Executive Session November 11th, 2014

The council held an executive session to discuss the Greenville Town contractor regulations and requirements. There will need to be SOP (Standard Operating Procedures) put in place before any further discussions will be held.

Minutes of Greenville Town Council Meeting November 11th, 2014

Council President Talbotte Richardson called the regular monthly meeting to order. Other Councilpersons present were Greg Redden, and Darryl Kepley, along with Clerk Jack Travillian. Also attending the meeting were Water Superintendent Steven Schmitt, and several concerned citizens. The meeting was opened with a prayer from Marshal David Moore followed by the Pledge of Allegiance.

Minutes: The minutes for October 13th regular meeting and October 21st special meeting were discussed. Motion was made by President Richardson seconded by Councilman Redden to accept the proposed minutes. Motion passed 3-0.

Financial:

Review/Approval Checks and Expenditures: Clerk Travillian presented the forms for the checks written from the utility and the town. The checks were approved without objections.

ORDINANCE 2014-TO-048 ORDINANCE FOR TRANSFER OF GENERAL FUNDS FROM RIVERBOAT: First reading of the ordinance was completed and the motion was made for unanimous consent by President Richardson and seconded by Councilman Redden. Motion passed 3-0. Second reading was performed. Motion was made by President Richardson and seconded by Councilman Redden to accept the proposed ordinance. Motion passed 3-0. Third reading was completed. A motion was made by President Richardson and seconded by Councilman Redden to accept the ordinance. Motion passed 3-0.

Marshal Report: Marshal Moore gave his monthly report to the council. The marshal reported that all the officers have completed training and are certified for 2015.

Deputy Justin Craig gave a report about a Ford recall on some police cruisers for an issue with their headlight switch, this affects 2 of the town's police cars. The parts are on back order and both cars that are involved will be fixed at no charge.

Committee Reports:

Streets and Roads:

The bids that were opened at the special meeting, however those bids were for a different job, therefore the paving was postponed and will not be done until next spring.

Property Cleanups:

The Marshal has ticketed the property in the 9400 block of Highway 150 concerning the trash pile. The property owner was given a court date of December 4.

Special Projects: Councilman Redden reported that the hiring committee has met with a Marshal candidate and is recommending hiring the reserve officer Justin Craig, upon completion and passing of the written exam portion.

Guess attendance: New chief of the Greenville Volunteer Fire Department Greg Meredith along with assistant chiefs Nathan Colter and Don Stentson were introduced and stated that they were looking forward to working with the Town Council in the future.

Utility Business:

Superintendent Schmitt gave the monthly adjustment report. The council accepted the adjustments without comment.

The water company only had one small leak repair this month. Superintendent Schmitt is reviewing leak detection equipment. The goal is to get under the 15% loss that is the state average.

Former Superintendent Getrost has requested to keep his cell phone and phone number. Councilman Redden suggested a fair market value on this old of a phone is \$100. The council had no issues with letting him keep the number and transfer it over to a personal account effective the next billing cycle.

Superintendent Schmitt proposed using the holiday bonus rate that was given in 2009 for this year, if bonuses are going to be issued. The council will review and make a decision at the next monthly meeting.

ORDINANCE 2014-WO-044 ORDINANCE FOR MERIT INCREASE FOR WATER UTILITY EMPLOYEE FOR THE YEAR 2014 OF THE GREENVILLE MUNICIPAL WATER AND SEWER UTILITY OF GREENVILLE, INDIANA; First reading of the ordinance was completed and the motion was made for unanimous consent by President Richardson and seconded by Councilman Kepley. Motion passed 3-0. Second reading was performed. Motion was made by President Richardson and seconded by Councilman Redden to accept the proposed ordinance. Motion passed 3-0. Third reading was completed. A motion was made by President Richardson and seconded by Councilman Redden to accept the ordinance. Motion passed 3-0.

ORDINANCE 2014-WO-045 ORDINANCE CONCERNING CHARGES FOR EXTRA SERVICE RUNS FOR THE GREENVILLE WATER UTILITY GREENVILLE, INDIANA; First reading of the ordinance was completed and the motion was made for unanimous consent by President Richardson and seconded by Councilman Redden. Motion passed 3-0. Second reading was performed. Motion was made by President Richardson and seconded by Councilman Redden to accept the proposed

ordinance. Motion passed 3-0. Third reading was completed. A motion was made by President Richardson and seconded by Councilman Redden to accept the ordinance. Motion passed 3-0.

Superintendent Schmitt requested that the council review rates for a commercial interest. The building of a business in front of Heritage Springs subdivision will require approval for the sewage hook-up which will require rates for connection and regular monthly service.

Maintenance at the sewage plant is being completed in steps. The safety issues that were on the last state inspection have now been completed and replacement of faltering equipment is the next step. There is a pump that may need replacement and council is requesting estimates for repair/replace be put together by Superintendent Schmitt.

ORDINANCE 2014-WO-017 ORDINANCE TO PROVIDE A PROGRAM FOR PROTECTING THE PUBLIC WATER SYSTEM FROM CONTAMINATION DUE TO BACKFLOW OF CONTAMINANTS THROUGH THE WATER SERVICE CONNECTION INTO THE PUBLIC WATER SYSTEM FOR GREENVILLE WATER MUNICIPAL UTILITY FOR OPERATION OF THE TOWN OF GREENVILLE, INDIANA. First reading of the ordinance was completed and the motion was made for unanimous consent by President Richardson and seconded by Councilman Redden. Motion passed 3-0. Second reading was performed. Motion was made by President Richardson and seconded by Councilman Redden to accept the proposed ordinance. Motion passed 3-0. Third reading was completed. A motion was made by President Richardson and seconded by Councilman Redden to accept the ordinance. Motion passed 3-0.

No further business coming before the Council the meeting was adjourned.

Next Monthly Meeting to be held at 7:00 P.M. at Greenville Town Hall, 9706 Clark Street, on December 8th, 2014.

PRESIDING OFFICER

TOWN OF GREENVILLE, INDIANA

TALBOTTE RICHARDSON

JACK TRAVILLIAN CLERK / TREASURER