

## **Minutes of Greenville Town Council Meeting January 09<sup>th</sup>, 2012**

Council President Talbotte Richardson called the regular monthly meeting to order. Other Councilpersons present were Bob Wright, Darryl Kepley, Patti Hayes, and Greg Redden, along with Clerk Jack Travillian. Also attending the meeting were Town Attorney Rick Fox, Water Utility Superintendent Getrost, and several concerned citizens. The meeting was opened with a prayer from Chaplain Avery followed by the Pledge of Allegiance.

**Minutes:** The minutes for December 12<sup>th</sup> were discussed. Councilman Kepley noted that he wanted to see additional notes about the discussion held between Councilman Johnes and Town Attorney Fox concerning the sewage treatment plant. Minutes will be revised and resubmitted at next month's meeting.

**Election of President:** The floor was opened for nomination to be the 2012 President of Council. Councilwoman Hayes nominated Talbotte Richardson and the nomination was seconded by Councilman Redden. Councilman Wright nominated Darryl Kepley and the nomination was seconded Councilman Kepley. Councilman Kepley nominated Greg Redden however Councilman Redden declined. Paper Ballot was dispersed. Clerk Travillian counted the ballots. Talbotte Richardson received 3 votes and Darryl Kepley received 2 votes.

**Resolution 2012-WR-004;** RESOLUTION CONCERNING THE SERVICE AREA IF THE HERITAGE SPRINGS WASTE TREATMENT PLANT IS PURCHASED BY THE GREENVILLE WATER UTILITY OF GREENVILLE, INDIANA; Reading of the Resolution was completed and motion was made by President Richardson to accept the resolution and seconded by Councilwoman Hayes. Motion passed 3-1. Roll Call Councilman Wright abstained, Councilman Kepley voting negative, President Richardson and Councilpersons Hayes and Redden voting for the resolution.

### **Marshal Report:**

Marshal Moore gave the monthly report. Marshal Moore requested spending \$450 for a new radio in the 1996 Jeep patrol vehicle. Floyd County Commissioner Steve Bush noted that the county has received funding to go to a new radio system and Greenville has been included in the project. Therefore buying any new equipment might not be compatible and should be considered. The council tabled the request.

Marshal Moore requested that he and Detective Burkhart be sent to a training/conference for IDEA (Indiana Drug Enforcement Agency) in February. The cost is \$450 for the two officers and there will be additional cost for hotel/food. The council asked about sending just one officer and tabled the request until next month's meeting.

### **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. The council authorized the expenses.

Appointment of Committee Chairs and Officers:

- Vice President – Patti Hayes
- 2<sup>nd</sup> Vice President – Greg Redden
- Emergency Services – Talbotte Richardson
- Streets and Roads – Bob Wright
- Public Relations – Patti Hayes
- Special Projects – Greg Redden

**New Business**

**Resolution 2012-WR-002;** RESOLUTION CONCERNING THE TRANSFER OF FUNDS WITHIN CHECKING ACCOUNTS WITH THE FIRST HARRISON BANK FOR THE TOWN OF GREENVILLE WATER UTILITY; Reading of the Resolution was completed and motion was made by President Richardson to accept the resolution and seconded by Councilwoman Hayes. Motion passed 5-0.

**Resolution 2012-TO-001;** ORDINANCE CONCERNING THE HIRING OF A TOWN MANAGER AND WATER UTILITY CONSULTANT FOR THE TOWN OF GREENVILLE, INDIANA. Reading of the Ordinance was completed and motion was made for unanimous consent by President Richardson to accept the resolution and seconded by Councilwoman Hayes. Discussion was held about the ordinance. Questions were raised about the length of term, the need for a town manager, need for a performance bond, and wording about at the pleasure of the council that was included in the original version and not in the current version. President Richardson, Councilpersons Redden, and Hayes voted in favor. Councilman Kepley and Wright voted against. Motion passed 3-2, however without unanimous consent, therefore, the second and third reading will need to occur at a later date. President Richardson called for a special meeting to be held on January 16, 2012 for the next reading of the ordinance. The meeting will be held at town hall at 7:00 PM.

Town Attorney gave verbal notice of his resignation as the town attorney. The Floyd County Commissioners has requested either his resignation from our council or from representing the county.

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

Next Monthly Meeting to be held at 7:00 P.M. on February 13<sup>th</sup>, 2012.

JACK TRAVILLIAN

  
CLERK / TREASURER

PRESIDING OFFICER  
TOWN OF GREENVILLE, INDIANA

  
TALBOTTE RICHARDSON