

Town of Greenwood
Minutes
Regular Monthly Council Meeting
Tuesday, July6, 2010

Call to order

Mayor Russell called the meeting to order at 7:32 pm.

Councilors Present

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

Officials Present

Doris Adkins, Town Manager, Teresa Hignutt, Administrative Assistant, Robert Palmer,
Town Engineer, Barrett Edwards, Associate Town Solicitor, Mark Anderson, Chief of
Police

Citizens & Visitors

Anthony Morgan, Robert Terwilliger, Dale Culp, Michael Russell , Sharon Pierce,

Approval of Minutes

Moved by Councilor Donovan, Seconded by Councilor Tallent to approve the minutes of
June 1, 2010 Regular Council Meeting as presented. CARRIED.

Moved by Councilor Tallent, Seconded by Councilor Pierce to approve the minutes of the
June 10, 2010 Workshop meeting as presented. CARRIED.

Moved by Councilor Tallent, Seconded by Councilor Donovan to approve the Executive
Session minutes of the June 1, 2010 Council meeting. CARRIED

Citizen's Privilege

Michael Russell thanked Town Council and Police Chief for participating in fund raiser.
Robert Terwilliger had comments and questions on town finances to which
administrative staff and Council responded to. David Culp asked Council to consider
paying half of a repair bill for damage to a pipe under his house that he feels was caused
by the installation of the water meter.

Town Managers Report

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

Police

Verbal report given by Chief Anderson- Procedure manual should be ready for Council to
review at August meeting. He gave an overview to Council of the Red Alert System to be
implemented soon.

Engineer Updates

Verbal report from the Engineer (Bob Palmer/DMW) (See Attached) Mr. Palmer submitted partial payment request for approval in the amount of Estimate #2- \$38,212.42 from Kent Construction.

Old Business

Motion by Councilor Donovan, Seconded by Councilor Tallent, to approve the second reading of Ordinance C-6-A, an Ordinance Establishing Procedures for the Orderly Disposition of Surplus Real and Personal Property. Vote; Councilor Pierce- yes, Councilor Pongratz- yes, Councilor Tallent-yes, Councilor Donovan- yes. CARRIED

New Business

Motion by Councilor Donovan, Seconded by Councilor Pongratz to accept proposal submitted by Chief Anderson to trade/sell old weapons in order to update and cleanout weapons locker. The vote was: Councilor Donovan- yes, Councilor Tallent-yes, Councilor Pongratz- yes, Councilor Pierce-yes CARRIED

Motion by Councilor Tallent, Seconded by Councilor Pierce to approve the draft of the Chesapeake Utility Franchise Agreement with the following changes; initial term change to 15 yrs, insert verbiage to allow the option of charging a franchise fee in the future, take item #13, Agreement Cancellation out. The vote was- Councilor Pierce- yes, Councilor Pongratz- yes, Councilor Tallent-yes, Councilor Donovan- yes. CARRIED

Old Business

Motion by Councilor Donovan, Seconded by Councilor Tallent to approve the second reading of Ordinance D21 an "Ordinance to Regulate where Sex Offenders May Reside in the Town of Greenwood", as amended. Vote; Councilor Pierce- yes , Councilor Pongratz- yes Councilor Tallent-yes, Councilor Donovan-yes, CARRIED

Executive Session

Moved by Councilor Tallent, Seconded by Councilor Pierce to move into executive session to discuss review of Town Manager and Chief of Police. Council moved into Executive Session at 10:42 p.m. CARREID

Regular Session

Council moved back into Regular Session at 10:49 p.m.

Adjournment

Moved by Councilor Donovan, Seconded by Councilor Tallent to Adjourn. CARRIED. Meeting adjourned at 10:49 pm.

Attested *Doris Adkins*
Town Manager