

The Englewood Board of Commissioners met in a regular scheduled meeting on Monday, May 8th, 2017 at 6:00 PM. The meeting was held in the Community Center Room inside the Municipal Building.

Call to Order

Mayor James Cox called the meeting to order.

Roll Call by City Recorder

The following were present: Commissioners Shawn Martin, Jason Hitt, Buford Hackler, and Gene Coleman, along with Mayor James Cox.

Invocation

Hitt gave invocation.

Pledge of Allegiance

Communication from the Mayor

There was no communication at the time.

Commissioner Reports

Hitt asked when the pool was going to open. Cass said nothing was scheduled at the time besides the inspection on the 10th.

Approval of April 2017 Minutes

This was skipped

Agenda

Old Business

Item A. Audit Report

This was skipped

Item B. Customer Deposits

Hackler said he thinks this needs to be discussed since it keeps coming up. He thinks the customers deserve to have their money back, especially since the Town can't do anything with it. Coleman agreed that something needed to be done. Hitt made a motion to return the deposits. Hackler seconded. All Ayes.

New Business

Item A. April 2017 Financial Report

Town Manager Bob Cass presented the financial report.

Item B. Police Department Report

Police Chief Jason Pickel presented the police department report. Ordinance **Ordinance No. 05-08-17-99: AN ORDINANCE ESTABLISHING PROPER AND REQUIRED USE OF MOTOR VEHICLE REGISTRATION IN THE TOWN OF ENGLEWOOD, TENNESSEE** was presented. Coleman made a motion. Hackler seconded. All Ayes.

Item C. Fire Department Report

Fire Chief Billy Roach presented the fire department report.

Item D. Library Report

Virginia Key presented the library report.

Item E. Town Manager Report

Cass presented the town manager report.

Item F. Pool Report

Cass said that everything at the pool is running, they're just waiting on the final inspection.

Item G. Tennessee 811 Meeting

Cass discussed the Tennessee 811 meeting happening on 05/15/2017, and needed to know which commissioners wanted to go.

Item H. Employees 401(K) Percentage

Cass talked about the percentage that the Town has down to match for employees' 401(K) plans.

Item I. Bert Gore Suez Utilities Service Co. Contract to Maintain Both Water Tanks

Mr. Suez was not present.

Item J. First Reading on 2016-2017 Budget Amendments

Cass presented Ordinance No. 05-08-17-98: Ordinance to amend the 2016-2017 Budget. Hackler made a motion to approve ordinance on first reading. Coleman seconded. All Ayes.

Item K. Aflac Telemedicine

Cass talked about the Aflac Telemedicine program that Aflac started doing.

Item L. Any Other Business to Legally Come Before the Board

Cass brought up the contract signed with United Utilities in 2009. Cass discussed with the company the cost of getting them to come back. Hackler made a motion to keep them. Hitt seconded. Coleman and Cox were in favor, and Martin was opposed.

Hackler asked some questions about the audit findings. Cass went through each finding, discussing them.

Item M. Adjournment

Hitt made a motion to adjourn. Coleman seconded. All Ayes.