

The Mayor and Board of Commissioners of the Town of Englewood met in regular session on Monday, December 14th, 2015 at 6:00 PM. The meeting was held in the Community Center Room inside the Municipal Building.

Call to Order

Mayor Hawn called the meeting to order.

Roll Call

City Recorder Alison Womack gave roll call with Commissioners Wes Atwell, Jerry Shirk, Alan Phillips present. Also present was Police Chief Gary Miller. Not present was Commissioner Richard Raper.

Invocation

Invocation was given by Jerry Shirk.

Communications from the Mayor

- The Tennessee Regulatory Authority recently conducted a gas pipeline safety inspection. No violations were found. The Mayor thanked Richard Clowers for his outstanding work.
- The lease agreement for the new police car was signed, and it should be arriving within the next few weeks.
- The plans of specifications for the water plant project were submitted to the state on November 26th for their review and approval. The project will be advertised for bids as soon as the state approval is received. The engineers are continuing work with the state to provide them with the required information to show improvements that the town has made to the sewer system so that Englewood can get some relief on the sewer moratorium that the town is currently under with the state.
- The plans have been submitted to the state on the swimming pool project and we are awaiting state approval so that we can go to bid on this project also.
- Thanks to CAGE, police Chief Gary Miller, fire chief Billy Roach, and public works director Joe Hardwick for another outstanding Christmas parade.
- We need to set a work session for the items that were tabled in the November 9th, 2015 meeting.
- The Mayor wished everyone a Merry Christmas & a Happy New Year

Commissioner Reports

No commissioner reports at this time.

Approval of November Minutes

Motion was made by Alan Phillips, seconded by Jerry Shirk to approve the November 2015 Minutes. All Ayes.

New Business

November Financial Report

The City Recorder informed the board that the November Financial Report was not available due to a communication error between two pieces of software that the town uses. This report will be available as soon as Local Government is able to resolve this issue.

Police Department Report

Police Chief Gary Miller presented the November 2015 Police Department report.

Fire Department Report

Nobody was present to give November 2015 Fire Department report.

Other Legal Business to Come Before the Board

Mark Cochran, chairman of the Community Action Group of Englewood (CAGE), presented a synopsis of the history and functions of CAGE.

Brief History:

- 1986: Group of citizens organized homecoming celebration
- 1986-1992: Annual homecoming celebrations
- 1992: Cage formed an official 501(c)(3)
- 1994: Englewood Textile Museum was founded
- Chestnut House was obtained and enlisted on the National Register of Historic Places
- Early 2000's: Added an antique store & a gift shop- The Company Store

Functions:

- CAGE offers a plethora of educational and cultural opportunities, such as ballroom dancing to rug hooking, china painting, water colors, oil on canvas, etc.
- Outdoor Summer Movie, Dining with the Dead, The Englewood Christmas Parade, and Englewood Celebrates, among other events bring citizens into the downtown area and provide increase in local sales tax revenue
- Mr. Cochran gave thanks to the thousands of hours that volunteers contribute and said the \$200 that died for lack of motion in November was provided for by CAGE and other donors.
- If anyone has any questions, they can visit anytime at 17 S. Niota Road Englewood, TN 37329

Adjournment

Motion was made by Wes Atwell. Seconded by Jerry Shirk. All Ayes.