The Town of Englewood met in a regular scheduled meeting on Monday, November 9th, 2020 at 6:00PM This meeting was held at the Englewood Municipal Building located at 107 Carroll Road.

**Call to Order**

The meeting was called to order by Mayor Town Hawn.

**Roll Call**

Roll call was given by City Recorder Angie Napier with Mayor Tony Hawn, Vice Mayor Shawn Martin, Commissioner Dwayne Arrowood and Commission Tim Casteel all present. Commissioner Chris Cochran was not present.

**Invocation/Pledge of Allegiance**

City Chaplain Jerry Shirk gave Invocation followed by the Pledge of Allegiance.

**Communications from the Mayor**

Mayor Tony Hawn informed the board that we were able to pave Harlen Daughtry Street for less than originally budged.

**Commissioner Reports**

None

**Approval of the Agenda, Additions and Deletions:**

Mayor Tony Hawn; aye. Vice Mayor Shawn Martin; aye. Commissioner Dwayne Arrowood; aye. Commissioner Tim Casteel; aye. Commissioner Chris Cochran; not present.

**Approve October 2020 Minutes**

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

**Final Reading of Ordinance No. 10-12-20-125** *An Ordinance of the Town of Englewood, Tennessee to Amend Title 5, Chapter 1, Section 102; Public Advertising and Competitive Bidding.*

A motion was made by Vice Mayor Shawn Martin, seconded by Commissioner Tim Casteel; all ayes.

**Final Reading of Ordinance No. 11-9-20-126** *An Ordinance Amending the Annual Budget for the Town of Englewood, Tennessee for the Fiscal Year 2020-2021*

A motion was made by Vice Mayor Shawn Martin, seconded by Commissioner Dwayne Arrowood; all ayes.

**Final Reading of Ordinance No. 11-9-20-127** *An Ordinance Amending the Annual Budget for the Town of Englewood, Tennessee for the Fiscal Year 2020-2021*

A motion was made by Vice Mayor Shawn Martin, seconded by Commissioner Tim Casteel; all ayes

**First Reading of Ordinance No. 12-14-20-128** *An Ordinance to abandon unopened right-of-way between 107 Amhurst Place and the lot to the southwest as described within the body of this ordinance and shown on the attached graphic within the corporate limits of the city of Englewood Tennessee.*

A motion was made by Vice Mayor Shawn Martin, seconded by Commissioner Dwayne Arrowood; all ayes.

**First Reading of Ordinance No. 12-14-20-129** *An Ordinance to amend the official zoning map to rezone the parcels located at 555 South Amhurst Place, McMinn County tax map 077 parcels 083.00, 0843.00, 085.00, from, C-2 (General Commercial) to from R-2 (Medium Density Residential), said area being located within the corporate limits of the Town of Englewood, Tennessee.*

A motion was made by Vice Mayor Shawn Martin, seconded by Commissioner Tim Casteel; all ayes

**Amendment to Personnel Policy-** Regarding Holidays

Commissioner Dwayne Arrowood made a motion to table until the December 2020 meeting, seconded by Vice Mayor Shawn Martin; all ayes.

**Remove Sondra Denton as a check signer and add Joe Cline and Ashley Cranfield to all accounts**

A motion was made by Vice mayor Shawn Martin to remove former employee Sondra Denton as a check signer and add Joe Cline and Ashley Cranfield to all accounts, seconded by Commissioner Tim Casteel; all ayes.

**Police Department Report**

Police Chief Michael Hayes gave the October 2020 Police Department Report.

**Fire Department Report**

Fire Chief Billy Roach gave the October 2020 Fire Department Report.

**Library Report**

Town Manager Joe Cline read the Library Report.

**Financial Report**

Finance Director Ashley Cranfield gave the October 2020 Financial Report.

**Any Other Business to Legally Come the Board**

Beth Sizemore made an announcement to the public about an upcoming event regarding the water tower. She asks that everyone attend the unveiling of the plaque Saturday, November 14th 2020 at 2:00PM.

**Adjournment**

A motion to adjourn was made by Vice Mayor Shawn Martin, seconded by Commissioner Dwayne Arrowood; all ayes.

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Mayor City Recorder