The Englewood Board of Commissioners met in a regular scheduled meeting on Monday, July 9, 2018 at 6:00 PM**.** The meeting was held in the Community Center Room inside the Municipal Building.

**Call to Order by Mayor**

Mayor James Cox called the meeting to order.

**Roll Call by City Recorder**

Mayor James Cox, Commissioners Buford Hackler and Jason Hitt were present. *Jimmy Jack was not present.*

**Invocation**

Invocation was made by Jason Hitt followed by the Pledge of Allegiance.

**Communication from the Mayor**

Mayor Cox stated if anyone in the audience wished to speak, he would allow five minutes at the end of the meeting.

**Commissioner Reports**

Jason Hitt said there was a lot of patching that needed to be addressed.

**Approval of June 2018 Minutes**

**Motion** was made by Cox, **seconded** by Hackler to approve the June 2018 Minutes. All Ayes.

**New Business**

**Finance Director Report**

Finance Director Sondra Denton stated the June 2018 Finance report would be presented at the August 2018 meeting.

**Amendment to the Depreciation 18-19 Budget Line to decrease expense from $140,000 to $118,109 to balance clerical conforming changes.**

**Motion** was made by Hackler, **seconded** by Hitt approve the 18-19 budget line decrease of $21,891.00. This was a clerical error when the budget was being prepared. The excel spreadsheet did not pick up one of the columns correctly. All Aye.

**Town Manager Report**

Town Manager Sherri Denton addressed the Board June report. A copy will be attached to the minutes.

**Police Department Report**

Chief of Police James Paris presented the June report. A copy will be attached to the minutes.

**Library Report**

Virginia Key was present to give the June Library report.

**Fire Department Report**

No one was present to give the Fire Department report.

**McMinn County E911 Contract Renewal**

Denton told the Board we are still waiting on the contract with the E911.

**Any other *legal business* to come before the Board.**

Denton presented Resolution No. 135 which is a resolution approving the TML Matching Safety Grant. The match will be up to $1,000.  **Motion** was then made by Hackler, **seconded** by Hitt to adopt Resolution No. 135. All Ayes.

**Adjournment.**

**Motion** was made by Hackler, **seconded** by Hitt to adjourn the meeting. All Ayes

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Recorder Mayor