The Englewood Board of Commissioners will meet in for the regular scheduled meeting on Monday, December 10, 2018 at 6:00 PM. The meeting will be held in the Community Center Room inside the Municipal Building.

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

Public Hearing

A Public Hearing on Ordinance 11-12-110 Amending the Fiscal Year 2018-2019 Budget

<u>Agenda</u>

New Business

- 1. Approval of the November 12, 2018 Regular Meeting Minutes.
- 2. Approval of the November 2018 financials
- 3. Town Manager Report
- 4. Police Department Report
- 5. Library Report
- 6. Fire Department Report
- 7. Appoint Board Members
- 8. Swearing in of new Board Members
- 9. Hiring of the Town Manager
- 10. Second and Final Reading of Ordinance 11-12-110 Amending the Fiscal Year 2018-2019 Budget
- 11. Approval of Resolution 136, Town of Englewood, TN 2019 Community Development Block Grant Application for the Sewer System Improvements Project.
- 12. Approval of Resolution 137, Changing Signatories for Banks the Town Does Business With.
- 13. Report on Library Fees and Their Use.
- 14. Any other *legal business* to come before the Board.
- 15. Adjournment.