Consent Agenda Item c

MINUTES

GREENVILLE TOWN COUNCIL

Regular Session, July 10, 2017, 6:00 PM

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

MEMBERS PRESENT: Mayor Calvin Malone, Council Member Joi Collins, Council Member Brandi Seabrooks, and Council Member Barbara Dansey

ALSO PRESENT: Kimberly Reams, Town Clerk

 Hakili Washington, Public Works – Fire Chief

 Jim Parrish, Grants Consultant

1. Call to Order

After prayer and the pledge, Mayor Malone called the meeting to order at 6:00 p.m.

1. Citizens Participation: Ms. Patricia Hinton noted agenda item 6. Ms. Hinton went on to say that several folks had read the agreement and feels that it is a good beginning but there were a few issues that she felt needed to be addressed. Ms. Hinton stated that the three year period was concerning. Ms. Hinton went on to say it was a wonderful start but suggested there be further negotiations with the Sheriff and that perhaps a committee with a council member, citizens and possibly the Town Clerk.

Ms. Cheryl Clemons stated that she was interested in Item 10 and asked if she could wait to speak after Council discussed this item. Mayor Malone stated that it would not be a problem. There was no other citizen participation.

1. Consent Agenda: The following motion was made.

MOTION: Ms. Dansey moved to approve consent agenda items a through b; second by Ms. Collins. Motion failed with a 2-2 vote.

YEA NAY

Mr. Malone X

Ms. Collins X

Ms. Seabrooks X

Ms. Dansey X

1. Items removed from Consent Agenda: Ms. Seabrooks stated that the minutes from June 12, 2017 did not reflect that Mr. Arnold was in attendance. She went on to say that none of his participation was recorded in the minutes. She stated Ms. Fead said Saturday and not Sunday. Ms. Seabrooks stated that in the Special Session Minutes of July 19, 2017 Mr. Arnold’s presence was not recorded. Ms. Seabrooks stated that Mr. Arnold’s participation should have been recorded verbatim. Ms. Reams stated that she recorded the actions (motions). Ms. Reams asked what the direction of the council was regarding the minutes. Mayor Malone stated that until he has gotten something from a judge or the governor the seat is not vacant and Mr. Arnold’s vote would be counted. Ms. Dansey stated that we should follow the Town Charter in regards to Mr. Arnold. Mr. Malone stated that he felt the Charter was being followed. There was other discussion but no action was taken.
2. Approval of Surplus Tractor Bid: The following motion was made.

MOTION: Ms. Seabrooks moved to approve the Surplus Tractor Bid to Chris Tillman for $2000; second by Ms. Collins. Ms. Collins rescinded her second to the motion. Motion died for lack of second.

MOTION: Ms. Collins moved to table this item until we receive an estimate of repair and value; second by Ms. Dansey.

YEA NAY

Mr. Malone X

Ms. Collins X

Ms. Seabrooks X

Ms. Dansey X

1. Discuss and possibly approve Interlocal Agreement with Madison County Sheriff’s Department: Mr. Schnitker stated that at the last regular meeting he had been asked to prepare a draft agreement with the Sheriff to provide some additional Police protection for the Town. He went on to say that this was a start. He said that this gives them something to look at and give him feedback because whatever product that you as a council vote on is what will be taken to the Sheriff to review. Mr. Schnitker stated that this process could take a while. Mr. Schnitker stated that there were some blanks in the draft. Mr. Schnitker went on to say that he had not talked with the Sheriff that the Town Manager had spoken with the Sheriff. After some discussion the following motion was made.

MOTION: Ms. Seabrooks moved to table this item until a new Town Manager is hired; Motion failed for lack of second.

MOTION: Ms. Dansey moved to form an Advisory Committee to Town Council to draft an Interlocal Agreement with the Sheriff’s Department; second by Ms. Collins. Motion passed with a 3-1 vote.

YEA NAY

Mr. Malone X

Ms. Collins X

Ms. Seabrooks X

Ms. Dansey X

1. Discuss and possibly approve Policy on Storage of personal items in Town Buildings: Mr. Schnitker stated that he had been asked at the last regular session to draft a policy for storage of personal items on paper. He went on to say they could change it or adopt it tonight. Ms. Seabrooks asked to change “discourages” to “prohibits” in the first paragraph. Ms. Seabrooks asked to remove “no more than 3 consecutive days”. After some discussion the following motion was made.

MOTION: Ms. Seabrooks moved to approve the personal property policy with changes; motion fails for lack of a second.

1. Discussion and Possible action on Advertising for Town Attorney: Mr. Schnitker stated that the council should give the Clerk guidance on advertising for town attorney. The following motion was made.

MOTION: Ms. Seabrooks moved to advertise for Town Attorney: second by Ms. Collins. Motion passed unanimously.

YEA NAY

Mr. Malone X

Ms. Collins X

Ms. Seabrooks X

Ms. Dansey X

1. Discussion and Possible action on Town Manager Advertising/Applications: Ms. Reams stated that before the Town Manager left he had asked her to advertise for an interim Town Manager and she put the ad in their packets. Ms. Reams asked for direction on whether they wanted her to advertise for Interim or Permanent Part Time Town Manager and where. It was decided that the Clerk will advertise in the local newspapers and put the resumes that we have received in Council boxes.
2. Discuss Greenville Elementary School Lift Station Issues: Mr. Washington stated that the Lift Station at the school is operational. Mr. Washington stated that he had thought it had been turned back over to the school since it was located on private property. Mayor Malone asked if there was an issue with Public Works going on private property to maintain the lift station. Mr. Washington stated that we don’t want the school to close so they will keep the lift station operational. Mr. Parrish stated that years ago it was on a septic system and there were problems so the school had a private contractor install the lift station. Mr. Parrish stated that there may have been a hand shake or some sort of gentleman’s agreement along the way. After further discussion, it was decided that Mr. Washington would contact the School Board Superintendent to let her know that the lift station was operational and Public Works would maintain it. The Town Attorney will investigate the legal aspects. No other action was taken.

Department Reports

* Public Works: Mr. Washington stated that new pumps had been installed one at the park. Bigger pumps to pump more per minute. There are three spare pumps for 150 and the repairman will be here tomorrow to repair the lift station on 150.
* Fire Department: No report.
* Recreation Board: Mr. Bell reported that the park would be used on the 29th – Andrea Pace will be doing a book bag give away. Mr. Bell stated that he would be there.
* Grants Consultant: Written Report attached. Mr. Parrish stated that DEP will be doing a monitoring the same day as the monthly progress report. On schedule to complete by October. Mr. Parrish stated that the next meeting would be July 27, 2017 at 10 am.
* Town Attorney: No report.
* Town Clerk: Ms. Reams stated that she had placed the third quarter budget report in council packets and she would be happy to answer any questions at any time. Ms. Reams stated that the Sewer Fund account is dwindling due to repairs etc.

Ms. Seabrooks moved to adjourn; second by Ms. Dansey.

The meeting was adjourned.

Respectfully submitted,

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Kimberly M. Reams

Town Clerk