

The Mayor and Board of Commissioners of the Town of Englewood met for a **Public Hearing** on Monday September 8, 2014 at 5:30 PM followed in regular session at 6:00 PM. The meeting was held in the community center meeting room.

The Public Hearing was to hear public comments regarding the Final Reading of Ordinance No. 08-11-14-86, an ordinance amending Title 13, Municipal Courts Section 3-102 (1) (d): Town Judge Qualifications; appointment; compensation; etc.

Section: The following text stated in Section 3-102 (1) (d); the compensation of the town judge shall be two hundred fifty dollars (\$250.00) per month shall be changed to: The compensation of the town judge shall be four hundred dollars (\$400.00) per month.

*There were no public comments made regarding the above mentioned Ordinance.*

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#### **Call to order by Mayor**

Mayor Tony Hawn called the meeting to order.

#### **Roll Call**

City Recorder Sondra Denton called roll call with Commissioners Jerry Shirk and Allan Phillips present. Town Manager Jamie Moses, Police Chief Miller, Employees Joe Cline and Angie Napier along with the Assistant Fire Chief Neil Moses were also present for the meeting.

#### **Invocation**

Invocation was given by Jerry Shirk.

#### **Communications from the Mayor**

There were no communications from the Mayor.

#### **Presentation of Newly Elected Commissioner Richard Raper**

Newly elected commissioner Richard Raper was not present at the meeting.

#### **Commissioner Reports**

There were no commissioner reports.

#### **Approval of August Minutes**

**Motion** was made by Phillips, seconded by Shirk to approve the August 2014 Minutes. All Ayes

#### **LPRF Grant Administration**

Hawn presented the Board with a letter which was requesting approval for the Southeast Development District to be the LPRF Public Pool Improvements Project grant administrator. **Motion** was made by Phillips, seconded by Shirk to approve the agreement for Grant Administration Services with Southeast Tennessee Development District.

#### **Updates on Grant Applications**

Moses stated that the town had not received three (3) of the four (4) grants which had been submitted for approval. The JAG Grant-which is a grant for the Police Department, the CDBG Grant and the 2014 Transportation Alternative Applications had been denied, but the TML Safety Partners Matching Grant had been awarded to the town.

#### **Updates on the Water and Sewer Plants**

Mayor Hawn asked Joe Cline to give an update for the Water Plant and Niota Lift Station.

Joe Cline stated that one pump is running at the lift station and the other new pump should be purchased this week and will put the pump station back in operational order. The water plant has a valve taken apart and it is being operated manually which takes three people to operate it, but it will work this way. Moses stated that the CDBG Grant had not been approved for the town. The town did not score high enough to be allotted the grant. She also stated the town did not get the Transportation Alternative grant or the OCJP grant which was limited funding. The town did get approved for the TML Safety Partners Grant. The Mayor then asked the Board if they wanted Jamie to apply for another Transportation grant. Motion was made by Phillips, seconded by Shirk to allow Moses to apply for another Transportation grant.

## **Old Business**

### **Final reading of Ordinance No. 08-11-14-86: Please reference above text for Ordinance information.**

**Motion** was made by Phillips seconded by Shirk to pass on Final Reading Ordinance No. 08-11-14-86; an ordinance amending Title 13, Municipal Courts Section 3-102 (1) (d): Town Judge Qualifications; appointment; compensation; etc.

Section: The following text stated in Section 3-102 (1) (d); the compensation of the town judge shall be two hundred fifty dollars (\$250.00) per month shall be changed to: The compensation of the town judge shall be four hundred dollars (\$400.00) per month. All Ayes

## **New Business**

### **Vacant Commissioner Seat**

Discussion was made concerning the vacant commission seats. Moses presented the Board with two (2) letters of interest. One was from the recently vacated seat of Wes Atwell, at which Wes Atwell and Shawn Martin have submitted letters of interest. **Motion** was then made by Phillips, seconded by Shirk to appoint Wes Atwell to the vacant seat. All Ayes.

Wes Atwell took his seat at this time.

### **Re-Appointment of Town Judge**

**Motion** was made by Phillips, seconded by Shirk to re-appoint Derek Green as the Town's Judge. All Ayes

### **August Financial Report**

Denton presented the August 2014 Finance report. There were no comments made regarding the report. **Motion** was made by Phillips, seconded by Shirk to approve the August 2014 Finance Report. All Ayes

### **Police Dept. Report**

Police Chief Gary Miller presented the Board with the August 2014 Police Department report.

### **Fire Dept. Report**

Neil Moses presented the Board with the August 2014 Fire report.

### **Invitation regarding the Imagination Library**

Mayor Hawn read the invitation letter from the McMinn County Education Foundation to the Board on its 10 year anniversary.

### **Linda Davis**

Linda Davis addressed the board of her concerns about a neighbor mowing their lawn and blowing the grass remains into the road and a couple of trash bins that are sitting on the street that looked bad. She asked if this could not be addressed all over town, but she is specifying Englewood Avenue. Moses said that she would address the complaints.

### **Adjournment**

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

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Mayor

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Recorder