

**Minutes of Greenville Town Council Meeting
January 12th, 2015**

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

State of the Town: 2014 President Richardson gave a presentation about what has been accomplished in the last year and the issues that are in the town future, mainly lack of funding.

Election of President:

Nomination of David Moore for President of Council was made by Councilman Braham. Seconded by Councilman Richardson. No other nominations were made so Clerk Travillian recorded a single vote for David Moore as the newly elected President.

David Moore appointed Greg Redden as the 1st Vice President and Talbotte Richardson as the 2nd Vice President. Committee Chairman are as follows:

Special Projects – Greg Redden
Streets and Roads – Daryl Kepley
Emergency Services – John Branham
Public Relations – David Moore
Property Cleanup – John Branham

Councilman Richardson was asked to continue to complete the water company report that he has been creating and give copies to the board and he accepted this responsibility.

2014 - There is an ordinance violation still in the court system – there has been a bench trial date set. The marshal's Department has received a request for records as a discovery procedure from an attorney's office. It was being responded to by current and former marshals with assistance of Town Attorney Lane.

Town Attorney Chris Lane gave an opinion about the Holiday Bonus Ordinance; that it was to be voted on each year, not ongoing, as written per Randal Johnes.

Ordinance 2015-WO-001: ORDINANCE AUTHORIZING THE PAYMENT OF HOLIDAY BONUS PAY FOR THE GREENVILLE WATER UTILITY EMPLOYEES 2014 – First reading of the Ordinance, discussion was held. Motion made for unanimous consent by Councilman Richardson and seconded by Councilman Redden. Motion passed 5-0. Second reading was performed. Motion was made by President Richardson and seconded by Councilman Redden to accept the ordinance. Motion passed 5-0. Third

reading was completed. A motion was made by President Richardson and seconded by Councilman Redden to accept the ordinance. Motion passed 5-0.

Minutes: The minutes for December 8th regular meeting were discussed. Motion was made by Councilman Redden seconded by Councilman Braham to accept the proposed minutes. Motion passed 5-0.

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. Clerk Travillian also presented end of year 2014 financial report to the council. No questions were asked.

Marshal Report: Marshal Craig gave his monthly report to the council. There was 10-15 tickets issued in the previous month. Floyd County Sheriff's Department will be investigating the theft of an ATM machine from a local business on Christmas Eve/Day 2014.

Councilman Richardson noted that the salary ordinance for the Town Marshal will need to be updated with the new combined salary. Clerk Travillian will write the ordinance for presentation at the February meeting. The marshal will be expected to work about 120 hours per month on a flexible schedule.

Committee Reports:

Streets and Roads:

President Moore would like to look at options for snow removal. President Moore and Councilman Redden proposed having Bob Wright do snow plowing during hours of operation for the Water Utility, not tying up personnel. Councilman Kepley is the Streets and Road Chairman and will be responsible for decisions regarding when to plow.

Town Attorney Lane stated that he would be working up a standard contract for hiring contractors. This would spell out responsibilities and liability and both contractors and the town.

Utility Business:

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

The sewage plant had some repairs done. The plant has been put fully on line in live mode.

Superintendent Schmitt requested the council review some equipment purchases. First the utility needs a mechanized torque wrench that ranges in price of \$4,000 to \$7,000 depending on PSI strength. Also he would like to move forward with the leak detection equipment at a cost of around \$7,100.

Superintendent Schmitt will be working with the council about proposals for rates on commercial customers at the sewage plant. The new council members will review rates at other sewage plants and discuss at a later meeting.

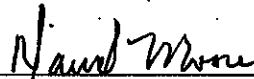
President Moore requested a special meeting to be held one hour before next month's meeting on February 9, 2015.

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 February 9th, 2015.

PRESIDING OFFICER

TOWN OF GREENVILLE, INDIANA



DAVID MOORE



JACK TRAVILLIAN
CLERK / TREASURER