

The Mayor and Board of Commissioners of the Town of Englewood met in a regular session on Monday, January 11th, 2016 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, and Mayor Hawn present at roll call. Commissioner Phillips appeared during Police Report. Also present was Town Manager Joe Cline and Police Chief Gary Miller. Not present was Commissioner Richard Raper.

Invocation

Invocation was given by Commissioner Shirk.

Communications from the Mayor

The bid opening on the water plant project will be January 28th, 2016.

Commissioner Reports

No commissioner reports at this time.

Approval of December Minutes

Motion was made by Commissioner Atwell, seconded by Commissioner Shirk to approve the December minutes. All Ayes.

New Business

December Financial Report

The City Recorder, Womack, informed the board that the December Financial Report was not available at this time. They are working with Local Government on this and will be available as soon as Local Government is able to resolve the issue.

Police Department Report

Police Chief Gary Miller presented the December 2015 Police Department Report.

Fire Department Report

Nobody was present to give December 2015 Fire Department Report.

Resolution 119: 2016 Community Development Block Grant Application – Sewer System Improvements Project

Town Manager Cline informed that this is the same application that we've done the last 4 years to replace the pump station on Niota Road and some other repairs to the sewer system. Every time you re-apply you have to pass the same resolution once again for the project. Motion was made to apply for the grant by Commissioner Shirk and seconded by Commissioner Phillips. All Ayes.

Pool Project

Michael Frixen presented the progress concerning the Englewood Pool Project.

- We are awaiting approval from the engineer with a TN License to send the plans back to the State.
- TDEC has required us to submit it to the county health department. Their concerns have been addressed. We are waiting on official approval from them to send that to the State.
- Chuck & I (Michael) developed a rendering of the ADA Accessibility Items and sent them to April, the grant administrator with TDEC. Awaiting approval from April.
- The town agreed to re-stripe the ADA space in the parking lot, put in a sign, and widen the door frame.
- Tammy estimated that once we go out to bid and have those final things, the construction should take a maximum of 2 months. We'll try to get TDEC out here as fast as we can to inspect the final work.

Tony Hawn

Mayor

Alison Womack

City Recorder