by Nation to adjourn until a later date. Motion carried.

Feb. 3-1947

The City Board met in regular session, all members present, except Mell, called to order by Mayor Williams.

Motion made by Boyd, Sec. by Brooks, to furnish Police, Simpson a telephone, at City's expense, motion carried

Motion made by Nation, Sec. by Boyd, to have erected speed limit signs at corp. lines on all roads leading into corp., motion carried

Motion made by Boyd, Sec. by Brooks for Garbin Coates to be sworn in night Police for a 30 day period of time from time to time in accordance with a petition signed and donations made by the citizens of the corp. of Englewood, as part payment on his salary of one hundred twenty-five & ⁰⁰/₁₀₀ (\$125.00) dollars. Per mo. the remainder to be paid from city funds, motion carried

Motion made by Boyd, Sec. by Nation to make a charge of one & ⁰⁰/₁₀ (\$1.00) dollars to cut on water when it has been ordered cut off by subscriber, motion carried

Motion made by Nation, Sec. by Brooks, to require a three & ⁰⁰/₁₀₀ (\$3.00) dollar deposit of water subscribers who are non property Real estate owners in the corp., motion carried

Motion made by Boyd, Sec. motion to pay Election commissioners Seventy-five (\$75.00) dollars for Dec. 1947 Town Election motion carried

Motion made by Nation Sec. by Brooks to adjourn until next regular meeting, motion carried.

March 3, 1947

~~Met~~ The city board met in regular session all members present. Was called to order by Mayor Williams. Motion made, after a lengthy discussion, by Boyd and, sec. by Brooks, to permit a Sun. moving picture show for a period of six weeks, as trial, motion carried

Motion made by Webb and sec. by Nation that fees the Recorder be allowed two (\$2.00) ~~cost~~ dollars ~~cost~~ on the cases or cause tried before him, motion carried

There being no further business to come before the meeting and adjournment in order ~~it was~~ move by Boyd and sec. by Nation that the meeting be dismissed until the regular meeting, motion carried.

Englewood City Board met in regular session April, 7, 1947.

All members being present. The meeting was called to order to order by the Mayor. Motion made by Webb, sec. by BOYD, to rent the bank building for Recorder's office; paying Twenty (\$20.00) dollars per month for same; Five (\$5.00) dollars per month being paid from City funds; and Fifteen (\$15.00) dollars being paid from Water Works funds. Motion carried.

-----Recorder.

Motion made by Webb and sec by Nation, to elect Henry Williams Fire Chief, at Ten (³ dollars \$10.00) per month. Motion carried.

Motion was made by Boyd and sec by Brooks, to authorize the Recorder to post notices for bids on hauling trash, rubbish and cans from with-ⁱⁿ the Cop. Motion carried. made

There being no further business to come before the Board, motion was ^{by} Webb and sec, by Nation to adjourn until next regular meeting meeting. Motion carried.

----- Rec.

Englewood City Board met in regular session May 5, 1947.

Meeting called to order by Mayor Williams, members present were Nation & Boyd; there being no business to come before the Board, motion was made by Boyd & sec, by Nation to adjourn until next regular meeting. Motion carried. Meeting dismissed by Mayor.

J. W. Hamilton, Rec,

Englewood City Board met in regular session June 2, 1947.

Meeting called to order by Mayor Williams, members present was Webb. Since the no. present did not constitute a quorum the meeting was dismissed by the Mayor.

Englewood City Board met in regular session July 7, 1947.

Meeting called to order by Mayor Williams, members present was Nation. Since the no. present did not constitute a quorum the meeting was dismissed by the Mayor.

J. W. Hamilton, Rec

Englewood City Board met in call session July 11, 1947, for the purpose of deciding whether or not to furnish city water to subscribers beyond the city limits, down the Old Englewood Road. Meeting called to order by Mayor Williams. Members present were Boyd, Webb and Brooks. Motion being absent.

After discussion, motion was made by Boyd and sec. by Brooks, that the water be furnished on the following conditions; to wit; If it be not contrary to the Bonding Co's contract and that the City assume no cost or any expense connected in any way in so doing; beyond the city limits, but only ties on the subscribers line at the city limits. Charges or rates being the same as in the town, also with the specific understanding and agreement with each and every subscriber that the town reserves the right to sever said connections in case of shortage of water. Motion carried

J. W. Hamilton, Rec,

in call session

Englewood City Board ~~met~~ ^{in call session} Aug. 4, 1947

All members being present, except Mayor Williams, by Boyd acting as temporary chairman in the absence of the Mayor. The present water shortage being discussed, motion was made by Boyd and sec. by Brooks to buy a well pump to install in Mack Reynolds well at the Old Turca mills, to pump water to the City's tanks to relieve the present acute water shortage. Same together with installation expenses to be paid from Water funds, and \$100.00 for cleaning well.

Motion carried unanimously.

There being no further business to come before the Board and adjournment in order, motion was made by Nation and sec. by Brook to adjourn until next regular meeting. Motion carried.

The Englewood City Board met in regular session Sept 1, 1947. The meeting was called to order by the Mayor, Williams; there being present Williams, Boyd and Nation. The Mayor appoints and swears in L. V. Carroll as night police for a period of 30 days.

Motion was made by Nation and sec. by Boyd to give the chief of police \$25.00 raise per mo. making the sum of \$125.00 per mo. motion carried.

Motion was made by Boyd ^{and sec. by Brooks} to adjourn until next regular meeting. motion carried.

Englewood City Board met in regular session Oct. 6, 1947.

Members present were Williams, Boyd, Brooks and Nation, Webb being absent.

The meeting was called to order by Mayor

Williams, after discussion, motion was made by Nation and ^{and} by Boyd to allow an increase in salary to the Recorder, of twenty-five (\$25⁰⁰) dollars per mo, same to be paid from water money and \$10⁰⁰ to be paid from city funds. Motion carried Unanimously. Motion made by Boyd and sec. sec. by Nation to adjourn until next regular meeting. Motion carried.

Englewood City Board met in regular session, Nov. 3, 1947. Members present were: Nation, Boyd and Brooks, Williams and Webb being absent.

Meeting called to order by Boyd acting as chairman.

After discussion motion was made by Nation and sec. by Brooks to pass an ordinance No 29 regulating the fine for violations of traffic lights in the town of Englewood, as set forth in ordinance No 29. Motion carried.

After reading ordinance No 29, motion was made by Brooks ^{and sec. by Nation} to accept same as it stood. Motion carried, passing first reading. There being no further business to come before the Board, motion was made by Nation & sec. by Brooks to adjourn until Nov. 4, '47. Motion carried. The purpose of this adjourned meeting being to further pass on ordinance No 29.

Englewood City Board met, in adjourned meeting Nov. 4, '47. There being present Boyd, Brooks and Nation. Webb, Williams

being absent. The meeting was called to order by Boyd acting as chairman. On reading ordinance No 29 motion was made by Brooks ^{and sec. by Nation} to accept same as it stood. Motion carried.

There being no further business to come before the Board, motion was made by nation and sec. by Brooks to adjourn until Nov. 5, '45, for the further passing on ordinance No 25. motion carried.

Englewood City Board met in adjourned session Nov. 5, '47, there being present Brooks, nation and William. Boyd & Webb being absent.

The meeting was called to order by Mayor Williams. On reading ordinance No 25 ~~motion was made~~ motion was made by nation & sec. by Brooks to pass ordinance No 25 as it stood. motion carried. Same being the third & final reading of ordinance No 25.

There being no further business to come before the Board, motion was made by Brooks and sec. by nation to adjourn until next regular meeting night. motion carried.

Englewood City Board met in regular session Dec. 1-47.

members Present were Boyd, Brooks and nation; Williams and Webb being absent.

Boyd acted as chairman, meeting called to order; there being no business to come before the Board motion was made by Brooks and sec. by nation to adjourn until next regular meeting night. motion carried.

Englewood City Board in regular session, March 8, 1948. members present were; Motion, Boyd, Brooks, and Williams; Webb being absent.

meeting called to order by mayor Williamson. the following business was transacted; Motion was made by Boyd & sec. by Brooks, to give Ore Kelly 2yr. Taxes for work and rocks put on St. at Kelly's by him. motion carried.

Motion by Boyd and sec. by Brooks, to erect St. lights; one near Bill Williams and one near Chester Simpson's. Motion carried.

Motion by Boyd and sec. by Brooks, to install a fire plug near Joint's & Motion's. motion carried.

Motion was made by Boyd and sec. by Motion to adopt the following resolutions;

Resolution;

Whereas, A. J. Williamson is operating a hosiery mill in the Town of Englewood, Tenn., and

Whereas, the property adjoining that of A. J. Williams is a blind unimproved alley or St. approximately forty feet wide and two hundred fifty feet long, said parcel of land being bounded on the West by G. M. Railway; South by Williamson, North by Williamson, and East by W. S. Highway no. 411, also known as McBrook's Highway, and

Whereas, said parcel of land has no further value to the Town of Englewood as a St. or alley, and the general public derive no benefit from same, and, Whereas it is necessary for the future wellfare of the said Williamson Hosiery mill that said St. or alley be closed, and that the same be deeded to the said A. J. Williamson,

Now Therefore, be it Resolved by the Mayor and Board of Aldermen of the Town of Englewood, Tenn., that said St. or alley described herein be, and the same is hereby closed as a public

St. or alley and the Mayor and City Recorder, in their official capacity will be authorized to execute a deed to A. J. Williamson and wife for the property described herein, the Public Welfare requiring it.

Motion carried unanimously.

There being no further business to come before the Board, motion was made by Boyd and sec. by Brooks to adjourn until next regular meeting;

motion carried.

April 5, 1949, Englewood City Board met in regular session; members present were Mayor Williams, Boyd, Nation and Brooks. The following resolution was passed, upon motion by Nation and sec. by Brooks, Whereas, the Town of Englewood is a municipal corporation in Meigs, Minn. Co., Tenn., through which State Highway Route No. 33 passes, upon the route between Atlanta Ga. and Knoxville, Tenn.; and, Whereas, the Dep. of Highways and Public Works of the State of Tenn., has proposed to construct, build and improve that part of said highway through the corporate limits of the Town of Englewood, provided the corp. shall acquire and furnish the right of way, a width of 68 feet, being thirty-four (34) ft. on each side of the center line, on or about the present location of said right-of-way; now upon motion and sec., the vote was taken, and recorded as follows;

FOR ADOPTION

FOR REJECTION

There upon ^{Motion, Brooks & Boyd} the Mayor declared the foregoing contract adopted.

There being no further business motion was made by Boyd & Sec. by Nation to adjourn until next regular meeting. Motion carried

June 7, 1948 Englewood city Board met in regular session; members present were Mayor Williams, Brooks, Boyd motion, and Webb. motion was made by Webb and seconded by motion to buy 200 ft. of fire hose; motion carried. There being no further business to come before the board, motion was made by Boyd and sec. by Webb to adjourn until next regular meeting. motion carried.

Nov. 18, 1948. Englewood city Board met in regular session, members present; Mayor Williams, Boyd, motion and Webb.

Meeting was called to order by Mayor Williams.

The follow business was transacted; motion was made by motion and second by Webb to pay, from Water Works funds, Williams appliances & Furniture co. for the following;

20 lin. 3" gal. pipe	-----	\$352.60
1 19 stg. 6" C "A" Imp. Bowl assembly,		
1 10x4 discharge head		
150' 4x $\frac{3}{4}$ col & shaft		
20' 4" suet. & starter		
1 5 HP 1750 R.P.M. $\frac{3}{60}$ 220V		1781.20
VHS Elect. motor	-----	2133.80
	Total	2133.80

Same to be installed for use of Englewood Water Works to meet the urgent demand on the Water Works. motion carried unanimously.

Motion was made by nation and sec. by Boyd to pay recorder twenty five ^{no}/₁₀₀ (\$25⁰⁰) dollars for copying & making out the town's tax books for the years of 1946 & 1947. ~~tax~~ ^{books}

Motion carried unanimously.

Where being no further business to come before the board motion was made by Boyd and sec. by nation to adjourn until next regular meeting. Motion carried. Meeting dismissed by mayor Williams.

Jan. 3, 1949 The Englewood city board met in the final meeting for the purpose of turning over to the new city board com. of the Town of Englewood which were duly ~~July~~ elected at the election held on the first Monday in Dec. 1948.

also, motion was made by nation and sec. by walls to pay the rec. \$25⁰⁰ for the trips with car. motion carried, the vote being unanimously.

motion was made by Boyd and sec. by nation to turn the business of the Town of Englewood over to the newly elected board of the Town of Englewood. motion carried, vote being unanimous.

Where upon the duly elected com. then & there took over the town's business following the meeting of the retired board. Where being present the following com.: Mack Reynolds, Ralph Copenhagen, John Payne, Tom Tallent and Clarence Abern. Motion was made by Mack Reynolds and sec. by Copenhagen, select a temporary chairman Reynolds being selected. motion was made Copenhagen and sec. by Payne to elect Reynolds mayor, there being no further nominations Reynolds was unan. elected mayor. ✓

applications for police were as follows: J. H. Wofford, S. H. Cardin, ~~and~~ Shark Price and Bashey Simpson. Bill Copeland motion was made by Tallent & sec. by Payne to select one name from the above applicants for day police, placed before the board to take a vote on. motion carried S. H. Cardin being selected. motion made by Tallent and sec. by Payne to elect Cardin day police. motion carried unan. where upon the mayor declared Cardin duly elected.

Motion by Payne, sec. by Harris to elect Bill Copeland night Police, motion carried, Copeland being elected unanimously. Whereupon The Mayor declaring Corbin and Copeland duly elected, they were sworn in by the Recorder. Motion was made by Harris and sec. by Payne to adjourn until Jan. 5, 1949 at which time to meet in adjourn session. Motion carried. The meeting being being dismissed by The Mayor.

Jan. 5, 1949 The Englewood city Board met in adjourned session. Members Present were Reynolds, Hallast, Payne, Harris and Copenhaver. The meeting was called to order by Mayor Reynolds.

The applications being presented for Recorder, were Joe Taylor, John Thompson and Don Edgman on casting first ballot Taylor rec. 2 votes, Thompson 1 vote, Edgman 2 votes. Thompson being the least or low candidate, was cast out, on sec. polling Taylor rec. 5 votes, Edgman none where upon Taylor was declared unanimously elected Recorder, the oath of office then and there being administered to the Recorder by ~~the~~ Gene Forbet J. P.

applications being presented for maintenance man were J. B. Carroll, Joe Moses and Paul W. Stoutt. on casting of ballots Carroll rec. two votes, Moses rec. two votes Stoutt rec. one vote Stoutt rec. the least no. of votes, was declared out of the race. on casting sec. ballot Carroll rec. three votes, Moses rec. two votes Carroll rec. the majority of votes, was declared by the Mayor, elected maintenance man.

motion made by Harris and sec. by Copenhaver for the following to be the duties of the maintenance man: He is to keep up nearly as possible the water system, including repairing meters, carrying of pumps daily and any other duties that the board see fit. necessary for the maintenance of bridges necessary for the town and any other duty that the board should see fit. road meters, turn on to recorder
the salary
(over)

is to be one hundred thirty-five (\$135⁰⁰/₁₀₀) dollars per mo.
 of the motion carried the vote being unanimous.

motion by Gallant and sec. by Harris
 for the following to be duties of the Recorder:
 to act as fire chief according the fire code.
 make out & collect water bills. Serve as city judge.
 must learn to operate the pumps.

Release the maintenance man $\frac{1}{2}$ day per wk.
 time to be worked out with the recorder and
 maintenance man. The recorder's salary to be
 one hundred (\$100⁰⁰) dollars per month, with all per.
 returned to the city, also other duties as the Board
 may see fit to do. Salary for Rec. to be paid from
 water \$60⁰⁰ Town's funds \$40⁰⁰

motion by Harris Sec. by Payne to except J. C.
 Harrell's bid on digging a well as per contract to wit:
 drilling 200' well for 8" diameter casing
 first 100' @ \$4⁵⁰ per ft. second 100' @ \$5⁰⁰ to 300'
 installing pump \$25⁰⁰ city to furnish casing
 We complete job. Signed J. C. Harrell & Son
 by Herbert Harrell,

motion by Payne & sec. by Harris to adjourn until
 next regular meeting, motion carried. The meeting
 was dismissed until next regular meeting.

The Englewood Town Board of Mayor and Commissioners met in regular session Mon, Evening Feb, 7 th 1949 at 7.30 P M Meeting called to order by Mayor M W Reynolds Roll call requested by Mayor, Those answering roll call by present were

M w Reynolds
R M Copenhaver
Clarence Harris
John Payne
Tom Tallent NONE ABSENT

Minutes of previous meeting an error was found, Motion by Copenhaver Seconded by Harris That Minutes be changed in that part of eror and to be read at next meeting to be approved Motion Carried,

Motion bt Copenhaver Sec, by Tallent That this Board of Commissioners Except The new well that was completed this 7 th Day of Feb 1949 Carried by all members voting to except it.

Then

Copy of Contract With the Town Of Englewood With The Public Utilities of Athens was read by Mayor, Motion by Tallent Sec, by Copenhaver. That Mayor M W Reynolds contact ,Atty Higgins of Athens Tenn and discuss Possibility of employing Atty Higgins as Atty for the Town of Englewood No salary designated, Salary to be voted on later. Motion carried Then upon Motion by Tallent Sec by CHarrisver that Recorder make a trip to Athens to consult Mr Painter County Court Clerk about Town pri Licens and other Tax that Town of Englewood is not now getting Motion carried

Folwlowing this was a discussion in regard to buying truck for the town, before being brought to motion decided to wait untill investagation was made,

Motion by Tallent that Mayor Reynolds appoint Commisimers Motion carried

Those appointed were as follows

Commisioner of Finance and Revenue	John Payne
Comm, Of Health and Public Safty	R M Copenhaver
Comm Streets Side Walks and Water	Clarence Harris
Comm, Fire Police Parks and Amusements	Tom Tallent
Comm, of justice	Mayor M W Reynolds

Motion By Harris Sec by Tallent

That this Board of Commissioners Adjourn and meet back in two weeks That being Monday Night Feb 21'st 1949 at 7 30 P M. to vote on unfinished business,

Joe L Taylor
Recorder

Feb 21th 1949

BE IT REMEMBERED That the ENGLEWOOD Bosrd Of Mayor and Commi-
 ssioners met in AJOURNED Session Monday Feb 21 1949 at 8pm

Meeting called to order by Mayor Reynolds, Those answering

roll call were as follows

None Absent,

Mayor Reynolde aye
 Copenhaver "
 Harris "
 Payne "
 Tallent "

Entered into the business of the meeting, By Motion by Tallent
 Sec by Copenhaver , To Except Bond of Joe G Taylor Recorder
 Motion by Tallent sec by Copenhaver That This Honorable board
 of Commissioners Pay Mr Reynolds \$10.00 Per Month for the past
 24 Months that he Mr Reynolds has Recieved NO pay for one of
 His pumps pumping water For the Englewood water works for which
 Englewood water works has been recieving \$50.00 Pr month for same
 Upon roll ~~a~~Call all Members Voted Aye CARRIED
 Recorder then was requested to Issue \$ Mr Reynolds check for \$240.00
 From Maintance acct, From Jan 1st 1947 to Dec 31 1948 In full
 Motion by Copenhaver, sec, by Tallent
 That this Honorable Board of Commissioners voye yo repay Recorder
 Joe G Taylor For taxi hire he has paid on trips to bank \$4.00
 Passed by all members voying aye on roll call
 Motion, by Harris, Sec, by Copenhaver,
 That The Town of Englewood, Collect all revenue due said Town On
 All nicolodians \$ Pinball machines operating in Garages and such
 places as they are placed,
 Motion by Tallent sec by Copenhaver
 To buy 3/4 ton Truck Chevrolet, 1949 ~~with~~ with
 Delux cab and spotlight, \$1466.00 To be paid for from Gen Funds
 Of Thr Town of Englewood.

Those Voting

Aye Copenhaver
 " Harris
 " Tallent

No Payne

Pass Reynolds

Motion by Tallent sec, by, Payne That this truck be used by water
 service man During Day and of night by Night Police. Caeied
 Motion By Tallent, Sec ,By, Payne That Harris Ser, Sta Service Truck
 (Carried)
 Motion By, Tallent, Sec, by Payne That Harris and Copenhaver have
 Authorith to buy said truck, check ? (Carried)
 Motion By, Harris, Sec, By Payne To Accept minutes
 Approved
 Motion By Harris Sec By Payne We Ajourn

 Mayor

Joe G Taylor
 Recorder

Mar 7 1949

The Board of Mayor and commissioners of The Town of Englewood

met in regular session monday evening Mar, 7th 1949 at 7.30 P M
Meeting called to order by Mayor

Those answering were Mayor Reynolds Copenhaver Hassis Payne
Tallent

None absent

Meeting read of previous meeting and approved
Motion by Copenhaver Sec by Payne That Mayor Reynolds Investigate

The Contracts with the Public Utilities of Athens and report to
the board at the next meeting of this Board

Mr Copenhaver was appointed by Mayor to investigate, Why Pub, Utilities
do not install lighting facilities as requested, and report to the
Board at it's next regular meeting.

Mayor

Mr, Copenhaver Mr Harris and Mr Payne was appointed by Mayor to contact
of Retired Board Mr Wayne Williams as to why records of the

Town of Englewood should not be turned over to present board

Motion By Payne sec by Tallent We Approve Mr Reynolds Lease To Expire when wai
quit using Recorder was instructed to place order for 1 doz Meters 1,000

feet of 3/4" pipe elbows and tee for same.

Motion by Harris Sec, By Payne . That the Town of Englewood
Collect all revenue due said town as the privilege become due
as of Acts of the 1947 and new Acts of the present 1949 Legislature

Carried by vote Copenhaver

Harris
Payne AYE
Tallent

Mayor Reynolds Pass

Move By Harris Sec By Tallent to Ajourn


Recorder

Attest _____
Mayor

Minutes of meeting of

APR, 4th 1949

Be it remembered that the regular meeting of The Town of Englewood Board of Mayor and Commissioners met in regular session Monday Evening Apr 4th 1949 at 8pm
 Meeting called to order by Mayor, who asked for the roll call
 Those answering present were M.W.Reynolds Ram Copenhaver Clarence Harris John Payne Tom Tallent
 After reading of minutes Motion by Copenhaver Sec, by Payne That the Reading of the minutes and monthly report of recorder be excepted
 Motion Carried,
 Motion by Copenhaver Sec by Harris That Mr Reynolds Itimized One Bill That was presented to recorder for payment, asto what was owing Town by the retiring board and what this present board owed for the year of 1949 and have one member or exRecorder to O.K.same thento be O.Ked by mr Payne
 Being no further business Motion was made by Harris Sec by Copenhaver We adjourn Carried

Minutes Of Meeting of May 2nd 1949

The Town Board of Mayor and Commissioners met in regular session May 2nd 1949 at 8 pm Meeting called to order by Mayor
 Minutes being read and recorders report submitted up on Motion motion was made by Harris we except report of Recorder and approve the minutes of previous Carried Unanimous,

Then Motion was made by Copenhaver and Sec by Tallent we adjourn Carried.

Monday June 6th 1949

The Town Board of Mayor and Commissioners, of the Town of Englewood Tennessee, Met in regular session, Monday, June, 6th 1949, at 8.30 P.M.
Meeting opened by Mayor Reynolds
Members Present, were

Mayor M.W.Reynolds
R.M.Copenhaver
C.F.Harris
Tom Tallent

Commissioner of Finance and Taxation John. Payne Absent:

Minutes Read by Recorder, and approved by all members voting Aye;
Financial report was read and approved

Motion was made by Tallent Seconded by Harris that this Hon. Board of Mayor and Commissioners of The Town of Englewood having had complaints of the beer parlor of this town being open so late at night and that same is causing drinking and congregating of drinking crowds on the street which is deemed a nuisance.

That this Hon. Board revise Sec. 5 of Ordinance No. 20 Book of ordinances of The Town of Englewood regulating Storage, Sale, Manufacture, and distribution of Beer within the corporate limits of The Town of Englewood McMinn County Tennessee

Be it and is hereby Ordained by the Hon Board of Mayor and Commissioners Of The Town of Englewood Tenn.

That This Hon. Board, Revise and amend Sec, 5 of ordinance No. 20 of book of ordinances of the Town of Englewood Tenn .

Purpose of this ordinance is to set opening and closing hours of all licensed Beer Parlors, Persons, Firms, Corporations and Associations, within the Corporation of the Town of Englewood Tenn. and that same shall be known as ordinance No. 20

The Welfare of the Town requiring it.

ORDINANCE NO. 30

Amending Sec. 5 Ordinance No. 20 To Read as Follows

Be it further ordained, that no Person, Firm, or association granted a license to sell the beverages described in sec, one (1) hereof, shall not be permitted to sell such beverages between the hours of 8.30 P.M. and 6.00 A.M. Monday through Friday.

And shall remain closed from 9.30 P.M. Saturday evening until 6.00 A.M. Monday morning

Nor shall any Person, Firm, or Corporation, Or Association granted a license to sell such beverages, sell the same on the sabbath anywhere within the corporate limits of the Town of Englewood

Passed on First reading June 6th 1949

M.W. Reynolds Mayor
Joe H. Taylor Recorder

Passed on second reading June 7th 1949

M.W. Reynolds Mayor
Joe H. Taylor Recorder

Passed on Third reading June 6th 1949

M.W. Reynolds Mayor
Joe H. Taylor Recorder

Then on a resolution Moved By Harris Seconded by Copenhaver

The recorder was Instructed to investigate if mills of town was paying county taxes that he Enter same on records of the town and collect same in Town of Englewood

Carried by

Unanimous vote

There being no further business Motion was made by Copenhaver Seconded by Harris that we adjourn, Carried

Mayor

Joe H. Taylor Recorder

Be it remembered that the Town Board of Commissioners and Mayor met in Called session June 15 1949 at 8P.m For the purpose of passing on the Theatre amendment Senate Bill 1298 All members Present Motion was made by Copenhaver Sec by Payne That Englewood Theatre Management be informed of the passing of this law and ordinance of the Town Of Englewood, Ayes carried Being no other business Motion was made by Payne sec by Copenhaver to adjourn Carried

Recorder

66666

Mayor

July 5th 1949

The Town Board of Mayor and Commissioners Met in regular session at 8.00 P.M. July 5th 1949. Meeting opened by Mayor Reynolds, Minutes read by recorder and approved by ^{of previous session} Vote (Roll call) Copenhaver, I. Harris, I. Payne, I. Tallent, I. Reynolds, I. Finance report read and approved all members voting, I. Then motion was made by Harris, Sec, by Copenhaver. That this Hon. Board, Revise Ordinance No ^{of previous session} ~~Repealing~~ the speed of Traffic in the Corporate limits of The Town Of Englewood to read 25 Miles per Hour, where it now reads 15 Miles per Hour The welfare of the Town requiring it.

Roll Call Vote Aye's Unanimous ^{by Mayor}
Then The Mayor appointed a committee of three, John Payne, Clarence Harris, Tom Tallent, to meet with the management of the Englewood Theatre, to arrange, the time that said theatre would pay the 2% tax imposed by, Senate bill No. I298, requiring theatre's to pay said tax.

Then a motion was made by Payne Sec, By Tallent, That the Town of Englewood collect from the Englewood Waterworks, the sum of \$300.00 \$100.00 to pay for ditching and grading feet of street for the laying of feet of pipe from well to tank,

Then \$200.00 for rock and paving 2/10 mile of street, and labor on same Being no further business Motion was made by Copenhaver sec, by Harris to Adjourn, and meet again on July 18th for unfinished business ^{of further Street Project}

Motion Carried

July 18th 1949

The Town Board of Mayor and Commissioners met in adjourned session Monday evening July 18th 1949 at 8.30 P.M. Purpose of meeting was for discussing ways to secure loan for the purpose of paying outstanding indebtedness of the street project in progress and finishing same, Motion was made by Payne Sec, by Harris, That the Finance dept, be instructed to borrow, \$3,000.00 now with the understanding that as needed we can borrow \$4,000.00 as soon as needed to finish said program for the Town of Englewood.

Copenhaver Aye
Harris Aye
Roll Call Payne Aye
Tallent Aye Declared Unanimous by Mayor Reynolds

Then on motion by Harris sec, by payne that this Hon. Board instruct recorder, of the Town of Englewood, to pay out of such funds of the as he has on hands or when available of The Englewood Waterworks the sum of \$1,000.00 to Town of Englewood for truck bought to be used in Cooperation with said Town of Englewood, and initial cost of the truck One Chevrolet 3/4 Ton. Motor No, AGCM-45667 Ser, No, 9GRE-1949. \$1456.00 Insurance Policy No. 60CAI2I27 \$66.00. Operating costs of said truck to be on basis of 60% Englewood Waterworks 40% Town of Englewood as recorders salary is Based.

Then upon consultation an Ordinance was written covering ways and means of borrowing Money to cover indebtedness of Street program in progress paving the streets of The Town Of Englewood as follows ^{all members voting aye Declared Unanimous by Mayor Reynolds}

ORDINANCE No. 32, 1949

SECTION 1: BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF ENGLEWOOD that authority is hereby given for the for the borrowing of not to exceed Seven thousand (7,000.00) Dollars, the proceeds of which shall be pledged and used for the improvement of the streets and alleys of The Town of Englewood

SECTION 2: BE IT FURTHER ORDAINED, That for said purpose, a note or notes, not exceeding in the total the sum of \$7,000.00 shall be executed for and in behalf of the Town of Englewood, due payable as in said note or notes provided, said notes to be signed in behalf of said Board by the Mayor, Recorder, and Commissioners of Taxes and Revenues, and when so signed, they shall be the general obligation of the Town of Englewood, payable out of any funds available therefor, and the full faith and credit of the Town of Englewood is hereby irrevocably pledged for the payment of such note or notes as may be hereunder; and said note or notes so executed shall be denominated or show in their face that they are "Street Improvement Notes, Under Ordinance No. 32 (this ordinance)" Said note or notes may be Payable as the Mayor and Recorder may determine, as to Maturity and Interest rate.

SECTION 3: BE IT FURTHER ORDAINED, That this ordinance shall take effect from and after its passage the welfare of the town requiring it.

July 19th 1949

The Town Board of Mayor and Commissioners of The Town of Englewood met in Called Session at 4.30 P M July 19th 1949, For the purpose of passing on First reading Ordinance No. 32 of the Town of Englewood Meeting called to order by Mayor, Members Present H W Reynolds R Copenhaver, John Payne, Motion by payne, sec by Copenhaver, That Ordinance No, 3I be excepted as written.
Roll call. Copenhaver, Aye. Payne, Aye. Reynolds, Aye.
Motion carried. Passed on first reading July 19th 1949
Motion by Copenhaver to adjourn meet back July 20th 1949 at 8. P M sec, by Payne

Joe W Taylor
Recorder

Mayor

Payne

Cop

July 20th 1949

The Town Board Of Commissioners met in adjourned session at 8 P M July 20th 1949 for the purpose of passing on Second raeding Ordinance No, 32 Meeting called to order, and Motion, by Tallent Ordinance be excepted as r reading, Sec, by Payne.
Roll call. Payne, Aye. Tallent, Aye. Reynolds, Aye. Carried
Motion By Paynr, Sec By Tallent, to adjourn and meet back at 8.00 A M July 20th 1949 Motion Carried

Joe W Taylor
Recorder

Mayor

P

J

July 21st 1949

The Town Board of Comssioners met in adjourned session at 8.00 A M July 21st 1949 for the purpose of passing on third reading of Ordinance No, 32 Meeting called to order, Motion made by Harris, sec, By Copenhaver that ordinance No 3I be excepted, Roll Call Reynolds, Aye, Harris, Aye. Payne, Aye. Tallent, Aye.
Motion by Payne Sec, by Copenhaver to adjourn.

Joe W Taylor
Recorder

Mayor

P

Hood

August 19, 1949

The Town Board of Mayor and Commissioners met in regular session
at 8 P.M. August 19, 1949.

Members present answering Roll Call

Copenhaver

Harris

Payne

Reynolds absent

Tallent DECEASED:

Then Motion was Made by Harris That Mr Copenhaver Act as Chairman in
The absence of Mayor Reynolds Sec by Payne

**

Minutes of Previous meeting read and approved by unanimous vote

Financial report of recorder approved by unanimous Vote

Motion by Payne, s sec, by Harris That This Honorable Board Elect

Walter E Barnett, To Fill the unexpired Term of Mr Tom Tallent

Deceased, Commissioner of The Town of Englewood.

Vote Roll Call

Harris, Aye.

Payne, Aye.

Copenhaver. Aye.

Moylon, by Payne Sec, by Harris. That ~~This Honorable~~ Recorder notify
Mr Barnett of his Election to this Honorable Board Of Commissioners

6

Motion By Harris Sec By Payne to Adjourn Mayor

Recorder

August 22 1949

The Town Board of Mayor and Commissioners Met in Called Session, at 8 P.m.
Aug, 22 1949 For the purpose of checking on costs Of checking on all cost
of work completed on The Streets of The Town of Englewood.

Meeting called to order by Mayor,

Roll Call

All Members present

Copenhaver I

Harris I

Payne I

Barnett I

Reynolds I

Motion By Harris Sec, By Barnett, That This Honorable Board Borrow the
Remaining \$4,000.00 Dollars of the former resolution to Borrow \$7,000.00
Dollars for the specific purpose of paving or Black topping 5.2/10
Miles of streets, To get the Remaining \$4,000.00 From Cantrell Banking Co
At Etowah Tenn.

Upon Roll Call

Copenhaver Aye

Harris Aye

Payne Aye

Barnett Aye

Reynolds, Mayor Declaring it Unanimous Vote Yes

Then Mr Barnett The newly Elected Commissioner was given the Appointment
Of Commissioner of Parks, Fire, Police, & Amusements Being that

Same appointment of as given Mr Tallent Whos death this honorable Board deeply
regrets Motio by Harris src By Payne to adjourn

Mayor

Recorder

WHEREAS, on December 5, 1949, the Town of Englewood, Tennessee, entered into a contract with the firm of Barnard and Burk, Engineers, for the preparation of a preliminary report upon the estimated cost of a natural gas transmission and distribution system in Englewood, Tennessee, which preliminary report has been prepared and submitted to the Mayor and Board of Commissioners of Englewood, Tennessee, for examination; and

WHEREAS, said contract provides further that the Town of Englewood, Tennessee, may employ the said firm of Barnard and Burk, Engineers, to prepare final plans and specifications suitable for the award of construction contracts on said natural gas transmission and distribution system, for which the Town of Englewood, Tennessee, is to pay a schedule of fees totaling 6% of the contract price of said natural gas system, as set out in paragraph 3 (b) and 3 (c) of said contract;

Now, therefore, be it resolved by the Board of Commissioners of the Town of Englewood, Tennessee, that Mayor R. M. Copenhagen be and he is authorized to order and employ the said firm of Barnard and Burk, Engineers, to prepare final plans and specifications, with the understanding that the Town of Englewood, Tennessee, will pay for said cost of preparing final plans and specifications including inspection and supervision of said project, from funds derived from the sale of Revenue Bonds covering said natural gas transmission and distribution system.

R M Copenhagen Mayor

I, *Joe W Taylor*, the duly elected Recorder of the Town of Englewood, Tennessee do hereby certify that the foregoing is a true and correct copy of a resolution passed by the Mayor and Board of Commissioners of the Town of Englewood, Tennessee on

Joe W Taylor Recorder

Be, It Remembered: The Town Board of Mayor and Commissioners met in Regular Session Monday Evening Dec, 5th 1949 at 8 PM

Meeting called to order by Mayor Reynolds

Roll Call

Reynolds, Present.

Harris, Present.

Payne, Present.

Barnett, present.

Meeting of minutes of previous meeting read and Approved by Unanimous Vote

Financial report read and Approved by, Unanimous Vote

New Business

A Motion was made by Harris, Seconded by Copenhaver to Except proposal of Barnard and Burke, Engineering Service, as set out in Contract dated, Dec, 5th 1949. Covering Natural Gas distribution System For The Town of Englewood which Fees shall not exceed 6% of actual cost of installation.

Roll Call

Reynolds, Aye.

Copenhaver. Aye.

Harris, Aye

Payne, Aye.

Barnett, Aye.

Motion, By Harris Sec, By Copenhaver, That this Honorable Board of Commissioners of The Town of Englewood, Approve the Installation of D D Price as Special Police, and retain him as police, until further action of this Board and/or Notice Approved by all members Voting, aye.

Then a Motion was Made by Payne, Seconded by Harris That This Honorable Board of Commissioners of The Town of Englewood, Except the Resignation of Mayor M W Reynolds, Which was handed in at this time.

Roll Call

Copenhaver, Aye.

Harris, Aye.

Payne, Aye.

Barnett, Aye

Then Motion was Made By Payne, Sec, by Harris, That this Honorable Board Elect R M Copenhaver Mayor, Pro Tem.

Roll Call

Harris, Aye.

Payne, Aye.

Barnett, Aye.

There being no further Business Motion to adjourn was made By Harris Seconded by Payne Carried,

0

Be it Remembered; That The Town Board of Mayor and Commissioners Met in Regular Session January 5th 1950 at 8. pm

Meeting called to order by Mayor Copenhaver,

Roll Call, Copenhaver, I. Harris, I. Payne, I. Barnett, I.

Minutes read of previous meeting and approved by entire Board

Recorders report read,

Then Motion was Made by Copenhaver, To Except minutes and recorders report, Sec, By Harris Roll Call Harris I Payne I Barnett I Declared Unanimous by Mayor Copenhaver.

Then Motion was Made by Harris Seconded by Payne That this Honorable Board give the Service man for the Englewood Waterworks an additional \$25.00 per Month Roll Call Harris, I. Payne, I. Barnett, I. Declared Unanimous by Mayor Copenhaver.

Then after a discussion of the financial affairs and condition of the Town Of Englewood. It Was agreed that in order to travel with the town programme as set out to keep streets and etc. at a normal basis, It would be necessary to raise the tax levy.

Then a motion was Payne Sec, By Harris. That this Hon.

Board raise the Assesment from \$1.35. To \$2.00 and apply the \$0.65¢

to The Budget hereto fore made for road, and Streets

There being no further business Motion by Harris to Adjourn Sec, By Payne Declared unanimous By Mayor

 Febuary 6th I950

Be It Remembered: The Town Board of Mayor and Commissioners met in regular session Feb,6th I950 at 8.PM With all Members answering roll call Minutes read by Recorder and finance report read. Motion was then made by Harris Sec, by Barnett to except minutes,& finance report, Roll Call Harris, I. Payne, I. Barnett I. Declared Unanimous By Mayor Copenhaver. There being no Further Business Motion By Copenhaver to adjourn sec by Barnett,Meeting declared Adjourned by Mayor.

****00****00****

February 14th I950

Be it remembered That The Town Board of Mayor and Commissioners met in a Call Meeting,at 8.PM.Febuary 14th I950. For the purpose of on Public Housing Programme,Known as Federal Housing athority now available to towns of 2500 or more population Meeting called to order By Mayor Copenhaver. Members present and anwering roll call were Copenhaver Harris Payne Copenhaver Motion was Made by Harris That this Honorable Board Unanimously to investigate possibility of securing a unit of the Federal housing for the town of Englewood. And take the matter up with Mr Weatherly when he comes to Englewood. There being no further bussiness motion to adjourn was made by Payne Seconded by Barnett. Declared Adjourned by Mayor.

*****0*****

February 22nd I950

Be it Remembered* that The Town Board of Mayor and Commissioners Met in a called session at 8 PM Febuary 22 I950 Meeting opened by Mayor Copenhaver.

Members Present For roll Call were Copenhaver Harris Payne Barnett. being absent

The purpose of this meeting was to inform members as to the correct proceedure to secure Federal housing units for the Town of Englewood. after a round table disscusion With Mr Falkenburg, and advising with him A motion was made by Harris Seconded by Payne that this Board ask for an F.H.A .project and retain John J Harte Co.of Atlanta Ga. As Arcitects if we get a F.H.A. project approved,wiyh the understanding if not there will be no obligations whatsoever to any one of to the Town of Englewood. There being no further bussiness thst this Board can do untill. after petitions are signed and a Board of Five(5) men are appointed a Motion was made by payne that we adjourn and meet back Mar I3th I950 at a public hearing,Seconded By Harris. Meeting declared Adjourned By Mayor Copenhaver untill Public Hearing,Mar I3th I950

*****0(*****

R E S O L U T I O N

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Englewood, Tennessee, in regular session, on this 6th day of March, 1950;

THAT WHEREAS, the telephone system serving the Town of Englewood and vicinity has been acquired by the Englewood Telephone Company, Inc., of which Mr. C. G. Woodson is President, and

WHEREAS, the plans and proposals of said company relative to the operation of the system aforesaid and improvements have been presented to the Board, and

WHEREAS, the need for an adequate system providing telephone service to this vicinity is great and highly desired by this Board and by people of the Town generally;


NOW, THEREFORE, BE IT RESOLVED that the Board and Mayor of the Town of Englewood hereby endorse the acquisition of the system by the Englewood Telephone Company, Inc., and hereby endorse its operation by said company.

BE IT FURTHER RESOLVED that the Board approve the rate increase proposed by said company and set forth in its petition to the Railroad and Public Utilities Commission, and further that the Board endorse and approve the granting of the franchise to the Company as sought by said petition.

Attest:


Recorder


Mayor

I, , Recorder of the Town of Englewood, hereby certify that the above is a true and correct copy of the resolution passed by the Mayor and Board of Aldermen, in regular session, March 6, 1950.


Recorder

*****O*****

Englewood Tenn March 1st 1950

Be It remembered that the TheeTown Board of Mayor and Commissioners met in called session at 8.Pm. March 1st 1950.

The purpose of this meeting was to appoint a (Five) 5 man Commission to serve on the Federal housing Board,of the Town of Englewood.

Meeting called to order by Mayor Copenhaver.

Those answering roll call were Harris. Payne, Barnett Copenhaver.

All Members Being Present.

A Motion was made by Harris, To appoint a Five man committee by a unanimous vote by each member submitting a name from the list of (20) names given recorder by Mayor Copenhaver, Motion seconded by Payne.

Motion by Harris That if any should fail to except that recorder notify Next man on list untill the five men excepted and qualified. Seconded by Payne There being no Further Business Motion by Payne Sec By Barnett to Adjourn, Declared adjourned By Mayor Copenhaver.

*****O*****

Marsh 6th 1950

Be it remembered that the Board of Mayor and Commissioners met in regular Session on Monday Eve March 6th 1950

Meeting opened by Mayor Copenhaver at 8.PM.

Minutes read and approved by a Unanimous Vote

A Motion was made by Harris seconded by payne That recorders report be excepted Voys declared Unanimous By Mayor.

A Motion was Made by Harris and seconded By Payne that after careful examination of a Resolution that was read and reread by the Mayor, submitted by The Englewood Telephone Co a Copy of which is attached Hereto. That this Honorable approve The Same and Paste the Resolution to this Page

Vote on Roll call was

Harris, I.

Payne, I.

Barnett, I.

Declared Unanimous By Mayor Copenhaver

Then a Motion by Harris sec, By Barnett, That this Honorable Board give the Eng* wood Telephone Co (%) Five years free taxes to induce the Englewood Telephon e Company to succeed and to give them personal assistance when ever possible

A Motion by sec by harris that recorder* Notify Horace Dodson and Glenn P Barnett that they were appointed to rhe Board of B Federal Housing Committe.

And should they Fail to, seve Then Notify Wayne Williams And E J Journell.

Motion to adjourn by harris Sec ,by Payne Declared Adjourned By Mayor.

*****O*****

Englewood Tenn April 3rd, 1950

Be it remembered, The Town Board of Mayor and Commissioners met in regular session at 8:00 P.M.

Meeting Opened by Mayor Copenhaver, All members present by answering roll call by, Aye

Minutes read and approved by unanimous vote.

A, Motion was made by C. F. Harris, Sec, by John W. Payne, that recorder be instructed to pay Chandler & Hitch \$10.00 for professional service rendered Town of Englewood during legal proceedings of the franchise for telephone Co. in 1949.

A, Motion by C. F. Harris, Seconded by W. E. Barnett.

Whereas; The supply tank of the Englewood Waterworks has not been painted in the past several years, and said tank is in need of painting, inside and out.

A number of water users hve complained that water at times was showing some settleing of rust, outside being very scaly, and that bids have been received ranging from \$1,500.00 to \$725.00. The same being made by B. W. Smith & Co. of Atlanta, Ga. And that overflow pipe to said tank has been causing some of the residents to complain that when tank was filled that the overflow would blow in the windows and porches of the residents, and that B. W. Smith & Co. put a down spout of cap, of 3 inches, which they have made bid of \$50.00.

THEREFORE BE IT RESOLVED: That we except the bid of B. W. Smith of \$725.00 for Painting tank and \$50.00 for painting and installing the new overflow pipe that said pipe will be installed to come from top of tank to the ground at the base of supple tank that blowing water will not disturb residents further.

Roll call on Vote

Clarence F. Harris,.....Aye

John W. Payne.....Aye

Walter E. Barnett.....Aye

Declared Unanimous by Mayor Copenhaver.

There being no further business a motion to adjourn was made by C. F. Harris,

Seconded by W. E. Barnett.

Declared adjourned by Mayor M. Copenhaver.

MAYOR

RECORDER

May 6th 1950

Be it remembered that The Town Board of Mayor and Commissioners met in Regular Session, At 8:00 P. M. May 6th 1950. Meeting opened by Mayor Copenhaver, All Members Present at Roll Call.

Minutes read and approved by unanimous vote.

Recorders report approved by unanimous vote.

A, Motion was made by Walter E. Barnett, Where as the night police Henry Barnett having resigned, an Mr. Copeland acting as night police be reinstated as regular night pliceman.

Seconded by C. F. Harris.

Vote Roll Call

C. F. Harris.....Aye

John W. Payne.....Aye

W. E. Barnett.....Aye

W. E. Barnett.....Aye

Declared Elceted By Mayor Copenhaver.

There being no Further Business, A motion was made by Payne, and Seconded by Harris we adjourn,

Motion Carried and, declared, Adjourned, By Mayor, Copenhaver.

MAYOR

RECORDER

COMMISSIONERS

R. M. COPENHAVER
JOHN PAYNE
CLARENCE HARRIS
WALTER BARNETT

TOWN OF ENGLEWOOD

R. M. COPENHAVER, Mayor

ENGLEWOOD, TENNESSEE

June 6th 1950

Be it remembered The Town Board of Mayor and Commissioners met in regular session at 8.30PM

Meeting called to order by mayor

Roll call Mayor Copenhaver, Pres, John Payne, Pres, C.F.Harris Pres, W.E.Barnett Pres.

Minutes read and unanimously approved

Motion by C.F.Harris sec by John Payne to pay Webb Stone Co \$500.00 for stone for the Town of Englewood.

Being no further Business a Motion was made to adjourn by C.F.Harris sec by W.E.Barnett, Meeting declared adjourned by Mayor Copenhaver.

Joe M Taylor
Recorder

6, That certified copies Of this resolution be included as part of the application for an advance to be submitted to the United States.

****-****

CERTIFICATE OF RECORDING OFFICER
RECORDER OF TOWN OF ENGLEWOOD

I the undersigned ^{the} duly qualified and acting recorder of The Town of Englewood ~~Here~~ in called/^{the} applicant, and the keeper of the records of the applicant, Including the journal of the ~~Town of Englewood~~ Commissioners of the Town of Englewood (herein called the Governing body) I do hereby certify:

- 1, That the attached resolution is a true ~~copy~~ and correct copy of the resolution as finally adopted at a meeting of the governing body held on the 26th, day of June 1950. and duly recorded in my office;
- 2, That said meeting was duly convened and held in all respects in accordance ~~with the~~ with the law, due and proper notice of such meeting was given; and a legal quorum was present throughout the meeting, and a legally sufficient number of members of the governing body voted in proper manner and for adoption of said resolution; ~~and~~ that all other requirements and proceedings under the law incident to the proper adoption or passage of said resolution, including publication, if required, have been duly filled, carried out, and otherwise observed; and that I am authorized to execute this certificate;
- 3, That if an impression of a seal has been affixed below, it constitutes the official seal of the applicant and this certificate is hereby executed under such official seal; but if no seal has been affixed, the applicant does not an official.

IN WITNESS WHEREOF, I have hereunto set my hand this 26th day of June 1950


Recorder of the Town of Englewood

(SEAL)

*****June 23 1950*****

The Englewood Town Board of Mayor and Commissioners met in called session June 23, 1950 for the purpose of making application for advanced planning funds available under Public Law 352 81 Congress approved October 13, 1949, to aid in defraying planning costs, preliminary to constructing a sewerage system for the Town of Englewood.

Meeting called to order by Mayor Copenhaver, at 8 P. M.

Roll Call

Members present C. F. Harris, John W. Payne, W. E. Barnett, Mayor R. M. Copenhaver

A resolution read by Recorder.

Upon discussion of said resolution, it was agreed that until this Honorable Board have more explanation, A Motion was made by, C. F. Harris, That Recorder Call, A. L. Schmidt. Engineering Co and have representative explain to this Board, the procedure of, application and, operation. Sec By W. E. Barnett Thereby, a Motion was made by John W. Payne and seconded by Harris, to Adjourn and meet back when Mr. Schmidt could be present setting time to be Monday June 26, 1950.

Joe M Taylor Recorder

R M Copenhaver Mayor

*****Englewood, Tennessee. June 26, 1950*****

The Town Board of Mayor and Commissioners, Met in an Adjourned Called Session ^{10:30 AM} for the Purpose of Making application for G. S. A. advance loan to be used in defraying the planning cost preliminary to the construction of a sewage system for the Town of Englewood

Roll Call; Those answering to roll call Was R. M. Copenhaver, John W. Payne, C. F. Harris, W. E. Barnett.

1st Motion was Made by C. F. Harris, Seconded by John Payne, that Mayor R. M. Copenhaver to make application for loan for advance planning as set out in the following Resolution, Which motion was Made by C. F. Harris, seconded by John W. Payne.

Resolution as follows

WHEREAS: The Town of Englewood, herein called the 'applicant' after thorough consideration of the various aspects of the problem and study of available data has hereby determined that the construction of certain public works, generally described as sewage system for The Town of Englewood, is desirable and in the public interest and to that end it is necessary that action Preliminary to the construction of said works be taken immediately; and

WHEREAS: under the terms of Public law 352 81st Congress, approved October 13, 1949, the United States of America has the making of advances to public bodies to aid in defraying the cost of architectural, engineering, and economic investigations and studies, surveys, plans, working drawings, specifications, procedures, and other action preliminary to construction of public works (exclusive of housing); and

WHEREAS: The applicant has examined and duly considered such act and the applicant considers it to be in the public interest and to its benefit to file an application under said act and to authorize other aciton in connection therewith;

NOW THEREFORE BE IT RESOLVED; By The Town Board of Mayor and Commissioners the Governing body of said applicant, as follows;

- 1, That the construction of said works is essential to and is to the best interest of the applicant, and to the end that such public works may be provided as promptly as practicable it is desireable that action preliminary to the construction thereof be taken undertaken immediately;
- 2, That R. M. Copenhaver Mayor of the Town of Englewood be hereby authorized to file in behalf of the applicant an application (inform required by the United States and in conformity with Said actO for an advance to be made by the United States to the said applicant to aid in defraying the planning cot preliminary to the construction of such public works, which shall consist generally of surveys, designs, plans, working drawings, specifications, procedures, ad other action preliminary to the construction of the public works of the sewage system,
- 3, That if such advance be made the applicant shall provide or make necessary arrangements to provice such funds, in addition to the advance, as may be reauired to defray the cost of such action preliminary to the construction of public works;
- 4, The said representative is hereby authorized to furnish such information and take such other action as may be necessary to enable the applicant to qualify for the advance;
- 5; That the officer designated in the preceding paragraphis hereby designated as the authorized representative of the applicant for the purpose of furnishing to the United States such information, data, and documents pertaining to the application for an advance as may be required; and otherwise to act as the authorized representative of the applicant in connection with this application.
- 6, That certified copies of this resolution be included as part of the application for an advance to be submitted to the United States.

R M Copenhaver Mayor
Joe M Taylor Recorder

July 3rd, 1950

BE IT REMEMBERED: The Town Board of Mayor and Commissioners met in Regular session July 3rd 1950 at 9,P.M.

Meeting called to order by Mayor Copenhagen

All members answering Roll Call

Minutes of previous meeting read and approved,by unanimous vote.

A resolution was presented W.E.Barnett, that this honorable board furnish Mr Homer Hampton, Wilker Newman, Cecil Gay, Gib,Borden,who live 2,000 feet Out of the city limits of the Town of Englewood water,if they buy pipe and do the installing without cost to the Town of Englewood Waterworks.

Mayor Copenhagen to write the National Life Ins.Co asking their O.K and the recorder to notify them as soon as reply is recieved.This Motion was seconded by C.F.Harris.

A motion then by John W. Payne to have ditch opened at the residence of C.M.Boyd on manila road so as to turn waste water from the premisses of C.M.Boyd,to be completes in IO days

A Motion by C.F.Harris that the police turn the traffic light on at the junction of 4II highway and Englewood street,to be left on all of the day Swconded by W.E.Barnett

Being no furthur business a motion by C.F.Harris Sec,By John W.Payne to adjourn Carried,Declared adjourned by Mayor.

R. M. Copenhagen
Mayor

Recorder

August 8, 1950

BE IT REMEMBERED:

The Town Board of Mayor and Commissioners met in regular session Aug, 7,1950 at 8 .PM.

Meeting called to order by Mayor Copenhagen,

Roll Call Copenhagen Pres, Harris,Pre,John Payne Pres, W.E.Barnett Pres.

Reading of the minutes of previous Meeting read and approved unanimous

A motion was made by C.F.Harris and seconded by John W.Payne

WHEREAS :

The continued hauling of crushed rock havind caused great damage to the streets of Englewood and the repair of same will be burdonsome to the ~~Tax payers of the~~ tax payers of of The Town of Englewood

THEREFORE BE IT ORDAINED ~~\$\$\$~~

by this honorable board of Commissioners of The Town of Englewood,that a notice be posted at The City Limits of the Town of Englewood,That it shall be unlawful for any person and/or Persons,Corporations Freight lines or any vehickle of Transportation to travel the streets of the Town of Englewood in excess of I4,000 pound of load hereafter,The wellfare of the people requiring it

Be It Furthur ordained that a fine of \$I.00 Not more than five \$5.00 shall be collectable as other Misdemeanors as violation of this ordinance shall be declared a Misdemeaner.

Passed First reading

Aug 7th 1950

Passed on sec Reading

Aug 8th 1950

Pased on Third Reading

Aug 9th 1950

Attest

J. E. Taylor
Recorder

R. M. Copenhagen
Mayor

The Mayor and Board of Commissioners of the Town of Englewood, Tennessee, met Friday, August 18th at 8:00 o'clock, P. M., at its regular meeting place in the City Hall, Englewood, Tennessee. Mr. R. M. Copenhaver, Mayor, and the following Commissioners were present:

John Payne

Clarence Harris

Walter Barnett

Absent:

None.

The meeting was called to order and after a discussion on the possibilities of the Town of Englewood proceeding with a natural gas distribution system the motion of Mr. Harris, seconded by Mr. Payne, was made as follows:

"That Mr. R. M. Copenhaver, Mayor, is hereby authorized to enter into a contract with the Fidelity-Bankers Trust Company to prepare all resolutions, legal proceedings, advertising for bids, preparation of bonds and to pay for all incidental expenses, including the legal opinion of Chapman and Cutler, of Chicago, Illinois, for the final delivery of Natural Gas Revenue Bonds of the Town of Englewood, Tennessee, at a total cost of \$1,600.00. The contract, as presented by the Fidelity-Bankers Trust Company, is attached and forms a part of this resolution.

Those voting Aye:

John Payne

Clarence Harris

Walter Barnett

R. M. Copenhaver.

Those voting Nay:

None.

The Mayor, therefore, declared the motion carried.

It was further moved by Mr. Payne and seconded by Mr. Barnett that Mr. R. M. Copenhaver, Mayor, is hereby authorized to enter into a contract with the East Tennessee Natural Gas Company to furnish natural gas to the Town of Englewood and such contract has been read and presented to the Board of Commissioners.

Those voting Aye:

John Payne

Clarence Harris

Walter Barnett

R. M. Copenhaver

Those voting Nay:

None.

There being no further business to come before the Board, the meeting adjourned.

R. M. Copenhaver Mayor

*Geo. W. Taylor
Recorder*

COMMISSIONERS

R. M. COPENHAVER
CLARENCE HARRIS
JOHN PAYNE
TOM TALLENT

TOWN OF ENGLEWOOD

M. W. REYNOLDS, Mayor
ENGLEWOOD, TENN.

Aug 18

Order of Harris Geo. W. Burnett

To accept the Bid of the Reading Bank
Trust Co of Tennessee for an interest
paid to the Town of Englewood of not in
excess of 3.95%. This bid is subject to
our receiving the approval of the
Board of Finance and the approval of the

Advised by
" "
Burnett "
" "

The Mayor, therefore, declared the motion carried.

It was further moved by Mr. Payne and seconded by Mr. Barnett that Mr. R. M. Copenhaver, Mayor, is hereby authorized to enter into a contract with the East Tennessee Natural Gas Company to furnish natural gas to the Town of Englewood and such contract has been read and presented to the Board of Commissioners.

Those voting Aye:

John Payne

Clarence Harris

Walter Barnett

R. M. Copenhaver

Those voting Nay:

None.

There being no further business to come before the Board, the meeting adjourned.

R. M. Copenhaver Mayor

*Joe M. Taylor
Recorder*

Those voting Aye:

John Payne

Clarence Harris

Walter Barnett

R. M. Copenhaver

Those voting Nay:

None.

COMMISSIONERS

R. M. COPENHAVER
CLARENCE HARRIS
JOHN PAYNE
TOM TALLENT

TOWN OF ENGLEWOOD

M. W. REYNOLDS, Mayor

ENGLEWOOD, TENN.

Aug 25 1950

Minutes of a Special Meeting of The Mayor and Commissioners of the Town of Englewood Tennessee

The Board of Mayor and Commissioners met in a called session at 7:30 PM.

Aug 25 1950

The Meeting was called to order by Mayor, and upon rollcall the following members were present; Copenhaver, Barnett, Harris, Payne,
Absent none,

The following resolution was introduced by Mr Barnett, Who moved its adoption

Whereas; The ~~town of~~ Englewood, Tenn. Housing Authority is applying to the Public ~~Housing~~ Housing Administration in accordance with the provisions of the United States Housing Act of 1937 for the Preliminary Loan in the amount of \$17,500. to cost of surveys and planning in connection with the development of not to exceed approximately 200. dwelling* units of low-rent public housing: and

Whereas, ~~such~~ there exists in the Town of Englewood, Tenn. a need for such low-rent ~~publ~~ public housing at rents within the means of low-income families, especially families ~~of~~ of living or ~~dead~~ deceased veterans and servicemen, which need is not being met by private enterprise: and

whereas; such a condition constitutes a menace to the health, safty, morals and welfare of the inhabitants of the Town of Englewood;

Board

Now therefore ba it resolved by the Nayor and/commissioners of The Town of Englewood Tennessee:

That the Mayor and Board of Commissioners, of the Town of Englewood Tennessee;

does hereby approve the application of the Englewood of Tennessee Housing Authority to The Public Housing Administration for ~~the~~ a preliminary loan in amount ~~of~~ not to exceed \$17,500., to cover the costs of surveys and palanning in connection with the ddevelopment of not to exceed approximately 200 dwelling units of low-~~cost~~ rent public housing in The Town of Englewood, Tennessee, and does hereby declare its intent to enter herafter into an Agreement with said Housing Authority for the local cooperation by the Town in the provision of said low-rent public housing which may be required by the Public Housing Administration pursuant to the United States Housing Act of 1937, as amended.

The Motion to adopt the said resolution was seconded by Harris

and upon roll call the following voted Ate Copenhaver, Harris, Barnett, Payne
NO, none

August 10, 1950

The Town Board of Mayor and Commissioners Met in called session Aug 10th 1950 at 8.PM.

Meeting called to order by Mayor Copenhagen all members present Purpose of this meeting was for the acceptance of East Tennessee natural Gas Contract, and Bond purposal.

This honorable Board not being fully informed as to what should be done at this time, A Motion was made by C.F.Harris and sec, by John W.Payne We adjourn and Meet back Aug, 18th 1950 with representatives of The East Tenn, Natural Gas Co and except or Reject as that time as This Hon, Board see shall do at that Time.

Motion Carried ; Declared adjourned by Mayor

Aug 18th 1950

The Board of Commissioners Of the Town of Englewood, Tennessee, met Friday August 18th 1950 at 8:00 o'clock, P.M. at its regular meeting place in the City Hall, Englewood, Tennessee. Mr. R.M. Copenhagen, Mayor, and the following Commissioners were present; John W. Payne, Clarence F. Harris, Walter E. Barnett. Absent; None.

The Meeting was called to order after a discussion on the possibilities of the Town of Englewood proceeding with a natural gas distributing system the motion of Mr. Harris, seconded by Mr. Payne, was made as following; "That Mr. R.M. Copenhagen, Mayor, is hereby authorized to enter into a contract with the Fidelity-Bankers Trust Company to prepare all resolutions, legal proceedings, advertising for bids, preparations of bonds and to pay for all incidental expenses, including the legal opinion of Chapman and Cutler, of Chicago, Illinois, for the final delivery of Natural Gas Revenue Bonds of the Town of Englewood, Tennessee, at a total cost of \$1,600.

The contract as presented by the Fidelity-Bankers Trust Company, is attached and forms a part of this resolution.

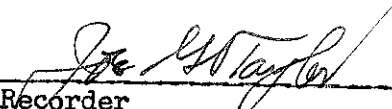
Those Voting Aye; John Payne, Clarence Harris, Walter Barnett, R.M. Copenhagen Those voting No. None.

The Mayor, therefore declared the motion carried.

It was further moved by Mr. Payne and seconded by Mr. Barnett, that Mr. R.M. Copenhagen, Mayor, is hereby authorized to enter into a contract with the Tennessee Natural Gas Company to furnish natural gas to the Town of Englewood and such contract has been read and presented to the Board of Commissioners Those voting Aye; John W Payne Clarence F. Harris Walter Barnett R.M. Copenhagen. Those voting Nay; None.

There being no further business to come before the Board the meeting Adjourned

Mayor



Recorder

Gentlemen:

In connection with the authorization, issuance and sale of the proposed issue of \$ 100,000 bonds, we respectfully submit the following proposal to assist you in negotiating the sale of this issue on the most favorable possible terms:

(1) We hereby agree to furnish Englewood all of the necessary resolutions and legal proceedings to be taken in the proper authorization and issuance of these bonds and to pay for the opinion of Chapman and Cutler, recognized bond attorneys, Chicago, Illinois, evidencing the legality of bonds issued and delivered to the successful purchaser.

(2) We also agree to pay for the expense of the proper legal advertising and all other expenses incurred by us in connection with this issue. In addition to the proper legal advertising we propose to advise municipal bond investment companies by direct mail and do all possible to obtain as many bidders for the bonds as possible.

(3) We will collaborate with the city engineers in calculating and determining necessary rates and schedule of charges of service. Also we will work closely with the city attorney and our municipal bond council in the preparation of all necessary legal proceedings.

(4) We will prepare a fully detailed prospectus, outlining the issue, which will contain all essential information necessary for bidders to fully appraise the value of these bonds toward submitting to the city unqualified bids.

(5) We will have a representative at both the sale and at the delivery of the bonds to render such advice and assistance to the city as may be required.

(6) Englewood agrees to assist us by furnishing necessary information and proper action in these legal proceedings.

In consideration of the above mentioned services, we are to receive for compensation \$ 1,600.00 per bond to be paid us on delivery of the bonds to the successful purchaser. As evidence of our good faith we are willing to deposit a reasonable check with Englewood should you consider this desirable.

Very truly yours,

FIDELITY-BANKERS TRUST COMPANY

By Robert Bradley
Vice-President

Accepted for Tom Englewood, this 18 day of Aug, 1950

By R M Copenhagen Mayor

SEPTEMBER 4TH 1950

BE IT REMEMBERED: The Town Board of Mayor and Commissioners
Met in regular session, at 8.00 O'clock P.M. Sept, 4, 1950
Meeting called to order by Mayor Copenhaver.
All Members answering, Aye to roll Call
Minutes read, and approved, Unanimous
A Motion was made by C.F. Harris, and seconded by, John W. Payne
That recorder hire a novice to, Ernest Simpson, and Pete Martin
that their fences are on city property and will they please
place the fence on their property.
Then a Motion was submitted by John W. Payne, and seconded by
C.F. Harris. To have recorder search the code of Tennessee as
to what procedure we may lawfully collect delinquent due
Corporation of Town of Englewood,
Then a motion by C.F. Harris and seconded by John W. Payne
That this Honorable Board Of Commissioners Instruct and empower
The Mayor to investigate all records of the Board of Public
Utilities, Of Athens, Tenn. and employ the services of Kenneth
D. Higgins Atty, to give legal advice in such investigation,
As to why The Town of Englewood has not been paid equally
the taxes paid to the city of Athens, accordingly with agreement
with the Town of Englewood.
Call Vote Clarence F. Harris, Aye
John W. Payne Aye
W.E. Barnett Aye
Declared Unanimous
Motion by John W. Payne to Adjourn Sec by C.F.
Harris. Declared Adjourned by Mayor.

*****Sept, 25, 1950 *****

BE IT REMEMBERED: The Town Board of Mayor and Commissioners Met in
called session Sept 25, 1950. at 7.30 P.M.
Meeting called to order by Mayor Copenhaver. Roll call all members present.
The purpose of this meeting, was, to meet with a theatre corporation
a Mr of Cleveland, Tenn.
After a long discussion it was decided that if Mr Would
not put up as much as 51, per. cent of capitol funds it was not advisable
to try to incorporate.
Being no further Business a motion to adjourn was made By Barnett
seconded by Payne, Declared adjourned by Mayor Copenhaver.

*****Oct, 2, 1950*****

BE IT REMEMBERED: The town board of Mayor and Commissioners met in *
regular session at 8 o'clock P.M. Meeting opened By Mayor Copenhaver
Minutes read and approved
Being no Further Business a Motion was Made by John W. Payne and
seconded by W.E. Barnett to Adjourn Declared adjourned By Mayor.

*** Nov, 6th, 1950***

Be it Remembered The Town Board of Mayor and Commissioners met
in Regular Session Monday Night Nov. 6th 1950 8.00 O'clock P.M.
Meeting called to Order by Mayor Copenhaver,
Roll Call. Harris Ayes Payne, Pres. Barnett, Pres. Copenhaver, Pres.
All Members being present. Minutes of previous meetin read and
approved by unanimous vote
Being no further business to transact A Motion by Harris and seconded b
by Payne to Adjourn Motion Carried
Declared Adjourned by Mayor Copenhaver.

December 4th 1950

Be it remembered that the town board of Mayor and Commissioners met in regular Session Dec, 4th 1950 7.30, P.M.

Meeting called to order by Mayor Copenhaver,

All members present,

The Town of Englewood having a Commission Election and all Members, being Candidates, A Motion was Made, By Barnett, Seconded By Payne, That we adjourn and Meet, in, Adjourned Session Dec 5th 1950

Declared Adjourned By Mayor Copenhaver.

December 5th 1950

The Board of Mayor and Commissioners of The Town of Englewood Tenn met in Adjourned Session at 8, O'clock P.M Dec. 5th, 1950

Meeting opened By Mayor Copenhaver.

Minutes of previous Meeting read and approved, Recorders report read and Approved,

A motion was made by C.F. Harris and seconded by W.E. Barnett. That Mayor Copenhaver read a prepared ~~Ordinance~~ Ordinance Authorizing The Issuance of \$122,000.00 Bonds for the for the purpose of completing and installing Natural gas in the Town of Englewood.

Ordinance read as attached hereto.

A motion was made by C.F. Harris seconded by, W.E. Barnett. to Accept said ordinance,

Mayor called for Votes

Copenhaver, Aye.

Payne, Aye.

Harris, Aye.

Barnett, Aye No Opposing Votes.

Declared Carried by Mayor Copenhaver.

Being no further business a motion was made to adjourn by W.E. Barnett

Declared adjourned by Mayor Copenhaver.

Dec 15th 1950

A Called Meeting.

The Town Board of Mayor and Commissioners met in ~~the~~ a Called session For The Purpose of passing on second ~~the~~ reading an Ordinance passed on first reading Dec 5th, 1950

Meeting called to order, by Mayor Copenhaver,

Roll Call Harris Ayes Payne Present. Barnett Present, Copenhaver pre, Then upon reading of said ordinance a motion was made by Payne to accept, said Ordinance, Seconded by Barnett. Mayor calling for Vote.

Harris Aye

Payne Aye

Barnett Aye

Copenhaver ~~pre~~

Passed on ~~Second Reading~~ Reading Dec 5, 1951