

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

**AGENDA FOR:
TOWN OF GREENVILLE, INDIANA**

MONTHLY MEETING FOR MONDAY, DECEMBER 14TH, 2009

- 1. MEETING CALLED TO ORDER BY COUNCIL PRESIDENT:** Talbotte Richardson
- 2. OPENING MEETING WITH PRAYER:**
- 3. PLEDE ALLEGIANCE TO THE FLAG:**
- 4. REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MONTHLY MEETING MINUTES OF: NOVEMBER 9TH, 2009, SPECIAL MEETING NOVEMBER 24TH, 2009 ANNEXATION HERITAGE SPRINGS.**
- 5. SIGNING OF CONFIRMING RESOLUTION 2009-R-077, 2009-R-078 AND 2009-R-079 OF VERBAL RESOLUTION PROPERTY PASSED IN MONTHLY MINUTES OF NOVEMBER 9TH 2009.**
Reading of Resolution 2009-R-080 by Councilman Johnes.
- 6. MARSHAL'S REPORT:** David Moore.
{A} - Normal monthly activity reports.
- 7. WATER BUSINESS: WATER SUPERINTENDENT:** Gary Getrost
{A} - Report on water usage and leaks
{B} - Superintendent's report
{C} - Installation of Pumping Station
{D} - Water tanks inspection and report and Water Tank Repair Galena
{E} - Water Employee Yearly Review
Resolution 2009-R-082
- 8. FINANCIAL: GREENVILLE TOWN CLERK:** Jack Travillian
{A} - Review and Approve Checks and Expenditures.
- 9. COMMITTEE REPORTS:**
{A} - Town Board President: Talbotte Richardson
Election of Town Council President for the year 2010
{B} - Emergency Services: Bob Wright
{C} - Streets and Roads: Jim Pearce Jr.
{D} - Public Relations and Property Cleanup: Randal Johnes
{E} - Special Projects: Patti Hayes
{F} - Attorney: Rick Fox
- 10. NEW BUSINESS:**
{A} - Ordinances First Reading:
{B} - Citizens requesting to speak and subject:
Ron Jenkins
- 11. ADJOURNMENT:**
Next Monthly Meeting Monday January 11th, 2010 @ 7:00 PM

Note: to speak before the council your name must appear on agenda. President of the board may allow you to speak if he deems information you wish to present is a critical situation that would not be served by postponing the subject until the next meeting. To speak before the council contact Water Company Clerk or Council Member for proper form and Rules of Meetings.

Minutes of Greenville Town Council Meeting December 14th, 2009

Council President Talbott Richardson called the regular monthly meeting to order. Other Councilpersons present were Bob Wright, Patti Hayes, James Pearce and Randal Johnes, along with Clerk Jack Travillian. Also attending the meeting were Water Utility Superintendent Gary Getrost, town attorney Rick Fox, and other concerned citizens. Chaplain Mark Avery opened the meeting with a prayer, followed by the Pledge of Allegiance.

Minutes: Councilman Johnes made a motion and Councilwoman Hayes seconded to accept the November 9th monthly minutes as revised by Councilman Johnes. Motion passed 5-0. Motion was made by Councilman Johnes and seconded by Councilwoman Hayes to accept as written the minutes from special annexation meeting of November 24, 2009. The council voted to approve 5-0.

Councilman Johnes read the following confirming Resolutions made in the November 9th, 2009 Monthly Meeting: **Resolution 2009-R-077; CONFIRMING RESOLUTION CONCERNING CHESTER "BUTCH" RICHARDSON AS THE CITIZEN OF THE YEAR FOR THE TOWN OF GREENVILLE, INDIANA. Resolution 2009-R-078; RESOLUTION CONFIRMING THE DECLARATION OF SALVAGE EQUIPMENT OF THE GREENVILLE MUNICIPAL WATER UTILITY OF GREENVILLE, INDIANA. Resolution 2009-R-079; RESOLUTION CONFIRMING ACCEPTANCE OF SNOW AND ICE REMOVAL BIDS FOR SNOW AND ICE REMOVAL FOR THE TOWN OF GREENVILLE, INDIANA FOR 2009-2010. Resolution 2009-R-080; RESOLUTION DOCUMENTING THE CASHING OUT OF CD 80409 OWNED BY GREENVILLE MUNICIPAL WATER UTILITY OF GREENVILLE, INDIANA.**

President Richardson offered condolence to Marshal Moore from the entire council about the passing of his son Kevin last month. Everyone was saddened and shock by the sudden loss. Marshal Moore thanked the council for attending services and wanted them to know just how much it meant having the entire council's support during this trying time.

Marshal's Report:

Marshal Moore thanked the other police officers for filling in this month. The department has four (4) active cases and closed one (1) during the previous thirty days. The department continues to have an increase in backup calls for the Floyd County Sheriff's Department. This may be due to the timing of their patrols during high traffic hours for each department.

The start of the New Year is time for each officer to complete the mandatory twenty-four (24) hour annual training. These hours should be completed at the officer's discretion.

Financial:

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

Water Business:

Superintendent Getrost submitted monthly adjustments to the council. The board approved the adjustments for the bills (5-0).

Pumping station in Galena: Superintendent Getrost reported that the ground has been broken for the pumping station in Galena. Getrost presented the council with an estimate for installation of

the new pump from Dan Cristiani Excavating. The estimate included \$10,000 for removal of the pump at present location, \$25,000 for installation of the pump, and \$23,500 for installation of 12" and 8" mains. The council went over the rules for declaring an emergency for receiving bids on the project. The question was raised about getting a project design from an engineering firm. Councilman Johnes suggested getting Primavera Engineering in Corydon to do the project.

Councilman Johnes notified the council that there is a possibility of receiving a grant to construct two (2) new 500,000 water towers in Greenville and Galena. He has been in contact with State Representative Ed Clere and was instructed to contact Paul Robertson who represents the town's district. Councilman Johnes will be meeting on January 8, 2010 with Rep. Robertson and the Director of River Hills Development.

Floyds Knobs Water Utility has passed an increase of 21 cents per 1,000 gallons along to the Greenville Water Utility. The rate increase has taken effect.

Service Charges Ordinance: Councilman Johnes is working with Town Attorney Fox and Superintendent Getrost to develop a Rate Increase Ordinance for multiple service runs.

Superintendent Getrost has requested that the council remind all water utility employees the importance to track the amount of hours spent on Town business for reimbursement from town budget. Councilman Johnes has developed a time sheet to be used by the Water Utility Employees. These time sheets are to be submitted once a month to the Greenville Town Clerk for reimbursement to the Greenville Water Utility.

The council held Executive Session meeting for the annual review of Water Utility Employees Performance Reviews. At the Executive Session recommendation were given for salary increases. The council voted 5-0 to accept those figures. Deputy Water Clerk Crystal Burkhart was given \$2 per hour raising her rate to \$10 per hour. Assistance Superintendant Steven Schmidt was given \$.75 per hour raising his rate to \$16.65 per hour. Water Clerk Amy Stone was given \$.58 per hour to a rate of \$17.20 per hour. All merit increases to be reflective on their first pay period in January 2010.

Resolution 2009-R-082 ORDINANCE RESOLUTION CONTRACT AGREEMENT BETWEEN GREENVILLE MUNICIPAL WATER UTILITY SUPERINTENDENT GARY GETROST AND THE GREENVILLE MUNICIPAL WATER UTILITY COUNCIL OF GREENVILLE, INDIANA CONCERNING EMPLOYEE COMPENSATION VARIANCE: Ordinance was read and discussed. Motion was made by Councilman Johnes and seconded by Council President Richardson to accept the ordinance as read. Ordinance passed 5-0.

Superintendent Getrost requested a hydraulic system study be conducted for all Greenville Water Utility lines. The recommendation was to contact Jacobi, Tombs and Lance engineering firm.

Election of Council President for 2010; Councilman Randal Johnes nominated Talbotte Richardson for President. Councilman Bob Wright seconded the nomination. Nominations were closed. Council voted 5-0.

Committee Chairpersons for 2010 as appointed by President Elect Richardson.
Patti Hayes – Public Relations; Jim Pearce - Property Cleanup; Bob Wright – Emergency Services; Randal Johnes – Special Projects and Vice President; Talbotte Richardson – Streets & Roads.

Committee Reports:

Streets and Roads: President Richardson requested that a survey be prepared for all of Clark Street and Cross Street from Clark Street to school property. Motion was made by Councilman Johnes and seconded by Councilwoman Hayes. Motion passed 5-0.

Councilman Wright/Emergency Services:

Councilman Wright requested a used light bar be purchased and installed on the 1996 Jeep patrol vehicle. Safety issues were the main concern. Motion was made by Councilman Johnes and Seconded by President Richardson for the purchase, using funds from the Rainy Day Fund. Motion passed 5-0.

Councilman Johnes requested that Clerk Travillian check into lowering the cost for life insurance for Greenville Water Utility personnel by getting a bid for combining all policies.

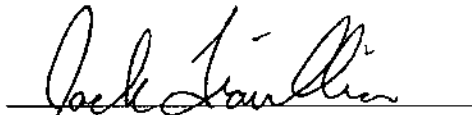
Contractor Ron Jenkins appeared before the council requesting a variance to build a storage facility for property located on Highway 150 at Jack Sprigler Drive. The council heard the request but wanted to table the request for more discussion requested by Councilman Pearce. Mr. Jenkins insisted that a yea or nay vote be taken. Council President Richardson made a motion to deny the request for variance. Councilman Johnes seconded the motion. Council voted 3-0 to deny variance. Voting to deny was Council President Richardson, Councilwoman Hayes and Councilman Johnes. Councilman Pearce and Councilman Wright did not cast a vote {abstained}.

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

Next Monthly Meeting to be held at 7:00 P.M. on January 11th, 2010.

PRESIDING OFFICER
TOWN OF GREENVILLE, INDIANA


TALBOTTE RICHARSON



JACK TRAVILLIAN
CLERK / TREASURER

I hereby certify that each of the above listed vouchers and the invoices, or bills attached there to, are true and correct and I have audited same in accordance with IC5-11-10-1.6.

December 14, 2009


Fiscal Officer

ALLOWANCE OF ACCOUNTS PAYABLE VOUCHERS

TOWN OF GREENVILLE

TOWN OF GREENVILLE NOV/DEC 2009

We have examined the Accounts Payable Vouchers listed on the foregoing Register of Accounts Payable Vouchers consisting of 3 pages and except for accounts payables not allowed as shown on the Register such accounts payables are hereby allowed in the total amount of \$ 30,738.40.

Dated this 14th day of December 2009.





Signatures of Governing Board

ACCOUNTS PAYABLE REGISTER
 OCT/NOV 2009 TOWN CHECKS

APPROPRIATION/ P VOUCHER NUMBER	VENDOR NUMBER	DESCRIPTION	PO NUM	INVOICE	DATE	AMOUNT	CK NUM	CK DATE	NO PAY	MEMORANDUM
101001113.000	8157	MOORE	0		//	815.49	537	11/13/2009		
101001111.000	8158	TRAVILLIAN	0		//	69.49	538	11/24/2009		
101001111.000	8158	RICHARDSON	0		//	141.15	539	11/24/2009		
101001111.000	8158	JOHNS	0		//	109.75	540	11/24/2009		
101001111.000	8158	WRIGHT	0		//	84.75	541	11/24/2009		
101001111.000	8158	HAYES	0		//	113.54	542	11/24/2009		
101001111.000	8158	PEARCE	0		//	109.75	543	11/24/2009		
101001111.000	8159	FED/FICA/MED	0		//	89.13	5803	11/24/2009		
101001112.000	8159	FED/FICA/MED	0		//	169.13	5803	11/24/2009		
101001113.000	8159	FED/FICA/MED	0		//	241.90	5803	11/24/2009		
101001131.000	8159	FICA/MED MATCHING	0		//	176.64	5803	11/24/2009		
101001210.000	8160	CERTIFIED MAIL HERITAGE ANNEX	0		//	5.54	5804	11/24/2009		
445001362.000	8161	GALL'S INCORPORATED	0	510260793	//	141.32	0	12/11/2009		
101001111.000	8162	STATE/COUNTY W/H	0		//	26.93	0	12/11/2009		
101001112.000	8162	STATE/COUNTY W/H	0		//	11.38	0	12/11/2009		
101001113.000	8162	STATE/COUNTY W/H	0		//	112.25	0	12/11/2009		
201001351.000	8163	STREET LIGHTS	0	44902890014	//	333.19	0	12/11/2009		
201001351.000	8163	STREET LIGHTS	0	03902890016	//	13.84	0	12/11/2009		
201001365.000	8164	ALIGNMENT & ROTATE TIRES	0	32611	//	81.95	0	12/11/2009		
201001365.000	8164	CLEAN THROTTLE BODY & AIR FILTER	0	32511	//	36.59	0	12/11/2009		
201001365.000	8165	OIL CHANGE & AIR FILTER	0	424286	//	35.95	0	12/11/2009		
101001315.000	8166	POLICE JEEP	0	1410	//	229.50	0	12/11/2009		
201001324.000	8167	SEE ATTACHED SERVICES POLICE OFFICERS CELL PHONES	0	625608657	//	67.89	0	12/11/2009		
101001290.000	8168	GASOLINE POLICE VEHICLES	0	1003130141	//	225.22	0	12/11/2009		
201001361.000	8169	1.97 TON OF SALT	0	47806	//	197.00	0	12/11/2009		
445001362.000	8170	20 BOOKS COMPLAINT & SUMMONS POLICE	0	0392351	//	225.60	0	12/11/2009		
445001362.000	8171	CITATION HOLDER STEALTH BOOTS	0	32196	//	135.40	0	12/11/2009		
101001332.000	8172	HERITAGE ANNEXATION	0	06522365	//	68.27	0	12/11/2009		
101001332.000	8172	HERITAGE ANNEXATION	0	06522364	//	7.33	0	12/11/2009		
101001113.000	8173	FED/FICA/MED	0		//	218.87	5805	12/14/2009		
101001131.000	8173	FICA/MED MATCHING	0		//	82.90	5805	12/14/2009		
101001113.000	8174	MOORE	0		//	815.49	544	11/24/2009		
101001113.000	8174	BURKHART	0		//	263.32	545	11/24/2009		
201001362.000	8175	JEEP BATTERY	0	423876	12/14/2009	83.95	0	12/14/2009		
101001343.000	8176	SECOND PAYMENT OF CONTRACT	0		12/31/2009	4200.00	0	12/14/2009		

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APPROVED BY THE STATE BOARD OF ACCOUNTS FOR THE TOWN OF GREENVILLE-2004

ACCOUNTS PAYABLE REGISTER
 OCT/NOV 2009 TOWN CHECKS

APPROPRIATION/P VOUCHER NUMBER	VENDOR	DESCRIPTION	PO NUM	INVOICE	DATE	AMOUNT	CK NUM	CK DATE	NOPAY	MEMORANDUM
444001590.000	8177 HOME DEPOT	EMERGENCY GENERATORS	0	20160000502427	11/09/2009	998.00	0	12/14/2009		
202001530.000	8178 Greenville Water Utility	REPAY LOAN FOR CROSS ST REPAIRS	0	0	11/01/2009	20000.00	0	12/14/2009		
*** Total ***						30738.40				

FUND SUMMARY OF A/P VOUCHERS

	FUND	EXPENDED
	101	8387.72
	201	850.36
	202	20000.00
	444	998.00
	445	502.32
*** Total ***		30738.40