The Englewood Board of Commission will meet in regular session Monday, February 11th, 2019 at 6:00 PM in the Municipal Building.

Call to Order by Mayor

Roll call by City Recorder

Invocation/Pledge of Allegiance

Communication from the Mayor

Commissioner Reports

AGENDA

- 1. Approval of January 14th, 2019 regular session minutes
- 2. Approval of January 2019 financials
- 3. Town Manager report
- 4. Police Department report
- 5. Fire Department report
- 6. Library report
- 7. Approval of Changes to the Police Department Standard Operation Procedures
- 8. Tennessee Main Street Grant Program
- 9. Appoint a Commissioner for the Library Board
- 10. Resolution Number 138 Declaring Certain Items as Surplus
- 11. Allow Mayor to sign documents for the State CDBG Grant for I&I Project
- 12. Selecting McGill and Associates as the Engineering Firm for the CDBG I & I Project
- 13. Discussion related to retaining Caryn Miller as consultant for budget preparation and other miscellaneous projects as needed
- 14. Adjournment