

The Englewood Board of Commissioners will meet in a regular scheduled meeting on Monday, May 9, 2016 at 6:00 PM. The meeting will be in the Community Center Room inside the Municipal Building.

*There will be a Work Session at 5:30 PM, preceding the regular scheduled meeting, to discuss the 2016-2017 Budget.

Call to Order by Mayor

Roll Call by City Recorder

Invocation

Communication from the Mayor

Commissioner Reports

Approval of April Minutes

Agenda

Old Business

- A. 2nd Reading of Ordinance No. 04-11-16-92
- B. 2nd Reading of Ordinance No. 04-11-16-93

New Business

- A. April Financial Report
- B. Police Department Report
- C. Fire Department Report
- D. Library Report
- E. 1st Reading of Resolution No. 120
- F. 1st Reading of Budget Ordinance No. 04-11-16-94
- G. Any other business to legally come before the board
- H. Adjournment

Posted at City Hall, Post Office, and the Town Website and e-mailed to Daily Post Athenian on May 2nd, 2016.

The Mayor and Board of Commissioners of the Town of Englewood met in regular session on Monday May 9, 2016 at 6:00PM. The meeting was held in the Community Center Room inside the Municipal Building. Prior to the meeting, a work session was held at 5:30 PM to discuss the 2016-2017 Budget.

Call to Order by Mayor

Roll Call by City Recorder

Alison Womack gave roll call with Commissioners Wes Atwell, Jerry Shirk, and Alan Phillips present. Mayor Tony Hawn and Town Manager Joe Cline were also present, in addition to Fire Chief Billy Roach, Police Chief, Gary Miller, and Librarian Erica Lauder milk. Not present was Commissioner Richard Raper.

Invocation

Commissioner Shirk gave invocation.

Communication from the Mayor

Mayor Hawn requested that citizens of Englewood continue to pray for Neyland Pickel & the Pickel family as Neyland continues to fight leukemia. He also thanked the businesses, churches, and individuals who have already been so generous in their support for Neyland. He reminded them that there will be a benefit on June 4th, 2016 at the park in Englewood for Neyland.

Also, Mayor Hawn reported that during clean up week, Englewood hauled off 25 tons of clean up items and over 4 tons of tires. He thanked Dustin Tinsman with Superior Sanitation for their donation of the dumpsters at no cost to the town during clean up week.

Commissioner Reports

Commissioner Shirk reported that many citizens have asked him about a topic from the previous meeting in April concerning the speed limit on Highway 411. He said that he checked into it and the State is who sets the speed limits on Highway 411, not the city. He stated that the speed limit is set based on a history of the highway, and he is proud that the highway is not known as "bloody 411" as it used to be in the past. Commissioner Shirk informed that he is pleased to hear that the death rate has decreased.

Approval of April Minutes

Commissioner Phillips made a motion to approve. Commissioner Shirk seconded. All Ayes.

Old Business

Item A: 2nd Reading of Ordinance 04-11-16-92

Commissioner Phillips made a motion to approve. Commissioner Atwell seconded. All Ayes.

Item B: 2nd Reading of Ordinance 04-11-16-93

Commissioner Phillips made a motion to approve. Commissioner Shirk seconded. All Ayes.

New Business

Item A: April Financial Report

City Recorder Womack presented the financial report. Commissioner Shirk made a motion to approve as read. Commissioner Phillips seconded. All Ayes.

Item B: Police Department Report

- Police Chief Miller echoed Mayor Hawn's comments on the support for Neyland Pickel and family. He acknowledge the 10th judicial drug task force for covering Jason Pickel's shifts so that Jason could be with his son.
- He requested that \$2,000 be moved in their budget from the gasoline fund to the uniform fund, since there is an excess in the gasoline fund due to low gas prices. There are a few officers who

are needing uniforms. Town Manager Cline said it would leave about \$8,000 in the gas budget after \$2,000 is moved to uniforms. All commissioners reported that was acceptable.

- Miller presented the police department report.

Item C: Fire Department Report

Fire Chief Billy Roach presented the fire department report.

Item D: Library Report

Librarian Erica Laudermilk presented the Library Report.

Item E: Resolution 120

Cline presented this resolution, which is a one-time payment to complete the pay agreement that was made with a corrective action ordinance a few months ago. This would correct the illegal transfer done by the previous board, and Englewood is in a financial state currently to be able to pay it off in full. Phillips clarified that this goes from water to gas, and he questioned if it would clear up the transferring of money. Cline confirmed. Commissioner Phillips made a motion to approve the resolution on first reading. Commissioner Shirk seconded. All Ayes.

Item F: Reading of Budget Ordinance

Mayor Hawn requested a motion be made to table this because the budget information, though available, had not be organized into an ordinance but will be soon. Commissioner Phillips made a motion to table the ordinance. Commissioner Atwell seconded. All Ayes.

Item G: Any other business to legally come before the board

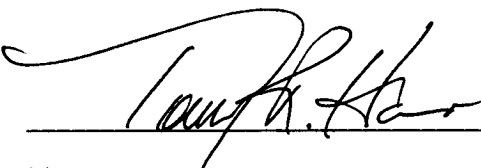
Cline said that he had a few things to discuss. First, he requested that \$160,000 be moved from Operations and Maintenance checking account to Water & Sewer Savings account. Phillips discussed depreciation and the board talked about where it was in the financial statements. In addition, he requested that we stop transferring \$1,000 a month to the Computer Savings and start moving it to Fleet Savings. He said we will need to purchase a tractor very soon.

Commissioner Phillips made a motion to move \$160,000 from Operations and Maintenance checking account to Water & Sewer Savings account. Commissioner Shirk seconded. All Ayes.

Commissioner Phillips made a motion to discontinue the transfer of \$1,000 from General Checking to the Computer Savings and start moving \$1,000 from General Checking to Fleet Savings. Commissioner Atwell Seconded. All Ayes.

Item H: Adjournment

Commissioner Shirk made a motion to adjourn. Atwell seconded. All Ayes.



Mayor

Tony Hawn



City Recorder

Alison Womack