The Englewood Board of Commissioners met in a regular scheduled meeting on Monday, May 13th, 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 Shawn Martin, Dwayne Arrowood and Randy Reddish were present.

#### Invocation

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

### Communication from the Mayor

Mayor Belinda Jackson gave her best wishes as she wanted the town to acknowledge Ruth Wall as the oldest citizen in our town. Mrs. Wall will be 100 years old on May 19, 2019

### **Commissioner Reports**

No communications at this time.

### Approval of April 2019 Minutes

Motion was made by Dwayne Arrowood, seconded by Randy Reddish to approve April 2019 Minutes. All Ayes.

### **New Business**

## Set 2019 Pool Pass Rates

Mayor Jackson suggested that all rates stay the same except the season pass for 5 or more members. Jackson made a motion to approve a family of 5 members stay at \$105 with additional members be charged \$25 per person. Dwayne Arrowood seconded the motion. All ayes.

## Approve Budget Amendment for Purchase of Purification Vehicle

Tim Queen spoke to the Board of Commission regarding the approval of a budget amendment to move money from a CD set aside specifically for the purchase of a Water Department vehicle. Queen expressed the need of purchasing a new truck due to the fact the one they have is not reliable and does not meet the needs required to fulfil the duties at hand. A motion was made by Jackson to approve the budget amendment. Seconded by Jason Hitt. Dwayne Arrowood; yes, Randy Reddish; yes, Shawn Martin; no.

# **Discuss a Financial Advisor**

Mayor Jackson made a motion to drop the discussion of hiring a financial advisor. Martin Seconded. All ayes.

The Englewood Board of Commissions met in regular session on June 6<sup>th</sup>, at 6:00 PM in the Municipal Building.

### Call to Order

The meeting was called to order by Mayor Belinda Jackson.

### Roll Call

Mayor Belinda Jackson, Vice Mayor Jason Hitt, Commissioners Shawn Martin, Dwayne Arrowood and Randy Reddish were all present.

## Invocation-Pledge of Allegiance

Invocation and the Pledge of Allegiance was given by Vice Mayor Jason Hitt.

#### Communications from the Mayor

Mayor Jackson notified the public that she, Vice Mayor Hitt, and Randy Reddish attended a utility training class that will help the town get grants.

### **Commissioner Reports**

N/A

#### **Town Manager Report**

Town Manager report was given by Richard Clowers.

## **Police Department Report**

Police Department report was given by Zach Ellis.

## Library Report

Library Report was given by Virginia Key.

### Fire Department Report

N/A

## Approval of May 2019 Minutes

Mayor Jackson made a motion to approve May 2019 minutes. Hitt seconded, all ayes.

## Changes being made to City Codes

The board decided to only enforce the slum ordinance until further notice.

### **Address Water and Sewer Problems**

The board informed the public that the state will be coming to go over some research on Thursday, June 13<sup>th</sup>, 2019