

MINUTES OF TOWN COUNCIL MEETING OF FEBRUARY 9, 1993

The regular monthly meeting of the Greenville Town Council was called to order by acting President Robert Williams. Attending was Harold Hall, Councilman, and Jack Sprigler, Clerk Treasurer. Also in attendance was Janice Gibson, Office Manager, and Robert Gibson.

Council approved (2-0) the minutes of the January meeting as written. Council also approved (2-0) claims for the town and utility.

The Clerk Treasurer's financial report indicate bank balances appear to be correct.

Council approved (2-0) establishing the Harrison County Bank and Citizens Fidelity Bank (PNC) as depository of public funds for the town and utility for the ensuing two (2) years, as required by law.

Robert Gibson addressed the Council regarding his association with the town/utility. He stated he had talked with Ron Lamb about such and was told by Mr. Lamb the Council needed someone to act between the Council and matters relating to the utility. Councilmembers Hall and Williams stated Mr. Lamb had apprised them of the meeting (Lamb/Gibson). Mr. Gibson stated he believed the position should be that of liaison and such position should be created as soon as possible since the utility is pursuing expansion through engineers and the Farmers' Home Administration.

Acting President Williams stated that although he and Hall were aware of the arrangement, and agree, details of the position, duties, and salary would have to be worked out by the whole Council.

Council also noted the upcoming hearing before the Indiana Utility Regulatory Commission and directed that Mr. Gibson, along with the Office Manager and the Clerk Treasurer to attend, representing the Council of the Town of Greenville/Utility.

No further business coming before the Council Mr. Hall motioned for adjournment, seconded by Mr. Williams.

Harold M. Hall for Ron Lamb

Harold M. Hall, Acting President

ATTEST:

Jack Sprigler

Jack Sprigler, Clerk of the Council