

Town of Greenwood
Minutes
Regular Monthly Council Meeting
Tuesday, February 7, 2012

Call to order

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

Councilors Present

Donnie Donovan, Brenda Tallent, Willard Russell, and Dan Nelson.
Absent – Alan Pongratz

Officials Present

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

Citizens & Visitors

Doug Hignutt

Swearing in Elected Officials

Mayor Donovan turned the meeting over to Teresa Hignutt, Administrative Assistant for swearing in of the new Council persons.

Teresa Hignutt, Administrative Assistant then administered the Oath of Office to Brenda Tallent and Willard Russell.

Organization of Council

Moved by Councilor Tallent, Seconded by Councilor Nelson, Donald Donovan was appointed Mayor of the Town of Greenwood. CARRIED

Moved by Councilor Nelson, Seconded by Councilor Russell, Brenda Tallent was appointed Vice-Mayor of the Town of Greenwood. CARRIED

Moved by Councilor Nelson, Seconded by Vice-Mayor Tallent, Willard Russell was appointed Secretary of the Town of Greenwood.

Mayor Donovan requested that all other appointments remain the same.

Approval of Minutes

Moved by Councilor Russell, Seconded by Vice-Mayor Tallent to approve minutes of the January 3, 2012 Regular Monthly Council Meeting as presented. CARRIED

Moved by Vice-mayor Tallent, Seconded by Councilor Russell to approve minutes of the January 14, 2012 Water Loan Public Hearing as presented. CARRIED

Citizen's Privilege – None Offered

Town Managers Report

Town Manger discussed items included in the Town Managers report.

Engineer Updates

Written report reviewed and discussed.

Police

Verbal report given by Chief Anderson.

New Business

1. Mayor Donovan administered the Oath of Office to Patrolman Jeff Phillips.
2. Resolution #2 – DWSRF Loan – Moved by Councilor Nelson, Seconded by Councilor Russell to approve resolution setting date of February 18th for Public Referendum on Water Loan. Carried
3. Scheduling of Town Council meeting for Saturday, February 18th at 5:30 pm. Meeting is for accepting election results and possible approving third and final resolution to authorize the water loan. Moved by Vice-Mayor Tallent to set meeting, Seconded by Councilor Nelson. CARRIED

Old Business

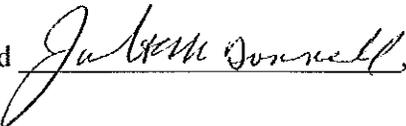
1. Woodbridge High School – Sewer Allocation. Byran Hall, Office of State Planning, made a presentation on behalf of the Woodbridge School District. Moved by Councilor Russell, Seconded by Councilor Nelson to allocate initially 45 EDU's to the Woodbridge School District with the option of adding another 15 EDU's at a later date with the Town Manager to negotiate with the School District. CARRIED
2. Annexation Petition – Ted Liszewski. Moved by Councilor Nelson, Seconded by Councilor Russell to approve annexation petition from Ted Liszewski.

Executive Session

Moved by Vice-Mayor Tallent, Seconded by Councilor Nelson to adjourn to Executive Session CARRIED. Meeting adjourned at 8:20 pm.

Regular Session

Council moved back to Regular Session
Moved by Vice-Mayor Tallent, Seconded by Councilor Nelson to accept the resignation of Councilor Alan Pongratz. CARRIED.
Moved by Councilor Nelson, Seconded by Vice Mayor Tallent to adjourn Regular Council at 8:45 pm CARRIED.

Attested  Town Manager