MINUTES OF THE REGULAR MEETING OF THE GREENWOOD TOWN COUNCIL GREENWOOD, FLORIDA May 9, 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 9th day of May, 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 first responders.

The following answered present to roll call:

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

The Deputy Clerk declared a quorum present.

Others Present: Brook Bowman, Albert Lane, Wesley Mickel, Lillian Blighton, Twanna Basford Dunaway

A motion to Approve the Minutes for the March 28, 2017 Public Workshop, April 11, 2017 Council meeting and April 24, 2017 Public Hearing as well as the financials for April 2017 was made by Bryan Johnson. Second by Thomas Andreasen. Vote called. Vann – Yes. Andreasen – Yes. Johnson – Yes. Passed.

Mayor Bowman requested of the Council the approval /sponsorship of a Boy Scout troop by the Town of Greenwood. The cost would be \$40.00 for the Charter. Mayor Bowman also requested that the initial troop meeting be held at Town Hall until a den mother is assigned and then the meetings will move to that residence. A motion was made by Mamie Vann for the Town of Greenwood to approve/sponsor a Boy Scout Charter and have the meetings temporarily at Town Hall. Second by Bryan Johnson. Vote called. Vann – Yes. Johnson – Yes. Andreasen – Yes. Passed.

The Town Hall renovation was the next agenda item. The subject of removing the safe in the front room for the purpose of making room for a desk and cabinets for the Town Clerk was discussed. Mayor Bowman stated that she was trying to secure a historical grant to cover a new roof on the entire Town Hall and was concerned that removing the safe would jeopardize the historical integrity. Mamie Vann was concerned that there may be mold behind the safe since we had that issue in the room on another wall. Ms. Beutler advised that Mrs. Corder has stated that other grants are available for the roof as well. Thomas Andreasen suggested that the subject be tabled until next month so more information on other grants available may be researched. Mayor Bowman suggested a Historical Preservation Specialist be consulted on the building as well. Agenda item tabled.

Councilman Bryan Johnson asked to return to agenda Item #6 regarding the Boy Scout Charter with concerns for the liability issue regarding the Town of Greenwood. The paperwork provided by Matt Matthews on the Charter Agreement states that the Town must cover the liability insurance for the troop. Boy Scouts of America should be a separate entity and the BSA Council should be separate from our Town Council. Attorney Little feels that the Town needs an indemnification agreement with the assumption that the Town is not liable. Miss Blighton spoke about this subject stating that she was a den mother at one time and the BSA holds their own insurance. A new motion was made by Bryan Johnson to approve the \$40.00 fee for sponsorship of a Boy Scout Charter and hold the meetings temporarily at Town Hall with the indemnification agreement on liability. Second by Mamie Vann. Vote called. Johnson – Yes. Vann – Yes. Andreasen – Yes. Passed.

Attorney Little gave updates on legals. A copy of the Library Services Agreement was provided to Council as well as a list of concerns by Mr. Little. These concerns were discussed with Council regarding liability insurance, our right to withdraw, conduct of library employees and negligence. He would also like in writing who supplies library equipment, shelving, computers etc. Attorney little will update Council next month on the resolution of these concerns.

Ms. Beutler gave Clerk Notes. The surveillance system is in the process of being installed and should be complete within the next two weeks. The splash pad has been repaired and the supplies have been purchased to repaint it. As soon as the surveillance system is complete we will start to paint the splash pad. Jennifer Neto will contact her attorney about the land use change and advise the Town of her decision accordingly. Ms. Beutler asked Attorney Little about the Option to Purchase for the 5 acres designated for the new well. He stated he needs the survey description to complete it. The Town Clerk will secure that and forward it to him.

A motion to adjourn was made by Thomas Andreasen. Second by Mamie Vann. Vote called. Andreasen – Yes. Vann– Yes. Johnson – Yes. Passed. Meeting adjourned at 7:12 PM. The next regular meeting of the Town Council will be held on June 13, 2017 at 6:30 PM.

Respectfully submitted,

saboth Bartler

Lisabeth Beutler

Deputy Clerk

Approved /3 day of June 2017

Mamie M. Vann, Chairperson