

The Englewood Board of Commissions met in regular session on Jan 14, 2019 at 6:00 PM in the Municipal Building.

Call to Order

Meeting was called to order by Mayor Belinda Jackson

Roll Call

Roll Call was given by Recorder Angie Napier with Mayor Belinda Jackson, Commissioners Shawn Martin, Jason Hitt, and Dwayne Arrowood were present. Randy Reddish, absent.

Invocation-Pledge of Allegiance

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

Amending the agenda

Caryn Miller ask for a motion to amend the agenda to add the 585 water line replacement contract.

Communications from the Mayor

There were no communications from the Mayor.

Commissioner Reports

There were no reports from the Commissioners.

New Business

Approval of the December 10, 2018 Regular Meeting Minutes

Jason Hitt made a motion to approve the December 2018 regular meeting minutes. Shawn Martin seconded, all ayes.

Approval of the December 2018 financials

Jason Hitt made a motion to approve the December 2018 financials. Dwayne Arrowood seconded, all ayes.

Presentations and Awards

Richard Clowers presented a plaque to Fire Chief Billy Roach for his 37 year dedication and service to the Town of Englewood.

Town Manager Report

Town Manager Richard Clowers presented the Town Manger report.

Police Department Report

Assist Police Chief Jason Pickel presented Police Department report.

Fire Department Report

Fire Chief Billy Roach presented the fire report.

Library Report

Virginia Key addressed the Board with the Library report.

Voting in of Vice Mayor

Belinda Jackson made a motion to appoint Jason Hitt as Vice Mayor. Dwayne Arrowood seconded. All ayes.

Water plant roof bid award

Jason Hitt made a motion to accept the bid but that the amount should not exceed the amount of estimate. Belinda Jackson seconded. All ayes.

Authorize the sale of the old fire truck

Fire Chief Billy Roach ask the Board for authorization to sell 1991 engine # 35 and a rescue truck. The Mayor and Board of Commission approved. Caryn Miller will bring a resolution forward at the next meeting.

Discussion related to Water Leaks and adjustments to water bills

Caryn Miller brought to the Boards attention that what is written in the ordinance is very vague and needs to be updated. Water leaks are turned in as water loss and is causing decrease in the water fund. She also spoke on giving back water deposits and how the city is losing money because of it. Caryn is going to draft a new ordnance and present that to the city attorney before the next town meeting.

Contract for Co Rd 585 water line replacement

Shawn Martin made a motion to approve the contract. Dwayne Arrowood seconded. All ayes. Mayor Belinda Jackson signed the contract.

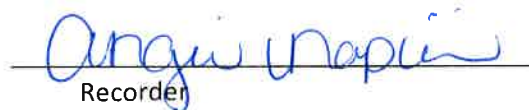
Any other legal business to come before the board

Jeffery Lewis addressed the board with his concern that Richard Clowers application for Town Manager was void at the time it was submitted. Mayor Belinda Jackson informed Mr. Lewis that they extended the application terms so that he himself could meet the qualifications as well.

Adjournment

Mayor Belinda Jackson made a motion to adjourn the meeting. Shawn Martin seconded. All ayes.


Mayor


Recorder