The Englewood Board of Commissioners met in a regular scheduled meeting on Monday, January 8th, 2018 at 6:00 PM. The meeting was held in the Community Center located in the Municipal Building.

<u>Call to Order</u>

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, along with Mayor Cox. Commissioners Jimmy Jack and Buford Hackler were absent.

Invocation

Commissioner Hitt gave invocation.

Pledge of Allegiance

Communication from the Mayor

Mayor Cox discussed the interpersonal discussion between himself and Commissioner Hackler that was had during the December meeting.

Commissioner Reports

There were none.

Agenda

Old Business:

Item A. Financial Report

Bull presented the financial report.

Item B. Town Manager Report

Town Manager Brittany Freeman discussed different issues in the city, including upcoming elections, gas leak, work sessions for the water plant, ADP problems, and potential changes to the personnel policy.

Freeman discussed a water line that needed to be repaired. Mayor Cox made a motion to repair the line. Commissioner Martin seconded. All ayes.

Item C. Police Department Report

Police Chief Jason Pickel presented the police department report.

Item D. Fire Department Report

Fire Chief Billy Roach presented the fire department report.

Item E. Library Report

Virginia Key presented the library report.

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

Freeman asked City Attorney Russ Blair a question about the commissioners holding different offices in other capacities. Blair said that he would need time to review the charter.

Item G. Adjournment

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

Mayor

City Recorder