Minutes from the Commission Meeting held on

June 6, 1995

The Mayor and Board of Commissioners of the Town of Englewood met in regular session, Tuesday, June 6, 1995 at 6:00 p.m. in the Assembly Room at City Hall.

The meeting was called to order by Mayor Cass with Commissioners Davis, Long, Brock, and Middleton present. Invocation was given by Commissioner Davis.

Motion was made by Middleton, seconded by Brock to accept the minutes from the May 1995 meeting. All ayes.

Several citizens were present to discuss the route of Highway 411. Wayne Williams presented the following chart:

Sate Cost Estimate

| | Through Town | | Bypass |
|-----------------------|--|-----------------------|---------------------------|
| Water Gas Sewer | \$169,500.00 76,800.00 <u>144,000.00</u> | Water Gas | \$34,400.00 21,000.00 |
| Total State Refund | \$390,300.00 - 62,000.00 | Total State Refund | \$55,400.00 - 9,600.00 |
| Cost | \$328,300.00 | Cost | \$45,800.00 |

Mr. Williams stated that he had been informed that the sewer lines would not have to be moved, but that there would be a charge for off-setting manholes estimate around \$1000.00 each.

Mr. Williams also stated that 646 citizens signed for the route to go through town.

Mr. Williams stated:

- * the difference going through town and by pass was \$282,500.00
- * with a population of 1500 people it would cost each person \$1.57 over the next 20 years to pay for cost of going through town.
- * subtract the cost of replacing the water lines from the cost of road then the cost for Englewood would be \$133,000.00 which would be taken care of by grant money that would replace the water lines.

Mayor Cass informed residents that an engineer would have to be hired to figure that actual cost of relocation. He also states that grant money could not be used for the relocation project. It could only be used to place the main line a block off toward the

school and replace a 2" water line going toward Cochran Cemetery with a 6" line, and this was only to lessen the impact.

Others making comments in favor of Highway 411 going through town were:

Darrell McConkey Carrine McConkey

Chad GoodinKim CochranNancy CochranJim MiddletonFrank ClingenpeelDoug WattsBeth SizemoreKaren CochranLiv CochranRossie Kincaid

Motion was made by Middleton, seconded by Brock to rescind the letter sent to the state date December 13, 1995 asking that the highway bypass the Town of Englewood. Davis-Nay, Long-Nay, Brock-Aye, Middleton-Aye, Cass-Nay.

Motion was made by Middleton, seconded by Davis to hire Barbara Derrick as manager of the Englewood pool. All ayes.

Motion was made by Middleton, seconded by Davis to hire Angela Peeler, Adam Moses, Kyle Hamilton, and Brian Cass as lifeguards. All ayes.

Motion was made by Long, seconded by Brock to have Midsouth Uniform Service provide uniforms for workers and linen service for Municipal Building. Davis-Aye, Brock-Aye, Long-Aye, Middleton-Nay.

Motion was made by Middleton, seconded by Davis to have Pestaway Corp to perform termite treatment on municipal building. All ayes.

Motion was made by Middleton, seconded by Brock to make a \$1000 donation to MTAS, at \$250 per year for the next four years. All ayes.

Motion was made by Davis, seconded by Middleton to place "no parking" signs at First Baptist Church. All ayes.

Motion was made by Middleton, seconded by Davis to hire B.J. King as Auditor for Fiscal year 1994-1995. All ayes.

Motion was made by Long, seconded by Middleton to table Lyle Taylor gas tap until work session. All ayes.

Concerning the water leak at WENR, motion was made by Middleton, seconded by Brock not to make an adjustment to the bill. Long-Pass, Cass-Nay, Middleton-Aye, Davis-Aye, Brock-Aye.

Motion was made by Middleton, seconded by Long to pass on first reading the Budget for fiscal year 1995-1996. All ayes.

Motion was made by Middleton, seconded by Davis to amendment Solid Waste Management Fund \$16,940.00, due to excess revenue during fiscal year 1994-1995. All ayes. (this is concerning the purchase of a chipper)

Motion was made by Middleton, seconded by Brock to do repairs to the Municipal Building in the office, break room, and police department. All ayes.

Motion was made by Brock, seconded by Davis to spend \$3400.00 dollars on repair work and clean up of municipal pool. All ayes.

Motion was made by Middleton, seconded by Davis to raise the garbage rate fifty cents. Long-Nay, Brock-Aye, Davis-Aye, Middleton-Aye. This increase is to be put in sanitation savings.

Motion was made by Middleton, seconded by Long to table hiring an employee for the water plant until the next Board meeting, but to pay Jimmy Smith \$4.50 an hour at this time. All ayes.

The Recorder was instructed to run an ad for this position in the DPA.

Motion was made by Davis, seconded by Brock to hire Jeff Beck as patrolman. All ayes.

Motion was made by Middleton, seconded by Long to table repairs to Dodge Utility Truck. All ayes.

Motion was made by Davis, seconded by Middleton to have free admission on the opening day at the pool. All ayes.

Motion was made by Middleton, seconded by Davis to have the Recorder make billing corrections for the month of May. All ayes.

Motion was made by Brock, seconded by Long to adjourn the meeting. All ayes.

| Robert L. Cass | <u>Deborah Morgan</u> | | |
|----------------|-----------------------|--|--|
| Mayor | Recorder | | |