The Mayor and Board of Commissioners of the Town of Englewood met in regular session on Monday February 9th, 2015 at 6:00PM. The meeting was held in the Community Center Room inside the Municipal Building.

**Call to Order**

Mayor Hawn called the meeting to order.

**Roll Call**

City Recorder Haley Guidry gave roll call with Commissioners Wes Atwell and Jerry Shirk present. Commissioner Alan Phillips entered after the Central High School Dance Team request. Also present were Town Manager Bobbie Manning and Court Clerk Angie Napier.

**Invocation**

Invocation was given by Commissioner Jerry Shirk.

**Communication from the Mayor**

The Mayor had no communications.

**Commissioner Reports**

Jerry Shirk proposed the use of the Community Center room as a Senior Citizens Center. He discussed the previous center, and brought with him an individual who would be willing to run the program. He also stated that he is in the process of getting the Meals on Wheels program up and running.

**Approval of January Minutes**

**Motion** was made by Jerry Shirk, seconded by Wes Atwell to approve the January 2015 and the January 29, 2015 Called Meeting Minutes. All Ayes.

**New Business**

**Resolution No. 115, A Resolution for 2015 Community Development Block Grant Application Sewer System Improvements Project**

**Motion** was made by Jerry Shirk, and seconded by Wes Atwell to approve the CDBG application. All Ayes.

**Central High School Dance Team Donation Request**

**Motion** was made by Jerry Shirk, and seconded by Wes Atwell, to donate to the Central High School Dance Team, in the amount of $100. All Ayes.

**Solicitation of Interest for CDBG Project**

Discussion was *tabled*.

**Prime Tower**

John Behnky requested approval for permit on new wireless facility in Englewood. Alan Phillips stated that the decision must go before the planning committee on the first Monday in March.

**Financial Report**

Angie Napier presented the January 2015 Finance Report. **Motion** was made by Jerry Shirk, seconded by Wes Atwell to approve the January 2015 Finance Report. All Ayes.

**Police Dept. Report**

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

**Fire Dept. Report**

Assistant Fire Chief Neil Moses presented the January 2015 Fire Department report.

**Other Business**

Alan Phillips inquired about the new stop sign at E. Athens St. and another sign at Sunnyside was discussed. **Motion**

was made by Alan Phillips, seconded by Jerry Shirk, to install another stop sign at the intersection of Sunnyside and E. Athens Street.

**Adjournment**

**Motion** was made by Jerry Shirk, seconded by Alan Phillips to adjourn the meeting. All Ayes.

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Mayor Recorder