

Minutes of Greenville Town Council Meeting August 8th, 2011

Council President Talbotte Richardson called the regular monthly meeting to order. Other Councilpersons present were Bob Wright, James Pearce, Patti Hayes, and Randal Johnes, along with Clerk Jack Travillian. Also attending the meeting were Town Attorney Rick Fox, Water Utility Superintendent Getrost, and other concerned citizens. The meeting was opened with a prayer by Pastor Avery, followed by the Pledge of Allegiance.

Minutes: The amended minutes for July 11th regular meeting and the July 18th special meeting were discussed. Motion made by Councilman Johnes and seconded by President Richardson to accept the minutes as amended. Motion passed 5-0.

Marshal Report:

Marshal Moore noted that the marshal's department has received an additional appropriation from the Floyd County Council for \$4,000 to help with the higher than expected fuel cost this year.

Marshal Moore reported that all radar units would be serviced and certified on August 10. Marshal Moore requested to attend a trainer's class. Councilman Johnes made a motion and President Richardson seconded to spend up to \$400. Motion passed 5-0. The money will come from Cumulative Capital Improvement account.

Water Business:

Superintendent Getrost submitted monthly adjustments to the council. The board approved the adjustments for the bills without objection.

Financial:

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

Councilman Johnes noted that there was not enough time to seek additional bids for the annual renewal of general liability insurance. Councilman Johnes noted that the council will need an annual loss record for the past 5 years to have competitive bidding.

New Business

Ordinance 2011-WR-050; RESOLUTION ESTABLISHING TRACKING ACCOUNTS ON THE MONTHLY BUDGET SHEETS SUBMITTED TO THE GREENVILLE WATER UTILITY COUNCIL BY THE GREENVILLE WATER UTILITY CLERK / TREASURER FOR THE GREENVILLE WATER UTILITY WATER TOWER AND SEWER PLANT ACQUISITION STUDY PROJECT FOR THE TOWN OF GREENVILLE, INDIANA WATER UTILITY Reading of the resolution was completed and motion was made Councilman Johnes and seconded by President Richardson. Motion passed (5-0).

Ordinance 2011-WR-052; RESOLUTION THE PURCHASE OF A SALT SPREADER FOR THE TOWN OF GREENVILLE WATER UTILITY TRUCK: Reading of the resolution was completed and motion was made Councilman Johnes and seconded by Councilwoman Hayes. Motion passed (5-0).

Ordinance 2011-TR-053; RESOLUTION LEASE AGREEMENT BETWEEN THE GREENVILLE WATER UTILITY AND THE TOWN OF GREENVILLE, INDIANA CONCERNING THE 2011 CHEVROLET SILVERADO AND SNOW/ICE REMOVAL EQUIPMENT; Reading of the resolution was completed and motion was made by Councilman Johnes and seconded by Councilwoman Hayes. Motion passed 5-0.

Ordinance 2011-TR-054 RESOLUTION CONCERNING THE LABOR AND MATERIALS FOR THE SEASONAL ICE AND SNOW REMOVAL FOR THE TOWN OF GREENVILLE, INDIANA; Reading or the resolution was completed. A motion was made by Councilman Johnes and seconded by President Richardson to accept the resolution. Motion passed 5-0.

Ordinance 2011-TR-055; CONFIRMING RESOLUTION CONCERNING THE GATEWAY TRAINING COURSE FOR THE DEPUTY TOWN CLERK AMY STONE FOR THE TOWN OF GREENVILLE; Reading of the resolution was completed and motion was made by Councilman Johnes and seconded by President Richardson. Motion passed 5-0.

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

Next Monthly Meeting to be held at 7:00 P.M. on September 12th, 2011.

PRESIDING OFFICER
TOWN OF GREENVILLE, INDIANA


TALBOTTE RICHARDSON


JACK TRAVILLIAN
CLERK / TREASURER