

The Englewood Board of Commissioners met in a regular scheduled meeting on Monday, April 10<sup>th</sup>, 2017 at 6:00 PM. The meeting was held in the Community Center Room inside the Municipal Building.

**Call to Order**

Vice Mayor Buford Hackler Called the meeting to order.

**Roll Call by City Recorder**

City Recorder Alison Bull did roll call with Commissioners Buford Hackler, Shawn Martin, Jason Hitt, and Gene Coleman present. Not present was Mayor James Cox.

**Invocation**

Commissioner Hitt gave invocation.

**Pledge of Allegiance**

**Communication from the Mayor**

The Mayor was absent.

**Commissioner Reports**

No commissioner reports.

**Approval of March 2017 Minutes**

Commissioner Coleman made a motion to accept minutes. Hackler seconded. All Ayes.

**Audit Report**

Richard Hill of Mitchell Emert and Hill presented the audit report. It was a clean, unmodified opinion.

**Agenda**

**Old Business**

**Item A. Policy for Water & Gas Customer**

Town Manager Bob Cass went through the policy for water & gas customers. Hackler made a motion to approve policy. Hitt seconded. All Ayes.

**Item B. Customer Deposits**

The Board discussed the pros and cons of giving customer deposits back.

**New Business**

**Item A. March Financial Statement**

Cass presented the financial statement.

**Item B. Police Department Report**

Chief Jason Pickel presented the police department report.

**Item C. Fire Department Report**

Cass presented the fire department report.

**Item D. Library Report**

Commissioner Hitt presented the library report.

**Item E. Town Manager report**

Cass presented the town manager report.

**Item F. Resolution #128 – Truck**

There is a dodge truck that the town owned but did not use due to no wheels, no engine, no seats, etc. Someone came by and offered more than scrap and it was sold pending the commission approval. Coleman made a motion, Hackler seconded. All Ayes.

**Item G. Englewood Park Maintenance**

Commissioner Hitt mentioned a couple of concerns he has for the park, and Cass explained that these items are being worked on.

**Item H. Parking Ordinance**

Commissioner Hitt said he believes that a two hour parking limit would hurt business in town. He and Cass discussed it.

**Item I. Change Water Minimum Back to 2500**

Cass described that Englewood's water rates are lower than most cities around. Hitt asked if it could be revisited after all of the water plant and sewer plant improvements are finished. Cass agreed.

**J. Trash Pick Up April 17-21<sup>st</sup>**

Cass discussed the spring clean-up week for 2017.

**K. Resident Garbage Pick Up Ordinance 04-12-10-49 Limit of Two – 35 Gallon Containers Only**

Cass discussed enforcing the 2 – 35 gallon trash can limit

**Item L. Bathrooms for Park**

Cass discussed building public restrooms for the park.

**Item M. Pool Inspection April 18<sup>th</sup>**

Cass talked about the pool inspection that would be on April 18<sup>th</sup>.

**Item N. Pool Fees for 2017**

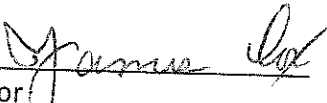
Cass and the board discussed the fees that the pool would charge this year.


**Item O. Any Other Business to Legally Come Before the Board**

Different properties for cleaning up were discussed, along with two hour parking and bathrooms at the park. Rails to Trails was also discussed.

**Item P. Adjournment**

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

  
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Mayor

  
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City Recorder