MINUTES

GREENVILLE TOWN COUNCIL

 Regular Session, February 12, 2018, 6:00 PM

CITY HALL, 154 SW OLD MISSION AVENUE, GREENVILLE FL 32331

ALSO PRESENT: Edward Dean, Town Manager

 John Reid, Town Attorney

 Kimberly Reams, Town Clerk

 Hakili Washington, Public Works, Fire Chief

1. Call to Order

After prayer and the pledge, Vice-Mayor Seabrooks called the meeting to order at 6:05 p.m.

1. Roll Call: Council Member Joi Collins, Council Member Barbara Dansey and Vice Mayor Seabrooks were present. Mayor Calvin Malone, late.
2. Amendments to the Agenda:

MOTION: Mr. Malone moved to amend the agenda to include discussion of the Fire Department; second by Ms Dansey. Vote was unanimous

1. Approval of Minutes:

MOTION: Ms. Dansey moved to approve minutes from **Regular Session, September 18, 2017**; second by Mr. Malone. Motion failed.

Yay Nay

Mr. Malone X

Ms. Seabrooks X

Ms. Collins X

Ms. Dansey X

MOTION: Ms. Dansey moved to approve minutes from **Special Session, October 5, 2017**; second by Ms. Collins. Motion failed.

Yay Nay

Mr. Malone X

Ms. Seabrooks X

Ms. Collins X

Ms. Dansey X

MOTION: Ms. Collins moved to approve minutes from **Regular Session, October 10, 2017**; second by Ms. Dansey. Motion failed.

Yay Nay

Mr. Malone X

Ms. Seabrooks X

Ms. Collins X

Ms. Dansey X

MOTION: Ms. Collins moved to approve minutes from **Special Session, October 16, 2017;** second by Ms. Dansey. Motion Failed.

Yay Nay

Mr. Malone X

Ms. Seabrooks X

Ms. Collins X

Ms. Dansey X

1. WWTP Change Order Number 4: Mr. Murphy of Mott MacDonald presented council with a change order for construction at the Waste Water Treatment Plant. Mr. Murphy explained that the change was electrical in nature involving the two grinder pump stations. The total dollar amount for change order number 4 is $1,377.62. The following motion was made.

MOTION: Mr. Malone moved to approve Change Order Number 4 in the amount of $1,377.62; second by Ms. Collins. Motion passed unanimously.

Yay Nay

Mr. Malone X

Ms. Seabrooks X

Ms. Collins X

Ms. Dansey X

Mr. Murphy went on to explain that Mr. Washington, Public Works Director had discovered that the Control Panel for the spray field pumps have been compromised. The control panel is as old as the original waste water plant. The Operator is currently operating the pumps manually and that is not a safe way to operate. Mr. Murphy asked that the council authorize the mayor to sign a Change Order up to $15,000, which is a portion of what is remaining in the DEP loan for a Change Order to take care of the control panel. Mr. Murphy went on to explain that time is a factor since we have the new DEP loan for the Lift Station at the Elementary School. DEP rules do not allow a new project to begin until a current project is completed. After further discussion the following motion was made.

MOTION: Mr. Malone moved to authorize up to $15,000 for new control panel at the WWTP; second by Ms. Dansey. Motion passed unanimously.

Yay Nay

Mr. Malone X

Ms. Seabrooks X

Ms. Collins X

Ms. Dansey X

1. Letter of Request from Revelation Baptist Church: Mr. Dean stated that the church wanted to use the park on March 17th for a community dinner. Ms. Reams stated that council would have to waive the fee on the use of the park. After some discussion the following motion was made.

MOTION: Ms. Collins moved to allow Revelation Baptist Church to use the park free of charge on March 17, 2018; second by Ms. Collins. Motion passed unanimously.

Yay Nay

Mr. Malone X

Ms. Seabrooks X

Ms. Collins X

Ms. Dansey X

1. Discussion of Fire Department: Mr. Malone stated that he would like to know who is in charge, who owns the vehicles and how is the fire department funded. Mr. Malone directed his questions to Mr. Washington, Fire Chief. Mr. Washington stated that the fire department is funded by the county and the city. He stated that the city owns the Navigator. Mr. Moore, County Commissioner, stated that the county hired a new fire coordinator, Chris Williams. Mr. Moore stated that Mr. Williams is just coming on board and trying to get a handle on everything. Mr. Dean stated that he had been in contact with County Coordinator, Brian Kauffman regarding a plethora of issues surrounding the volunteer fire department. Mr. Dean stated that he was concerned mainly with liability issues. Mr. Dean went on to say that he had a brief discussion with the Town Attorney regarding his concerns. Mr. Dean stated that he does not have all the facts and he would like to get a handle on all the issues then bring a plan of action back before the board at a later date. No action was taken.
2. General and Miscellaneous Business:
3. **Citizen Participation:** Mr. Oliver Bradley stated that he was here to present information and an idea. Mr. Bradley stated that he was the Veteran’s Service Officer for Madison County and had been for the past 24 years. He went on to state that he was working on a project with Mr. Kauffman called Purple Heart Trail. Mr. Bradley stated that they wanted to designate Highway 90 in Madison County as the Purple Heart Trail. He went on to say that it would be a tribute to Purple Heart recipients. He stated that they hoped to have the project completed by Veteran’s Day. Mr. Bradley stated that at a later time he would come back to the board with a Proclamation to designate Highway 90 in Greenville as Purple Heart Trail.
4. **Town Manager:** Mr. Dean reported that he had put in a request with the Department of Environmental Protection for the lift station at the Elementary School. Mr. Dean stated that the request had been granted and the project would be moving forward. He went on to say that he hoped the project would be completed by the end of the year. Mr. Dean stated that he had submitted an application for $660,000 from the Suwannee River Water Management District for sewer hook ups. Mr. Dean stated that he had asked the legislature for two million dollars to design a new sewer system for all of Greenville. Mr. Dean stated that the first annual Greenville Day would be held at the State Capitol on tomorrow. Mr. Dean stated that he wanted to apply for funds from DOT for repaving Ray Charles Street. He stated that he was still working on the rudiments of the Youth Build Grant. Ms. Collins asked about a Farmer’s Market. Ms. Seabrooks stated that she would like to see some work done on Parks. Mr. Dean stated that he would work on that in the future but for now he was focused on current projects.
5. **Public Works:** None
6. **Fire Department:** None
7. **Recreation Board:** None
8. **Grants Consultant:** Written Report Attached.
9. **Town Attorney:** Mr. Reid stated that he was looking forward to Greenville Day at the Capitol.
10. **Town Clerk:** Ms. Reams stated that the Charter required that the Council convene on the Thursday following the election to swear in the newly elected council members. The board decided to have the regularly scheduled meeting on March 15, 2018 at 6PM.

Mr. Malone moved to adjourn; second by Ms. Collins. Meeting adjourned.

Respectfully submitted,

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Kimberly M. Reams

Town Clerk