December 19, 2017

Moment of silence Pledge Roll Call

Roll Call: Lloyd Yes, Wilson Yes, King Yes, Phillips Yes, Bovia Yes

Council met in regular session with additional members present: Chief Dorsey, Zoning Inspector Cles Inmon, and Clerk Betty Inmon.

Absence: Lloyd move to excuse <u>Jerry Shoemaker</u> from council meeting due to illness, second by

Wilson. Vote as follows: Phillips Yes, King Yes, Wilson Yes, Lloyd Yes and Bovia Yes

Visitors: N/A Clerks Report: N/A

Lloyd moved to accept the minutes of the December 5, 2017 Council Meeting, **Wilson** second. Vote as follows: **Phillips** <u>Yes</u>, **King** <u>Yes</u>, **Wilson** <u>Yes</u>, **Lloyd** <u>Yes</u> and **Bovia** <u>Yes</u>

Wilson moved to accept the invoices in amount of \$216,117.62, Lloyd second; Vote as follows: King Yes, Phillips Yes, Wilson Yes, Lloyd Yes Bovia Yes

Committee Mtgs.

Records Retention Committee	5/1/18	6:30pm
Fireboard	01/01/18	7:00pm
Organizational meeting prior to regular meeting		
Ambulance Board	12/11/17	5:00pm

Administrator's Report: Touched base on several topics on his report.

Police Chief's Report: Reported no accidents during first snow; lots of domestic during the holiday season.

Zoning Inspector: N/A

Solicitor's Report: Income tax Amendments not being challenged.

Mayor's Report: Wishing all village residents Merry Christmas and Happy New Years.

Council Discussion: N/A

Phillip's move to have first reading of Ordinance 2017-11 by title only, **Wilson** second. Vote as follows: **King** <u>Yes</u>, **Phillips** <u>Yes</u>, **Wilson** <u>Yes</u>, **Lloyd** <u>Yes</u> **Bovia** <u>Yes</u>

AN ORDINANCE AMENDING GREENWICH CODIFIED MUNICIPAL INCOME TAX CODE SECTIONS 881.03, 881.051, 881.062, 881.07, 881.091 AND 881.10 AND DECLARING AN EMERGENCY.

Wilson move to waive the second and third reading of Ordinance 2017-11 **Phillips** second. Vote as follows: **King** <u>Yes</u>, **Phillips** <u>Yes</u>, **Wilson** <u>Yes</u>, **Lloyd** <u>Yes</u> **Bovia** <u>Yes</u>

Phillips move to adopt Declaration of Emergency of Ordinance 2017-11, **Wilson** second. Vote as follows: **King** <u>Yes</u>, **Phillips** <u>Yes</u>, **Wilson** <u>Yes</u>, **Lloyd** <u>Yes</u> **Bovia** <u>Yes</u>

Wilson moved to adopt Ordinance 2017-11, PHILLIP second. Vote as follows: King Yes, Phillip Yes, Wilson Yes, Lloyd Yes Bovia Yes

Lloyd move to go adjourn **Wilson** second. Vote as follows: **Phillips** \underline{Yes} , **King** \underline{Yes} , **Wilson** \underline{Yes} , **Lloyd** \underline{Yes} and **Shoemaker** \underline{Yes} **Bovia** \underline{Yes}

Wesley Sallee, Mayor	Betty Inmon, Council clerk

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