

MINUTES
GREENVILLE TOWN COUNCIL
Regular Session, Monday, June 11, 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
Brian Kaufman, Madison County Coordinator
Ronnie Moore, Madison County Commissioner
Patrick Hoy
Erika Stark

1. Call to Order
After prayer and the pledge, Mayor Dansey called the meeting to order at 6:00 p.m.
2. Roll Call: Council Member Bobby Burnett, Mayor Barbara Dansey, Vice Mayor Teresa Harville, Council Member Cynthia James and Council Member Calvin Malone were present.
3. Approval of Minutes:

MOTION: Mr. Burnett moved to approve minutes from **May 14, 2018 Regular Session**; second by Ms. James. Motion passed unanimously.

	<u>Yay</u>	<u>Nay</u>
Mr. Burnett	X	
Mayor Dansey	X	
Ms. Harville	X	
Ms. James	X	
Mr. Malone	X	

MOTION: Ms. James moved to approve minutes from **June 4, 2018 Special Session**; second by Ms. Harville. Motion passed unanimously.

	<u>Yay</u>	<u>Nay</u>
Mr. Burnett	X	
Mayor Dansey	X	
Ms. Harville	X	
Ms. James	X	
Mr. Malone	X	

4. Citizens Participation: Mr. Roy Scott with the American Legion Post 131 stated that they wanted to build a cooperative relationship with the Town Council to promote good public relations. Mr. Scott went on to give an overview of the services provided for Veterans through their organization and how they might help the town.

5. FY 2017 Audit: Ms. Dansey stated that the Audit Firm had delays to finishing the audit. Ms. Dansey stated that Mr. Powell asked if the presentation could be moved to June 25th. Mayor Dansey scheduled a Special Session for June 25, 2018 at 6:00 PM.
6. Approve Engineering/Architect Contract: Mr. Dean stated that the advisory team had met and gone through the proposals and recommended the Firm HoyStarkHagan Architects. Mr. Dean stated that he was pleased to have them here tonight. Mr. Dean introduced them. Mr. Dean then asked the council to approve the contract. After a few questions and discussion the following motion was made.

MOTION: Ms. Harville moved to approve the contract with HoyStarkHagan Architects in the amount of \$41,243.00; second by Mr. Burnett. Motion passed unanimously.

	<u>Yay</u>	<u>Nay</u>
Mr. Burnett	X	
Mayor Dansey	X	
Ms. Harville	X	
Ms. James	X	
Mr. Malone	X	

7. Discuss and possibly declare parcel 20-1N-07-2220-000-000 (Old Library): Mr. Dean stated that he would like to try to sell/auction the old library. He stated that he felt this was a prudent way to regain some revenue. After further discussion the following motion was made.

MOTION: Ms. Harville moved to declare the Old Library (20-1N-07-2220-000-000) as surplus property; second by Mr. Burnett. Motion passed 4-1.

	<u>Yay</u>	<u>Nay</u>
Mr. Burnett	X	
Mayor Dansey	X	
Ms. Harville	X	
Ms. James	X	
Mr. Malone		X

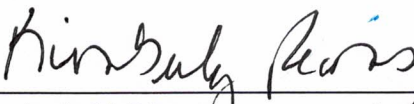
8. General and Miscellaneous Business:

- A. Town Manager:** Mr. Dean stated that County Coordinator, Brian Kaufman and Commissioner Ronnie Moore were here tonight. Mr. Dean stated that they were moving on getting the Fire Station ready for the EMT personnel. Mr. Dean stated that there were a few details to work out in the Interlocal Agreement. Mr. Kaufman stated that the County was very excited to be able to move an ambulance on the west side of the county. Mr. Kaufman wanted to thank the council for approaching the commission about this. Mr. Moore spoke briefly about the possibility of the library moving to the old Tri-County Family Health building. Mr. Kaufman answered a few questions from the council.
- B. Public Works:** No report.
- C. Fire Department:** Mr. Dean stated that he hoped to have the Interlocal Agreement ready for the next meeting.

- D. **Recreation Board:** No report.
- E. **Grants Consultant:** Written report attached.
- F. **Town Attorney:** Mr. Reid stated that the Interlocal Agreement meets all the requirements of the statutes. Mr. Reid stated that he was working on the Sanitation Ordinance.
- G. **Town Clerk:** No report.
- H. **Next Meeting:** Special Session June 25, 2018 and the next regular meeting will be July 10, 2018.

Meeting adjourned.

Respectfully submitted,



Kimberly M. Réams
Town Clerk

approved 9/9/18