

The Englewood Board of Commissioners will meet in a **regular scheduled meeting** on Monday February 13th, 2017 at 6:00 PM. The meeting will be in the Community Center Room inside the Municipal Building.

Call to order by Mayor
Roll Call by City Recorder
Invocation
Pledge of Allegiance
Communication from the Mayor
Commissioner Reports
Approval of January 2017 Minutes

Agenda:

Old Business

- A. Policy for Water & Gas

New Business

- A. January 2017 Financial Report
- B. Police Department Report
- C. Fire Department Report
- D. Library Report
- E. Town Manager Report
- F. Bill for Vacflow, Clean Out Raw Water Pump Station at Water Plant
- G. Appoint Planning Commission Member
- H. Library Request for \$3,250.00 Budget Amendment/Increase
- I. Donation Request from Civic and Youth Groups Policy
- J. Public Records Policy (TML)
- K. Athens Animal Shelter Payment
- L. Appoint Engineers for CDBG Grant for Sewer
- M. Replacement for Altitude Valves for Both Water Tanks
- N. Bids for Roof at Water Plant
- O. 2006 Ingleside, 37 Sunset – Property Taxes
- P. Any Other Business to Legally Come Before the Board
- Q. Adjournment