MINUTES OF THE REGULAR MEETING OF THE GREENWOOD TOWN COUNCIL GREENWOOD, FLORIDA February 13, 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 13th day of February, 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 military.

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, Thomas Andreasen Council Member, Bryan Johnson

The Clerk declared a quorum present.

Others Present: Dawn Bradley, James Bradley III, Al Lane, Brook Bowman, Diane Blakely, Holly Ness, Katie Jo Spencer, Juan Moffitt, Jason Sawyer, Harry Vann, Jeff Miller, Suzanne Nesmith, Steve Croxton

A motion to approve the minutes and the financials for January, 2018 as presented was made by Bryan Johnson. Second by Thomas Andreasen. Vote called. Johnson – Yes. Andreasen – Yes. Vann – Yes. Passed.

Next on the agenda was Resolution 2018-01, Cross Connection Control Program. The Florida Dept of Environmental Protection has updated the cross connection requirements. Council received a copy of the new Cross Connection Control Program Plan for their review. A motion to adopt Resolution 2018-01 Cross Connection Control Program was made by Mamie Vann. Second by Bryan Johnson. Vote called. Vann – Yes. Johnson – Yes. Andreasen – Yes. Passed.

Our next agenda item was the Dept of Equal Opportunity's Rural Area of Opportunity Memorandum of Agreement. Council was provided a copy of this memorandum as well as a copy of Gov, Rick Scott's Executive Order # 17-212. This Memorandum will designate the Town of Greenwood as a rural area of opportunity. This designation will allow the Town of Greenwood to request assistance for businesses interested in future economic growth in our Town. The agreement requires two (2) designated contacts: a primary contact (official of the Town) and a person associated with a nonprofit organization. Mayor Phyllis Bowman has agreed to serve as the primary contact and Bryan Johnson volunteered as the nonprofit contact. Motion to accept the DEO Rural Area of Opportunity Memorandum of Agreement with Mayor Phyllis Bowman and Bryan Johnson as contacts was made by Mamie Vann. Second by Thomas Andreasen. Vote called. Vann – Yes. Andreasen – Yes. Johnson – Yes. Passed

Next on the agenda was DEP Response on the emergency generator. On February 26, 2018 @ 3:41 pm the town received a call from the Dept of Environmental Protection informing us there was a complaint filed stating there was a leak in our diesel tank at the generator located at Well # 2. Town Clerk Alicia Corder immediately contacted DEP and scheduled a visual inspection of the site. Mark Sumner of DEP came out and inspected the site. He took water samples and soil samples for testing. Mr. Sumner's results indicated there was no leak detected and no hydrocarbons in the soil. Steve Croxton, our Certified Water Operator came before Council to explain the daily tests he conducts as well as the monthly reports submitted. Mr. Croxton advised that we have had three (3) sanitary surveys conducted by the DEP since his contract with the Town started in February 2012. These were done Sept 2012, June 2013, and Dec. 2016. None of these sanitary surveys indicated a problem with the water quality of the Town. In June of 2015 Mr. Croxton indicated to the prior Mayor and Town Clerk that there was a small leak at the top of the diesel tank. At that time it was determined that estimates would be sought for repair and/or replacement of the tank. In Mr. Croxton's professional opinion the Town's water supply is not compromised and safe to drink. He also indicated that every year the residents of Greenwood receive a Consumer Confidence Report that lists all the testing done on the water supply with all samplings listed and the results. The Council and Mayor thanked him for his time and assured him they are well satisfied with his job performance.

Holly Ness came before Council to voice her concerns about citizens speaking at meetings. She stated that she feels the Council owes Mr. Robert Dorman an apology for not letting him speak at a prior Council Meeting. It is her opinion that people are being browbeaten. She thanked the Council for listening.

Next on the agenda was Personnel Issues- Employee Resignation. The Council was advised that Jeff Miller resigned on February 6, 2018.

Attorney Little gave an update on legals. Attorney Little stated that he is in receipt of a stipulation from Mayor Phyllis Bowman's Attorney on the recall petition. The defendants have pulled the petition and have no further interest. This stipulation would close the court case and authorize the Town of Greenwood to pay for Mayor Bowman's legal fees. A motion to accept the stipulation and authorize the signatures was made by Bryan Johnson. Second by Mamie Vann. Vote called. Johnson – Yes. Vann – Yes. Andreasen – Yes. Passed.

Alicia Corder stated there were no clerk notes this month.

abeth Beutler

Mamie Vann reassured all guests that she loves her Town. She and the Council want people to speak at meetings and express their ideas for the betterment of Greenwood. Attorney George Little read the regulations on the time frame for speaking and the number of people per Council Meeting.

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

Meeting adjourned at 7:18 PM. The next regular meeting of the Town Council will be held on March 13, 2018 at 6:30 PM.

Respectfully submitted,

Lisabeth Beutler Deputy Clerk

Approved 3th day of March 2018

Mamie M. Vann, Chairperson