The Mayor and Board of Commissioners of the Town of Englewood met in regular session on Monday January 12th, 2014 at 6:00PM. 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 Haley Guidry gave roll call with commissioners Jerry Shirk, Alan Phillips and Richard Raper present. Commissioner Wes Atwell was not present. Also present were Town Manager Jamie Moses Public Works Director Joe Hardwick, Police Chief Gary Miller, Fire Chief Billy Roach, Assistant Fire Chief Neil Moses, Court Clerk Angie Napier, and Gas Superintendent Richard Clowers.

**Invocation**

Invocation was given by Shirk.

**Communication from the Mayor**

Mayor Hawn stated that we received our ISO rating and that it is a 4. Fire Chief Roach explained that a score of a 4 for a town of this size is a good rating.

**Commissioner Reports**

There were no commissioner reports.

**Approval of December Minutes**

**Motion** was made by Shirk, seconded by Raper to approve the December 2014 Minutes. All Ayes.

**Old Business**

**Resolution No. 114, A Resolution to lease two 2014 Dodge Charger Patrol Cars**

Phillips reiterated that the lease would consist of two 2014 Dodge Charger Patrol cars at $545.05 per car for a 48 month period. **Motion** was made by Shirk, seconded by Raper, to approve Resolution No. 114, A resolution to lease two 2014 Dodge Charger Patrol Cars. All Ayes.

**Prime Tower Agreement**

Historical environmental issues discovered during their preliminary research and a national register of historic places was discovered approximately 150 feet north east of the proposed tower location of a former structure located on the property. Based on the preliminary findings the ECA recommends that Prime Tower does not pursue the 107 Carroll Street location for the placement of the telecommunications facility.

**New Business**

**Resolution No. 115, a Resolution to Approve 2015 CDBG Application for Sewer System Improvements Project**

**Motion** was made to *table* this discussion by Shirk, seconded by Raper until quotes can be made by engineering companies for this project. All Ayes.

**Financial Report**

Guidry presented the December 2014 Finance Report. **Motion** was made by Shirk, seconded by Raper to approve the December 2014 Finance Report. All Ayes.

**Police Dept. Report**

Police Chief Gary Miller presented the December 2014 Police Department report.

**Fire Dept. Report**

Fire Chief Billy Roach presented the December 2014 Fire Department report.

**Town Manager Resignation**

Mayor Hawn announced that Town Manager Jamie Moses would be resigning and taking employment elsewhere. He stated that Town Manager applications would be taken until Friday, January 23, 2014. The board will then hold a workshop on Thursday, January 29th at 6:00 PM to go over applications. There will then be a Called Meeting at 7:00 PM to choose a new Town Manager, if one is agreed upon during the work session.

**Adjournment**

**Motion** was made by Phillips, seconded by Shirk to adjourn the meeting. All Ayes.

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Mayor Recorder