

AGENDA
TOWN OF GREENVILLE
JANUARY MEETING
Monday, January 12, 2009
7:00pm

1. Attendance and Minutes of Last Month's Meeting:
Minutes – Dec.

2. Ordinances & Resolutions:

- 093*
- Ordinance 2009-T-001
 - Ordinance 2009-T-002
 - Ordinance 2009-T-003
 - Ordinance 2009-T-004
 - Ordinance ~~2009-T-005~~
 - Ordinance ~~2008-T-006~~
 - Ordinance ~~2008-T-007~~
 - Ordinance ~~2008-T-008~~
 - Ordinance ~~2008-T-009~~

3. Water Business

- A. FMSM Contract update – progress report
- B. Installation of Pumping Station – update
- C. Report on water usage/leaks
- D. Superintendent's Report

4. Finance Issues – Jack Travillian

- A. Review/Approve Checks and Expenditures
- B. New printer/scanner

5. Old Business

- A. Trash Collection Contract – John Sweetland
- B. Update Floyd County Commission Meeting

6. New Business

- A.

7. Committee Reports:

- A. Emergency Services – Bob Wright
- B. Streets and Roads – Hanzel Barclay
- C. Public Relations and Property Cleanups – Randal Johnes
- D. Special Projects – Patti Hayes
- E. Greenville Marshal Report – Bill Burkhart

8. Adjournment

Next Town Council Meeting: February 09, 2009, 7:00 pm

**Minutes of Greenville Town Council Meeting
January 12th, 2009**

President Talbotte Richardson called the regular monthly meeting to order. Councilpersons present were Bob Wright, Hanzel Barclay and Randal Johnes, along with Clerk Jack Travillian. Also attending the meeting was Water Utility Superintendent Gary Getrost, town attorney Rick Fox, and other concerned citizens.

Chaplain Mark Avery opened the meeting with a prayer.

Citizen of the Year 2008: Janet Worrall was presented with the "2008 Citizen of the Year" award. She was commended for all the work done on the Highway 150 Widening Project.

Minutes: The minutes for December meeting were read and approved as amended. Motion was made by R. Johnes and seconded by H. Barclay (passed 4-0).

Ordinances & Resolutions:

2008-T-93 Ordinance Regulating Gun Permits and Fees: Second reading of ordinance to set the rate for gun permits. Councilman Johnes presented a rewritten form with amendments. Attorney Fox requested some additional changes. Councilman Johnes requested that Fox e-mail those changes to him for the third and final reading for next month's meeting.

2009-T-001 Ordinance to establish the procedure to be followed for the development and requirements of written ordinances and written monthly meetings minutes and the procedure for recording of, and keeping of, these documents for the Town of Greenville, Indiana – First reading of ordinance submitted by Councilman Johnes regarding records keeping in the town hall.

2009-T-002 Ordinance concerning the regulating of Pornography, Adult bookstores, Adult cabarets, Adult motels, Adult motion picture theatres, Adult video stores, and Adult businesses prohibition in the Town of Greenville, Indiana – first reading of an ordinance submitted by Councilman Johnes to update existing Ordinance 2006-T-62. Attorney Fox suggested contacting Brian Wilkins to get his input because of his extensive knowledge and research into this subject. Second reading will be held at next month's meeting.

2009-T-003 Ordinance to prohibit the use of heavy motor vehicle compression release engine brakes: ordinance submitted by Councilman Johnes concerning use of heavy truck brakes during night hours. After brief discussion with town attorney Fox the ordinance was withdrawn.

2009-T-004 Ordinance regarding reserve and deputy officers: first reading of an ordinance submitted by Councilman Johnes concerning the appointment and duties of reserve and deputy officers by the town marshal.

Water Business:

Superintendent Getrost submitted monthly adjustments to the council. The board approved the adjustment for the bill (4-0).

Superintendent Getrost made a request for a credit card for water utility company. Getrost mentioned that in today's technological society it is becoming increasingly difficult to purchase needed items with check or cash due to the influence of the Internet, which in most cases need a credit card to provide services. Councilman Johnes mentioned that he had seen a resolution authorizing a credit card in previous minutes. Getrost will review before making any additional request with the council.

Contract for GPS: The mapping is running a little behind due to the holidays but should be completed with 25 days.

Pumping station in Galena: Attorney Fox gave a report on the progress of the remaining easement on an unbuildable lot on Evert Avenue using the process of "Imminent Domain". The survey has been completed and the two appraisals are pending. Indiana State Statues require an offer be made on the property. Councilman Wright requested that someone should contact the owner. Getrost stated the he has made 6 attempts and has not had an appropriate response.

Financial:

Review/Approval Checks and Expenditures: Clerk Travillian presented the forms for checks written from the utility and the town.

Clerk Travillian request the purchase of a scanner/printer for the office. The council requested that the water utility pay for the unit. It will be networked so that all computers in the office will be able to use it.

Old Business:

Update on January 10, 2009 comprehensive plan presentation for all concerned citizens at the Greenville School. The meeting was held with very low attendance, less than 10; the presentation went well and was well received. The council did get some local input.

New Business:

The council reviewed the new town limits signs and picked the type from two samples provided by clerk Travillian.

Councilman Johnes noted that he had found a resolution providing for the complete annexation of Wind Dance subdivision. Attorney Fox will review the resolution.

Councilman Johnes noted that he had contacted State Representative Robertson about the INDOT letter stating they were still gathering information.

Councilman Johnes requested Attorney Fox review the statues on bank deposits within the 48 hours. Fox stated that the council should contact State Board of Accounts for clarification.

Johnes would like to commend Amy Stone for all the work she has done on getting all the ordinances and minutes copied into electronic form.

Johnes questioned why the changed budget showing the removal of deputy clerk salary and no tax increase had not been re-published.

Committee Reports:

Special Projects:

Councilman Wright requested that Councilwoman Hayes complete a grant application for laptop computers to be used in town police units.

Emergency Services:

Councilman Wright gave an update about the training for Deputy Wisman. He has completed his Physical Tactics training through the Washington County Sheriff's Department. This completes his training so he can go on single patrols. Councilman Wright along with Marshal Burkhart have submitted a proposal for approximately \$3,000 to Floyd County Council for riverboat funding to buy additional police equipment.

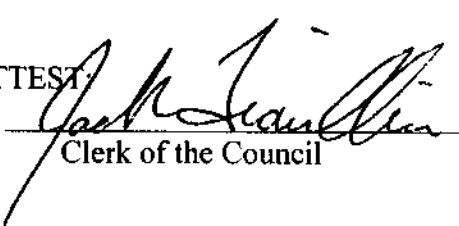
Marshal's Report:

Marshal Burkhart gave his monthly report about arrest, stops, tickets and warnings. The department has spent 24 hours this month on traffic control for accidents on Highway 150. The police cruiser has had new tires and an oil change. Deputy Wisman will be changing status to Reserve Officer in April.

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


Presiding Officer

ATTEST:


Clerk of the Council