

The Englewood Board of Commissioners met in a **regular scheduled meeting** on Monday June 12, 2017 at 6:00 PM. The meeting was in the Community Center Room inside the Municipal Building.

Call to order by Mayor

Mayor James Cox called the meeting to order.

Roll Call by City Recorder

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

Invocation

Commissioner Hackler gave invocation.

Pledge of Allegiance

Communication from the Mayor

There were none.

Commissioner Reports

There were none.

Approval of May 2017 Regular & Special Called Meeting Minutes

Commissioner Hackler made a motion to approve both sets of minutes. Cox seconded. All Ayes.

Agenda:

Old Business

None

New Business

Item A. May Financial Report

Town Manager Bob Cass presented the financial report.

Item B. Police Report

Police Chief Jason Pickel presented the police report.

Item C. Fire Department Report

Town Manager Bob Cass presented the fire department report in Fire Chief's absence.

Item D. Library Report

Virginia Key presented the library report.

Item E. Town Manager Report

Cass presented the Town Manager report.

Item F. Budget Amendment Ordinance No. 06-12-2017-100 to amend the 2016-2017 budget

Cass presented the budget amendment ordinance. Hackler made a motion to approve. Cox seconded. All Ayes.

G. Budget Ordinance No. 06-12-2017-101 to propose a budget for 2017-2018

Cass presented the budget ordinance. Hackler made a motion to approve. Cox seconded. All Ayes.

Item H. Personnel Policy Resolution No. 129

Hackler made a motion to approve. Cox seconded. All Ayes.

Item I. Aflac

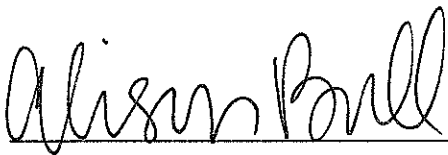
Skipped

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

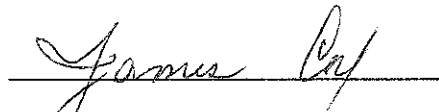
Hackler mentioned that he wants to discuss more about the tractor. Cass said we financially wouldn't be able to buy one right now.

K. Adjournment

Hackler made a motion to adjourn. Cox seconded. All Ayes.



City Recorder, Alison Bull



Mayor, James Cox