

**Town of Greenwood**  
**Minutes**  
**Regular Monthly Council Meeting**  
**February 2, 2010**

**Call to order**

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

**Councilors Present**

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

**Officials Present**

Doris Adkins, Town Manager, Teresa Hignutt, Administrative Assistant, Captain Mark Anderson Greenwood Police Dept., Robert Palmer, Town Engineer, Terry Jaywork, Town Solicitor, Barrett Edwards, Town Solicitor

**Citizens & Visitors**

Sharon Pierce, Alstasia Waters Hall, Tony Morgan

**Approval of Minutes**

Moved by Councilor Donovan, Seconded by Councilor Pierce to approve the minutes of the January 5, 2010 Council meeting as presented. CARRIED.

Moved by Councilor Donovan, Seconded by Councilor Pongratz to approve the minutes of the January 20, 2010 Council meeting with a Correction on the title of Secretary/Treasure it should read Secretary only. CARRIED.

Moved by Councilor Pongratz, Seconded by Councilor Tallent to approve the minutes of the December 1<sup>st</sup>, 2009 Executive Session as presented. CARRIED.

Moved by Councilor Donovan, Seconded by Councilor Pierce to approve the minutes of Executive Session on January 5, 2010 as presented. CARRIED.

**Citizen's Privilege**

None

**Town Managers Report**

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

**Police**

Captain Mark Anderson gave a verbal report.

**Engineer Updates**

Verbal report from the Engineer (Bob Palmer/DMW) (SeeAttached) Mr. Palmer announced after reviewing the Meter Retrofit bids his recommendation as the most responsive and responsible for the project is Kent Construction. Moved by Council Pongratz, Seconded by Councilor Donovan to accept the recommendation of Kent Construction and Bid #5 using Sensus Radio Read Meters. Vote taken; Councilor Pierce-yea, Councilor Pongratz- yea, Councilor Tallent- yea, Councilor Donovan- yea. CARRIED

### **New Business**

Mayor Russell appointed Councilor Tallent as Police Commissioner and Councilor Pongratz to Water/Wastewater Commissioner. No Council Objections were expressed. Moved by Councilor Donovan, Seconded by Councilor Tallent to award the Trash Removal Contract to M-T Trash as the low bidder. Councilor Pierce- yea, Councilor Pongratz- yea, Councilor Tallent-yea, Councilor Donovan-yea. CARRIED

Moved by Councilor Donovan, Seconded by Councilor Tallent to adopt Resolution M-15 a Resolution declaring certain items as surplus and providing for the disposition of them. Vote was; Councilor Pierce- yea, Councilor Pongratz- yea, Councilor Tallent- yea, Councilor Donovan- yea. CARRIED

Moved by Councilor Tallent, Seconded by Councilor Pierce to accept the Brokers Contract as written. Vote was; Councilor Pierce- yea, Councilor Pongratz- yea, Councilor Tallent- yea, Councilor Donovan-yea. CARRIED

Mayor Russell reappointed Jennifer Nelson to another term of 3yrs on the Planning and Zoning Commission. Council approved.

Moved by Councilor Donovan, Seconded by Councilor Tallent to make pay increases from the adoption of the Budget effective January 1<sup>st</sup> regardless of when in pay week the day falls in the future and to make it retroactive for this year. Vote was; Councilor Pierce-yea, Councilor Pongratz- yea, Councilor Tallent- yea, Councilor Donovan- yea. CARRIED

### **Old Business**

Council discussed the Business License Ordinance with the Town Solicitor and the Mayor instructed the Town Solicitor to put a draft together of ideas discussed and give to Councilor Donovan.

Council decided to set up workshops to review the Water and Sewer Ordinances. The Mayor directed the Town Manager to coordinate with everyone for 2 wks out.

### **Executive Session**

Moved by Councilor Donovan, Seconded by Councilor Tallent to move into executive session at 8:00 p.m. CARREID

Council moved back into Regular Session at 9:40 p.m.

### **Regular Session**

Moved by Councilor Donovan, Seconded by Councilor Pierce to have the Town Solicitor draft a letter to Bridgeville requesting a meeting to negotiate the Wastewater Agreement. Councilor Donovan- yea, Councilor Pongratz- yea, Councilor Pierce- yea, Councilor Tallent-yea CARRIED

Moved by Councilor Pongratz, Seconded by Councilor Pierce to send a letter drafted by Town Solicitor to Mr. & Mrs. Odegaard in response to their letter of opposition to Impact Fee.

**Adjournment**

Moved by Councilor Donovan, Seconded by Councilor Pierce to Adjourn. CARRIED.  
Meeting adjourned at 9:42 pm.

Attested *Doris Adkins*,  
Town Manager