MINUTES

GREENVILLE TOWN COUNCIL

 Special Session, Monday, August 19, 2019, 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

 Debbie Preble, Engineer – Kimley-Horn

1. Call to Order: Mayor Brown called the meeting to order at 6:00 PM.
2. Roll call by the Clerk: Mayor Brown, Councilmember Bobby Burnett, Councilmember Teresa Harville, Councilmember Cynthia James and Councilmember Calvin Malone were present.
3. Invocation and Pledge of Allegiance: Mr. Malone led the prayer and pledge.
4. Citizens Participation: None.
5. Resolution 2019-18 Authorizing Mayor to execute grant application with Florida Department of Environmental Protection: Mr. Reid, Town Attorney explained that we had been awarded the Springs Grant by SRWMD to take septic customers to sewer. He went on to explain that the engineering firm Kimley-Horn had worked out the details of the contract with the Florida Department of Environmental Protection, which is where the $2,700,000.00 will come from. There was no discussion. The following motion was made.

MOTION: Mr. Malone moved to approve Resolution 2019-18 Authorizing the Mayor to execute grant with the Florida Department of Environmental Protection; second by Ms. James.

Yay Nay

Mr. Burnett X

Mayor Brown X

Ms. Harville X

Ms. James X

Mr. Malone X

Motion passed unanimously.

1. Resolution 2019-19 Authorizing Mayor to execute individual Project Order Number 001-19 with Kimley-Horn: Mr. Reid explained that this is the first individual project. He went on to explain that $365,000 would be expended for preliminary work for the Springs Grant. There were no questions or discussion. The following motion was made.

MOTION: Ms. James moved to approve Resolution 2019-19 Authorizing Mayor to execute individual Project Order Number 001-19 with Kimley-Horn; second by Mr. Malone.

Yay Nay

Mr. Burnett X

Mayor Brown X

Ms. Harville X

Ms. James X

Mr. Malone X

Motion passed unanimously.

1. Adjournment

Mr. Burnett moved to adjourn; second by Mr. Malone.

Meeting adjourned.

Respectfully submitted,

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Kimberly M. Reams

Town Clerk