

**Town of Greenwood**  
**Minutes**  
**Regular Monthly Council Meeting**  
**Tuesday, January 4, 2011**

**Call to order**

Mayor Russell called the meeting to order at 7:30 pm.

**Councilors Present**

Willard Russell, Brenda Tallent, Alan Pongratz, Donnie Donovan, Willie Pierce

**Officials Present**

John McDonnell, Town Manager, Teresa Hignutt, Administrative Assistant, Mark Anderson, Chief of Police

**Citizens & Visitors**

Doug Hignutt, Sharon Pierce

**Approval of Minutes**

Moved by Councilor Donovan, Seconded by Councilor Tallent to approve the minutes of December 7, 2010 CDBG Public Hearing as presented. CARRIED.

Moved by Councilor Tallent, Seconded by Councilor Donovan to approve minutes of the December 7, 2010 Regular Monthly Council Meeting as presented. CARRIED

Moved by Councilor Tallent, Seconded by Councilor Pierce, to approve the minutes of the December 7, 2010 Executive Session as presented. CARRIED

Moved by Councilor Donovan, Seconded by Councilor Tallent, to approve the minutes of the December 18, 2010 Special Meeting as presented. CARRIED

Moved by Councilor Donovan, Seconded by Councilor Tallent, to approve the minutes of the December 18, 2010 Executive Session as presented. CARRIED

**Citizen's Privilege**

None offered

**Town Managers Report**

Motion by Councilor Donovan, Seconded by Councilor Pierce to accept Financial Statements as presented. CARRIED

**Engineer Updates**

Written report submitted from the Engineer, Bob Palmer/DMW (See Attached)

In discussions, Town Council requested Town Manager McDonnell to submit a statement to go on record with DNREC concerning our proposed Wastewater Project.

#### **Police**

Verbal report given by Chief Anderson. Chief Anderson reported on his departments goals for 2011. There was also discussion concerning the Police Department Interior and Exterior Improvements.

Motion by Councilor Tallent, Seconded by Councilor Pongratz to approve Phase I improvements. Councilor Donovan – yea, Councilor Pongratz – yea, Councilor Tallent – yea, Councilor Pierce – yea. CARRIED

Motion by Councilor Donovan, Seconded by Councilor Pierce to approve Phase II – IV improvements. Councilor Donovan – yea, Councilor Pongratz – yea, Councilor Tallent – yea, Councilor Pierce – yea. CARRIED

#### **New Business**

Motion by Councilor Tallent, Seconded by Councilor Pongratz to award the trash bid contract to M-T Trash for three year contract with the contractor providing the recycling carts. Councilor Donovan – yea, Councilor Pongratz – yea, Councilor Tallent – yea, Councilor Pierce – yea. CARRIED

#### **Old Business**

Discussion concerning the update and upgrading of our security cameras was tabled.

Town Council requested Town Manager to try and resolve the issue concerning Penn Fibre

#### **Executive Session**

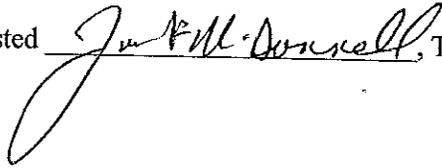
Moved by Councilor Donovan, Seconded by Councilor Pierce to move into executive session. Council moved into Executive Session at 8:20 p.m. CARRIED

#### **Regular Session**

Council moved back into Regular Session at 8:56 p.m.

#### **Adjournment**

Moved by Councilor Donovan, Seconded by Councilor Pierce to Adjourn. CARRIED. Meeting adjourned at 8:57 pm.

Attested  Town Manager