Town of Greenwood

Town Council Meeting Minutes

 **Wednesday, February 12, 2020**

**Call to order**

 Mayor Donald Donovan called the meeting to order at 6:30 pm.

**Councilmen Present**

Willard Russell, Norman Reed, Mike Moran and Donald Torbert

**Officials Present**

Police Chief, Brent Raughley; Town Clerk, Lisa Calvert and Finance Clerk, Janet Todd

**Citizens & Visitors**

 **Approval of Minutes**

Moved by Councilman Russell, Seconded by Councilman Reed to approve the minutes of the September 10, 2019, Town Council Charter Workshop Meeting. CARRIED by Unanimous Vote: Vice Mayor Russell – Yes; Councilman Reed – Yes; Councilman Moran – Yes and Councilman Torbert – Yes.

Moved by Councilman Moran, Seconded by Councilman Torbert to approve the minutes of the January 7, 2020, Town Council Meeting. CARRIED by Unanimous Vote: Vice Mayor Russell – Yes; Councilman Reed – Yes; Councilman Moran – Yes and Councilman Torbert – Yes.

**Citizen’s Privilege**

N/A

**Town Managers Report**

Mr. Godwin is out of town on vacation and had provided his Town Managers Report prior to the meeting to the Mayor and Council, including financial statements. There were no questions or further discussion at this time.

**Police**

1. The Monthly Police Report was provided for review from Chief Brent Raughley.
2. Chief Raughley discussed with the Council that he would like to sell the Town van and the Tahoe as neither are needed at this time. The Harrington Police Dept. is interested in purchasing the Tahoe.
3. Chief Raughley also discussed with the Mayor and Council that, pending FTO, he recommends hiring, with the Discover grant, a new officer (27 yrs. old), currently a police officer in Milford.

**New Business**

1. The Mayor announced counts (Norman Reed – 50; Donald Torbert – 49; Willard Russell – 48 and Kevin Smith – 11) of the January 18th Town Elections, as certified by the Board of Elections. Moved by Councilman Moran and Seconded by Councilman Torbert to adopt the Certification of Election of the January 18th election. CARRIED by Unanimous Vote: Vice Mayor Russell – Yes; Councilman Reed – Yes; Councilman Moran – Yes and Councilman Torbert – Yes
2. Swearing in and Affirmation of Elected Officials – Norman Reed, Donald Torbert and Willard Russell were sworn in by Mayor Donovan. The Oath of Office for each newly elected councilman was signed and witnessed by the Town Clerk.
3. Council Reorganization:
* Moved by Councilman Russell to nominate Donald Donovan as Mayor, Seconded by Councilor Reed and CARRIED by Unanimous Vote.
* Moved by Mayor Donovan to nominate Willard Russell as Vice Mayor, Seconded by Councilman Torbert and CARRIED by Unanimous Vote.
* Moved by Councilman Moran to nominate Donald Torbert as Secretary, Seconded by Councilman Reed and CARRIED by Unanimous Vote.
1. Appoint Authorized Signatories, as 3 council members are necessary:
* Moved by Councilman Moran to appoint Mayor Donovan, Vice-Mayor Russell and Secretary Torbert as authorized signatories, Seconded by Councilman Reed and CARRIED by Unanimous Vote.
1. The Mayor recognized Ms. Calvert and Todd so that they could discuss initial plans for Big Saturday 2.0. Ms. Carter of the Greenwood Library was not present, however in communications with her, she has advised that the library can assist in preparation. The Council and Chief Raughley did discuss that they do not want it to ever be on the Labor Day weekend again due to heavier traffic flow through town. Ms. Calvert and Todd will keep the Mayor and Council updated as more information becomes available.

 **Old Business**

Councilman Moran did provide an update on the Greenwood Library. George & Lynch is working hard and are hoping for a mid-March opening.

**Adjournment to Executive Session** – Moved by Councilman Torbert, Seconded by Vice-Mayor Russell to adjourn to Executive Session at 6:50pm. CARRIED by Unanimous Vote: Vice-Mayor Russell – Yes, Councilman Reed – Yes, Councilman Torbert – Yes and Councilman Moran – Yes.

**Actions requiring approval from Executive Session –** No action was taken as a result of the Executive Session; it was a discussion.

**Adjournment –** Moved by Councilman Reed, Seconded by Councilman Moran to adjourn the meeting at 6:52 pm. CARRIED by Unanimous Vote: Vice-Mayor Russell – Yes; Councilman Reed – Yes; Councilman Moran and Councilman Torbert.

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