

The Englewood Board of Commissioners met in a regular scheduled meeting on Monday February 11, 2019 at 6:00 PM. The meeting was held in the Community Center Room inside the Municipal Building.

Call to Order by Mayor

Mayor Belinda Jackson called the meeting to order.

Roll Call by City Recorder

Mayor Belinda Jackson, Vice Mayor Jason Hitt, Commissioners Dwayne Arrowood and Randy Reddish were present. Commissioner Shawn Martin was not present.

Invocation

Invocation was made by Jason Hitt followed by the Pledge of Allegiance.

Communication from the Mayor

Mayor Jackson thanked the employees for helping her show Ethan Elmore how the town functions during his job shadowing day for Englewood Elementary.

Commissioner Reports

N/A

Approval of January 2019 Minutes

A motion was made by Jason Hitt to approve the minutes. Seconded by Randy Reddish. All Ayes.

Approval of January 2019 Financials

A motion was made by Randy Reddish to approve the minutes. Seconded by Dwayne Arrowood. All Ayes.

Town Manager Report

Richard Clowers gave the Town Manager Report.

Police Department Report

Chief of Police Zach Ellis presented the Police Department report.

Library Report

Virginia Key was present to give the Library report.

Fire Department Report

N/A

Approval of January 2019 Minutes

A motion was made by Jason Hitt to approve the minutes. Seconded by Randy Reddish. All Ayes.

Approval of January 2019 Financials

A motion was made by Randy Reddish to approve the minutes. Seconded by Dwayne Arrowood. All Ayes.

Approval of Changes to the Police Department Standard Operation Procedures

Police Chief Zach Ellis approached the board with some changes he would like made regarding pursuits policy and changing the policy to match the City Hall personal policy. Jason Hitt made a motion to approve the changes. Dwayne Arrowood seconded the motion. All Ayes.

Tennessee Main Street Grant Program

Vice Mayor Jason Hitt presented the board with information about The Tennessee Grant Program, the first steps we need to take and how this would be great for our town.

Appoint a Commissioner for the Library Board

Mayor Belinda Jackson made a motion to appoint Randy Reddish for the Library Board. Dwayne Arrowood seconded. All Ayes.

Resolution Number 138 Declaring Certain Items as Surplus

A motion was made to approve the resolution by Mayor Belinda Jackson. Seconded by Randy Reddish. All Ayes.

Allow Mayor to sign documents for the State CDBG Grant I&I Project.

Mayor Belinda Jackson signed the documents for the CDBG Grant I&I Project.

Selecting McGill and Associates as the Engineering Firm for the CDBG I&I Project

Jason Hitt made a motion to select McGill and Associates as the Engineering Firm. Dwayne Arrowood seconded the motion. All Ayes.

Discussion related to retaining Caryn Miller as consultant for budget preparation and other miscellaneous projects as needed.

A motion was made by Belinda Jackson to approve retaining Caryn Miller as consultant. It was seconded by Jason Hitt. All Ayes.

Adjournment.

Motion was made by Hitt, seconded by Reddish to adjourn the meeting. All Ayes


Recorder


Mayor