The Mayor and Board of Commissioners of the Town of Englewood met in regular session on Monday June 8th, 2015 at 6:00PM. The meeting was held in the Community Center Room inside the Municipal Building.

**Call to Order**

Mayor Hawn called the meeting to order.

**Roll Call**

City Recorder Haley Guidry gave roll call with Commissioners Alan Phillips, Jerry Shirk, Wes Atwell and Richard Raper present. Also present was Police Chief Gary Miller and Utility Clerk Chad Stafford.

**Invocation**

Invocation was given by Commissioner Jerry Shirk.

**Communication from the Mayor**

The Mayor stated that the Englewood Swimming Pool would be opening tomorrow morning, Tuesday June 9th, 2015, weather permitting.

**Commissioner Reports**

There were no commissioner reports.

**Approval of May Minutes**

**Motion** was made by Shirk, seconded by Atwell to approve the May 2015 minutes. All Ayes.

**New Business**

**May Financial Report**

Chad Stafford read the May 2015 Financial Report. **Motion** was made by Shirk, and seconded by Atwell to approve the May 2015 Finance Report. All Ayes.

**First Church of God Water Bill**

The board discussed that the First Church of God had another leak around the same size in April of 2014. The leak ordinance states that an adjustment may be made once every 2 years for a leak. There is also a hardship consideration, where the bill can be adjusted for 25% if the board approves. **Motion** was made by Shirk, seconded by to approve a 25% adjustment for hardship due to leak. Hawn, Raper, Shirk and Atwell, Ayes. Phillips, No.

**Corrective Action Plan Ordinance No. 06-08-15-87**

**Motion** was made by Phillips, seconded by Atwell to approve the Corrective Action Plan. All Ayes.

**Utility Rates for 2015-2016 Ordinance No. 06-08-15-88**

**Motion** was made by Phillips, seconded Shirk to approve the new minimum for utility rates for 2015-2016. All Ayes.

**Budget Amendments for 2014-2015 Ordinance No. 06-08-15-98**

**Motion** was made by Phillips, seconded by Atwell to approve the 2014-2015 budget amendments. All Ayes.

**Police Dept. Report**

Police Chief Gary Miller presented the May 2015 Police Department report.

**Fire Dept. Report**

Charles Parrott presented the May 2015 Fire Department Report.

**Adjournment**

**Motion** was made by Shirk, seconded by Atwell to adjourn the meeting. All Ayes.

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Mayor Recorder