

The Englewood Board of Commissions met in regular session on Dec 10, 2018 at 6:00 PM in the Municipal Building.

Call to Order

Meeting was called to order by Commissioner Shawn Martin

Roll Call

Roll Call was given by Caryn Miller with commissioners Shawn Martin, Jason Hitt and Mayor Belinda Jackson present.

Invocation-Pledge of Allegiance

Commissioner Jason Hitt gave invocation followed by the Pledge of Allegiance.

Communications from the Mayor

There were no communications from the Mayor.

Commissioner Reports

Report was given by Jason Hitt regarding training for the mayor and board members.

New Business

Public Hearing

Belinda Jackson opened Public Hearing, no comments, she closed the public hearing.

Approval of November 12, 2018 Regular Meeting Minutes

Jason Hitt made a motion to approve and Shawn Martin seconded. All ayes.

Approval of the November 2018 financials

Shawn Martin made a motion to approve and Jason Hitt seconded. All ayes.

Town Manager Report

Interim Town Manager Richard Clowers presented the report.

Police Department Report

Interim Police Chief Zachary Ellis presented the report.

Fire Department Report

N/A

Library Report

Virginia Key addressed the Board with the Library report.

Hiring of the Town Manager

Belinda Jackson made a motion to hire Richard Clowers as Town Manager, Jason Hitt seconded. Shawn Martin abstain.

Appoint Board Members

Shawn Martin made a motion to appoint Tony Hawn as commissioner. No one seconded. Jason Hitt made a motion to appoint Dwayne Arrowood as a commissioner for the two year opening. Belinda Jackson seconded. Shawn Martin, apposed. Belinda Jackson made a motion to appoint Randy Reddish as commissioner for the four year opening, Jason Hitt seconded. All ayes.

Swearing in of the board members

Caryn Miller swore in Randy Reddish and Dwayne Arrowood as commissions

Second and Final Reading of Ordinance 11-12-110 Amending the Fiscal Year 2018-2019 Budget

Randy Reddish made a motion to approve and Belinda Jackson seconded. Roll call vote was done. Randy Reddish; yes, Belinda Jackson; yes, Jason Hitt; yes, Dwayne Arrowood; yes, Shawn Martin, no.

Approval of Resolution 136, Town of Englewood, TN 2019 Community Development Block Grant Application for Sewer System Improvements Project

Jason Hitt made a motion to approve and Dwayne Arrowood seconded. All ayes.

Approval of Resolution 137, Changing Signatories for Bank the Town Does Business With.

Jason Hitt made a motion to approve and Dwayne Arrowood seconded. All ayes.

Report of Library Fees and Their Use.

Caryn Miller explained to the audience that unless the library was self-sustained it would not be able to have a fund of its own.

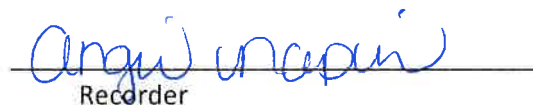
Any other legal business to come before the board

Jason Hitt informed the Mayor and Board of Commissioners that the Town of Englewood has a private act charter and it can be amended with ordinances. He recommended that something be put in place regarding elected officials and social media.

Adjournment

Shawn Martin made a motion to adjourn the meeting and Jason Hitt seconded. All ayes


Mayor


Recorder