

**MINUTES OF THE REGULAR MEETING
OF THE GREENWOOD TOWN COUNCIL
GREENWOOD, FLORIDA
July 10, 2018**

The Town Council of the Town of Greenwood, Florida met in a regular session in the Greenwood Town Hall at 6:30 p.m. on the 10th day of July, 2018. The place, time, and date heretofore established for the holding of such meetings.

Mayor Phyllis Bowman called the meeting to order.

Everyone present stood for the Pledge of Allegiance to the flag. Mayor Bowman asked all present for a moment of silence in honor of our first responders.

The following answered present to roll call:

Mayor, Phyllis Bowman
Alicia L. Corder, Town Clerk
Lisabeth Beutler, Deputy Clerk
George Little, Attorney

Council Member, Mamie Vann
Council Member, Jacky Ditty
Council Member, Bryan Johnson (via phone)

The Clerk declared a quorum present.

Others Present: Lillian Blighton, Twanna B. Dunaway, Matt Mathews, Suzanne M. Nesmith, Al Lane, Steve Green (CRI)

A motion to approve the minutes and the financials for June, 2018 as presented was made by Mamie Vann. Second by Jacky Ditty. Vote called. Vann – Yes. Ditty – Yes. Johnson – Yes. Passed.

Mr. Steven Green, with Carr Riggs Ingram-CPA, presented the 2017 Financial Statements to the Council. Mr. Green stated the Financial Statements received an unqualified opinion, which is the best opinion that can be given to an audit. The Enterprise fund, which includes Water and Garbage services, has maintained a healthy balance sheet. Mr. Green stated that the overall financial position of the Town is good. A motion to approve the Financial Statements for Fiscal Year 2016-2017 as presented was made by Jacky Ditty. Second by Mamie Vann. Vote called. Ditty – Yes. Vann – Yes. Johnson – Yes. Passed

Our next agenda item was Resolution 2018-02 Honoring 50 Years of Home Rule. This is a resolution of the Town Council of the Town of Greenwood honoring fifty years of Municipal Home Rule in the Florida Constitution and committing to an educational initiative to help Floridians understand this beneficial right. A Motion to approve Resolution 2018-02 was made by Mamie Vann. Second by Jacky Ditty. Vote called. Vann – Yes. Ditty – Yes. Johnson – Yes. Passed.

Next on the agenda was Resolution 2018-03 Statewide Mutual Aid Agreement. This is a resolution of the Town Council of the Town of Greenwood for adoption of a Statewide Mutual Aid Agreement with the State of Florida Division of Emergency Management. This agreement would provide aid from the State of Florida Division of Emergency Management in case of a disaster or emergency. A motion to approve Resolution 2018-03 was made by Mamie Vann. Second by Jacky Ditty. Vote called. Vann – Yes. Ditty – Yes. Johnson – Yes. Passed.

Attorney Little gave updates on legal issues concerning the Town. Mr. Little updated the council on the foreclosure that has been filed on the property located at 5168 Smith Street. Mr. Little stated that paperwork has been submitted to the court to secure the town's position for the outstanding lien on the property. Mr. Little also thanked Council for their passing Resolution 2018-02 due to its importance.

Alicia Corder gave clerk notes. Mrs. Corder updated Council on the progress of the cleanup projects at the emergency generator at Well # 2 and the maintenance yard. Mrs. Corder obtained a quote from Harmon Construction for all concrete work at a cost of \$4,400.00. This will cover the two concrete pads (emergency generator and maintenance yard) as well as repairs to Knapp Street. Harmon Construction can start immediately. A motion to accept the quote from Harmon Construction for \$4,400.00 was made by Jacky Ditty. Second by Bryan Johnson. Vote called. Ditty – Yes. Johnson– Yes. Vann – Yes. Passed. Mrs. Corder received a quote from Waste Management for the disposal of the excavated soil from at the emergency generator at Well #2 and the maintenance yard of \$250.00 per bulk load, plus miscellaneous fees for environmental and fuel surcharges. This cost is substantially lower than originally estimated.

Mayor Bowman took a moment to recognize everyone who helped with our July 4th Celebration at the Greenwood Town Park on Wednesday, July 4. This year was a huge success. We gave away all 300 hotdogs and 100 watermelons.

A motion to adjourn was made by Mamie Vann. Second by Jacky Ditty. Vote called. . Vann– Yes. Ditty – Yes. Johnson – Yes. Passed.

Meeting adjourned at 6:52 PM. The next regular meeting of the Town Council will be held on August 14, 2018 at 6:30 PM.

Respectfully submitted,



Lisabeth Beutler
Deputy Clerk

Approved 14th day of August, 2018



Mamie M. Vann, Chairperson