

MINUTES OF GREENVILLE TOWN COUNCIL MEETING OF January 11, 1994.

The regular monthly meeting of the Greenville Town Council was called to order by President Harold Hall with the Councilmember Bob Williams and Clerk Treasurer Jack Sprigler attending. Also attending was Fred Marsh (SEICO), Kenny Drake, Janice Gibson, Gary Getrost, Bob Gibson, George Gesenhues, Jr., Gary Gilmore, and Paul Mosier.

Council approved Claims for the town/utility and minutes of the December meeting as written.

The Clerk Treasurer's report indicate bank balances appear to be correct.

Council approved water bill adjustments for Mamie Vetter and Mary Jo Burton.

Council appointed Pat Sappenfield to the River Hills Economic Development Commission for the 1994 year.

Council, upon advice of attorney Virgil Bolly, signed a petition to be presented the Indiana Utility Regulatory Commission for approval of a loan and/or bond issue.

Council approved and signed a Water Purchase Agreement with the Floyds Knobs Water Company.

Fred Marsh (SEICO) requested Council approval to prepare bid advertisements for the water expansion project. Mr. Marsh presented Council with his estimates of the project. After review by Council the Council directed Mr. Marsh to proceed with necessary papers to advertise for bids.

Mr. Gesenhues apprised the Council on the status of the Ollis lawsuit and advised Council of their alternatives regarding this suit.

On advice of Mr. Gesenhues Council approved "Resolution of Fiscal Policy/Plan for annexed areas".

Also on advice of Mr. Gesenhues Council then introduced Ordinance entitled "An Ordinance Annexing Wind Dance Farm Subdivision". Said motion, made by President Harold Hall, was seconded by Mr. Williams and on call of the roll was carried by the following vote: Ayes 2, Nays 0.

The Ordinance having been numbered 1994-01 and having been read by title, Mr. Hall moved that the ordinance be read a second time by title and opportunity be given for the offering of comments. This motion was seconded by Mr. Williams and on call of the roll was carried by: Ayes 2 Nays 0.

Ordinance 1994-01 was then read a second time by title and no amendments were offered.

Mr. Hall noted that any applicable local rules be suspended and unanimous consent of the members present be given for consideration on Ordinance 1994-01 on the day or at the meeting at which said ordinance was introduced and for the third reading of Ordinance 1994-01 at this meeting without further consideration. This motion was seconded by Mr. Williams and on call of the roll the vote on said motion carried by the following vote: Ayes 2 Nays 0.

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The Presiding Officer stated that the motion for the suspension of rules and such consideration of Ordinance 1994-01 having been carried by the unanimous vote of the members present, final action on said ordinance would now be in order. He then read said ordinance for the third time by title.

Said ordinance having been read a third time by title, Mr. Hall then moved that the ordinance be adopted as read. This motion was seconded by Mr. Williams, and on call of the roll was carried by the following vote: Ayes 2, Nays 0.

Mr. Hall announced that there being at least two-thirds of the Councilmembers elect of the Council present at the meeting and the motion for adoption having been carried by a two-thirds vote of all such elected members, Ordinance 1994-01 had been duly passed and adopted.

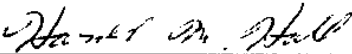
Council advertised for sealed bids on a 1986 Ford Ranger Pick-up truck for this January 11, 1994 meeting. The following submitted sealed bids for consideration:

Nick Jecker.....	\$ 2,100
Robert Gibson.....	2,501
Perry Knight.....	1,571
Everett Bickers.....	2,700
Fred Hitner.....	2,996
Kenny Drake.....	500

Upon review by Council the Council awarded the successful bidder, Mr. Hiton the right to purchase the truck.

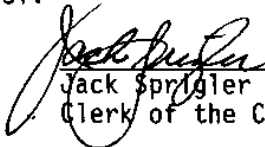
Paul Mosier inquired about the position of Town Marshall. Mr. Hall informed him the Council had not made a selection of a Marshall but welcomed his resume and history for the position.

no further business coming before the Council Mr. Williams motioned for adjournment, seconded by Mr. Hall.



Harold Hall, Council President

ATTEST:



Jack Sprigler
Clerk of the Council