

The Mayor and Board of Commissioners of the Town of Englewood met in regular session on Monday November 12<sup>th</sup>, 2018 at 6:00PM. The meeting was held in the Community Center Room inside the Municipal Building.

#### **Call to Order**

Mayor Holt called the meeting to order.

#### **Roll Call**

City Recorder Angie Napier gave roll call with Mayor Belinda Holt, Commissioners Jason Hitt and Shawn Martin present.

#### **Invocation**

Invocation was given by Commissioner Jason Hitt and followed by the pledge of Allegiance.

#### **Communication from the Mayor**

Communication from the Mayor was given by Belinda Holt.

#### **Commissioner Reports**

No commissioner reports

#### **Approval of Special Called Meeting Minutes**

Motion was made by Jason Hitt, seconded by Shawn Martin to approve the November 8<sup>th</sup>, 2018 Special Called Meeting Minutes. All Ayes.

#### **Approval of October 2018 financials**

Motion was made by Shawn Martin, seconded by Jason Hitt to approve the October 2018 financials.

#### **Town Manager Report**

Town Manager report was given by Richard Clowers.

#### **Police Department Report**

Police Department report was given by Chief Zachary Ellis

#### **Library Report**

Library Report was given by Jeanne Nichols

#### **Fire Department Report**

Fire Department report was given by Chief Billy Roach

### Hiring of the Town Manager

Jason Hitt made a motion to table the decision on hiring a Town Manager, Belinda Holt seconded, all ayes.

### Presentation from Teresa Hayes related to the red lights

Teresa Hayes from DTR and Ted Martin from TDOT gave a presentation on the railroad crossings on Englewood Avenue and Tellico Street regarding updates needed on the crossings.

### Presentation from McGill Associates related to several grants and projects

Jamie Carden from McGill and Associates gave a presentation and offered information about grants that will help with the sewer and water projects that need to be done in the Town of Englewood.

### First Reading of Ordinance 11-12-110 Amending the Fiscal Year 2018-2019 Budget

A motion was made by Jason Hitt to approve the budget and seconded by Belinda Holt. Shawn Martin apposed.

### Approval of adding Veterans Day as a paid Holiday for employees and closure of City Hall that day

A motion was made by Jason Hitt to approve and seconded by Belinda Holt. Shawn Martin apposed.

### Discussion related to the Water Plant Roof Project

A motion was made by Jason Hitt to reopen bids for the project and seconded by Shawn Martin. All Ayes.

### Any other legal business to come before the board

A letter regarding a Water and Waste Water hearing that will be held November 15, 2018. Our presence was not mandatory.

### Adjournment

A motion was made by Belinda Holt to adjourn the meeting, seconded by Shawn Martin. All ayes.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
City Recorder