

The Town of Englewood Board of Commission met in a regular session on Monday February 10th, 2020 at 6:00 PM. The meeting was held in the Municipal Building Located at 107 Carroll Road.

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, Vice Mayor Shawn Martin, Commissioner Dwayne Arrowood, Commissioner Glenn Perrine and Commissioner Tim Casteel 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 Commissioners.

Resolution No. 139 to Borrow \$150,000 Capital Outlay Note for Natural Gas to repair and/or replace gas lines on Sunset Avenue and the surrounding area. This debt will be for a twelve-year term.

Commissioner Dwayne Arrowood made a motion to adopt Resolution No. 139, Commissioner Glenn Perrine seconded; all ayes.

First Reading of an Ordinance to Increase Natural Gas Rates to Compensate the Debt Payment

A motion was made to approve by Commissioner Glenn Perrine, seconded by Mayor Jason Hitt; all ayes.

Per Personal Policy and good practice, make Town Manager position a salaried position in (Suggested/Proposed Yearly Salary \$65,000) accordance with the Town Policy

A motion was made by Commissioner Dwayne Arrowood to approve making the Town Manager position a salaried position, seconded by Commissioner Tim Casteel. Mayor Jason Hitt and Glenn Perrine yes; Vice Mayor Shawn Martin; no.

Approval of January 2020 Minutes

A motion was made by Vice Mayor Martin to approve January 2020 Minutes, seconded by Commissioner Dwayne Arrowood; all ayes.

Amendment to Personal Policy Regarding Holidays

A motion was made by Commissioner Dwayne Arrowood to amend the holidays in the personal policy, seconded by Commissioner Tim Casteel, Mayor Jason Hitt; yes. Commissioners Glenn Perrine and Shawn Martin; no.

Beth Sizemore- Water Tower

No update available.

Library Report

The library report was given by Library Board Member Virginia Key.

Fire Department Report

Fire Department report was given by Fire Chief Billy Roach.

Police Department Report

Police Department report was given by Assistant Police Chief Jason Pickel.

Any other Business to Legally Come Before the Board

Someone from the audience suggested the ditches be cleaned out throughout town after all the rain we have recently had.

Adjournment

A motion was made Vice Mayor Martin to adjourn the meeting, seconded by Mayor Jason Hitt; all ayes.

Mayor

City Recorder