TOWN OF GREENVILLE

FEBRUARY MEETING AGENDA

Meeting Date: Tues. February 9th, 1999 at 7:30 PM.

- I. MINUTES OF January MEETING Read Outloud
 Post Minutes and Financial Report On Bulletin Board
- II. LEGAL MATTERS (JEF FIFER)
 ,A) General.
- III. PUBLIC MATTERS COMING BEFORE THE BOARD (To be put on the agenda, contact Town Hall at 923-9821 at least 10 days prior to the Town Board Meeting.)
 - A) Mr. Jamey Mckown regarding water run off from Greenville Church parking lot.
- IV. COMMITTEE REPORTS
 - A) STREETS (Ray Gibson & Mike Receveur)
 - 1. Misc.
 - , B) MARSHALL (David Moore)
 - 1. Misc.
 - 2.Discussion on patrol area.
 - C) PUBLIC RELATIONS (Ray Gibson)
 - · 1. Misc.
 - -- D) FINACE) Jack Sprigler)
 - Misc.
 - E) WATER BUSINESS.
 - 1. Windance Farms discussion on lift station.
- V . CLAIMS FOR TOWN/ UTILITY
- VI. ADJOURNMENT:

MINUTES OF TOWN COUNCIL MEETING. February 9, 1999.

The regular monthly meeting of the Greenville Town Council was called to order by Council President Ted Miller at 7:30 p.m. with Council Members David Matthews, L. Ray Gibson and Mike Receveur present as was Clerk Treasurer Jack Sprigler, on call of the roll.

Also attending was Attorney Jef Fifer, Floyd Central students Brian Boone and Keren Truner, Greenville residents Jamie McKown and Alicia McKown, Marshal David Moore, Utility Operator Danny Cummins and Utility Office Manager Janice Gibson.

The minutes of the January meeting was approved after the reading was dispensed with by a vote of 4-0 after the motion was introduced by Mike Receveur and seconded by Ray Gibson.

Ted Miller apprised the Council he had received a problem with water run off by the McKowns. The area in question is 2d street and U.S. 150, when after hard rains water runs down the driveway of McKowns. The problem can be solved by either installing a drain tile or raising the 2d street roadway to divert the water in a different direction. Ray Gibson suggested the Town contact Cristiani Excavating to survey the problem for a solution. Miller also stated that since the Council is considering water runn off there are two (2) trees along the Ferber property that is causing a water problem along Harrison Street. The Coucil agreed to follow up and make necessary repairs.

David Moore apprised the Council of status of a "COPS" grant for an additional deputy marshal and will research cost implications to the Town. He also apprised the Council of his activities outside the Twon limits. Attorney Jef Fifer stated patrolling within the Town limits should be the number priority and the Marshal should respond to requests for assistance from other law enforcement authorities. Any activities within or outside the Town is at the descretion of the marshal.

Mike Receveur and Ray Gibson, members of the Greenville Festival Committee requested Council approval to obtain a rider on the Town's insurance policy to cover activities of the Greenville Festival being held during June 1999. By a vote of 4-0 the Council approved the request.

Ted Miller stated that Wind Dance developers do not want to pay the electric bill for a pump installed in Wind Dance Subdivision; that they are to pay this cost until the pump is taken over by the Utility 1-1-2000. Attorney Jef Fifer stated they are obligated to pay the bill until this date or the pump can be cut off.

Danny Cummins apprised the Council of water rate increases approved for Ramsey Water Co, Edwardsville Water Co and Floyds Knobs Water Co. Jef Fifer advised the Council the Utility will have to raise rates to offset these increases. He also suggested the Town contact a rate specialist to do a rate study. Miller stated the Town should contact Mr. Otis Krohn as soon as information is available regarding increases.

Danny questioned if should be paid four (4) hours "call in" pay for Saturday and Sunday work. Council stated he is to be paid for actual time worked.

MINUTES OF TOWN COUNCIL MEETING, February 9, 1999 (Cont'd)

The Clerk Treasurer presented "Ordinance for Additional Appropriation" to Council President Ted Miller. Miller introduced "Ordinance for Additional Appropriation" to the Council. Since there were no objections, written or oral, Miller asked for a motion to consider the Ordinance. Council Member Ray Gibson motioned the Council accept the Ordinance, seconded by Mike Receveur. Miller then asked for vote on the Ordinance. By a vote of 4-0 (all Council Members voting "aye" Miller declared "Ordinance for Additional Appropriation" duly passed.

The Council, by a vote of 4-0 accepted the Greenville Fire Board contract for fire service to the Town for 1999.

The Council, by a vote of 4-0 approved claims for the Town/Utility.

The meeting was adjourned on motion by David Matthews, seconded by Ray Gibson.

Jed Miller President of the Cou

ATTEST:

Clerk TReasurer