1. **Call to Order**

The regular meeting of the Englewood City Council was called to order by Mayor Penn at 7:36 p.m.

2. **Invocation**

The invocation was given by Council Member McCaslin.

3. **Pledge of Allegiance**

The Pledge of Allegiance was led by Council Member McCaslin.

4. **Roll Call**

   Present: Council Members Jefferson, Olson, Gillit, McCaslin, Wilson, Woodward, Penn
   Absent: None
   A quorum was present.

   Also present: City Manager Sears
   City Attorney Brotzman
   City Clerk Ellis
   Deputy City Clerk Bush
   Police Commander Watson

5. **Consideration of Minutes of Previous Session**

   (a) COUNCIL MEMBER WOODWARD MOVED, AND COUNCIL MEMBER WILSON SECONDED, TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JANUARY 9, 2012.

   Vote results:
   Ayes: Council Members Jefferson, McCaslin, Wilson, Penn, Woodward, Olson, Gillit
   Nays: None

   Motion carried.

6. **Recognition of Scheduled Public Comment**

   (a) Aid to Other Agencies recipients accepted the following City of Englewood financial contributions for 2012:
7. **Recognition of Unscheduled Public Comment**

There were no unscheduled visitors.

8. **Communications, Proclamations and Appointments**

There were no communications, proclamations or appointments.

9. **Consent Agenda**

(a) Approval of Ordinances on First Reading

There were no items submitted for approval on first reading.

(b) Approval of Ordinances on Second Reading

There were no items submitted for approval on second reading.

(c) Resolutions and Motions

There were no resolutions or motions submitted for approval.

10. **Public Hearing Items**

No public hearing was scheduled before Council.

11. **Ordinances, Resolution and Motions**

(a) Approval of Ordinances on First Reading

There were no items submitted for approval on first reading.

(b) Approval of Ordinances on Second Reading

There were no items submitted for approval on second reading.

(c) Resolutions and Motions

There were no resolutions or motions submitted for approval.
12. **General Discussion**
   (a) Mayor's Choice
   (a) Council Members’ Choice

13. **City Manager's Report**

   City Manager Sears did not have any matters to bring before Council.

14. **City Attorney's Report**

   City Attorney Brotzman did not have any matters to bring before Council.

15. **Adjournment**

   **MAYOR PENN MOVED TO ADJOURN.** The meeting adjourned at 7:58 p.m.

   /s/ Loucrishia A. Ellis
   City Clerk