

MINUTES OF TOWN COUNCIL MEETING OF OCTOBER 11, 1994.

The regular monthly meeting of the Greenville Town Council was opened by President Harold Hall, with Councilmember Robert Williams and the Clerk Treasurer in attendance. Absent was Councilmember Pat Sappenfield, who was out of town.

Also attending was Bob Gibson, Janice Gibson, Gary Getrost, Tony Perkins (Mt. St. Francis), George Gesenhues, Jr. and Virgil Bolly, (Attorneys for Town/Utility Project), Butch Richardson and Janet Riggs, (Water Advisory Board), Bill Burkhardt, Jr. and Jim Harl, and Marshall Vance.

The Clerk Treasurer informed the Council that he had administered the Oath of Office to the Marshall (Ramsey Vance) and that the Council should enter into the minutes that he was appointed Marshall effective September 1, 1994. The Council voted (2-0) to appoint Mr. Vance on this effective date, at a salary of \$200.00 monthly.

Claims for the town/utility was approved on vote of 2-0. Minutes of the September 11, September 27, and October 4, 1994 were approved by the Council 2-0.

G. Gesenhues presented Council with the Contract from I-AWW on the water project. Mr. Gesenhues stated he had reviewed the Contract and believes it covers the scope of the project. After discussion with Councilmembers, Mr. Gesenhues stated he would have the Contract ready for the next meeting of the Town Council.

Mr. Perkins questioned the project as it now stands. He stated Mt. St. Francis is interested in obtaining water and that Mt. St. Francis will pay the difference in line size, if needed (6" to 8").

Mr. Gesenhues stated the overall project does not require a tank, therefore the signed easements takes on a new look.

Mr. Perkins stated he realized this and will work with the Council to get water to the Mount.

Mr. Bolly said an engineer would have to look at the problem for a solution and although the agreement states a 6" line and any changes would have to be negotiated. Mr. Perkins stated they would not want to jeopardize the project. Mr. Bolly presented his findings to the Council.

Mr. Bolly advised the Council he will contact Caldwell Tank Co. and Temple & Temple, Contractors on their feelings on the Project changes. He stated he had contacted Caldwell Tank but they have not returned his calls regarding the changes in tanks but that he will endeavor to contact them to see if the Bid Contract can be turned over to Temple & Temple; if not it may be necessary to re-bid the project. If a change order is necessary he would try to have it at the next Council meeting.

Mr. Gesenhues informed the Council that a Contract may be needed for Robert Gibson who may be doing the inspections on the Project. He will look into this.

Bill Burkhardt, Jr. advised the Council that he is planning to build a garage, approximately 3,000 sq. feet on lots 14 & 15, Pekin Rd. Council advised him that he had the required sq. feet but that he must abide by the set back limits and prescribed by Ordinance.

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Mr. Gesenhues also stated he felt the Town will need a Contract for Mr. Gibson for also getting the Easements. Mr. Gesenhues will advise the Council at it's next meeting.

Mr. Jim Harl thanked the Council for Police protection in the Town.

Mr. Vance presented the Council his schedule for October. He also informed the Council that the Radar Unit is not operational and that he hade contacted a supplier for a new unit. The cost is \$399 less tradein value of \$50 for the present unit. The new unit will be guaranteed for six (6) months and asked for Council approval to purchase the new unit. President Hall voted in the affirmative as did Councilmember Williams, providing funds are available. The Clerk Treasurer advised them that funds are available; motion carried (2-0).

Butch Richardson questioned the Council on the problem of the drainage ditch along his property. Councilmember Williams reviewed the County Surveyor's report and also told Mr. Richardson that the Town is clearing away under the bridge and below (South) bridge. Mr. Richardson stated he believes the Town should contact property owners on the north side of U.S. 150 (behind the old mill) to stop them from dumping material in the drainage ditch along their property. The Council stated they would continue to look into his problem but that since private property is involved they would have to look at the legal aspects.

No futher business coming before the Council Councilmember Williams motioned for adjournment, seconded by President Hall. Before adjourning the Council set October 18, 1994 at 12:00 noon as the next meeting of the Council.



Harold Hall, President of the Council

ATTEST:



Jack Sprigler, Clerk of the Council