

Minutes from the Commission Meeting held on

February 14, 2011

The Mayor and Board of Commissioners of the Town of Englewood met in regular session on Monday, February 14, 2011 at 6:00P.M. in the Municipal Building.

Roll Call

Mayor Roach called the meeting to order with Commissioners Gene Coleman, Neil Moses and Amos Brock present. Terry Hanner was excused from the meeting due to illness.

Invocation

Invocation was given by Gene Coleman.

Old Business:

E911 Board Meeting

The Board discussed the upcoming meeting between the Commissioners of Englewood and the E911 Board which will be held on February 24, 2011 at 1:30P.M. Moses then stated that he would like for the Englewood Board to be able to appoint a representative for Englewood to the E911 Board since the representative of Englewood does not attend the Town meetings or the E911 meetings. City Attorney Doris Matthews said for the Board to determine how E911 establishes the billing process and to be certain that both parties are in agreement before any contracts are signed.

Sewer Plant Update On Repairs

Town Manager Cass stated that sewer plant repairs had cost \$20,795.00 as of January 31, 2011 and more repairs are being made.

Update On Signs

Commissioner Moses stated that he had two estimates for signs at the park, but he would like to have suggestions on what the signs needed to say. The Board then discussed the signage.

Resolution No. 95 For CDBG Grant

Motion was made by Brock, seconded by Coleman to adopt Resolution No.95; a resolution permitting the Mayor to submit application, including all the understanding and assurances contained therein, to the State of Tennessee, Department of Economic and Community Development Block Grant, execute any and all documents and enter

into agreements necessary for the successful application and award of the grant. All Ayes.

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New Business:

January 2011 Minutes

Motion was made by Brock seconded by Moses to approve the January 2011 Minutes. All Ayes

Building Inspector

Town Manager Cass addressed the Board concerning the need for a building inspector. Mayor Roach then stated that he would see if he could find someone qualified who would be interested in the job.

Ordinance Adopting A Social Media Use and Internet Posting Policy

Discussion was made concerning possibly joining a Social Network for the Town. **Motion** was then made by Coleman, seconded by Moses to pass on first reading an ordinance permitting the town to join Facebook. All Ayes.

Budget Report As Of January 31, 2011

Cass then gave the January 2011 Budget Report.

Fire Department Report

Cass read the January 2011 Fire Department report.

Police Department Report

No Police Department report.

Ownership of Dogs

Cass then addressed the issue of stray dogs. There have been complaints of a dog in the E. Athens Street area and when the police responded they found a dog matching the description sitting in a chair on the porch of a residence in the same location which the complaint had been made about. The residents that lived there said the dog didn't belong to them. Cass then suggested referring the matter to the Town Judge- Derrick Green-to see how he would like to determine ownership in such cases.

General Discussion

Cass stated that the pump had come in for the Niota Lift Station and then presented bids for replacing filters at the Water Plant. No decision was made at this time

concerning the bids.

Adjournment

Motion was made by Brock, seconded by Moses to adjourn the meeting. All Ayes.

Raymond Roach
Mayor

Sondra Denton
Recorder