

MINUTES
GREENVILLE TOWN COUNCIL
Regular Session, Thursday, November 4, 2021 6:00 PM
CITY HALL, 154 SW OLD MISSION AVENUE, GREENVILLE, FL 32331

1. Call to Order: Mayor Brown called the meeting to order at 6:02 PM.
2. Swear In Newly Elected Council Members: The newly elected officials, Councilmember Hamilton, Councilmember Livingston and Councilmember Malone were sworn in by Town Attorney John Reid.

3. Elect Officers for Mayor and Vice Mayor:

- Nomination for Mayor was Mayor Brittni Brown

MOTION: Councilmember Malone moved to approve the nomination; second by Councilmember Hamilton.

	<u>Yay</u>	<u>Nay</u>
Mayor Brown	X	
Councilmember Hamilton	X	
Councilmember Livingston	X	
Councilmember Dansey		X
Councilmember Malone	X	

Motion passed 4-1.

- Nomination for Vice Mayor was Carl Livingston made by Councilmember Dansey. There was not a second motion to approve the nomination so the motion failed. A nomination for Vice Mayor was Councilmember Hamilton made by Calvin Malone.

MOTION: Councilmember Malone moved to approve the nomination; second by Councilmember Livingston.

	<u>Yay</u>	<u>Nay</u>
Mayor Brown	X	
Councilmember Hamilton	X	
Councilmember Livingston	X	
Councilmember Dansey	X	
Councilmember Malone	X	

Motion passed unanimously.

4. Roll Call by the Clerk: Mayor Brittni Brown, Vice Mayor Kathleen Hamilton, Councilmember Barbara Dansey, Councilmember Malone and Councilmember Carl Livingston were present.

ALSO PRESENT: Lee Jones, Town CEO/CFO
 John Reid, Town Attorney
 Vicky Lawrence, Office Manager

5. Invocation and Pledge of Allegiance: Invocation was followed by the pledge of allegiance.

6. Reading and Approval of the Agenda:

MOTION: Councilmember Malone moved to approve the agenda; second by Councilmember Hamilton.

	<u>Yay</u>	<u>Nay</u>
Mayor Brown	X	
Councilmember Hamilton	X	
Councilmember Livingston	X	
Councilmember Dansey	X	
Councilmember Malone	X	

Motion passed unanimously.

7. Consideration of Council Member Absences: None.

8. Public Comments:

- Mr. Calvin Scurry commented that there was an agreement with the town to keep the ditch by his house cut and cleaned out but hasn't been routinely done. Mayor Brown let Mr. Scurry know that it has been addressed with Public Works which the work has now been completed and will be cut/cleaned routinely. Mr. Scurry also inquired about our animal control procedures to report dogs that were running the streets but were not strays. He was told to contact City Hall so it could be reported for the dogs to be caught and detained.

9. Consent Agenda: *October 2021 Regular Session Meeting Minutes, October 21, 2021 Special Session Meeting Minutes, October 25, 2021 Special Session Meeting Minutes*

MOTION: Councilmember Malone moved to approve the consent agenda; second by Councilmember Dansey.

	<u>Yay</u>	<u>Nay</u>
Mayor Brown	X	
Councilmember Hamilton	X	
Councilmember Livingston	X	
Councilmember Dansey	X	
Councilmember Malone	X	

Motion passed unanimously.

10. Discussion/Action - *Resolution 2021-16 Agreeing to Terms of State Highway Lighting, Maintenance and Compensation Agreement* – **Town Attorney John Reid**

- Town Attorney John Reid provided a summary of Resolution 2021-16 which is a continuation of the agreement terms for the State Highway Lighting, Maintenance and Compensation has been revised to a seven year agreement and be able terminate in two years. It also streamlines the process to seek compensation for damages to lights. Additionally, this resolution allows for the Mayor or the Town CEO/CFO to sign these agreements.

MOTION: Councilmember Malone moved to approve Resolution 2021-16; second by Councilmember Dansey.

	<u>Yay</u>	<u>Nay</u>
Mayor Brown	X	
Councilmember Hamilton	X	
Councilmember Livingston	X	
Councilmember Dansey	X	
Councilmember Malone	X	

Motion passed unanimously.

11. Discussion/Action - *Resolution 2021-17 Agreeing to Adopt Amended Exhibit to Traffic Signal Maintenance and Compensation Agreement* – **Town Attorney John Reid**

- Town Attorney John Reid provided a summary of Resolution 2021-17 which is an amendment for compensation and to authorize the Mayor and the Town CEO/CFO to execute the new exhibit to existing Traffic Signal Maintenance and Compensation Agreement.

MOTION: Councilmember Malone moved to approve Resolution 2021-17; second by Councilmember Livingston.

	<u>Yay</u>	<u>Nay</u>
Mayor Brown	X	
Councilmember Hamilton	X	
Councilmember Livingston	X	
Councilmember Dansey	X	
Councilmember Malone	X	

Motion passed unanimously.

12. Comments by Town CEO/CFO, Town Attorney and Town Council:

- No comments by Town Attorney
- Town CEO/CFO Lee Jones comments
 - i. Welcomed and congratulated the new Councilmembers. He let them know they have open access to phone calls and in-person meetings.
 - ii. Mr. Jones informed Councilmember Livingston to contact City Hall Staff to get setup with administrative items.
- No comments by Town Council

13. Future Agenda Items Requests: None.

14. Informational Items: None

15. Adjournment:

MOTION: Councilmember Malone moved to adjourn; second by Councilmember Dansey

Meeting adjourned at 6:31 PM

Respectfully submitted,

Vicky Lawrence

Vicky Lawrence, Office Manager