

MINUTES OF GREENVILLE TOWN COUNCIL MEETING January 2, 1995.

The Greenville Town Council met this date at a special meeting called to order by President Harold Hall for the purpose of electing a Council President for 1995 and other matters coming before the Council.

Present at this meeting was Harold Hall and Bob Williams, Councilmembers, Jack Sprigler, Clerk Treasurer, George Gesenhues, Jr., Attorney for the Town, Ray Gibson, Bob Gibson, Janice Gibson, Janet Riggs and other interested persons.

President Hall stated he had received a letter of resignation from the Council by Ms. Patricia Sappenfield. The resignation was received in the form of a Fax not clear as it should be. Mr. Gesenhues reviewed the instrument and determined it was sufficient for the Council to appoint a replacement for Ms. Sappenfield. On motion of Bob Williams, seconded by Harold Hall, Mr. L. Ray Gibson was appointed Councilmember, 1st Ward, replacing Ms. Sappenfield for the remainder of her term; December 31, 1995. Ms. Janice Gibson advised the Council that she had contacted Ms. Sappenfield by telephone and that Ms. Sappenfield stated to her that she would send in another letter of resignation, this time, typed. As of this meeting the letter has not been received. Ms. Sappenfield's resignation was effective December 31, 1994.

Mr. Gesenhues presented the Council with an overview of the Ollis lawsuit/mediation process. Based on Mr. Gesenhues' presentation and advice the Council approved (3-0) \$30,000 of utility funds to be used for any judgement rendered against the town/utility as a result of lawsuit/mediation.

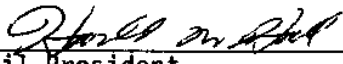
President Hall presented Ordinance 1995-01, titled "An Ordinance Establishing Salaries and Wages for Town Elected Officials and Employees". By unanimous vote Council passed Ordinance 1995.01. He then introduced Ordinance 1995-02, titled "An Ordinance Establishing Salaries & Wages for Utility Employees and Elected Officials". By unanimous vote of the Council Ordinance 1995-02 was duly passed.

Council then approved (3-0) the following:

1. Council elected Harold Hall as President of the Council for 1995.
2. Meeting dates for 1995 are the 2d Tuesday of each month, at 8:00 P.M.
3. Appointed Gary Getrost as Utility Superintendent for 1995.
4. Approved the payment of Bond premiums by the town/utility.

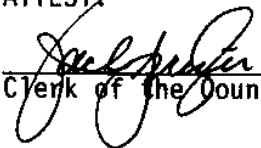
Bob Williams motioned the two (2) trucks of the utility be identified with proper door signs indicating Greenville Water Utility with white letters; motion carried (3-0).

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



Council President

ATTEST:



Clerk of the Council