

MINUTES OF GREENVILLE TOWN COUNCIL MEETING, December 9, 1997.

The regular monthly meeting of the Town Council was called to order by acting Council President Ted Miller, in the absence of Council President Janet Riggs. Also attending was Councilmen Mike Receveur, Gerald Burkhart and Ray Gibson, Utility employees Gary Getrost and Janice Gibson, town residents Bill Burkhart, Woody Dale, Carol Dale and Mark Sacksteder.

On motion by Mike Receveur and seconded by Ray Gibson, the reading of the November minutes was dispensed and on same motion to approve the November minutes as written was approved by Council by a 2/3 vote of members present.

Mark Sacksteder requested permission from the Council to run a septic lateral line under E. Harrison Street to the Floyd County Greenville Park. Mr. Sacksteder stated he had been approved by the Parks Board to run such a line. Ted Miller explained the Town is in the process of obtaining part of the park for a day care center and that the Town would like a drawing of the proposal. Utility Superintendent Gary Getrost stated the state requirement for running such a line, but he advised the pipe running under Harrison Street be encased since a water line also runs down the middle of the street.

Gerald Burkhart motioned for preliminary approval of Mr. Sacksteder's request seconded by Mike Receveur. Motion carried by 2/3 vote of Council members present.

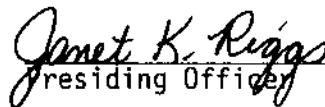
Attorney Jef Fifer explained to the Council the \$20,000 settlement agreement with SEICO and that he would like Council approval to proceed with the payment and associated information. On motion by Mike Receveur the Council approved the motion by 2/3 vote of members present to provide Mr. Fifer with the necessary information and check.

Ted Miller presented Ordinance 1997-T-09, titled "An Ordinance Vacating an Unimproved Alley". Mike Receveur motioned the Ordinance be approved, seconded by Gerald Burkhart. Council approved by 2/3 vote of members present.

By a 2/3 vote of the Council, Transfer Ordinance 1997-03 was approved.

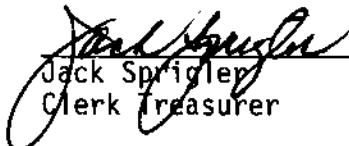
The Council also approved by a 2/3 vote of members present Salary Ordinance 1997-W-10, titled "An Ordinance Establishing Salaries & Wages for Utility Employees".

Being no further business coming before the Council Gerald Burkhart motioned for adjournment; motion carried.



Residing Officer

ATTEST:



Jack Sprigler
Clerk Treasurer