

The Town of Englewood met in a regular scheduled meeting on Monday, February 8th, 2020 at 6:00PM
This meeting was held at the Englewood Municipal Building located at 107 Carroll Road.

Call to Order

The meeting was called to order by Mayor Tony Hawn.

Roll Call

Roll call was given by City Recorder Ashley Cranfield with Mayor Tony Hawn, Vice Mayor Shawn Martin, Commissioner Dwayne Arrowood and Commissioner Tim Casteel all present. Commissioner Chris Cochran was not present.

Invocation/Pledge of Allegiance

City Chaplain Jerry Shirk gave Invocation followed by the Pledge of Allegiance.

Communications from the Mayor

None

Commissioner Reports

None

Approval of the Agenda, Additions and Deletions:

Vice Mayor Shawn Martin made a motion to approve; Mayor Tony Hawn seconded the motion; commissioner Dwayne Arrowood; aye. Commissioner Tim Casteel; aye.
Commissioner Chris Cochran; not present.

Approve January 2020 Minutes

A motion was made by commissioner Dwayne Arrowood to approve January 2020 minutes; seconded by commissioner Tim Casteel; all ayes.

Final Reading of Ordinance No02-08-2021-142 *An Ordinance of the Town of Englewood, Tennessee to approve a water purchase agreement with Etowah Utilities. Which will go into effect July 1st, 2021.*
A motion was made by commissioner Dwayne Arrowood; seconded by Vice Mayor Shawn Martin; ayes.

Passing of the use of General fund CD to purchase pool water slide *A motion was made by commissioner Dwayne Arrowood to approve; seconded by Vice Mayor Shawn Martin; commissioner Tim Casteel; aye. Mayor Tony Hawn abstained from voting.*

Letter from Comptrollers Office regarding water loss *Town Manager Joe Cline gave explanation of letter.*

Memorandum and Understanding between Water Tower Committee *No representative from the Water Tower committee was present at the meeting. Motion was made by Vice Mayor Shawn Martin to table the agreement until March meeting. Seconded by Commissioner Tim Casteel; all ayes.*

Change Order Request for CDBG Grant

A motion was made by Vice mayor Shawn Martin to table until after the meeting with the Town of Englewood Attorney on February 15th, 2021. Seconded by commissioner Tim Casteel; all ayes.

Police Department Report

Police Chief Michael Hayes gave the January 2021 Police Department Report.

Fire Department Report

None

Library Report

None

Financial Report

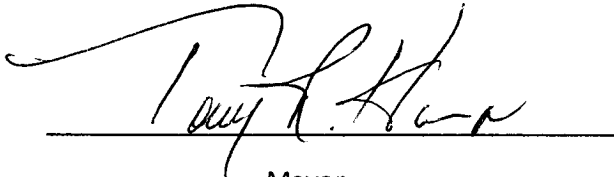
Finance Director Ashley Cranfield gave the January 2021 Financial Report.

Any Other Business to Legally Come the Board

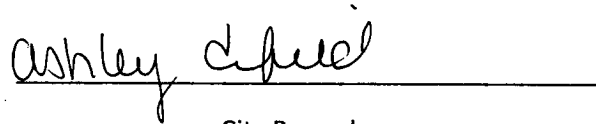
None

Adjournment

A motion to adjourn was made by Vice Mayor Shawn Martin, seconded by Commissioner Tim Casteel; all ayes.



Mayor



City Recorder