

Town of Greenwood
Minutes
Regular Monthly Council Meeting
Tuesday, March 5, 2019

Call to order

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

Councilors Present

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

Woodbridge School Librarian, Harry Blake, Bob Trapp

Approval of Minutes

Moved by Councilor Moran, Seconded by Vice-Mayor Russell to approve Regular Meeting minutes of the February 5, 2019, Town Council Meeting. CARRIED by Unanimous Vote: Vice-Mayor Russell – Yes, Councilor Reed – Yes, Councilor Torbert – Yes and 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. The Pump Control System Upgrade contract with Trijay Systems, Inc. needs to be amended with a Change Order. Councilor Moran motioned to move discussion to after New Business, Seconded by Councilor Reed. CARRIED by Unanimous Vote: Vice-Mayor Russell – Yes, Councilor Reed – Yes, Councilor Torbert – Yes, Councilor Moran – Yes.
 1. Moved by Vice-Mayor Russell and Seconded by Councilor Torbert to amend and extend the Pump Control System Upgrade contract with Trijay Systems, Inc., to include an additional 2,100.00 for a radio and a relay. CARRIED by Unanimous Vote: Vice-Mayor Russell – Yes, Councilor Reed – Yes, Councilor Torbert – Yes, Councilor Moran – Yes.
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. Police Chief Brent Raughley's Verbal Report to Council included:
 - a. The Tahoe was sold to Harrington fully loaded. Our new Ford Explorer is here.
 - b. A new hire was not selected for this Academy. The position will be open for the next Academy.

New Business

1. Paul Webb, III – Food Donation Box Project – Postponed until the April 2, 2019, meeting.
2. Harry Brake – Woodbridge High School Festival at the VFW and Library. – Mr. Brake presented Council with a Proposal for “Greenwood Festival” June 8, 2019. The goal of the Festival is for High School Students belonging to the ROTC, National Honor Society and RIFF Staff members to join Greenwood Community members to form a partnership which will plan and implement an annual celebration of the local diversity found in Sussex County.
3. Ordinance to Adopt the 2019 Comprehensive Plan – Postponed until the April 2, 2019, meeting.

Old Business

1. Credit Card and Online Payment options – Update – A survey was included in the January bills; 162 surveys have been returned to date. 23 – Yes and 139 – No. Town Manager Hal Godwin, has found a lower costing option. Vice-Mayor Russell suggested to Table credit card and online payments, due to lack of interest. Moved by Councilor Reed and Seconded by Vice-Mayor Russell to Table credit card and online payments. CARRIED by Unanimous Vote: Vice-Mayor Russell – Yes, Councilor Reed – Yes, Councilor Torbert – Yes, Councilor Moran – Yes.
2. Comprehensive Plan – Update – Our Comprehensive Plan is on the March 27, 2019, P.L.U.S. Agenda. Mayor Donovan and Town Manager Hal Godwin will be attending the P.L.U.S. Meeting.

Adjournment to Executive Session – N/A

Actions requiring approval from Executive Session

1. N/A

Adjournment – Moved by Councilor Moran, Seconded by Vice-Mayor Russell to adjourn the meeting at 8:26 pm. CARRIED by Unanimous Vote: Vice-Mayor Russell – Yes, Councilor Reed – Yes, Councilor Torbert – Yes and Councilor Moran – Yes.

Attested _____, Town Manager