

Town of Greenwood
Minutes
Regular Monthly Council Meeting
Tuesday, August 7, 2018

Call to order

Mayor Donald Donovan called the meeting to order at 7:30 P.M.

Councilors Present

Donald Donovan, Willard Russell, Norman Reed, Michael Moran and Donald Torbert

Officials Present

Police Accreditation Manager Shelley Lambden, Town Manager Hal Godwin, Admin. Asst. Cynthia Jones

Citizens & Visitors

N/A

Approval of Minutes

Moved by Councilor Reed, Seconded by Michael Moran to approve Regular Meeting minutes of the July 3, 2018, Town Council meeting as presented. CARRIED by Unanimous Vote: Vice-Mayor Russell – Yes, Councilor Reed – Yes, Councilor Moran – Yes and Councilor Torbert – Yes.

Citizen's Privilege

1. N/A

Town Managers Report

1. Town Managers Report was presented for review and discussion – There were no questions by Council.
Financial Statements were presented for review and discussion. – There were no questions or concerns by Council.

Engineer Updates

N/A

Police

1. Verbal Report – from Shelly Lambden – Reminded Council that August 14, 2018, is National Night Out from 6pm-8pm.
2. Grant money used for new vehicle (Ford Interceptor) should be in Police possession by late September or early October.

New Business

1. Addix Avenue Emergency Water Main Replacement – Update – 120 ft. still to be installed. The project should be completed in the next 2 days.
2. Vice-Mayor Russell expressed concern about catch basin on Market Street where water collects. Vice-Mayor Russell to meet with Hal on site to discuss.
3. South First Street Bid results and contract award – Awarded to Jerry's Inc., if the following questions are answered favorably prior to signing contract. How long will it take? When will project start? Why \$2,000.00 difference from contract from prior work that was completed. Motioned by Councilor Moran, Seconded by Councilor Reed to accept the South First Street Bid by Jerry's Inc., if conditions are met. Motioned by Councilor Moran, Seconded by Councilor Reed. CARRIED by Unanimous Vote: Vice-Mayor Russell – Yes, Councilor Reed – Yes, Councilor Moran – Yes and Councilor Torbert – Yes

Old Business

1. Comprehensive Plan – Review and Update – Admin. Assistant Cynthia Jones presented overview of submitted surveys from surveys received in the office and online.
2. Governors Avenue Resurfacing – Update – Project to be complete by school starting, according to Chris Webb from DeIDot.
3. Workers Compensation – DFIT –Town Manager Hal Godwin presented appraisal, presentation and comparison worksheet, which revealed premium savings for the Town. Town Manager Hal Godwin requested the authority to sign up with DFIT and move from Travelers Insurance for Workers Compensation. Motioned by Vice-Mayor Russell, Seconded by Councilor Reed. CARRIED by Unanimous Vote: Vice-Mayor Russell – Yes, Councilor Reed – Yes, Councilor Moran – Yes, And Councilor Torbert - Yes
4. Ordinance First Reading RE: water service, rates, fees, and penalties – Town Manager Hal Godwin presented first reading of Ordinance amendment. Vice-Mayor Russell would like to have 9.4 - Illegal Water Use of first reading of Amended Ordinance clarified. Motion to accept Ordinance as first reading by Councilor Moran, Seconded by Councilor Reed. CARRIED by Unanimous Vote: Vice-Mayor Russell – Yes, Councilor Reed – Yes, Councilor Moran – Yes and Councilor Torbert – Yes
5. Utilities collection letter approval – Letter presented by Town Manager Hal Godwin for further collections efforts on past due utility accounts. Motioned by Councilor Torbert, Seconded by Councilor Reed. CARRIED by Unanimous Vote: Vice-Mayor Russell – Yes, Councilor Reed – Yes, Councilor Moran – Yes and Councilor Torbert - Yes
6. Town Street Repair via MSAF – Discussed the need to amend where to do patchwork in town.

Adjournment to Executive Session – Moved by Mayor Donovan, Seconded by Councilor Tolbert to adjourn to Executive Session at 8:22 pm CARRIED by Unanimous Vote: Vice-Mayor Russell – Yes, Councilor Reed – Yes, Councilor Torbert – Yes and Councilor Moran – Yes

Actions requiring approval from Executive Session

1. Hal Godwin offered full time Town Manager position for Town of Greenwood as discussed in Executive Session. Moved by Councilor Reed, Seconded by Vice-Mayor Russell. CARRIED by Unanimous Vote: Vice-Mayor Russell – Yes, Councilor Reed – Yes, Councilor Torbert – Yes and Councilor Moran – Yes

Adjournment – Moved by Councilor Torbert, Seconded by Councilor Reed to adjourn the meeting at 8:23 PM. CARRIED by Unanimous Vote: Vice-Mayor Russell – Yes, Councilor Reed – Yes, Councilor Moran – Yes and Councilor Torbert – Yes.

Attested  Town Manager