MINUTES OF THE SPECIAL MEETING OF THE GREENWOOD TOWN COUNCIL GREENWOOD, FLORIDA

September 18, 2018 5:30PM

The Town Council of the Town of Greenwood, Florida met in a special session in the Greenwood Town Hall at 5:30 p.m. on the 18th day of September, 2018. The place, time, and date here-to-fore established for the holding of such meetings.

Mayor Bowman called the meeting to order.

The following answered present to roll call:

Mayor, Phyllis Bowman Alicia Corder, Town Clerk Lisabeth Beutler, Deputy Clerk Council Member, Mamie Vann Council Member, Bryan Johnson

The Town Clerk declared a quorum present.

Others Present: Clifford Howard, Jason Hatcher

The final levy will of 1 mill will result in a -0.0005 percent change of the rolled back rate of 1.0005. A motion to adopt the final levy of a Millage rate of 1 mill per \$1,000 was made by Mamie Vann. Second by Bryan Johnson. Vote called. Vann – Yes. Johnson – Yes. Passed

Bryan Johnson made motion to adopt the Final Budget for FY 2018/19 budget as presented. Second by Mamie Vann. Vote called. Johnson – Yes Vann– Yes. Passed

Town Clerk, Alicia Corder advised Council that Alday Tree Service is in North Carolina helping with the disaster clean up. They will honor the price quote given on the initial clean up of debris including all that has been deposited since the quote once they return. Mrs. Corder has contacted Florida Department of Transportation to help with tree/limb removal on the State roads.

Mrs. Corder spoke to Council regarding our Emergency Generator. Ring Power has been out three times to troubleshoot and repair the fuel system. A copy of a quote in the amount of \$13,602 from Ring Power for the reconditioning and rewinding of the emergency generator was provided to Council. The quote is an estimate based on if all the components listed have to be repaired. The generator also requires a new soft start. The cost of replacing the motor is estimated at \$2,300 for a reconditioned motor or \$4,000 for a new one. A motion to go forward with the repairs as needed to the Emergency Generator was made by Mamie Vann. Second by Bryan Johnson. Vote called. Johnson – Yes Vann– Yes. Passed.

The Town's current Personnel Policy was discussed and several changes were made. A draft of the changes as discussed will be made and redistributed to Mr. Little, Town Attorney, for review.

A motion to adjourn was made by Bryan Johnson. Second by Mamie Vann. Vote called. Johnson – Yes Vann– Yes. Passed. Meeting adjourned at 7:15pm.

Respectfully submitted,

Lisabeth Beutler Deputy Clerk

Approved 13th day of Nov , 2018

Mamie M. Vann: Chairperson