

MINUTES OF TOWN COUNCIL MEETING
OCTOBER 9, 2001

The regular monthly meeting of the Greenville Town Council was called to order by Presiding Officer David Matthews at 7:30 P.M. with Council Members Hanzel Barclay, Leon R. Gibson and Mike Receveur present; Council President Ted Miller was absent. Also present was Clerk Treasurer Jack Sprigler.

Also attending was Town attorney Jef Fifer, Utility Superintendent Gary Getrost, representatives from Jacob & Toomes Engineering, Aaron Sutherland and Mike Harris, David Schuler, Mark Trail and Cathy Trail.

Council accepted bids for the Old Vincennes Road Project (Phase II). Bids submitted were opened and read aloud and recorded on the Bid Tabulation Form. After careful consideration the Council, by a vote of 4-0 (Presiding Officer casting 'aye' vote) awarded the contract to Dan Cristiani Excavating Co.- the lowest bidder.

Mike Receveur motioned the Council dispense with the reading of the September 2001 meeting (after all in attendance were offered copies and to approve the minutes after noted changes. (par. 8, "the authority to hire and terminate employees for the Utility".) The Council vote 4-0 to approve.

Jef Fifer apprised the Council of the status of Jerry Burkharts' request for an alley vacation.

Council reviewed an estimate for new gutters and leaf guard submitted by Ronco Corp.. It was decided to obtain further estimates before making a decision.

Council reviewed a Resolution submitted by the Clerk Treasurer concerning credit cards use. Council Member Ray Gibson motioned the Presiding Officer accept the Resolution titled "Resolution authorizing Credit Card Use". This Resolution voids all previous applications regarding the use of Credit Cards. By a vote of 4-0 the Council approved the Resolution.

Dave Schuler, developer, approached the Council with a request for water service for a 50 home subdivision located off Buttontown Road on the Old Vincennes Road. Gary informed the Council that the current water line serving the area is a 4" line and would need to be replaced with a 6" line at Mr. Schuler's expense. (Cost est. approximately \$28/ft). David Matthews recommended the project be costed in order for the Council to consider Mr. Shulers' request at the november meeting. This would entail availability of water, line size, elevation, etc. Gary Getrost stated he would like to obtain an engineering estimate.

Gary apprised the Council of potential wholesale water rates increases. He also presented the Council water bill adjustments. After review the Council voted 4-0 to approve the adjustments.

Council approved an Executive Session for 6:30 P.M., November 13, 2001 to address personnel matters.

Hanzel Barclay questioned Gary as to security measures being taken, or in place, for the Greenville Water Utility. Gary stated that since Greenville purchases all of its water only the tanks at Greenville and Galena would be prone to any security lapse. The tanks are secure with fencing, gates and locks. Hanzel will coordinate additional security with the Marshal.

MINUTES OF TOWN COUNCIL MEETING, OCT. 9, 2001 (Cont'd).

During the September meeting members of the Greenville Volunteer Fire Department questioned whether there was a maintenance agreement for the GVFD to maintain fire hydrants. Gary stated he was unaware of any agreement in writing. He also stated hydrants are maintained properly since this was also brought up at the meeting. The Council stated this is the Utility Superintendents' responsibility.

Council approved, 4-0, claims for the Town and Utility.

No further business coming before the Council the meeting was adjourned on motion by Ray Gibson.



Presiding Officer

ATTEST:



Clerk of the Council