The Englewood Board of Commission met in regular session on Monday, December 9, 2019 at 6:00 PM in the Englewood Municipal Building.

Call to Order

Mayor Jason Hitt called the meeting to order.

Roll Call

Roll Call was given by City Recorder Angie Napier with Mayor Jason Hitt, Commissioner Shawn Martin and Commissioner Dwayne Arrowood present.

Invocation- Pledge of Allegiance

Mayor Jason Hitt gave invocation followed by the Pledge of Allegiance.

Communications of the Mayor

There were no communications from the Mayor

Commissioner Reports

There were no reports from the Commissioners.

Approval of November 2019 Minutes

A motion was made to approve minutes by Commissioner Martin, seconded by Dwayne Arrowood, all ayes.

Bid on Quote for Co. Rd. 477 & Liberty Hill

The Board agreed to pay half of the \$18,000.00 that is will take to run a water line out to County Road 477 and Liberty Hill if Mr. Junior Kirkland was willing to pay the other half. A motion was made by Dwayne Arrowood, seconded by Commissioner Martin, all ayes.

<u>First Reading of Ordinance 11-11-19-115 Title 10-Animal Control and Title 13- Property Maintenance Regulations</u>

A motion was made by Commissioner Shawn Martin, seconded by Mayor Jason Hitt, all ayes.

Vote on Open Commissioner Seats

A motion was made by Mayor Hitt to nominate Tim Casteel as Englewood City Commissioner for the two-year term ending in August 2022, seconded by Commissioner Dwayne Arrowood, all ayes.

A motion was made by Shawn Martin to nominate Glenn Perrine as Englewood City Commissioner for the short term ending in August 2020, seconded by Mayor Hitt. Dwayne Arrowood, no.

Beth Sizemore- Englewood Water Tower

Beth informed the public and the Board of Commissioners that the Englewood Water Tower Preservation Committee is now accepting donations.

Police Chief Zachary Ellis gave the Police Department Report.
<u>Library Report</u>
N/A
Fire Report
N/A
Any Other Legal Business to Come Before the Board
Pat Decker asks that we put on the agenda for next months meeting that we elect a new Library Board member and a new Planning Committee member.
Adjournment
Mayor Jason Hitt made a motion to adjourn the meeting. Seconded by Commissioner Martin, all ayes.
Mayor Recorder

Police Department Report