

The Town of Englewood Board of Commission will meet for a regular scheduled meeting on Monday February 10<sup>th</sup> 2020 at 6:00 PM. The meeting will be held in the Municipal Building located at 107 Carroll Road.

Call to Order by Mayor  
Roll Call by City Recorder  
Invocation/Pledge of Allegiance  
Commutations from the Mayor  
Commissioner Reports

#### Agenda

- 1) Resolution No. 139 to Borrow \$150,000 Capital Outlay Note for Natural Gas to repair and/or replace gas lines on Sunset Avenue and the surrounding area. This debt will be for a twelve-year term.
- 2) First Reading of an Ordinance to Increase Natural Gas Rates to Compensate the Debt Payment
- 3) Per Personal Policy and good practice, make Town Manger Position a Salaried Position in (Suggested/Proposed Yearly Salary \$65,000) Accordance with the Town Policy
- 4) Approval of January Minutes
- 5) Amendment to Personal Policy Regarding Holidays
- 6) Beth Sizemore- Water Tower
- 7) Library Report
- 8) Fire Department Report
- 9) Police Department Report
- 10) Any Other Business to Legally Come Before the Board
- 11) Adjournment