

The Town of Englewood met in a regular scheduled meeting on Monday, March 8th , 2021 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 Town Hawn.

#### **Roll Call**

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

#### **Invocation/Pledge of Allegiance**

Vice Mayor Shawn Martin gave Invocation followed by the Pledge of Allegiance.

#### **Communications from the Mayor**

Mayor Tony Hawn gave report on Financial statements for the Town Of Englewood. Also stated that the Town of Englewood received the right away for the Eureka Trails in the amount of 4800.00

#### **Commissioner Reports**

Commissioner Dewayne Arrowood wanted to give his appreciation to the Englewood Police Department on the job they are doing.

#### **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 February 2021 Minutes**

A motion was made by commissioner Dwayne Arrowood to approve February 2021 minutes; seconded by Vice Mayor Shawn Martin; all ayes.

**Transfer BB&T CD to General Fund Account** *Motion was made by Vice Mayor Shawn Martin ; seconded by Commissioner Tim Casteel; all ayes*

**Wastewater Disposal Agreement Contract with Roto Rooter** *A motion was made by commissioner Dewayne Arrowood to table ; seconded by Vice Mayor Shawn Martin; commissioner Tim Casteel; aye. \_ .*

**Signal maintenance agreement-** State of Tennessee replace traffic light on Englewood Ave. The agreement will be the same as in the past. Vice Mayor Shawn Martin made a motion to approve; seconded by commissioner Dewayne Arrowood; all ayes

**Water Tower Memorandum Understanding** Beth Sizemore is in agreement; A motion was made by commissioner Dewayne Arrowood to approve; seconded by Vice Mayor Shawn Martin; all ayes

**1<sup>st</sup> Reading of Ordinance 4-12-21-144** An ordinance to increase the court cost for the Town of Englewood. A motion was made by Commissioner Dewayne Arrowood to approve; seconded by Vice Mayor Shawn Martin; all ayes

**Amend Capitalization Policy** To amend the policy and increase the min from 500.00 to 2500.00. A motion to approve was made by Commissioner Dewayne Arrowood; seconded by Vice Mayor Shawn Martin; aye

**Adopt Englewood Debt Management Policy** Motion was made by Vice Mayor Shawn Martin to approve; seconded by commissioner Tim Casteel; all ayes

**1<sup>st</sup> Reading of ordinance 4-12-21-143** An ordinance Amending the Annual Budget for the Town of Englewood, Tennessee for the Fiscal Year 2020-2021. A motion was made by Commissioner Dewayne Arrowood; seconded by Vice Mayor Shawn Martin; all ayes

**Change Order Request for CDBG Grant**

A motion was made by Vice Mayor Shawn Martin to approve and allocate 15,000.00 from the Town of Englewood's Water and Sewer Fund for the Change order; seconded by Commissioner Tim Casteel; all ayes. Please see attached.

**Police Department Report**

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

**Fire Department Report**

Chief Bill Roach gave the report.

**Library Report**

Jennie Nicholas gave the Library report.

**Financial Report**

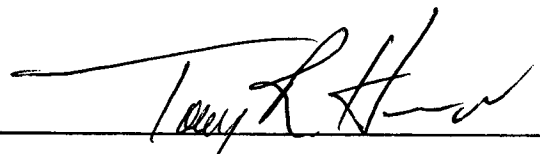
Finance Director Ashley Cranfield gave the February 2021 Financial Report.

**Any Other Business to Legally Come the Board**

A citizen request that an Ordinance for Jake Breaking on 411 be put in place. An Ordinance will be put together and presented at April 12<sup>th</sup>, 2021 meeting for approval.

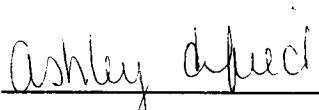
**Adjournment**

A motion to adjourn was made by V Mayor Tony Hawn , seconded by Vice Mayor Shawn Martin; all ayes.



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Mayor



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City Recorder