

Minutes of Greenville Town Council Meeting
October 11, 2004

Vice President Hanzel Barclay called the regular monthly meeting to order. Councilpersons present were Janet Wright, Hanzel Barclay, Mark Trail, and Joey Receveur, along with Clerk Jack Travillian. Also attending the meeting were Greenville Water Utility Superintendent Gary Getrost, town attorney Denise Franke. Minutes were read and approved, M. Trail made the motion and J. Wright seconded. (Motion pass 3-0)

Old Business:

First reading ordinance for Floyd County Animal Control Board Interlocal Cooperation Agreement for services provided for animal control and removal. Vice President Barclay presented an agreement drafted by President Matthews. Attorney Franke approved the proposal with the exception of the signature page needing modification to add New Albany's section.

Parking Lot: Councilman Trail reported on Town Hall parking lot striping. The bid for Lib's Paving for \$790 may be increased slightly due to extras requested. Proposal was accepted and the work is scheduled for October 23, 2004.

Cross Street tree trimming: Streets and Roads Councilman Trail advised the council that the job had been successfully completed. Clerk Travillian advised that he has not received the bill for the services done, therefore it would be at least a month before payment could be made. Councilman Trail will be following up on the request to trim the trees on West Second Street right-of-way. Councilman Trail will also handle matter of weed trimming along right-of-way for various other locations.

Drainage Problems South of Harrison Street: Councilman Trail reported that the county has found running water and will be having the source tested by the Floyd County Board of Health to make sure it is fresh water.

Antique light post that was removed from Highway 150 has been stored in the garage. Councilman Receveur made a recommendation that it should be sold for scrap. The post is not restorable and is not of significance in historic value, having been modified with various plumbing supplies.

Water Utility contract with Indiana American Water Company: Vice President Barclay submitted a contract drafted by President Matthews for the purchase of additional water from Indiana American Water Company. It will be read by the board members and will be reviewed further, however Superintendent Getrost was given preliminary approval to submit the contract for modification by Indiana American Water Company.

Property acquisition: Superintendent Getrost met with Les Archer who advised that the land in question would be suitable for new tower and it should be at least two to three acres for best possible spacing. Superintendent Getrost advised that the persons owning the land are trying to sell off the property as a whole with 13 acres and a home. Councilman Trail asked about the possibility of buying whole property and reselling the home with the ten acres. Clerk Travillian and Attorney Franke advised that the property would need to be assessed and process followed for buying property over \$25,000 in value. The suggestion was made that this may present additional costs that may not be in the Water Utility's best interest. Superintendent Getrost will check with both property owners about a possible purchase of needed land before next month's meeting.

The board reviewed the personnel policies for employees of the Water Utility. All councilpersons were given a copy of the modified policies and guidelines for their review. The first reading of the proposed personnel policy will be at the November regular monthly meeting.

New Business:

Payment Claim by former Greenville Town Marshal: David Moore has submitted a request to Clerk Travillian asking for payment of his September health insurance premium along with some medical bills. The recommendation of Clerk Travillian to pay thirty percent of the insurance premium was made into a motion by J. Wright and seconded by M. Trail (Passed 3-0). This is in line with the duty performed by Marshal Moore for the month of September. Upon review of the medical bills it was discovered that only one of the bills was dated before the August 9 board meeting cutoff date. Council approved payment of that \$85 bill and refused payment for the services render on August 17. Motion made by J. Wright and seconded by M. Trail (Passed 3-0).

Water Company Utility employee Janice Gibson made a request for payment of sick pay, vacation time and holiday pay through October 1, 2004 termination date. The board reviewed the current personnel policy and recommended that she be compensated for 2004 vacation days (twenty) and the missed holiday of Labor Day. The board noted that any unused vacation days from previous year must have been used before June 1 of this year and that no sick days should be paid out in cash so they were dismissed. M. Trail made the motion to pay Gibson for twenty-one (21) days and J. Receveur seconded. Motion passed (3-0).

Status of property being remodeled on Highway 150 and possible uses. Attorney Franke requested the address of the property in question along with possible owner's name for verification of intention for use. She will review what permits will be needed, if any for uses of the property.

Committee Reports:

Public Relations: Councilwoman Wright reported that several vehicles were removed from properties on Harrison Street but some tires that are being stored illegally. She will be sending a registered letter to owners. Also, all known yard maintenance problems were taken care of except a property on highway 150 that still had some yard clutter. Upon inspection, she has discovered an open cistern within the road right-of-way of the highway. She was instructed to contact State Highway Department as soon as possible for solutions to this urgent problem.

Law Enforcement: Vice President Barclay along with Clerk Travillian did an inventory of the vacant marshal's office. The board will not seek new marshal candidates until it has personnel policy and standards in place.

Planning and Zoning Commission Report: Reminder - President Matthews advised all board members that the Planning and Zoning Commission has completed writing of the Comprehensive Plan for the Greenville Zoning Ordinance. The Commission has scheduled its first public meeting for Monday, October 18, 2004 at 7pm at Greenville Elementary School. He requests that all Council Members attend and advised the board that public notices would be posted around town in several locations and the local press would be notified.

Water Company: Superintendent Getrost requested that all employees receive a cost of living adjustment to salaries in 2005. Clerk Travillian will research and advise at next monthly meeting.

Water Company: - Adjustments for monthly billing were reviewed.

Financial: Review of checks and expenditures for the month.

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

Attest: Joel Travillian
Clerk of the Council

David L. Matthews
President