The Englewood Board of Commissioners met in **special called meeting** on Thursday August 3rd, 2017 at 6:00 PM. The meeting was in the Community Center Room inside the Municipal Building.

## Call to order by Mayor

Mayor James Cox called the meeting to order.

## Roll Call by City Recorder

City Recorder Alison Bull did roll call with Commissioners Shawn Martin, Jason Hitt, and Buford Hackler present, along with Mayor Cox. Commissioner Gene Coleman was absent.

### Invocation

Commissioner Hitt gave invocation.

## Pledge of Allegiance

#### Agenda

## Item A. Accept Gene Coleman Resignation

Mayor Cox read an e-mail that was sent by Commissioner Gene Coleman in which he stated his resignation. Mayor Cox made a motion to accept Coleman's resignation. Hackler seconded. All Ayes.

# Item B. Appoint Interim Town Manager

Commissioner Hackler asked what that situation with the current applications were. Recorder Bull responded that she has sent all of the resumes to Warren Nevad, MTAS representative, and he's waiting on the town to set up a meeting. Mike Tallent was present and had presented his resume to the board for the interim town manager position. A couple of commissioners discussed their desire to hire someone full time. Tallent spoke a little on his past experience. Mayor Cox made a motion to appoint Mike Tallent as Town Manager. Commissioner Hackler seconded. Recorder Bull did a roll call, with Shawn Martin and Jason Hitt voting in opposition and Mayor Cox and Commissioner Hackler voting in favor of Mr. Tallent. James Cox will continue as Town Manager until further notice.

### C. Adjourn

Mayor Cox made a motion to adjourn. Commissioner Hackler seconded. All Ayes

Mayor James Cox