

Minutes from the Commission Meeting held on

November 12, 2012

The Mayor and Board of Commissioners of the Town of Englewood met in regular session on Monday, November 12, 2012 at 6:00 in the Municipal Building.

ROLL CALL

Mayor Tony Hawn called the meeting to order with Commissioners Alan Phillips, Jerry Shirk, and Terry Hanner present.

INVOCATION

Invocation was given by Jerry Shirk.

APPROVAL OF THE OCTOBER 2012 MINUTES

Motion was made by Phillips, seconded by Shirk to approve the October 2012 Minutes. All Ayes.

COMMUNICATIONS FROM THE MAYOR

Mayor Tony Hawn wanted to thank the employees of the Town and the churches for their help and support in making the block party a success. He also stated the retaining wall was almost complete. Mayor Hawn read the letter concerning the rejection of the Community Development Block Grant stating the city did not score high enough and to resubmit next year.

COMMISSIONER REPORTS

There were no commissioner reports at this time.

OLD BUSINESS

APPOINTMENT OF TOWN MANAGER

Motion was made by Phillips, seconded by Shirk to appoint Jamie Moses as Town Manager. All Ayes.

APPOINTMENT OF COMMISSIONER SEAT

Motion was made by Shirk, seconded by Phillips to appoint Wes Atwell as Commissioner. All Ayes.

APPOINTMENT OF CITY ATTORNEY

Motion was made by Phillips, seconded by Shirk to appoint Russell Blair as City Attorney. All Ayes.

EECBG UPDATE

Tony read the update with Phillips stating bids end Thursday, November 15, 2012. He said commissioners could meet at City Hall on Thursday at 10:00 am to open and discuss bids.

NEW BUSINESS

OCTOBER 2012 FINANCIAL REPORT

Motion was made by Hanner, seconded by Hawn to approve the October 2012 financial report. All Ayes.

PURCHASE OF 2007 TAHOE FOR THE POLICE DEPARTMENT

Motion was made by Alan, seconded by Hawn to purchase Tahoe. All Ayes.

2011-2012 Audit

Sondra Denton spoke with Richard Hill and he stated he would start the 2011-2012 audit at the end of December.

APPOINTMENT OF CITY RECORDER

Motion was made by Phillips, seconded by Shirk to appoint Ramona Wright as City Recorder. All Ayes.

FIRE DEPARTMENT REPORT

Fire Chief Roach was not present to read report.

POLICE DEPARTMENT REPORT

Chief Wright read the October 2012 Police Department report.

ANY OTHER BUSINESS TO LEGALLY COME BEFORE THE BOARD

Joe Bottoms, youth pastor from Calvary Baptist Church in Riceville and Project McMinn, a youth organization, addressed the board about a Boy's and Girl's Club safe haven for after school care here in Englewood.

ADJOURNMENT

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

Tony Hawn
Mayor

Jamie Moses
Recorder