

The Englewood Board of Commission met in a regular session on Monday, January 13th, 2020 at 6:00 PM in the Englewood Municipal Building.

Call to Order

Mayor Jason Hitt called the meeting to order.

Roll Call

Roll call was given by City Recorder Angie Napier with Mayor Jason Hitt, Commissioners Shawn Martin, Dwayne Arrowood, Tim Casteel and Glenn Perrine all present.

Invocation-Pledge of Allegiance

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

Communications of the Mayor

There were no communications from the Mayor.

Commissioner Reports

There were no reports from the Commissioner.

Approval of December 2019 Minutes

A motion was made to approve December 2019 Minutes by Commissioner Shawn Martin, seconded by Mayor Jason Hitt; all ayes.

Second Reading of Ordinance 11-11-19-15

A motion was made by Commissioner Glenn Perrine, seconded by Commissioner Dwayne Arrowood, all ayes.

Appoint New Member for Planning Committee

Mayor Jason Hitt nominated Commissioner Glenn Perrine as a member of the Planning Committee, Commissioner Shawn Martin seconded; all ayes.

Appoint New Member for Library Board

Commissioner Shawn Martin nominated Commissioner Tim Casteel as a member of the Library Board, Commissioner Dwayne Arrowood seconded; all ayes.

Appoint Vice Mayor

A motion was made by Mayor Jason to appoint Commissioner Dwayne Arrowood as Vice Mayor; motion died for lack of a second.

A motion was made by Commissioner Glenn Perrine to appoint Commissioner Shawn Martin as Vice Mayor, Commissioner Tim Casteel seconded; all ayes.

Dress Code Policy

A motion was made by Commissioner Dwayne Arrowood to set the dress code policy in place, seconded by Commissioner Glenn Perrine, all ayes.

Amendment to Personal Policy Regarding Holiday

A motion was made by Commissioner Martin to table it until February's meeting. This motion was seconded by Mayor Jason Hitt; all ayes.

Vellis Johnson- Equipment

Public Works Director Vellis Johnson presented the board with a proposal to trade in the city Backhoe for a Compact Track Loader and a Mini Excavator. He had three bids available and discussed the benefits of this trade in. A motion was made by Commissioner Dwayne Arrowood to table, seconded by Mayor Jason Hitt; all ayes.

Beth Sizemore- Water Tower

Beth Sizemore was not present to give an update on the Water Tower Preservation Project.

Library Report

Virginia Key gave the Library Report.

Fire Department Report

N/A

Police Department Report

Police Chief Zachary Ellis gave the Police Department Report.

Any Other Business to Legally Come Before the Board

Town Manager Richard Clowers ask Commissioner Shawn Martin if it was a conflict of interest for Commissioner Martins niece to work in the office of our City Attorney Melissa Parsons. Commissioner Martin stated that his did not live with him so he didn't see how it would be a conflict.

Adjournment

A motion was made by Commissioner Dwayne Arrowood to adjourn, seconded by Commissioner Shawn Martin; all ayes.

Mayor

City Recorder