

MINUTES OF GREENVILLE, FLOYD COUNTY, INDIANA TOWN COUNCIL MEETING OF AUGUST 9, 1984.

The meeting was opened by President Harold Hall at 8:00 p.m.

Attending were Virgil Bolly, Bob Gibson, Gary Getrost, Jim West, G. Gesenhues, Jr., Janice Gibson, Jim Harl, Janice Smith, Talbott Richardson, Ramsey Vance, Kathy Birkla, Jim Agnew, Carolyn Dale, Matt Stone, and Gary Gilmore.

Reading of the minutes of the July meeting was dispensed on motion by Bob Williams, seconded by Pat Sappenfield. Council approved the July minutes with the following additions/corrections on motion by Pat Sappenfield:

Advisory Board recommended the Council hold up on "fine" ordinance for water conservation.

That opting out of the IURC is the best move for the utility.

Letters should be sent to Alex Taylor regarding the discharge of firearms within the Town.

Ms. Sappenfield also stated that SEICO representative (s) should be present at Council meetings and Knable-Libs, subdivision developers should be sent a letter regarding Greenville's water supply.

Council approved (3-0) the attached list for meters on recommendation of Gary Getrost, Water Superintendent on motion of Councilmember Sappenfield, seconded by President Hall. Sappenfield also motioned continued water conservation, seconded by President Hall; Unanimous approval by Council (3-0). Council also stated that Gary Gilmore is first (1st) on the list for meters.

Virgil Bolly, Attorney for the Water Project apprised those in attendance of the water increase and submitted to the Council for approval Ordinance 1994-05, An Ordinance Increasing Water Rate for the Greenville Water Utility. On call of the roll Councilmember Sappenfield motioned for approval. On vote of the Council Ordinance 1994-05, Water Rates for the Greenville Water Utility was passed by a vote of 3-0. President Hall then noted Ordinance 1994-05 was duly passed by unanimous vote.

Mr. Bolly explained Ordinance 1994-02, Opting out of the I.U.R.C. is valid as the petition submitted by the registered voters of the Town did not have the required signatures; and that this was his opinion and he would check further into the matter and apprise the Council of any action necessary.

Mr. Jim West, SEICO, requested the Council authorize SEICO to send contracts to bidders for the pre-construction conference on August 22, 1994. Council on voice vote approved (3-0).

Councilmember Sappenfield informed the Council that Indiana Cities Water Corporation has invited the Greenville Water Utility employees, the Council and the Advisory Board to attend an informal meeting regarding the sale/purchase of the Greenville Utility. This meeting is scheduled to be held on August 18.

Jim Harl stated to the Council he believes the Town needs a Marshal. President Hall informed Mr. Harl that the Council is interviewing prospective applicants and a decision should be made shortly. Mr. Harl also stated traffic on the Pekin Road needs the attention of the Floyd County Police for extra patrol. Council advised Mr. Harl they would look into the matter.

MINUTES OF GREENVILLE TOWN COUNCIL MEETING OF AUGUST 9, 1994 (Cont'd).

Mr. Bolly stated the signed PURchase Agreement with the Indiana Bond Bank included areas of question which he had some doubt. He stated he would go along with the disputed area of agreement but felt the Council should not. Council on vote of the members approved (3-0) for Mr. Bolly to contact the Indiana Bond Bank and express the Council's disagreement of a clause that allows the Indiana Bond Bank to approve/disapprove the sale of bonds in the event the Utility is sold.

Mr. Bolly requested authority to obtain partial releases from banks/loan associations on easements the utility is securing which he feels is necessary for future land owners. Council approved (3-0) Mr. Bolly to proceed.

Council on vote of its's members awared Caldwell Tank Inc. the contract for the Utility Water Project. Council approved on a vote of(3-0).

Councilmember Sappenfield stated she would like information on the IURC ruling; award letters; total project costs from O. Krohn; preferbly in writing. She also recommended that Gary Getrost, Superintendent, get Easements for the project.

Council approved claims for the Town/Utility. Financial Statements were presented to the Council for theTown/Utility.

Councilmember Sappenfield stated she contacted the County Surveyor to examine the bridge located on E. Harrison Street and he suggested the area on the discharge end of the bridge be cleaned out. Council voted (3-0) to seek proposals for the work.

Councilmember Sappenfield presented a petition to the Council on behalf of Mr. Fred Owens to close the alley running from Cross Street east to E. 1st Street. She sated all residents have been contacted and they are in agreement. Council voted (2-0, Sappenfield abstaining, for approval).

Councilmember Sappenfield also requested, on behalf of Mr. Fred Owen, the alley(s) leading to his property, within the Town of Greenville, located on the East by the Greenville/Georgetown Road and on the North by W. Harrison Street be opened for access. The Council noted that the area in question was surveyed previously but evidently nothing was done to allow Mr. Owen access. Ms. Sappenfield stated she would contact Mr. Owen to determine the alley(s) that need to be opened and take appropriate action for the conclusion of the project. Council approved (2-0, Sappenfield, abstaining).

No further business coming before the Council Councilmember Sappenfield motioned for adjournment, seconded by President Hall.

Harold Hall

Harold Hall, President of the Council

ATTEST:

Janet Riggs for Jack Sprigler
Jack Sprigler, Clerk of the Council

Aug. 09, 1994

REQUEST FOR METERS:

1. Gilmore Construction	6 meters
2. Overview Builders	2 meters
3. Corvette Homes	6 meters
4. Wind Dance Farm	6 meters
5. Steven Hunt	1 meter
6. Roy Kessinger	1 meter

- 4-7-94 First Reading of Ordinance to opt out.
- Notice of Meeting to consider Ordinance to opt out sent to all rate payees.
- 4-8-94 Notice of Meeting to consider Ordinance to opt out sent to IURC certified mail.
- 4-14-94 Notice of Meeting to consider Ordinance to opt out published in New Albany Tribune.
- 5-10-94 Town Board held extended meeting to consider Ordinance to opt out. Meeting continued to June 7, 1994.
- 5-25-94 Notice of Continued meeting to consider Ordinance to opt out published in New Albany Tribune.
- 6-7-94 Town Board held extended continued meeting to consider Ordinance to opt out- Ordinance Passed. Petitions in opposition to opting out received.
- 6-23-94 Copy of Ordinance sent to IURC certified mail.
- 7-28-94 Received letter from Betty J. Hammond Clerk-Floyd Circuit Court certifying that the Voter Registration Board found that petitions in opposition to opting out contained only 15 valid signatures and that 45 signatures were required.
- 8-7-94 Ordinance to opt out became effective.

Jack

VIRGIL E. BOLLY
ATTORNEY AT LAW
812-246-4413
FAX 812-246-3897

Street Address:
204 E. Union Street
Sellersburg, IN
47172-1413

Mailing Address
P.O. Box 72
Sellersburg, IN
47172-0072

August 3, 1994

Greenville Water Utility
P. O. Box 188
Greenville, IN 47124

Attn: Mrs. Janice Gibson

Dear Janice:

I received a call from Mike Stewart of Indiana Cities this morning.

He and some other officials will be in town on August 18, 1994, and have requested that they meet with representatives of the town.

They would welcome a meeting with (1) all the town board members, the five advisory board members, Bob Gibson, and myself; or, (2) a limited number being a representative of the town board, a representative of the advisory board, Bob Gibson, and myself; or, (3) any persons the town selects.

They would like to do this at a dinner meeting at Huber's or Stumler's at 6:00 P. M., on August 18, 1994.

I will discuss this with the board Tuesday, August 9, 1994.

Sincerely,



VIRGIL E. BOLLY

VEB:jmr

DISBURSEMENTS

FUNDS

<u>GENERAL:</u>	<u>AMOUNT BUDGETED</u>	<u>DISBURSED</u>		<u>BALANCE IN BUDGET</u>
		<u>THIS MO.</u>	<u>TO DATE</u>	
Salaries: Councilmembers	\$ 1,920	\$ 160.-	\$ 1,070.00	\$ 850.00
Clerk Treasurer	1,080	90.-	610.00	470.00
Employees	1,680	140.-	960.00	720.00
Marshall/Deputy	4,200	-	-	4,200.00
FICA/Med Taxes-Employer	700	29.84	201.95	498.05
Stationery & Supplies	300	15.00	270.25	29.75
Garage & Motor	600	-	5.78	594.22
Legal	2,200	-	1,900.00	300.00
Communication & Travel	400	-	110.00	290.00
Printing & Adv. - Legal	600	-	231.73	368.27
Insurance - Property	1,700	-	-	1,700.00
Utility Services -Electric	4,000	-	-	4,000.00
Trash Removal	800	-	391.80	408.20
Repairs/Maint - Auto	600	-	-	600.00
Hydrant Rental	5,470	-	1,653.68	3,816.32
Indemnities	6,200	-	-	6,200.00
Bond Premiums	300	-	-	300.00
Organization Dues	650	-	477.00	173.00
Fire Protection	3,000	-	1,500.00	1,500.00
Education	-	-	-	-
TOTALS - GEN. FUND	36,400	434.84	9,382.69	27,017.31
<u>LOCAL ROADS & STREETS:</u>				
Engineering	1,000	-	-	1,000.00
Repairs-Streets/Alleys	24,000	-	-	24,000.00
TOTALS- L.R. & S.	25,000			25,000.00
<u>MOTOR VEHICLE (MVH):</u>				
Salaries	1,000			1,000.00
FICA/Med Taxes-Employer	80			80.00
Clothing Allow. - Marshall	320			320.00
Supplies - Garage	500			500.00
Supplies-Materials	500			500.00
Supplies - Other	500			500.00
Legal Services	1,000			1,000.00
Engineering Services	1,000			1,000.00
Comm. & Trans. Travel	500			500.00
Adv. - Legal	300			300.00
Insurance	700			700.00
Utility Services - Electric	5,000	288.13	1,431.93	3,568.07
Trash Removal	300			300.00
Repairs - Auto	300			300.00
Repairs-Streets/Alleys	30,000			30,000.00
Snow Removal/Right of Way Maint.	3,000	125.00	585.00	2,415.00
TOTALS - MVH	45,000	413.13	2,016.93	42,983.07

DISBURSEMENTS

<u>FUNDS:</u>	<u>AMOUNT BUDGETED</u>	<u>DISBURSED</u>		<u>BALANCE IN BUDGET</u>
		<u>THIS MO.</u>	<u>TO DATE</u>	
<u>VEHICLE INSPECTION:</u>				
Travel & Trng.	\$ 75	-	-	<u>75.00</u>
<u>ACCIDENT REPORT:</u>				
Travel & Trng.	<u>300</u>			<u>300.00</u>
<u>GUN PERMIT:</u>				
Travel & Trng.	<u>60</u>			<u>60.00</u>
<u>CUMULATIVE CAPITAL IMPROVMENT:</u>				
Transfer to Gen. Fund				
TOTAL BUDGETED & ACTUAL	\$ <u>106,835</u>	\$ <u>847.97</u>	\$ <u>11,399.62</u>	\$ <u>95,435.38</u>

REVENUE

<u>Bank Balance @</u>	<u>CASH</u>	<u>INVESTMENTS</u>	<u>TOTALS</u>
<u>7/31/94</u>	\$ <u>117,184.71</u>	\$ <u>41,000.00</u>	\$ <u>158,184.71</u>
<u>FUNDS:</u>			
General	<u>13,172.05</u>	<u>10,000.00</u>	<u>23,172.05</u>
L. R. & S.	<u>38,253.00</u>	<u>10,000.00</u>	<u>48,253.00</u>
M.V.H.	<u>55,527.53</u>	<u>21,000.00</u>	<u>76,527.53</u>
Vehicle Inspection	<u>75.81</u>	-	<u>75.81</u>
Accident Report	<u>314.33</u>	-	<u>314.33</u>
C.C.I.	<u>8,582.85</u>	-	<u>8,582.85</u>
Gun Permit	<u>30.00</u>	-	<u>30.00</u>
E.D.I.T.	<u>1,229.14</u>	-	<u>1,229.14</u>
TOTALS	\$ <u>117,184.71</u>	\$ <u>41,000.00</u>	\$ <u>158,184.71</u>