MINUTES OF EMERGENCY MEETING OF THE TOWN COUNCIL GREENWOOD, FLORIDA September 6, 2016

The Town Council of the Town of Greenwood met in emergency session in the Greenwood Town Hall at 5:50 p.m., on the 6th day of September, 2016. The meeting was called by Mayor Phyllis Bowman due to receipt of written resignation of the Town Clerk, Cindy Croxton. The Town Attorney advised the Town Clerk, Cindy Croxton and Deputy Clerk Lisabeth Beutler of the meeting and that it was an open public meeting and both declined to attend.

Present at the meeting were Mayor Phyllis Bowman, Council Members Kathryn Mickel, Mamie Vann, and Thomas Andreasen, and Town Attorney George Little.

Also present for most of the meeting was Lillian Blighton.

Mayor Phyllis Bowman raised the question of how to handle Clerk Cindy Croxton's resignation. After some discussion, a motion was made by Kathryn Mickel to accept her resignation and pay her through Friday, September 23, but request that she cease all duties and vacate the Town Hall as of 9:00 a.m. on September 7, 2016. The motion was seconded by Mamie Vann. The motion passed unanimously.

There being no further emergency business, the meeting was adjourned at approximately 7:20 p.m.

Respectfully submitted,

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Phyllis Bowman

Mayor

Approved // day of October, 2016

Chairperson

MINUTES OF THE REGULAR MEETING OF THE GREENWOOD TOWN COUNCIL GREENWOOD, FLORIDA September 13, 2016

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 September 2016. 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 and a moment of silence for the victims of September 11, 2001.

The following answered present to roll call:

Mayor, Phyllis Bowman Deputy Clerk, Lisabeth Beutler Attorney, George Little Council Member, Mamie Vann Council Member, Thomas Andreasen

The Deputy Clerk declared a quorum present.

Others Present: Suzanne M. Nesmith, Fred Fitzgerald, Cindy Fitzgerald, Brook Bowman, Jimmy Nesmith, Holly Ness, James Bradley, Kim Miles, Damien Miles, Freddy Harvey, Chris Andreasen, Cindy Bradley, Harry Vann, Lillian Blighton, Kimbre Gregory, James Bradley Sr., Diane Blakely

Mayor Bowman personally thanked the community neighborhood of Greenwood for its generous response to her appeal for recovery supplies to aid the relief of the Louisiana flood victims.

It was the consensus of the Mayor and Town Council to respectfully ask, Suzanne Nesmith to become the temporary Acting Town Clerk. Mrs. Nesmith accepted. A motion to approve Suzanne Nesmith as the temporary Acting Town Clerk was made by Mamie Vann. Second by Thomas Andreasen. Vote called. Vann – Yes. Andreasen – Yes. Passed.

David Fox of Fred Fox Enterprises came before Council to update on the status of the CDBG Grant. The Town of Greenwood has been awarded the full \$600,000 fund grant for the upgrades to the water lines and installation of radio read meters. Funds will become available within the next 60 to 90 days. This includes a \$25,000 match to be paid in two (2) installments of \$12,500.00 per year. Mr. Fox informed Council that the FRDAP grant cycle was starting soon for park improvements and possibly a new picnic facility. The Town is able to apply for two grants at a time. Holly Ness questioned if one of the grants was able to be used for a farmer's market facility. Mr. Fox advised that it would not be able to be funded by a FRDAP grant.

Dr. Fred Fitzgerald came before Council regarding the Ordinance Proposal on Public Consumption of Alcohol. Mr. Fitzgerald asked that this be tabled until next month when Mrs. Mickel is present.

Holly Ness came before Council regarding the Farmers Market to be located at the town park. Attorney George Little researched if there was any restrictions and advise Council that the FRDAP grant that funded the park does not affect a farmer's market being conducted. Mayor Bowman suggested having a Planning Commission meeting to discuss the possibility of a farmer's market and its benefits to the Town of Greenwood. Mayor Bowman has spoken to the Marianna farmer's market to hold a sample market the second Saturday in October for fall crops.

Mayor Bowman provided Council with a list of changes she would like to have implemented into the Town's Policies and Procedures. After the reading of the changes it was the determination of the Council that the item be tabled until next month when Mrs. Mickel has returned.

Attorney George Little advised there are no pending legal issues.

A motion to approve the minutes for the Regular Council Meeting of August 9, 2016 as well as the Special Budget Meeting of September 6, 2016 was made by Thomas Andreasen. Second by Mamie Vann. Vote called. Andreasen – Yes. Vann – Yes. Passed.

Lisabeth Beutler, Deputy Clerk, gave clerk notes. Ms. Beutler provided Council with the mold report from Pro-Lab as well as a copy of an endorsement to the Town's insurance policy that provided coverage of \$25,000.00 for mold removal. The roof of Town Hall needs to be repaired before the mold removal can begin. One estimate for the roof repair was provided as well. Mayor Bowman is in the process of contacting roofers for additional estimates.

The culvert in front of Joe's Fair Labor Auto Repair located at 5168 Fort Road is damaged. Mayor Bowman asked James Bradley to come before Council and explain what can be done about the damaged culvert. Mr. Bradley advised Council that the County will not repair it and feel it is unnecessary. Mr. Bradley is asking for permission of Council to remove the damaged culvert. Removing the culvert will help elevate the water that backs up over Fort Road. A motion to have the culvert removed was made by Mamie Vann. Second by Thomas Andreasen. Vote called. Vann – Yes. Andreasen – Yes. Passed.

James Bradley came before Council voicing several concerns about his role with the Town. Mr. Bradley is now the only permanent full time outside employee who is responsible for the supervision of prisoners, water line repairs as well as road maintenance. Mamie Vann stated she realizes all he is responsible for and the Town and Council will work with him. Dr. Fred Fitzgerald spoke as a character reference for the good work James Bradley does.

A motion to adjourn was made by Thomas Andreasen. Second by Mamie Vann. Vote called. Andreasen – Yes. Vann – Yes. Passed. Meeting adjourned at 7:22 PM. The next regular meeting of the Town Council will be held on October 9, 2016 at 6:30 PM.

Respectfully submitted,

Suabeth Beutler

Lisabeth Beutler

Deputy Clerk

Approved II day of October, 2016

Kathran Mukol Chairperson

MINUTES OF THE SPECIAL MEETING OF THE GREENWOOD TOWN COUNCIL GREENWOOD, FLORIDA September 20, 2016 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 20th day of September, 2016. The place, time, and date here-to-fore established for the holding of such meetings.

Mayor Bowman called the meeting to order.

Everyone present stood for the Pledge of Allegiance to the flag and a moment of silence.

The following answered present to roll call:

Mayor, Phyllis Bowman

Council Member, Kathryn Mickel (via phone)

Suzanne M. NeSmith, Town Clerk

Council Member, Mamie Vann

Lisabeth Beutler, Deputy

Council Member, Thomas Andreasen

The Town Clerk declared a quorum present.

A motion to adopt the Millage rate of one (1) mill and Resolution No. 2016-09 was made by Mamie Vann. Second by Kathryn Mickel. Vote called. Vann – Yes. Mickel – Yes. Andreasen – Yes. Passed at 5:32 PM.

Thomas Andreasen made motion to adopt the 2016/17 budget as presented and Resolution No. 2016-10. Second by Mamie Vann. Vote called. Andreasen – Yes. Vann – Yes. Mickel – Yes. Passed at 5:33 PM.

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

Meeting adjourned at 5:34 PM.

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Respectfully submitted,

Lisabeth Beutler Deputy Clerk

Approved <u>Il</u>day of October, 2016

Chairman Michel