

**Town of Greenwood**  
**Minutes**  
**Regular Monthly Council Meeting**  
**Tuesday, January 8, 2019**

**Call to order**

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

**Councilors Present**

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

**Officials Present**

Police Chief Brent Raughley, Town Manager Hal Godwin and Town Clerk Lisa Marks

**Citizens & Visitors**

N/A

**Approval of Minutes**

Moved by Councilor Reed, Seconded by Councilor Torbert to approve Regular Meeting minutes of the December 4, 2018, Town Council Meeting. CARRIED by Unanimous Vote: Vice-Mayor Russell – Yes, Councilor Reed – Yes, Councilor Torbert – Yes, Councilor Moran – Yes.

**Citizen's Privilege**

N/A

**Town Managers Report**

1. Town Managers Report was presented for review and discussion.
2. Town Manager's Verbal Additions:
  - a. I have been working with Robert Palmer and Dorothy Morris to correct our maps. The Comprehensive Plan should be completed with in a month. I suggest a review meeting with the Town Council and Planning & Zoning Commission before sending the final Plan off to P.L.U.S..
3. Financial Statements were presented for review and discussion. – There were no questions or concerns by Council.

**Police**

1. Police Monthly Report was presented for review. – There were no questions or concerns by Council.

2. Chief Raughley's Verbal Report to Council included:
  - a. We have had twelve (12) applicants, six (6) oral boards resulting in the background check of one (1) applicant. If he passes the background check, he will begin the academy in March. If he doesn't pass the background check, we will re-advertise and continue looking, we are not going to hire just anyone.
  - b. Our new vehicle is being outfitted. We will be selling the old Tahoe.

### **New Business**

1. Affirmation of Elected Officials – Vice-Mayor Russell swore in Councilor Donovan and Councilor Moran
2. Council Reorganization:
  - a. Mayor: Moved by Councilor Moran, Seconded by Councilor Reed for Donald Donovan to fill the position of Mayor. CARRIED by Unanimous Vote: Vice-Mayor Russell – Yes, Councilor Reed – Yes, Councilor Torbert – Yes and Councilor Moran – Yes
  - b. Vice-Mayor: Moved by Councilor Torbert, Seconded by Councilor Moran for Willard Russell to fill the position of Vice-Mayor. CARRIED by Unanimous Vote: Vice-Mayor Russell – Yes, Councilor Reed – Yes, Councilor Torbert – Yes and Councilor Moran – Yes
  - c. Secretary: Moved by Councilor Moran, Seconded by Vice-Mayor Russell for Donald Torbert to fill the position of Secretary. CARRIED by Unanimous Vote: Vice-Mayor Russell – Yes, Councilor Reed – Yes, Councilor Torbert – Yes and Councilor Moran – Yes
3. Bids for Well Control Upgrade Project #GRE02-05 – Approval of Successful Bidder – Moved by Vice-Mayor Russell, Seconded by Councilor Moran to award Well Control Upgrade project #GRE02-05 Project to Trijay Systems Incorporated. CARRIED by Unanimous Vote: Vice-Mayor Russell – Yes, Councilor Reed – Yes, Councilor Torbert – Yes and Councilor Moran – Yes

### **Old Business**

1. Credit Card and Online Payment options – As covered in the Town Managers Report; a survey was sent to residents in their January utility bills. PayPal account information has been acquired as an option, if residents' response determines to carry forward.
2. Discussion of Amendment to Ordinance C-8, Rental Property Inspections. This Amendment will provide for complaint driven property inspections. – There will be no need to amend the Ordinance. Any tenant complaints can be handled administratively, by our Town Manager contacting the Landlord and giving the Tenant a copy of the Landlord/Tenant Code. All reports will be given to Council monthly.
3. Comprehensive Plan. – Update – As covered in the Town Managers Report; The Comprehensive Plan should be completed within a month. It is suggested to have a review meeting with the Town Council and Planning & Zoning Commission before sending the final Plan off to P.L.U.S..

4. Beaver Street Resurfacing – Update – As covered in the Town Managers Report; Beaver Street Resurfacing Project has been completed.

**Adjournment to Executive Session – N/A**

**Actions requiring approval from Executive Session**

1. N/A

**Adjournment** – Moved by Councilor Moran, Seconded by Councilor Reed to adjourn the meeting at 8:06 pm. CARRIED by Unanimous Vote: Vice-Mayor Russell – Yes, Councilor Reed – Yes, Councilor Torbert – Yes and Councilor Moran – Yes.

Attested \_\_\_\_\_, Town Manager

Town of Greenwood  
Minutes  
Budget Workshop  
Wednesday, November 26, 2018

**Call to order**

Mayor Donovan called the meeting to order at 6:02 pm.

**Councilors Present**

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

**Officials Present**

Town Manager Hal Godwin, Town Clerk Lisa Marks, Police Chief Brent Raughley and Police Admin /Accreditation Manager Shelley Lambden

The proposed 2019 Draft Budget was reviewed and discussed. The 2019 budget will be adopted at the December 4, 2018, Greenwood Town Council meeting.

Moved by Councilor Reed, Seconded by Councilor Moran to adjourn at 7:18 pm. Motion CARRIED.

  
Town Manager