

## **Executive Session**

The council held an executive session to discuss annual salaries with any increases. The salary ordinances will be prepared for December meeting.

### **Minutes of Greenville Town Council Meeting November 13<sup>th</sup>, 2017**

President Greg Redden called the regular monthly meeting to order. Other Councilpersons present were, Andy Lemon, Keith Johnson, David Gomes, and Darryl Kepley along with Clerk Jack Travillian. Also attending the meeting were Water Superintendent Steven Schmitt, Town Attorney Heather Peters and several concerned citizens. The meeting was opened with a prayer from Pastor Avery followed by the Pledge of Allegiance.

**Minutes:** The minutes for October 9<sup>th</sup> regular meeting was discussed. Motion was made by Councilman Lemon and seconded by Councilman Johnson to accept the minutes. Motion passed 5-0.

#### **Financial:**

Review/Approval Checks and Expenditures: Clerk Travillian presented the forms for the checks written from the utilities and the town. The council question a check for the Water Utility, upon review it was found to be a duplicate and one entry was removed. Council signed resubmitted forms.

President Redden advised there will be additional reviews each month per suggestion of the audit report from the State Board of Accounts to be released around December 2.

#### **Marshal Report:**

Marshal Craig reported normal activity for the month. The newer patrol cars are performing well.

#### **New Business:**

A citizen reported that fence was being built through an alleyway across from East First Street. President Redden advised that he has been in contact with the owner of the adjacent property that has gotten a survey and that the owner is building the fence within his property boundary. The resident now owns property on both sides of the alley and is requesting closure and would like to see about splitting the alley between both properties. The council will review before making any decision.

#### **Committee Reports:**

##### **Streets and Roads:**

Councilman Kepley received a bid for the paving project, however it is too late in the season so this must wait for spring season.

**Property Cleanups:**

Councilman Johnson reported that there was no update on the current projects

**Special Projects:**

Councilman Lemon reported that the population for the town has risen to 807 people, however this is not the recognized US census number. He is appealing to get the number updated which could bring in additional funding.

**Town Attorney:** Attorney Peters has presented the property owner with our first right of refusal proposal, guaranteed by the original plant purchase agreement, for the adjacent property to the Heritage Springs Treatment Plant. Attorney Peters will follow up, if no additional contact is made, by sending a check for the appraised value after the time limit.

**Casey General Store:** Casey General Store representatives updated their presentation of the building plans to the council, it will to be located at 9748 Highway 150 at Cross Street. The elevation map was included showing drainage and storm water holding tank.

**New Business:**

**Building variance:** Property owner Diana Perkins and her son is requesting a variance to building code, they are wanting to build a three door garage on their property located behind their house on Highway 150 at West 2<sup>nd</sup> Street. The variance is for building 15 foot from the alley - within required 20 foot of the rear unimproved alleyway at the rear of the property. After discussion the council voted 5-0 to grant the variance for a one year period. The project must pass building inspection before construction can begin.

**Utility Business:**

Superintendent Schmitt gave the monthly adjustment report. The council accepted the adjustments without comment.

Superintendent Schmitt reported on a construction accident and repairs. Floyd County highway department was replacing a culvert on Voyles Road and damaged a 6" main. The line was repaired within a few hours and a boil advisory was issued for two days with customers that were involved.

Councilman Johnson left due to not feeling well.

Superintendent Schmitt gave the council 2 bids for GPS equipment. Motion was made by Councilman Lemon and seconded by Councilman Kepley to purchase the Precision Products equipment for \$13,382.62. Motion passed 4-0.

Superintendent Schmitt is working with an engineering firm about redesigning the parking lot.

Superintendent Schmitt requested purchasing new meter badgers for our largest clients that gives the office instant up to the minute uses, this can help water leaks being caught