

The Englewood Board of Commissioners met in a regular session on Monday, December 12, 2016 at 6:00 P.M. The meeting was held in the Community Center Room inside the Municipal Building.

Call to Order

Mayor James Cox called the meeting to order

Roll Call

City Recorder Alison Bull gave roll call with Mayor Cox present along with Commissioners Gene Coleman, Buford Hackler, Jason Hitt, and Shawn Martin.

Invocation

Commissioner Hitt gave invocation.

Pledge of Allegiance

Approval of November 2016 Minutes

Commissioner Hitt made a motion to approve, Hackler seconded. All Ayes.

Communications from the Mayor

There were none.

Commissioners Reports

There were none.

Old Business

Item A. Personnel Policy – Discuss Veteran’s Day & Memorial Day

Bull said that Memorial Day is already on the list of holidays for which City Hall would be closed. Previously there had been discussion of adding Veteran’s Day to the list. It died for a lack of motion.

New Business

Item A. November Financial Report

Town Manager Bob Cass presented the financial report.

Item B. Police Department Report

Police Chief Jason Pickel presented the police department report.

Item C. Fire Department Report

Fire Chief Billy Roach presented the fire department report. Billy asked if it would be possible to discuss purchasing a generator for the fire department, library and community center. The board agreed. Roach also discussed the maintenance of the tornado alarms in Englewood.

Item D. Library Report

Virginia Key presented the library report.

Item E. City Manager Report

Town Manager Bob Cass discussed multiple items, including the pool progress, backflow, insurance, and W&O Construction's progress on the water plant.

Item F. Rails to Trails

Town Manager Bob Cass talked about the Rails to Trails program and the options that the Town of Englewood has with the progression of the construction.

Item G. Property Maintenance Regulations: Overgrown & Dirty Lots, Slum Clearance, Abandoned Vehicles, & Appointment of Administrated Hearing Officer

Cass discussed what it would mean for the city to begin enforcing city codes. He suggested the appointment of an administrated hearing officer.

Item H. BB&T Banking

The board discussed switching all Englewood bank accounts to BB&T in Englewood. Hitt suggested that it would be good to keep our funds in town. Coleman discussed the safety of the women driving to Madisonville multiple times a week. Coleman made a motion to move the bank accounts. Hitt seconded. Martin opposed, but Cox and Hackler approved.

Item I. Stop Signs

Removal of a couple of stop signs was mentioned. However, multiple board members didn't like the idea of taking them up when people have come to expect drivers to stop. It might be more dangerous to remove them, Coleman suggested. It died for a lack of motion.

Item J. Service Call customer Fault Utilities

This item had no discussion.

Item K. Roof at Water Plant

Commissioner Hackler talked about the roof at the water plant needing to be replaced. The board agreed and decided to advertise for tin bids.

Item L. Adopt Internal Control Policy

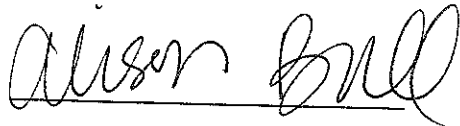
Bull said that an official Internal Control Policy had been built with the help of MTAS and needed to be adopted. Mayor Cox made the motion to adopt it. Hitt seconded. All Ayes.

Item M. Any Other Business to Legally Come Before the Board

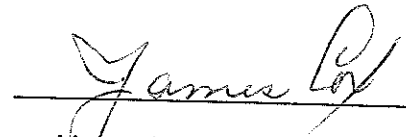
There was no further business.

Item N. Adjournment

Commissioner Hackler made a motion to adjourn. Commissioner Coleman seconded. All Ayes.

A handwritten signature in cursive script that reads "Alison Bull". The signature is written in black ink and is positioned above a horizontal line.

City Recorder, Alison Bull

A handwritten signature in cursive script that reads "James Cox". The signature is written in black ink and is positioned above a horizontal line.

Mayor, James Cox