

The Town of Englewood Board of Commissioners met in a **special called meeting**. The meeting was held on Thursday, February 15<sup>th</sup>, 2018 at 5:00 PM. The meeting was held in the municipal building inside the community center room.

**Call to Order**

Mayor James Cox called the meeting to order.

**Roll Call**

City Recorder Alison Bull gave roll call with Commissioners Shawn Martin and Jason Hitt present. Also present was Mayor James Cox. Commissioners Jimmy Jack and Buford Hackler were absent.

**Invocation**

Commissioner Hitt gave invocation.

**Pledge of Allegiance**

Agenda:

**New Business**

Item A. Resolution No. 134: A Resolution of the Town of Englewood, Tennessee authorizing the issuance of interest bearing fire department capital outlay notes, series 2018, in an amount not to exceed \$65,000, and providing for the payment of said notes

Fire Chief Billy Roach spoke to the board. He said that the truck would be about \$50,000 and the other \$15,000 would cover updates that would need to be made to the truck. Commissioner Hitt made a motion to approve. Commissioner Martin seconded. All Ayes.

**Item B. Adjourn**

Commissioner Hitt made a motion to adjourn. Commissioner Martin seconded. All Ayes.

James Cox

Mayor

Alison Bull

City Recorder

The Town of Englewood Board of Commissioners met in a **regular scheduled meeting** on February 20, 2018 at 6:00 PM (This meeting was reset from the regular date of Feb. 12 by the Mayor). The meeting was held in the municipal building inside the community center room.

Call to Order

Mayor James Cox called the meeting to order.

Roll Call

City Recorder Alison Bull gave roll call with Commissioners Shawn Martin, Jason Hitt and Mayor James Cox present. Commissioner Buford Hackler was absent. Commissioner Jimmy Jack wasn't present for roll call but arrived afterward.

Invocation

Commissioner Hitt gave invocation.

Pledge of Allegiance

Communication from the Mayor

There was nothing at the time.

Commissioner Reports

There were none at the time.

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Commissioner Hitt made a motion to approve. Mayor Cox seconded. All ayes.

Agenda:

**New Business**

Item A. Financial Report

Bull presented the financial report.

Item B. Town Manager Report

Town Manager Brittany Freeman discussed Richard Clowers 10 years, the new police chief, the railroad crossing work, water leaks, petitions, swimming pool, water plant bids, etc.

The new police chief, James Paris, introduced himself and spoke about his experience

A motion was made by Commissioner Martin to get an engineer for the water plant fixes. Commissioner Hitt seconded. All Ayes.

Item C. Police Department Report

No one was there to give the report.

Item D. Fire Department Report

No one was there to give the report

Item E. Library Report

Library Board member, Virginia Key, gave a library report. Susie Lee submitted her resignation to the library board. Deborah Hensley was recommended by the board to become the replacement.

Item F. Utility Director

Commissioner Martin discussed that he believed the position of Utility Director needed to be created. Commissioner Hitt said that the position of utility director needs to be discussed further at the next meeting.

Item G. Select New Vice-Mayor

Mayor Cox made a motion to make Commissioner Martin the new vice-mayor. Commissioner Hitt seconded. All Ayes, Martin abstained.

Item H. Remove Check Signer

Mayor Cox made a motion to put remove Commissioner Hackler from the bank signature cards and put Commissioner Martin on the signature cards. Commissioner Hitt seconded. All Ayes.

Item I. Replace Check Signer


This item was covered in the previous item with one vote pertaining to both subjects.


Item J. Any Other Business to Legally Come Before the Board

Mayor Cox mentioned that he wants the amount of gallons to go back to 2,000 instead of 2,500. Commissioner Martin suggested that it be on the next agenda.

Item K. Adjourn

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

  
Mayor

  
City Recorder