

The Englewood Board of Commissioners met in a regular session on Monday, November 14th, 2016 at 6:00 PM 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

Alison Bull did roll call with commissioners Shawn Martin, Jason Hitt, Buford Hackler and Gene Coleman present, along with Mayor James Cox.

Invocation

Commissioner Hitt gave invocation.

Pledge of Allegiance

Communications from the Mayor

No Communications at this time.

Commissioner Reports

None at this time.

Approval of October Regular & Special Called Minutes

Mayor Cox made a motion, Hitt Seconded. All Ayes.

Agenda:

Old Business

Item A. Lifestar – Sarah Gordon

Sarah Gordon and area director presented what Lifestar is and that if Englewood approved a contract with them, it would provide any flight for citizens of within the city limits of Englewood, if flown from McMinn county. Citizens will have the option to upgrade to full network coverage for \$35. It would cost the city \$7,750 a year. Mayor Cox made a motion to accept and approve the agreement with AirMedCare Network. Hitt Seconded. All Ayes.

Item B. Resolution 126 Designate Bank Signers: Mayor, 1 Commissioner, City Recorder, Town Manager

Mayor Cox requested keeping himself and recorder Bull on it and adding Town Manager Bob Cass and Vice Mayor Buford Hackler onto the account, replacing all other signers. Cox made a motion, Coleman Seconded. All Ayes.

Item C. Minutes Regular Scheduled Meeting Monday September 12th, Commissoiner Hitt Made a Motion; Cox Seconded

Town Manager Cass suggested that the September minutes were too long and didn't pertain to the meeting. To the board, he made multiple suggestions in the minutes to be removed. Commissioner Hitt

made a motion to accept the amendments. Cox seconded. Coleman, Hackler, Cox and Hitt voted in favor, and Martin voted against.

Item D. Proposed Amendment to Personnel Policy on Vacation Leave Limit 4 Weeks

Commissioner Hackler suggested moving on and forgetting about the proposed amendment. Cox agreed. It died for a lack of motion.

Item E. Easement Agreement Between CAGE & Town

City Attorney Blair said that he and Town Manager Cass discussed that they agreed that there would need to be some changes to the contract. Cox made a motion to deny the agreement. Hackler seconded. All Ayes.

Item F. K-9 Dog

Chief Pickel said that his suggestion would be to sell or donate the dog. Blair suggested making the dog surplus if that's what the board wanted to do, and then it could be sold or give away. Cox made a motion to declare the dog surplus. Coleman seconded. All Ayes.

Item G. Drug Task Force, Cost \$2,000

The Drug Task Force had presented in the past about Chief Pickel being interested in becoming a voting board member on the Drug Task Force board. Cass clarified that the funds would come out of the drug fund. Coleman made a motion to approve. Hackler seconded. All Ayes.

Item H. Police Chief New Budget

Chief Pickel said there wasn't anything on that anymore.

New Business

Item A. November Financial Report

Bull and Cass presented the financial report.

Cash In Bank totals:

General Fund: \$530,115.12

Solid Waste: \$37,644.08

Operations & Maintenance: \$296,053.93

Natural Gas: \$96,158.78

Item B. Police Department Report

Chief Pickel presented the police department report.

Item C. Fire Department Report

Fire Chief Roach was absent for the report, so Bob Cass presented the fire department report.

Item D. City Manager Report

Manager Bob Cass reported that they are using Etowah's water operating license, and using Etowah's water while the plant is being operated on. The State called and said that the one customer that requested to hook up to the sewer had been approved. Cass said that we would be hurting in gas. He added that the town may have to clean the raw water pump out if they can't get an outfit to do it.

Item E. Virginia Key Library Report

Virginia Key presented the Library Report

Item F. Slum Ordinance, Clean Up Properties

Cass presented that we already have a policy in place, we simply need to enact it.

Item G. Personnel Policy – Discuss Veteran's Day & Memorial Day

Commissioner Hackler brought this item up and said that he believes that we should get Veteran's Day & Memorial Day Off. Tabled to wait for a list of the holidays that are already observed.

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

Bull brought up that the mayor skipped items at the beginning of the meeting. They were addressed.

Item I. Adjournment

Mayor Cox made a motion to adjourn. Hitt seconded. All Ayes.