

Executive Session

An executive session was held to discuss new members understanding of methods of income and reporting.

Minutes of Greenville Town Council Meeting January 9th, 2017

Council President Greg Redden called the regular monthly meeting to order. Other Councilpersons present were Andy Lemon, Keith Johnson, David Gomes, and Darryl Kepley along with Clerk Jack Travillian. Also attending the meeting were Water Superintendent Steven Schmitt, and several concerned citizens. The meeting was opened with a prayer from President Redden followed by the Pledge of Allegiance.

Election of Council President: Nomination of Greg Redden as council President by Councilman Andy Lemon, seconded by Councilman Gomes. No other candidates were nominated therefore Greg Redden is the 2017 President of Council. President Redden appointed Andy Lemon as his Vice President for the council.

Committee Heads:

Emergency Services: David Gomes and Greg Redden

Streets and Roads: Daryl Kepley

Property Cleanup: Keith Johnson

Special Projects: Andy Lemon

Minutes: The minutes for December 12th regular meeting was discussed. Motion was made by Councilman and seconded by Councilman Redden to accept the proposed minutes. Motion passed 4-0 with Councilman Gomes abstaining.

Marshal Report:

Marshal Craig would like to start tracking income from all sources and receiving a report monthly. The department is in need of a lock out kit and will be needing drug testing kits soon. Marshal Craig requested taking a course on Glock repairs to save the department money and possibly raise revenue by repairing firearms for other departments and possibly general public. The cost is \$250, motion made by President Redden and seconded by Councilman Lemon. Motion passed 5-0.

Financial:

Review/Approval Checks and Expenditures: Clerk Travillian presented the forms for the checks written from the utilities and the town. The checks were approved without objections.

New Business:

Troy Buchanan asked about any possible issues with using property at 7000 Voyles Road as a microbrewery. The council made him aware that the property is in the commercial

district so no issues should arise with proper county and state permits. Councilman Gomes left the meeting.

Town Attorney Vacancy:

President Redden has requested any attorneys send in resume or letter of interest. The council received one. Motion by Councilman Johnson and seconded by Councilman Lemon to contract with Attorney Heather Peters. Motion passed 4-0. The contract has been prepared and President Redden signed with Clerk Travillian attesting.

Committee Reports:

Streets and Roads:

Councilman Kepley advised the council the new culvert has been installed on Pekin Road to help with the drainage issues.

Property Cleanup:

Councilman Johnson requested an update about the progress on the violation for the property on Highway 150 at East 6th street. New attorney will follow up with the Marshal and the judge.

Special Projects:

Councilman Lemon was appointed to a position with River Hills to represent the Town of Greenville.

Town Attorney: Heather Peters

Attorney Peters reminded the council that she will be following up with the proposal to purchase the land in Heritage Springs.

Council President talked about Floyd County possible funding of special projects and would like to see some type of community center building.

Utility Business:

Superintendent Schmitt gave the monthly adjustment report. The council accepted the adjustments, questioning an adjustment for a customer. Brief discussion was held about water consumption for this client.

Superintendent Schmitt reported a major leak that occurred near the water tower, there was a water boil advisory for less than 10 customers on Sunday morning January 8th.

Superintendent Schmitt requested purchasing an automatic frequency drive motor (PLC) cost of \$14,996 for device and \$13,856 for installation. This is to avoid damage to pump by changing pressures. This is a long term need not immediate but we will need before adding additional water from another supplier. Another need is a chop saw that is used for concrete, steel, bolts, asphalt and pipes. Present one is over 10 years old and in good shape but would like to have a new from for \$1,130. The council agreed to the purchase.

Superintendent Schmitt has been in contact with the insurance carrier about short term disability – it starts on the 8th day of being off and can run up to 26 weeks. He will be reviewing the employee handbook and possibly updating. They are also requesting clarification of our benefits available from our insurance carrier. President Redden is requesting an executive session to discuss this employee matter. It will be before the next monthly meeting on February 13th at 6:30 PM.

Superintendent Schmitt advised the council he was working with Jacobi, Tombs and Lanz about setting up a Master Plan for future improvements to help with a possible budget. The cost was estimated to be \$100 per hour. He is also requesting paying down the current long term loan with the State Revolving Loan.

Superintendent Schmitt would like to update our GPS mapping points with approximately \$2,000 to finish up the project and this will be added to the long term plan.

A customer from Wind Dance requested an adjustment, he has not been in the residence for the required six months so must be given an adjustment based on estimated usage. The council agreed to give him the same adjustment granted on previous occasion with up to 3 months without penalty.

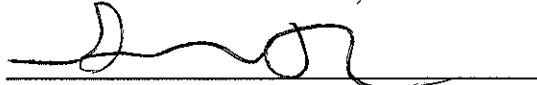
Sewage Plant:

President Redden would like to also have a master plan for the sewage treatment plant. Superintendent Schmitt did some minor repairs on the air ducts for a small leak.

No further business coming before the Council, motion made by Councilman Johnson and seconded by Councilman Kepley, passed 4-0, the meeting was adjourned.

Next Monthly Meeting to be held at 7:00 P.M. at 9706 Clark Street, on February 13^h, 2017.

PRESIDING OFFICER
TOWN OF GREENVILLE, INDIANA



GREG REDDEN

JACK TRAVILLIAN
CLERK / TREASURER