

The Englewood Board of Commissioners met for a Public Hearing on Monday, October 14, 2013 at 5:30 P.M. The Board then met in regular session at 6:00 P.M. The meeting was held in the Community Center inside the Municipal Building.

PUBLIC HEARING

A public hearing was held at 5:30 P.M. in regards to the Inner local agreement between McMinn County, the City of Athens and the City of Englewood.

Mayor Hawn called the Public Hearing to Order with Commissioners, Phillips, Shirk and Atwell present. Commissioner Nichols was not present at the beginning of the Public Hearing, but came in before the Public Hearing closed out. The floor was open to the public for comments. Gail Anderson along with other member of the Community Action Group were present to state their approval of the Rails to Trails project.

There were no objections from the citizens present regarding the Rails to Trails project.

Mayor Hawn then closed the Public Hearing.

ROLL CALL

Mayor Tony Hawn called the meeting to order with Commissioners, Jeanne Nichols, Alan Phillips, Jerry Shirk, and Wes Atwell present.

INVOCATION

Invocation was given by Jerry Shirk.

APPROVAL OF SEPTEMBER 2013 MINUTES

MOTION was made by Phillips, seconded by Atwell to approve the September 2013 minutes. All Ayes.

COMMUNICATIONS FROM THE MAYOR

There were none at this time.

COUNCIL MEMBER REPORTS

There were none at this time.

OLD BUSINESS

LIBRARY BOARD DISCUSSION

Commissioner Phillips spoke about the seven names that were given to sit on the Library Board, he stated that whoever was appointed to sit on the Library board would serve a staggered three year term. Phillips also mentioned that Mayor Hawn could appoint one of the Council members to be a non-voting member. The Board then appointed Susie Lee, Trina Phillips, and Katie Buckner to serve a three year term, Virginia Key and Brittany Davidson to serve a two year term, Melissa Parsons and Wanda Worley to serve a one year term. The Board then decided that the first library board meeting will be Monday, October 21, 2013 at 7:00 P.M. **Motion** was made by Shirk, seconded by Hawn to appoint the new library board. Mayor Hawn also appointed Commissioner Jeanne Nichols to sit on the Library Board as a non-voting member. All Ayes.

FILTERS AT THE WATER PLANT

Town Manager Moses addressed the Board about the things that McGill said would need to be done to the filters at the water plant and they will get back to us on the cost.

NEW BUSINESS

FIRST READING OF ORDINANCE # 10-14-13-77 AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP BY REZONING PARCELS 1-5 OF MCMINN COUNTY TAX MAP 068H, GROUP B, CONTROL MAP 068I, FROM I-1 (INDUSTRIAL DISTRICT) TO C-2 (GENERAL COMMERCIAL DISTRICT), SAID AREA BEING LOCATED WITHIN THE CORPORATE LIMITS OF THE TOWN OF ENGLEWOOD, TENNESSEE.

Motion was made by Phillips, seconded by Atwell to approve Ordinance # 10-14-13-77 All Ayes.

RATE STUDY

Motion was made by Phillips, seconded by Nichols to table the rate study until the next meeting on November 11, 2013 All Ayes.

OPEN POSITIONS FOR LIBRARIAN AND BUILDING INSPECTOR

Town Manager Moses stated that we will be accepting applications for the Librarian position and the Building inspector position until Monday, October 21, 2013, upon which the Library Board will review the applications and let Moses know who they feel would be the best candidate for the Librarian position and Moses will make a decision and make a call for interviews on Tuesday and Wednesday.

PROPOSALS FOR SEWER REHABILITATION

Town Manager addressed the Board about the two sewer proposal bids that she had received one being from Underground Video Technology, Inc. which the cost for them is \$7500.00 and the other being from HydroStructures, PA their cost is \$8125.00. **Motion** was made by Phillips, seconded by Nichols to accept the bid proposal from HydroStructures All Ayes.

RETIREMENT PARTY FOR BENNIE

Town Manager Moses announced the retirement of long time librarian Bennie Raper and asked the Board if they would want to throw a retirement party. Ms. Rapers last day will be October 31,2013. The Board agreed to a retirement party but were unable to come to an agreement on a date for the party, they stated that Town Manager Moses could decide and let them know.

FINANCIAL REPORT

Town Manager Moses read the September 2013 Financial Report. Phillips asked about the Library Mutual Aid Agreement between the Town and McMinn County. CMFO Denton stated the agreement states the town must pay the same amount annually toward the Library Expenditure. A representative from the McMinn County Library Board was present and stated the town was required to expense at least \$1,200.00 annually, but it had always spent more.

POLICE REPORT

Police Chief Wright read the September 2013 Police report.

FIRE REPORT

No report was given.

ALL OTHER LEGAL BUSINESS TO COME BEFORE THE BOARD

A member in the audience asked if a fire hydrant that had been taken out next to her house would be replaced? Town Manager Moses stated it would be put back.

Town Manager Moses presented the Board with the Water Tower inspection report.

Mayor Tony Hawn then read the letter from the State of Tennessee Department of Transportation informing the Town the grant they had applied for had been denied. Moses asked the Board if they wanted to reapply and if so it would need to be submitted by November 1st. The Board decided to reapply. **Motion** was made by Phillips, seconded by Nichols All Ayes.

Commissioner Phillips then said he felt like a vote needed to be made for the Rails to Trails Inner local agreement with all the Commissioners being in favor of the project.

Calvin Buckner, from the audience addressed the Board about the Police Department and how he would like to see them get a raise because he stated he feels they do an excellent job. Commissioner Atwell stated he would like to see a rate survey done on neighboring Police departments to see what other departments pay their officers. Moses then said that she would check with the surrounding cities to compare the salaries.

ADJOURNMENT

Motion was made by Shirk, seconded by Atwell to adjourn the meeting All Ayes.

MAYOR

RECORDER