

TOWN OF GREENVILLE
JANUARY MEETING AGENDA

Meeting Date: Tues., January 13th, 1997 at 7:30 PM

EXECUTIVE SESSION @ 7:00 pm (Prior to public meeting) to discuss pending litigation.

Elect President for 1998

I. MINUTES OF DECEMBER MEETING - Read Outloud

II. LEGAL MATTERS (Jef Fifer)

- A) • Road Agreement/Post Office-Is this signed and recorded & staked?
- B) • Discuss Fire Board vs. Fire Dept - Greenvilles Legal fees
- C) • Annexation (David Moore)
- D) • Bingo Application

III. PUBLIC MATTERS COMING BEFORE THE BOARD (To be put on the agenda, contact Town Hall at 923-9821 at least 10 days prior to the Town Board Meeting.)

- A) • Day Care/Senior Center - Update
- B) • Fred Owens - Update-Waiting on prices/survey stakes
- C) • Butch Richardson Drainage problem - Contact homeowner for permission
- D) • Post Office Back Entrance

IV. COMMITTEE REPORTS

A) STREETS (Ray Gibson & Mike Receveur)

- 1. • Pekin Rd. Hill-Work with county?
- 2. • Misc.

B) MARSHALL (David Moore)

- 1. • Grants for additional town marshall
- 2. • Proceedure for reporting hours worked
- 3. • Misc.

C) ORDINANCES/BUILDINGS/PLAN & ZONE (Jerry B., Ted M., Janet R.)

- 1. • Building Permits - Working with Floyd Co. Comprehensive Plan

D) PUBLIC RELATIONS - (Janet Riggs, Ray Gibson)

- 1. • Update on Greenville Festival by Committee
- 2. • Newsletter Time - Need articles by next board meeting

E) FINANCE (Jack Sprigler)

- 1. • Wind Dance - Janet to contact homeowners group about reimburse town
- 2. • Misc.

F) WATER BUSINESS - Separate meeting Wednesday, 1/28/98 @ 7:30

Topics: Rate Increase; Fire Hydrant Maintenance/Moving along; update on FEMA and fixing water pipe on bridge.; Vacation/Disability Time; Computer mapping schedule/Education;

VI. CLAIMS FOR TOWN/UTILITY

VII. ADJOURNMENT

Agenda to be posted at: Greenville Town Hall, Greenville Post Office, Mini Mart, Harrison Co. Bank, Sav-A-Step
Copied to: All board members, Legal Council, Town Hall, Clerk Treasurer, Town Marshall
FAXED to: Mark Grigsby-Banner Gazette 967-3194, Ben Hershberg-Courier Journal 949-4041, Curt Vinson-Tribune

MINUTES OF GREENVILLE TOWN COUNCIL

JANUARY 14, 1997

The regular monthly meeting of the Greenville Town Council was called to order by President Janet Riggs, with all Councilmembers and the Clerk Treasurer present.

The Council, by a vote of 4-0 re-elected Janet Riggs to Council President for the year 1997.

The Council, by unanimous decision, elected Ray Gibson as President and Gerald Burkhart as Secretary of the Finance Board for 1997.

The Council, by a vote of 5-0, made the following appointments:

David Moore - Marshal
Gary Getrost - Water Utility Superintendent

On call of the roll, Council voted (5-0) to dispense with the reading of the December meeting, with copies available to all interested parties and approved (5-0) the December minutes.

Fred Owens, Greenville resident and property owner questioned the Council as to the status of a survey he requested of his property east of Greenville/Georgetown Road and south of Harrison Street. Councilmember Ted Miller informed Mr. Owens the Town has secured the services of Gibson Surveying and that he (Miller) had not heard from Gibson but that when he did he would contact Mr. Owens prior to having the survey done.

Talbott Richardson stated he needed a letter from the Town regarding an alley located beside his property along U.S. 150 stating the Town has not and does not contemplate closing said alley. Attorney Jeff Fifer advised him he would send him the requested letter, indicating the alley in question is Town property.

Gene Hatfield, a member of the Greenville Christian Church, requested the use of the Town parking lot for overflow parking on Sundays for the Church. Council advised him that they did not see any concerns and that a letter will be sent approving the request.

Jeff Fifer, attorney informed the Council that he was still pursuing the SEICO contract for a settlement and that he will advise the Council of the progress as it proceeds.

President Janet Riggs apprised the Council of the snow removal during recent snowy weather and the possibility of issuing a three (3) year contract with Kruer Seeding, Inc. Attorney Jeff Fifer present the Council with a contract, stating he saw no problems with the issuing such a contract. Council presented a copy to Kruer Seeding for review and stated Council will take up the issue at its next meeting. Council advised Kruer to proceed as he has been doing.

Councilmember Mike Receveur stated he would like a four (4) way stop at the intersection of Clark St. and Pekins Road. After some deliberation the Council postponed any action until further information can be obtained as to the merits of such stop.

Councilmember Gerald Burkhart motioned the Council establish a second meeting for the Council for Utility business only. President Riggs asked for a vote to establish the 4th Wednesday of each month for this meeting. Council voted 5-0 to establish each 4th Wednesday of the month as Utility business.

MINUTES OF GREENVILLE TOWN COUNCIL, January 14, 1997, Cont'd

Councilmember Mike Receveur advised Marshal David Moore to proceed with the purchase of a new radar gun as approved by the Council previously. Since an amount was previously approved and is encumbered caution should be used to not go over the amount encumbered.

Council approved (5-0) a two (2) week vacation for the Marshal for 1997.

Marshal David Moore apposed the Council the Indiana State Police desire to be on the agenda for the February meeting to discuss how they can help and get input from the public.

Council also discussed the possibility of setting up a Town Judge position for the Town. Attorney Jeff Fifer informed the Council he had previously researched this possibility for another town and he would give it to the Council for review.

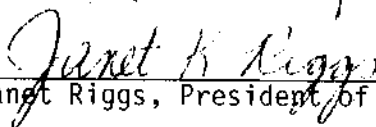
Council also advised Marshal David Moore he should look into securing a new portable radio that is both functional and within appropriated funds.

Council approved (5-0) claims for the Town/Utility.

Attorney Jeff Fifer advised the Council that he had researched whether the Council can sign a Fire Service contract with the Voluntary Fire Department and could not find where the Greenville Fire Board existed but that he would check further. The Clerk Treasurer stated that previously the State Board of Tax Commissions advised him that the Council would need to sign a contract with the Fire Board since they had authority to sign such contracts.

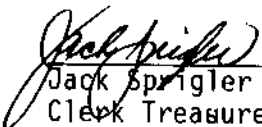
No further business coming before the Council Ray Gibson motioned for adjournment, seconded by Mike Receveur.

Council stated unencumbered claims (state) be encumbered for year 1997.



Janet Riggs, President of the Council

ATTEST:



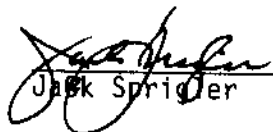
Jack Sprigler
Clerk Treasurer

REPORT OF INVESTMENTS

FOR THE YEAR 1996

<u>FINANCIAL INSTITUTION/ GOVERNMENT AGENCY/OTHER</u>	<u>TYPES OF INVESTMENTS</u>			<u>AMOUNT</u>
	<u>CD's, Gov't Securities, Etc.</u>			<u>INVESTED</u>
			<u>Expires</u>	
TOWN:				
Harrison Co. Bank	CD 7379	5.35%	1-18-97	\$ 10,000.00
"	" 2127	4.65%	5-24-97	15,000.00
"	" 80043	4.60%	3-17-97	6,000.00
"	" 55900	5.05%	4-11-97	<u>10,000.00</u>
Total Town				\$ 41,000.00
MUNICIPAL WATER UTILITY:				
Harrison Co. Bank	CD 56381	4.85%	3-15-97	\$ 30,000.00
"	" 80639	5.10%	9-19-98	15,000.00
"	" 4517	5.40%	10-16-97	3,000.00
"	" 6389	4.85%	3-19-97	10,000.00
"	" 80409	5.00%	10-16-97	7,000.00
"	" 402	4.60%	4-10-97	53,475.00
"	" 403	4.60%	4-10-97	<u>53,475.00</u>
Total Utility.....				\$ 171,950.00

Submitted by Jack Sprigler, Clerk Treasurer this 1st day of January 1997.



 Jack Sprigler

FIFER LAW OFFICE

ATTORNEYS AT LAW

220 EAST MAIN STREET

P.O. BOX 85

NEW ALBANY, INDIANA 47151-0085

COPY

JAMES E. "JEF" FIFER
MARK B. GELLER
JULIA A. GILBERT
ADMITTED IN KENTUCKY ALSO

TELEPHONE
(812) 948-2529
FAX (812) 948-2537

January 13, 1997

Stephen M. Rees
V.P. - Finance
SIECO, Inc.
P.O. Box 407
Columbus, Indiana 47202

Re: Town of Greenville, Indiana.

Dear Mr. Rees:

As you are well aware, I am the Attorney for the Town of Greenville, Indiana and have been given the task of negotiating the bill which SIECO claims is owed by the Town. After reviewing the documentation and invoices from your company, and discussing this matter at length with Town Board Members and water utility personnel, the Town is willing to offer the amount of \$5,268.04 in full settlement and compromise for any alleged outstanding indebtedness to SIECO.

This offer is made for the purpose of settlement and compromise only and shall not be deemed to be an admission of any type on part of the Town. The amount was determined by a total settlement amount of \$20,000.00, of which \$14,736.96 was previously paid. The Town also considered that little more than the design phase was completed by SIECO and the project was never actually done. In fact, the aforementioned amount far exceeds the original preliminary fee of \$7,500.00 for the total design fee contemplated by the contract.

Please contact me at your earliest convenience with SIECO's response. The Town of Greenville would like to put this matter behind them if at all possible. Thank you for your time and cooperation.

Sincerely,

FIFER LAW OFFICE

James E. Fifer

JEF/cah

cc: Greenville Town Council

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