

The Mayor and Board of Commissioners of the Town of Englewood met in regular session on Monday December 8th, 2014 at 6:00PM. The meeting was held in the Community Center Room inside the Municipal Building.

Call to Order

Mayor Hawn called the meeting to order.

Roll Call

City Recorder Haley Guidry gave roll call with Commissioners Wes Atwell, Jerry Shirk, and Alan Phillips present. Also present were Town Manager Jamie Moses and Public Works Director Joe Hardwick. Not present was Commissioner Richard Raper.

Invocation

Invocation was given by Shirk.

Communication from the Mayor

There were no communications from the Mayor.

Commissioner Reports

There were no commissioner reports.

Approval of November Minutes

Motion was made by Shirk, seconded by Atwell to approve the November 2014 Minutes. All Ayes.

Old Business

Discussion Regarding Possible Changes to the Town Charter

The board chose to *table* this discussion until further notice.

Prime Tower Agreement

Mayor Hawn stated that the Planning Commission approved the Prime Tower Agreement to put in a cell tower and that all they were waiting on was the final site / survey plan.

Ideas for Traffic Control

The board agreed that a 3-way stop at East Athens and Phillips Street is the most cost effective and quickest solution to the traffic control issue at this intersection. Rumble strips will also be put on the road. **Motion** was made by Atwell, seconded by Shirk to approve putting up the stop sign. All Ayes.

New Business

Budget Approval from State of Tennessee Comptroller of the Treasury

Mayor Hawn read the letter from the State of Tennessee Comptroller of the Treasury that acknowledges their receipt of a certified copy of the 2014-2015 fiscal year budget for the Town of Englewood.

Discussion on Fleet Lease Program

The board agreed to lease two police cars. They will be V6 Dodge Chargers, which will be fully equipped with radar. This will be through the company Bancorp. The cars will cost \$545.05 per month per car for a 48 month term with a \$7000.00 residual.

Financial Report

Guidry presented the November 2014 Finance Report. **Motion** was made by Phillips, seconded by Shirk to approve the November 2014 Finance Report. All Ayes.

Police Dept. Report

Mayor Hawn presented the November 2014 Police Department report.

Fire Dept. Report

Mayor Hawn presented the November 2014 Fire Department report.

Other Business

Town Manager Moses presented a sample ordinance to the board on a parade application process and also asked them to look into passing a resolution on closing off streets for downtown functions. She also stated that there is still no success in contacting the owner of 312 Pine Street in reference to overgrown and dirty lots.

Adjournment

Motion was made by Shirk, seconded by Atwell to adjourn the meeting. All Ayes.

Mayor

Recorder