

Town of Greenville
P.O. Box 188
Greenville, In. 47124

SPECIAL MEETING NOTICE
FOR THE TOWN OF GREENVILLE

OPEN SESSION FOR PUBLIC INFORMATION:

**SUBJECT: REVIEW AND CONSIDERATION FOR PASSAGE OF
RESOLUTION 2009-R-044 AND 2010 TOWN OF GREENVILLE BUDGET
PROPOSAL.**

DATE: 07-20-2009

TIME: 7:00 P.M.

NOTICE POSTED BY THE GREENVILLE TOWN BOARD 07-16-2009



**TALBOTTE RICHARDSON
PRESIDENT GREENVILLE TOWN COUNCIL**

Posted with O'Bannon Publishing Co., Inc. ⁰⁷⁻¹⁶⁻~~06-21~~-2009 per request.

Town of Greenville
July 20th, 2009

Minutes of Greenville Town Council Special Meeting July 20th, 2009

Subject of Special Meeting

Proposed Budget to be Published for 2010 and Resolution 2009-R-044

President Talbotte Richardson called the Special Meeting to order. Councilpersons present were Bob Wright, Patti Hayes, Jim Pearce Jr. and Randal Johnes, along with Water Clerk Amy Stone.

President Richardson opened the meeting by stating that the Town Clerk Jack Travillian notified him Thursday evening July 16th that he would not be able to attend the Special Meeting on the Budget due to being out of town on vacation starting Friday morning July 17th and he would be gone for one week. President Richardson stated he had asked Water Utility Clerk Amy Stone to attend the meeting in place of the Town Clerk to record the conversations to produce minutes of the meeting.

President Richardson stated we would not discuss Resolution 2009-R-044 because of the Town Clerk's absence.

A Council Member stated that we were informed by the Town Clerk that holding a meeting on the budget was illegal. Councilman Johnes stated that he had spoken with Gail Snyder from DLGS on Wednesday July 15th whom the Town Clerk had met with on July 10th. She stated that the Town Clerk had a misunderstanding of the Indiana Code. She stated that it was legal for a council to hold a meeting for the proposed budget before it being published in the paper. She stated she wished that more Town Councils would become involved in the budget process instead of leaving it up to the Town Clerks. Councilman Johnes told her we were planning on holding a meeting on the budget on July 20th after finding that the Town Clerk was to meet with her on July 28th; however, we were told it was illegal. She stated that she would encourage us to go ahead and hold this special meeting on July 20th with the Town Clerk prior to the Town Clerk meeting with her on the 28th of July.

President Richardson began the discussion on the budget by providing a copy of the June 8th budget sheet presented to the Town Council in their June Monthly Meeting. President Richardson noted outside the left hand column a series of numbers to correspond to the items listed on the Budget Estimate Sheets for GENERAL, L.R. & S. {local Roads & Streets}, and M.V.H. {Motor Vehicle Highway} submitted to the Council Members in the July 13th Monthly Meeting. President Richardson stated these sheets could be compared against the budget sheets submitted in the June 8th Monthly Meeting.

Councilman Johnes stated that this was not going to answer his questions about tax levies as they were published last year with an increase that the council did not approve. Councilman Johnes stated that he understood the budget estimate sheets submitted by the Town Clerk; however this does not answer his questions showing what was being

Town of Greenville
July 20th, 2009

submitted for Public Notice Publication in the Newspaper. Councilman Johnes stated his concern is that this Public Notice Publication be reflective of the Council's position on the budget. Councilman Johnes stated that he did not feel this meeting was going to accomplish addressing his concerns. Since the Town Clerk would not be back until the 27th of July and was meeting with Gail Snyder on the 28th, we would have another Public Notice Publication published that had not been reviewed by the council.

President Richardson told Councilman Johnes that if he was given the chance he would explain the budget to everyone.

President Richardson began comparing the budget sheets. It was concluded that Payroll would remain the same. The Travel budget would remain the same. The question was raised if these monies were transferable. Legal was to remain the same and could be increased later, if necessary, because of the annexations the town is involved in. Is Equipment & Repairs pertaining to vehicles owned by the Town of Greenville Marshal's Department or something else? The council needs categorization of equipment and repairs defined. The council concluded the Legal Advertisement needed to remain as is. Insurance Streets must remain as is.

After the discussion, Councilman Pearce stated that the Monthly Budget sheet does not make any sense and he could not understand it. Councilman Johnes stated he has been saying for two years that it does not make sense to him either.

The Council Members began discussing which budget accounts' balances would roll over into the 2010 budget and which budget accounts, if not used, would be lost. The council concluded that these questions would be asked of the Town Clerk in the next Monthly Meeting.

The Council Members concluded because of all the questions they had about the budget that the Town Clerk should have been present. Councilman Johnes stated that after all this discussion his questions and concerns still remain unanswered.

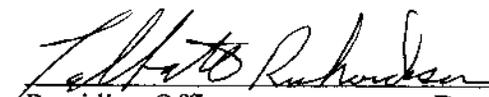
Councilman Johnes asked the Council Members and Water Clerk Amy Stone if any of them were informed that the Town Clerk was going to be on vacation this week. No one was aware of the Town Clerk's vacation plans. Councilman Johnes stated that he had spoken to the State Board of Accounts and since no one had been sworn in to perform the Town Clerk's duties in his absence that no checks could be signed by anyone in the absence of the Town Clerk. President Richardson will address this issue with the Town Clerk upon his return.

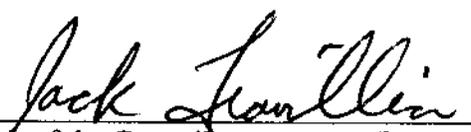
Town of Greenville
July 20th, 2009

Council Wright requested of President Richardson to address the issue of painting the new patrol unit purchased from the Floyd County Sheriff Department. President Richardson had two bid with him. Of these two bids the lowest was \$2000.00. Councilman Wright stated he could have the patrol unit painted at MAPCO for \$1000.00 dollars. A discussion evolved with Councilwoman Hayes making a Verbal Resolution which was seconded by Councilman Johnes to have Councilman Wright contact the business of his choice to have the patrol unit painted not to exceed \$1000.00 dollars. Funds shall come from the Riverboat Budgeted Funds and Resolution 2009-R-040. Motion passed by a vote of 5-0.

Councilman Johnes noted that he had requested the Water Clerk Amy Stone send, by certified mail, Ordinance Resolution 2009-R-036 to all persons listed in the Ordinance that either own property or are residents of Heritage Springs. This mailing had to be completed by July 26th to stay in compliance with Indiana State Law and maintain the annexation schedule. If not, we would have to redo all the work we have accomplished on the annexation. Councilman Johnes stated Water Utility Superintendent Gary Getrost had agreed to loan the town the funds necessary from the Water Utilities petty cash box for the mailing and the town can reimburse the Water Utility. Councilman Johnes stated he did not know the Town Clerk was going to be on vacation this week. Councilman Johnes stated he did not have any indications that the Town Clerk had all ready done this mailing and did not want to take any chances given the volume of information involved in this annexation. Councilman Johnes stated until he had spoken with the state board of accounts he wasn't aware he could not obtain any funds including petty cash from the town in the Town Clerk's absence. Councilman Johnes requested the loan from the Water Utility based on this information.

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


Presiding Officer Date

Attest:  8-10-09
Clerk of the Council Date

Special Meeting Minutes prepared by Amy Stone Water Clerk and Councilman Johnes

TOWN OF GREENVILLE
ORDINANCE NO. 2009-R-058

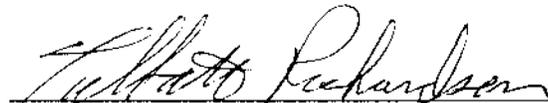
**RESOLUTION CONFIRMING THE REPAINTING OF THE PURCHASED
FLOYD COUNTY SHERIFF VEHICLE FOR THE TOWN OF
GREENVILLE MARSHAL DEPARTMENT**

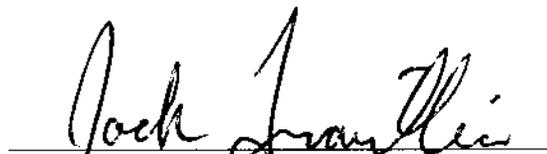
WHEREAS, the Town Council for the Town of Greenville, Indiana Authorized by Verbal Resolution in the Special Meeting Minutes of the July 20th, 2009 the following;

1. In consideration of Councilman Wright's request to repaint the 2005 Floyd County Sheriff Vehicle purchased in accordance with Resolution 2009-R-052 , a Verbal Resolution was made by Councilwoman Hayes and seconded by Councilman Johnes to appropriate funds not to exceed One Thousand U.S. Dollars {\$1000.00 U.S. Dollars} to repaint this vehicle for the Greenville Marshal Department using Riverboat budgeted funds and balance of funds remaining {Three Hundred U.S. Dollars} {\$300.00 U.S. Dollars} transferred under Resolution 2009-R-040. The Greenville Council voted 5-0 to grant the request.

ADOPTED BY THE TOWN COUNCIL OF GREENVILLE, INDIANA, ON THE
20th DAY OF JULY, 2009.

PRESIDENT OF THE TOWN
COUNCIL OF GREENVILLE,
INDIANA


TALBOTTE RICHARDSON,


JACK TRAVILLIAN,
CLERK/TREASURER

PREPARED BY:
RANDAL JOHNES