

Minutes of Greenville Town Council Meeting September 12th, 2011

Council President Talbotte Richardson called the regular monthly meeting to order. Other Councilpersons present were Bob Wright, James Pearce, and Randal Johnes, along with Clerk Jack Travillian. Also attending the meeting were Town Attorney Rick Fox, Water Utility Deputy Superintendent Schmidt, and other concerned citizens. The meeting was opened with the Pledge of Allegiance, followed by a prayer from Lieutenant Burkhart.

Minutes: The amended minutes for August 8th regular meeting was discussed. Motion made by President Richardson and seconded by Councilman Johnes to accept the minutes as amended. Motion passed 4-0.

Marshal Report:

Lieutenant Burkhart of the Greenville Marshal's Department was at the meeting due to Marshal Moore attending Marshal training school. Lieutenant Burkhart attended a meeting about the Sherman Minton Bridge closing on September 10th. Lieutenant Burkhart reported that the police in the area were on alert for extra duty caused by traffic issues. That group also discussed the possible issues with emergency transport for critical patients and noted that helicopter response was one of the possible solutions.

Water Business:

Deputy Superintendent Schmidt submitted monthly adjustments to the council. The board approved the adjustments for the bills without objection. The only other issue was a customer that had cut off and broken a lock after being disconnected last month. The customer paid all damages assessed.

Financial:

Review/Approval Checks and Expenditures: Clerk Travillian presented the forms for the checks written from the utility and the town.

Councilman Johnes requested changes to the current format of the monthly expense report adding a line for transfers. The clerk noted that the form was full already and the council requested smaller fonts to try to add the line, Clerk Travillian agreed to make the changes. Councilman Johnes also reminded Clerk Travillian in accordance with Ordinance 2011-TO-031 dated June 13th, 2011 that an invoice is to be prepared each month for the services provided by the Water Utility Employees to the town from the Greenville Water Utility Clerk / Treasurer Travillian to be presented to the Town Council.

Special Projects:

Councilman Johnes submitted the name of Tony Wiseman for 2011 Person of the Year for this annual award. The council had no other recommendation. The award will be presented at the December meeting.

New Business

Ordinance 2011-WR-059; RESOLUTION CONCERNING THE ACCEPTANCE BY THE GREENVILLE WATER UTILITY COUNCIL OF THE CONFIDENTIALITY AGREEMENT BETWEEN THIENEMAN ENVIRONMENTAL L.L.C. AND THE GREENVILLE WATER UTILITY OF THE TOWN OF GREENVILLE; Reading of the resolution was completed and motion was made by Councilman Johnes and seconded by President Richardson. Motion passed 4-0.

Ordinance 2011-MR-058; RESOLUTION CONCERNING THE CARRYOVER OF THE MARSHAL FUEL FUNDS FROM THE 2011 BUDGET INTO THE 2012 BUDGET LOCTED IN GENERAL FUND, MARSHAL FUEL ACCOUNT NUMBER 101001290 FOR THE TOWN OF GREENVILLE, INDIANA MARSHAL DEPARTMENT Reading of the resolution was completed and motion was made Councilman Johnes and seconded by President Richardson. Motion passed (4-0).

Councilman Wright noted that Assistant Water Clerk Crystal Burkhart was in need of a proper desk. The council suggested that this should be done under normal everyday business however approved up to \$300 to be spent on a new desk.

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

Next Monthly Meeting to be held at 7:00 P.M. on October 10th, 2011.

PRESIDING OFFICER
TOWN OF GREENVILLE, INDIANA



TALBOTTE RICHARDSON



JACK TRAVILLIAN
CLERK / TREASURER