

**Minutes of Greenville Town Council Meeting
December 8th, 2008**

President Talbotte Richardson called the regular monthly meeting to order. Councilpersons present were Bob Wright, Patti Hayes, Hanzel Barclay and Randal Johnes, along with Clerk Jack Travillian. Also attending the meeting was Water Utility Superintendent Gary Getrost, and other concerned citizens.

Chaplain Mark Avery opened the meeting with a prayer.

President Richardson noted the absence of town Attorney Rick Fox do to the passing of his brother. President Richardson expressed the deep sympathy from the town board and the Town of Greenville to Rick Fox and his family.

The minutes for November meeting were approved as amended. Motion was made by T. Richardson and seconded by R. Johnes (passed 5-0). The minutes for August meeting were approved as amended. Motion was made by R. Johnes and seconded by T. Richardson (passed 5-0). Motion was made by T. Richardson seconded by P. Hayes to accept the 3 page minutes for October. Motion failed (2-3); a roll call vote was called for by President Richardson; Councilman Barclay and Councilwoman Hayes voted yea. Council President Richardson, Councilman Johnes and Councilman Wright voted nay. Motion was made by T. Richardson and seconded by R. Johnes to accept the 19 page amended minutes for October. Motion passed (3-2); a roll call vote was called for by President Richardson; Councilman Barclay and Councilwoman Hayes voted nay. Council President Richardson, Councilman Johnes and Councilman Wright voted yea.

Ordinances & Resolutions:

2008-W-88 Wages for Greenville Water Utility: Reading of ordinance. Motion was made by Councilman Johnes and seconded by President Richardson to consider the ordinance at this meeting; Motion passed (5-0). Motion was made by R. Johnes, seconded by B. Wright to approve the ordinance; Motion passed (5-0).

2008-W-89 Wages for Water Utility Board: Reading of ordinance. Motion was made by Councilman Johnes and seconded by President Richardson to consider the ordinance at this meeting; Motion passed (5-0). Motion was made by R. Johnes, seconded by B. Wright to approve the ordinance; Motion passed (5-0).

2008-T-90 Wages for Town Council: Reading of ordinance. Motion was made by Councilman Johnes and seconded by Councilman Wright to consider the ordinance at this meeting; Motion passed (5-0). Motion was made by R. Johnes, seconded by B. Wright to approve the ordinance; Motion passed (5-0).

2008-T-91 Wages for Greenville Town Marshal: Reading of ordinance. Motion was made by Councilman Wright and seconded by Councilman Johnes to consider the ordinance at this meeting; Motion passed (5-0). Motion was made by Councilman Wright, seconded by Councilman Johnes to approve the ordinance; Motion passed (5-0).

2008-T-92 Transfer of Funds: Reading of ordinance. Motion was made by Councilman Johnes and seconded by Councilman Wright to consider the ordinance at this meeting; Motion passed (5-0). Motion was made by R. Johnes, seconded by B. Wright to approve the ordinance; Motion passed (5-0).

2008-T-93 Gun Permits: First reading of ordinance to set the rate for gun permits. Discussion was held about enforcement and suggestions for amendment were made. Second reading will be at next month's meeting.

Water Business:

Superintendent Getrost submitted monthly adjustments to the council. Getrost brought up the hardship case involved a customer that had several leaks in past years. Getrost stated that the reduced bill was paid by a local church and that they had arranged for the line to be replaced. The board approved the adjustment for the bill (5-0).

Contract for GPS: The project should be complete by year's end.

Pumping station in Galena: Getrost stated that the remaining easement on an unbuildable lot on Evert Avenue has not responded and requested that the council start process of "Imminent Domain". Motion was made by R. Johnes and seconded by B. Wright to get two surveys and start legal proceedings. Motion passed (5-0).

Superintendent Getrost voiced his concerns over the widening of Highway 150 and the cost of moving lines in easement of roadway. The cost will be devastating to the Water Utility and its customers. Councilman Johnes stated that he had been in contact with INDOT and was working with Indiana State Representative Paul Robertson. Robertson has stated that this project along with lower of speed limits and installation of a new stop light at Greenville-Georgetown Road would be a top priority on his next year's agenda.

Financial:

Review/Approval Checks and Expenditures: Clerk Travillian presented the forms for checks written from the utility and the town.

Contract for Snow Removal: Bids from three companies were read to the council. Discussion was held and the lowest bid submitted by Silling Company was accepted. Motion was made by R. Johnes and seconded by B. Wright. Motion was passed (5-0). Effective date will begin on January 1 and run through the calendar year of 2009.

Old Business:

Interlocal Agreement: County planner Don Lopp gave an update about January 10, 2009 comprehensive plan presentation for all concerned citizens at the Greenville School. He presented the council with a post card example and noted that several posters will be posted throughout the town. The council was advised that an income survey should be completed as the next step for any funding. Dr. Wadsworth was suggested as a possible source for verification of survey. Lopp stated that the survey could be done by mailing or by going door-to-door. The estimated cost for the survey is approximately \$500 up to \$2,000. Mr. Lopp is to verify cost to the council. Councilman Johnes requested that Clerk Travillian to review budget to see where we could obtain the funds needed.

Councilman Johnes asked Clerk Travillian when he was going to update the Town of Greenville Web Site. Councilman Johnes stated he had received a complaint because of the outdate information on the site. Clerk Travillian stated he did not have time to update the Web Site. Clerk Travillian asked Councilman Johnes if he wanted to handle the Web Site. Clerk Travillian is to provide Councilman Johnes with the necessary information on the Web Site so he can update the site.

New Business:

President Richardson instructed that beginning with the January 2009 monthly meeting would be taped. Discussions were held with Clerk Travillian's concerns about taping the meeting. The council agreed 5-0 that taping of the meetings starting in January is necessary.

Councilman Johnes asked for a copy of signed ordinances to file electronically. He noted that this should be followed by putting all recorded minutes into electronic copy. Councilman Johnes requested of Mr. Getrost that Water Clerk Amy Stone make these copies.

Councilman Johnes requested several signs be purchased. A list of 60 different signs was noted, including 6 braking signs, 6 yield signs, 4 stop signs, 20 "10 mile per hour" signs, 20 "No blocking of alley" signs, and 4 new town limits signs.

Citizen of the year 2008: R. Johnes presented a Resolution for Janet Worrall as the citizen of the year for 2008. She has been instrumental in the petition drive and letter writing campaign opposing the widening of highway 150. This award will be presented to Mrs. Worrall at the next board meeting. Motion made by R. Johnes and seconded by B. Wright. Resolution passed (5-0).

Councilman Johnes noted that there were some books being researched about the history of the Town of Greenville. He asked if Clerk Travillian had seen any files with history included. Travillian noted that there were several files that had not been reviewed.

General Fund		Spent	Remaining
Payroll	\$ 13,200.00	\$ 11,296.99	\$ 1,903.01
Deputy Clerk Salary	\$ 5,200.00	\$ 2,252.00	\$ 2,948.00
Marshal's Payroll	\$ 29,600.00	\$ 28,794.68	\$ 805.32
Employee Benefits	\$ 4,800.00	\$ 5,042.56	\$ (242.56)
Office Supplies	\$ 2,250.00	\$ 1,510.36	\$ 739.64
Marshal's Fuel	\$ 3,000.00	\$ 2,013.35	\$ 986.65
Professional Services	\$ 8,000.00	\$ 3,272.50	\$ 4,727.50
Offical Bonds	\$ 450.00	\$ 532.00	\$ (82.00)
Travel	\$ 600.00	\$ 52.00	\$ 548.00
Legal Notices	\$ 700.00	\$ 524.85	\$ 175.15
Insurance	\$ 3,500.00	\$ 3,500.00	\$ -
Equipment & Repairs	\$ 3,138.00	\$ 2,607.32	\$ 530.68
Town Promotion	\$ 1,000.00	\$ 329.76	\$ 670.24
Trash Collection	\$ 1,000.00	\$ 738.16	\$ 261.84
Organizational Dues	\$ 750.00	\$ 703.00	\$ 47.00
Fire Protection	\$ 8,400.00	\$ 8,400.00	\$ -
Total (\$21,761.34)	\$ 85,588.00	\$ 71,569.53	\$ 14,018.47
<u>Local Roads and Streets</u>			
Legal & Engineering	\$ 1,000.00		\$ 1,000.00
Legal Advertising	\$ 194.00		\$ 194.00
Maintenance ROW	\$ 2,500.00	\$ 2,000.00	\$ 500.00
Streets & Alleys	\$ 13,000.00	\$ 12,974.23	\$ 25.77
Equipment Maintence	\$ 2,000.00	\$ -	\$ 2,000.00
Total (16,470.68)	\$ 18,694.00		\$ 3,719.77

Motor Vehicle			
Streets Signs	\$ 2,000.00	\$ 150.13	\$ 1,849.87
Materials	\$ 428.00		\$ 428.00
Engineering & Legal	\$ 10,000.00		\$ 10,000.00
Telephone	\$ 2,000.00	\$ 1,545.45	\$ 454.55
Roads & Streets Maint.	\$ 3,000.00		\$ 3,000.00
Street Lights	\$ 6,000.00	\$ 4,208.79	\$ 1,791.21
Snow Removal &	\$ 18,000.00	\$ 14,129.52	\$ 3,870.48
Equipment Repairs	\$ 500.00	\$ 67.38	\$ 432.62
Streets & Alleys by	\$ 77,000.00	\$ 77,000.00	\$ -
Other Maintenance	\$ 2,096.00	\$ 1,205.14	\$ 890.86
Total (\$22,282.32)	\$ 121,024.00	\$ 98,306.41	\$ 22,717.59
Cumulative Capital Improvement (\$4,380.43)			
Inter Fund Operation	\$ 4,737.00		\$ 4,737.00
EDIT (\$14,230.47)			
Other Capital Outlays	\$ 30,000.00	\$ 30,000.00	\$ -
Law Enforcement			
Training (\$911.61)	\$ 1,000.00		\$ 1,000.00
Riverboat (\$2,614.28)			
Inter Fund Operation	\$ 6,721.00	\$ 4,700.00	\$ 2,021.00
Rainy Day Fund			
Inter Fund Operation	\$ 657.36	\$ 650.00	\$ 7.36
	Income	Expenses	Profit/Loss
Water Operating	\$ 62,861.76	\$ 55,641.57	\$ 7,220.19
Meter Deposits	\$ 174.01	\$ 150.00	\$ 24.01
Bond and Interest	\$ 2.54		\$ 2.54

Ordinance No. 2008-W-088

An Ordinance Providing for the Wages for
Employees of the Town of Greenville Water Utility

Be it ordained by the town council of the Town of Greenville, that,
Whereas, the council of the Town of Greenville, Indiana is the entity for the fixing of compensation for any and all employees of the Town of Greenville pursuant to IC 36-5-3-2; and

Whereas, after due consideration and discussion, it was agreed that the named Town/Utility employees is entitled to and shall receive the compensation set forth herein.

Now therefore be it ordained, that the following Town/Utility employees shall receive the following wages for the period January 1, 2009 through December 31, 2009.

Gary Getrost, Utility Supt.....\$ 66,226.42
Asst. Utility Supt\$ 12.00 - 16.00 Hourly
Utility Adm. Clerk\$ 12.00 - 17.00 Hourly
Utility Operator\$ 8.00 - 12.50 Hourly

This Ordinance shall be effective for the period noted above unless otherwise changed.

ADOPTED
Amended by the Town Council of the Town of Greenville, Indiana this (eighth) 8th day of December 2008.



Presiding Officer

ATTEST: _____
Clerk of the Council

Ordinance No. 2008-W-089

An Ordinance Providing for the Wages for
Board for Greenville Water Utility

Be it ordained by the town council of the Town of Greenville, that, **Whereas**, the council of the Town of Greenville, Indiana is the entity for the fixing of compensation for any and all board members of the Greenville Water Utility pursuant to IC 36-5-3-2; and

Whereas, after due consideration and discussion, it was agreed that the named Greenville Water Utility Board members are entitled to and shall receive the compensation set forth herein.

Now therefore be it ordained, that the following Utility Board members shall receive the following wages for the period January 1, 2009 through December 31, 2009.

Water Utility President	\$ 6,750.00
Water Utility Clerk/Treasurer	\$ 9,000.00
Water Utility Board Member	\$ 5,540.00

This Ordinance shall be effective for the period noted above unless otherwise changed.

Adopted by the Town Council of the Town of Greenville, Indiana this (eighth) 8th day of December 2008.



Presiding Officer

ATTEST: _____
Clerk of the Council

Ordinance No. 2008-T-090

An Ordinance Providing for the Wages for
Council for Town of Greenville

Be it ordained by the town council of the Town of Greenville, that,
Whereas, the council of the Town of Greenville, Indiana is the entity for the fixing of compensation for any and all board members of the Town of Greenville pursuant to IC 36-5-3-2; and

Whereas, after due consideration and discussion, it was agreed that the named Town Council members are entitled to and shall receive the compensation set forth herein.

Now therefore be it ordained, that the following Town Council members shall receive the following wages for the period January 1, 2009 through December 31, 2009.

Town Council President\$2,100.00/Yr.
Town Council Clerk/Treasurer\$3,000.00/Yr.
Town Council Board Member\$1,500.00/Yr.

This Ordinance shall be effective for the period noted above unless otherwise changed.

Adopted by the Town Council of the Town of Greenville, Indiana this (eighth) 8th day of December 2008.



Presiding Officer

ATTEST: _____
Clerk of the Council

Ordinance No. 2008-T-091
An Ordinance Providing for the Wages for
Employees of the Town of Greenville

Be it ordained by the town council of the Town of Greenville, that,
Whereas, the council of the Town of Greenville, Indiana is the entity for the fixing of compensation for any and all employees of the Town of Greenville.

Whereas, after due consideration and discussion, it was agreed that the named Town of Greenville employees is entitled to and shall receive the compensation set forth herein.

Now therefore be it ordained, that the following Town of Greenville employees shall receive the following wages for the period January 1, 2009 through December 31, 2009.

Town Marshal	\$ 26,000.00 Year
Deputy Marshal	3,600.00 Year

This Ordinance shall be effective for the period noted above unless otherwise changed.

Adopted by the Town Council of the Town of Greenville, Indiana this (eighth) 8th day of December 2008.



Presiding Officer

ATTEST: _____
Clerk of the Council

Ordinance No. 2008-T-092

SECTION 1. BE IT ORDAINED BY THE TOWN COUNCIL OF GREENVILLE, INDIANA, that for the expenses of the Town Government, the following appropriations are hereby transferred and set apart out of the funds hereinafter named for the purposes specified, subject to the laws governing the same, such sums herein transferred unless otherwise stipulated by law.

SECTION 2. Where it has been shown that certain appropriations have unobligated balances, which will be available for transferring as follows:

GENERAL FUND:		Credit	Debit
FROM: Riverboat Gaming Fund:			
Unappropriated	[242001590]	\$4,700.00	
TO: General Fund:			
Equipment Fund	[101001361]		\$1,500.00
TO: General Fund:			
Employers Matching	[101001131]		\$1,200.00
TO: Motor Vehicles & Highways:			
Streets & Alley by Contract	[201001315]		<u>\$2,000.00</u>
TOTAL SUM of TRANSFER:		\$4,700.00	

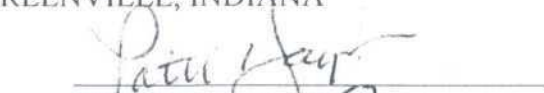
SECTIONS 3. Passed and adopted by the Greenville Town Council on the 8th day of December 2008 at the hour of 7:00 P.M.

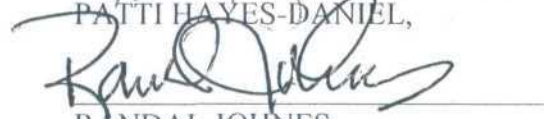
ADOPTED BY THE TOWN COUNCIL OF GREENVILLE, INDIANA, ON THE 8TH DAY OF DECEMBER, 2008.

TOWN COUNCIL OF THE TOWN OF GREENVILLE, INDIANA


TALBOTT RICHARDSON,
PRESIDENT


HANZEL BARCLAY,


PATTI HAYES-DANIEL,


RANDAL JOHNES,


BOB WRIGHT

ATTEST:


JACK TRAVILLIAN,
CLERK/TREASURER