

The Englewood Board of Commissioners met in a public hearing and then a regular scheduled meeting on Monday October, 9th 2017 at 5:45 PM and 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 gave roll call with Commissioners Shawn Martin, Jason Hitt, Jimmy Jack, and Buford Hackler present. Mayor James Cox was also present.

Invocation

Commissioner Hitt gave invocation.

Pledge of Allegiance

Communication from the Mayor

None at this time.

Commissioner Reports

Commissioner Hackler said that people who are tampering with the meters need to be held accountable for the destruction. Town Manager Brittany Freeman discussed setting a rate for meter tampering.

Approval of September 2017 Minutes

Commissioner Hackler made a motion to approve. Commissioner Jack seconded. All Ayes.

Agenda:

New Business

Item A. Financial Report

Bull presented the financial report.

Item B. Police Department Report

Police Chief Jason Pickel presented the police department report.

Item C. Fire Department Report

Fire Chief Billy Roach wasn't presented.

Item D. Library Report

Library Board Member Virginia Key presented the library report.

Item E. Town Manager Report

Freeman presented the Town Manager report.

Item F. Customer Deposits

Freeman discussed the previous vote by the board to return customer deposits. Attorney Russ Blair suggested contacting MTAS to get their input on the deposits. Freeman discussed entering criteria into a

resolution and having a vote on it next meeting. Commissioner Hitt made a motion to establish a baseline of a deposit system. Hackler seconded. All Ayes.

Item G. Ordinance 101: An Ordinance Amending the Budget for 2017-2018 Budget

Bull discussed the ordinance to increase the library budget and gas transmission and distribution budget. This is the second reading. Commissioner Hackler made a motion to approve. Mayor Cox seconded. All Ayes.

Item H. Ordinance 102: An Ordinance Amending the Town of Englewood's Weed Control Regulations

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

Item I. Ordinance 103: An Ordinance of the Town of Englewood Amending the Town of Englewood's Regulations for Garbage Rates

Commissioner Hackler made a motion to approve. Mayor Cox seconded. Bull did a roll call. Commissioner Martin and Commissioner Hitt voted in opposition and Commissioners Jack, Commissioner Hackler and Mayor Cox voted in favor. Vote passed.

Item J. Appointing Jimmy Jack to the Planning Commission

Commissioner Hackler made a motion to approve the appointment of Jimmy Jack to the planning commissioner. Mayor Cox seconded. Bull did a roll call. Commissioner Martin and Commissioner Hitt voted in opposition and Commissioners Jack, Commissioner Hackler and Mayor Cox voted in favor. Vote passed.

Item K. Adopting Job Descriptions

Freeman discussed working with MTAS to adopt job descriptions. The city didn't have job descriptions up until this point. Commissioner Hackler made a motion to approve the job descriptions. Mayor Cox seconded. All Ayes.

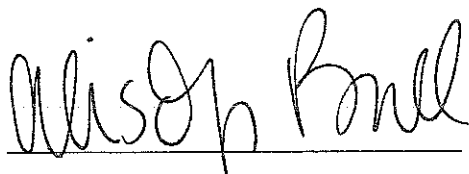
Item L. Any Other Business to Legally Come Before the Board

Commissioner Hackler discussed the garbage contract and its clause on ending the contract. Blair said that he would have to look over the contract before he could make a definite statement about it.

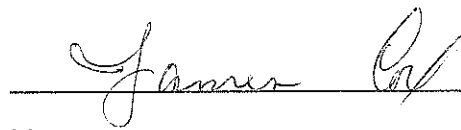
Freeman mentioned a couple of issues that were brought to her attention by a citizen, including leaves burning, dump trucks, seized vehicles, etc.

Adjourn

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



City Recorder



Mayor