

The Mayor and Board of Commissioners of the Town of Englewood met in a regular scheduled meeting on Monday, November 9<sup>th</sup>, 2015 at 6:00pm in the Community Center Room inside the Municipal Building.

### **Call To Order**

Mayor Hawn called the meeting to order.

### **Roll Call**

Town Manager Joe Cline gave roll call with Wes Atwell, Jerry Shirk, Alan Phillips and Tony Hawn present. Not present was Commissioner Richard Raper.

### **Invocation**

Invocation was given by Commissioner Jerry Shirk.

### **Communication from the Mayor**

Mayor Hawn welcomed the new City Recorder, Alison Womack. Also, the CDBG Sewer Project was denied again this year. In addition, the paving of Niota Road and Englewood Avenue is complete.

### **Commissioner Reports**

There were no commissioner reports.

### **Approval of October Minutes**

Motion was made by Shirk, seconded by Atwell to approve the October 2015 Minutes. All Ayes.

### **Old Business**

#### **2<sup>nd</sup> Reading Ordinance No. 10-12-15-91**

The closing of an alley between Dodson & Dixon has been cancelled at the request of the church. No action is to be taken there. Eddie Miller, representing Dixon Avenue Baptist Church withdrew the request to close the alley during the public hearing.

#### **Main Street Water Bill**

Alan Phillips made a motion to forgive the amount that was accrued during the transition from J.L. Dills to the Buckners, and the Buckners would still owe their bill for September and October 2015, due on 11/10/15. Jerry Shirk seconded. All Ayes.

#### **Garbage Outsourcing Proposal**

Joe Cline discussed the hiring of either Superior Sanitation or Santek and he described the amounts that each company is asking. In addition, Joe discussed the garbage truck and what to do with it in the transition. Alan Phillips made a motion to table this discussion for a work session. Wes Atwell seconded it. All Ayes.

## New Business

### Resolution 119

Michael Frixen presented Resolution #119, a resolution of support and commitment for Englewood to apply for a community transportation planning grant. Died for the lack of a motion.

### Cage Donation

Died for the lack of a motion.

### Utility Customer Policy

Commissioner Phillips discussed the issue of utility deposits for deceased customers. Wes Atwell made a motion to table the discussion for a work session. Jerry Shirk seconded it. All Ayes.

### Lease of a New Police Car

The purchasing of a new police car was discussed. A Motion was made by Alan Phillips for one new police car to be purchased. Wes Atwell seconded it. All Ayes.

### October Financial Report

Chad Stafford read the financial report. (See attached report). Alan Phillips made a motion to approve October 2015 Minutes. Wes Atwell seconded. All Ayes.

### Police Department Report

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

### Fire Department Report

Fire Chief Billy Roach presented the October 205 Fire Department report.

### Adjournment

Jerry Shirk made a motion to adjourn. Wes Atwell seconded. All Ayes.

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Mayor

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Recorder