

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

January 10, 2017

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 January, 2017. The place, time, and date here-to-fore 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 brave soldiers who are serving our country.

The following answered present to roll call:

Mayor, Phyllis Bowman	Council Member, Mamie Vann
Alicia Corder, Town Clerk	Council Member, Thomas Andreasen
Lisabeth Beutler, Deputy Clerk	Council Member, Bryan Johnson
George Little, Attorney	

The Town Clerk declared a quorum present.

Others Present: Albert Lane, Brook Bowman, Cindy Fitzgerald, Suzanne Nesmith, Ruth Bass, Rick Bass

A motion to approve the minutes and financials for December 2016 as presented was made by Bryan Johnson. Second by Mamie Vann. Vote called. Johnson – Yes. Vann – Yes. Andreasen – Yes. Passed

Mayor Bowman brought before Council Resolution 2017-01: A Resolution of the Town of Greenwood, Florida, supporting the appointment of Florida League of Cities President, Boca Raton Mayor Susan Haynie to the Constitution Revision Committee (CRC); providing an effective date. Mayor Bowman explained that a Constitution Revision Committee is only created once every 20 years, this being only the third time in Florida's history the CRC will be appointed to propose changes to the Florida Constitution. The Florida League of Cities as well as the Florida League of Mayors are supporting Boca Raton Mayor Susan Haynie. A motion to approve Resolution 2017-01 as presented was made by Mamie Vann. Second by Thomas Andreasen. Vote called. Vann – Yes. Andreasen – Yes. Johnson – Yes. Passed

Attorney George Little advised there are no pending legal issues.

Attorney Little provided Council with a copy of the Indemnification and Hold Harmless Agreement for the Farmers Market for their review. There was no discussion or opposition to this agreement as presented. Mr. Little will amend this agreement so it can be used for the Jackson County Public Library Annex Agreement.

Attorney Little reviewed Ordinance 96-02 as well as Ordinance 2010-03 which pertain to Council Meetings and the procedures for speaking on agenda items. Mayor Bowman questioned how the public would be allowed to speak their opinion on an agenda item. She suggested the possibility of placing something on the podium for someone to fill out if they see an agenda item they wish to comment on. Attorney Little stated the Ordinance could be amended but there would be cost for the publication. Councilchair Mamie Vann stated that would potentially cause a very long meeting if several people wanted to comment. The purpose of the Ordinance and restrictions on participation is to keep control of meetings. Attorney Little stated it was up to the Council if they wish to allow the public to speak on an agenda item or waive the designated time limit on an individual basis.

Alicia Corder gave clerk notes. U.S. Tank's 2009 contract is up for renewal. The water tower is due to be repainted in 2017. Mrs. Corder suggested that we renew the contract for one more year so that we do not lose the \$60,000.00 paid toward the repainting of the elevated tank.

Mrs. Corder provided Council with information on Civitek Payment Solutions, a credit card service for payment of utility bills. The transaction fee would be paid by the customer (courtesy fee) and the Town would not incur any charge excluding the initial set up fee of \$650.00. Once the new chip readers are available, there will be a \$15.00 monthly service charge. The Council was in agreement.

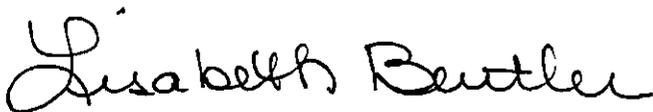
The subject of possibly changing our current garbage service to curbside pickup was brought to council. Mrs. Corder provided a spread sheet outlining the charges that Waste Management would charge the town for this service with one (1) weekly pickup per household. This would not close our trash facility completely but only have it open once or twice a month for the rollback and burn pit. After a brief discussion it was decided that a survey would go out to residents with their January water bill.

The Town council meeting for February will not be changed and will be held as scheduled on February 14, 2017.

The subject of the roof damaged was again discussed. We have received some additional estimates and it appears that it may be repaired instead of replaced. We will contact Armondi Roofing for the additional repairs and costs for over the Council Meeting entrance and boots over roof pipes. A motion to repair the roof instead of replacing it was made by Bryan Johnson. Second by Thomas Andreasen. Vote called. Johnson – Yes. Andreasen – Yes. Vann – Yes. Passed

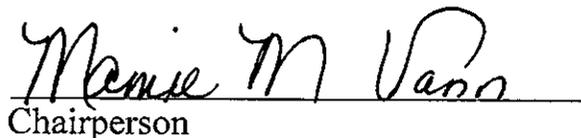
A motion to adjourn was made by Mamie Vann. Second by Thomas Andreasen. Vote called. Vann – Yes. Andreasen – Yes. Johnson – Yes. Passed. Meeting adjourned at 7:16 PM. The next regular meeting of the Town Council will be held on February 14, 2017 at 6:30 PM.

Respectfully submitted,



Lisabeth Beutler
Deputy Clerk

Approved 14 day of Feb, 2017


Chairperson