

Minutes of Greenville Town Council Meeting January 14, 2008

President Talbotte Richardson called the regular monthly meeting to order. Councilpersons present were Bob Wright, Patti Hayes, Randal Johnes, Hanzal Barclay, and President Talbotte Richardson, 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. Election of town officers was held. R. Johnes nominated Talbotte Richardson for president and H. Barclay nominated Patti Hayes. Votes were cast; 3 votes for Richardson, 2 votes for Hayes. Richardson appointed Randal Johnes, as vice president and the each council member shall retain the previous year's chairmanship of committees. Minutes reviewed and approved. R. Johnes made the motion and T. Richardson seconded. (Motion passed 5-0)

Ordinances & Resolutions:

2007-T-080 Closure of Alleyway: Second reading of ordinance for closing of alleyway on Harrison Street. Motion was made by R. Johnes and seconded by T. Richardson. Motion passed (5-0). Third reading of ordinance was completed. Motion was made by R. Johnes and seconded by T. Richardson. Motion passed (5-0).

2007-T-081 Annexation of Cristiani Property: Second reading of ordinance for annexation of 11.78 acres along the Highway 150. Motion was made by T. Richardson and seconded by R. Johnes. Motion passed 5-0. Third reading of ordinance was completed. Motion made by H. Barclay and seconded by P. Hayes. Motion passed 5-0.

2007-T-082 Reserve Officers: Second reading of ordinance was read. Motion was made by R. Johnes and seconded by B. Wright. Motion passed 5-0. Third reading of motion was made by R. Johnes and seconded by T. Richardson. Motion passed 5-0.

Water Business:

GIS/GPS - The council was updated about the progress of the mapping process. The mapping has begun with about 500 readings being finished, 300 meters and 200 hydrants & valves. The process should be complete in 30 - 45 days. FMSM engineering firm has been sold to another firm. Stantec requested that the president sign another agreement. The council will research the firm and advise about signing another contract.

Pumping station update was giving by Superintendent Getrost. Cinergy was given a drawing of the pumping station and the water utility is awaiting their decision about granting a right of way.

The council was presented with the leaks and adjustment report. The report was accepted without comment.

Superintendent Getrost requested that Clerk Travillian research raises granted employees to verify that all employees are at the correct salary.

Superintendent Getrost advised the council that Stephen Schmitt had passed the water suppliers exam from Indiana Department of Environmental Management (IDEM). He requested that a raise of fifty cents (.50) per hour be granted. The council unanimously agreed.

Standard Operating Procedures (SOP) were presented to the council for approval. The council voted 5-0 to accept the SOPs as written.

Getrost requested that the 1998 Chevrolet S-10 4-wheel drive be sold. The council accepted the recommendation.

The council received a request from Getrost to add three holidays to the regular days the office would be closed. Upon review it was suggested that instead three personal days be awarded to employees who has completed their one-year probation period. The motion was made by B. Wright and seconded by R. Johnes. Motion was passed 5-0. The days will take effect immediately and be added to the personnel policy as an appendix.

A customer (B. Ginkins) was at the meeting and requested a refund of a turnoff charge of \$50. He stated that he was at the office at 8:15 AM and the water had not been turned off yet. However the water clerk advised that the letter had been sent to the customer stating that the money must be in the office before cut off day. Company policy was that the money had to be in the office before opening and she could not make exception without board approval. The customer gave a check, which was returned as insufficient funds, and now faces an additional \$20 return check fee. The customer stated that the office was closed on December 26 so he could not pay the fee earlier. The motion was made to waive the fee. The motion failed for lack of a second. The customer paid the \$70 to clerk Travillian and was given a requested receipt.

Financial:

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

Old Business:

A citizen (B. Richardson) was present at the meeting and questioned why the drainage ditch on the south side of Harrison Street had not been cleared out. President Richardson stated that there must be a release signed by all property owners before it begins. This should be accomplished within a couple of months.

Committee Reports:

Emergency Services: Councilman Wright reported that the marshal's department is in need of some additional equipment including Taser or other non-lethal weapons.

The clerk noted that the annual allowance that was budgeted in 2008 at \$2,000. Wright requested spending the following amounts; light bar - \$125, metal cage - \$350, Taser - \$1,250, badges - \$60. Approximately 90 percent of the budget.


Marshal's Report: The marshal has received two applications, one for deputy and one for reserve officer. After reviewing an application, the council accepted Burkhart's appointment of Chris Wright as a reserve officer (4-0) one abstained (Wright). The council will hold a special meeting next week to meet with the deputy marshal applicant. Burkhart stated that there had been some communication problems with Floyd County Sheriff's Department; however, he believed that it had been resolved.


Street Department:

Councilman Barclay has contacted a surveyor about the Parkland Heights street widening project. President Richardson requested that all council members make sure that the project was what the neighborhood wanted.

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

ATTEST:


Clerk of the Council


Presiding Officer

History Transactions by Type
All Adjustments

Date: 01/14/2008 Time: 13:21:22

Date From 12/11/2007 through 12/31/2007

Acct #	Audit #	Type	Date	Description	Amount	Operator	Balance	
BOOK # 2								
20572				Desc LEAK				
	145468	Water Adjusted			\$-430.67			
		Water Tax Adjusted			\$-25.83			
		Water Penalty Adjusted			\$0.00			
Total							\$-486.50	\$1460.03

BOOK # 2								
		Water Adjusted			\$-430.67			
		Water Tax Adjusted			\$-25.83			
		Water Penalty Adjusted			\$0.00			
Total							\$-486.50	

Acct #	Audit #	Type	Date	Description	Amount	Operator	Balance	
BOOK # 3								
3162040				Desc REVERSE ADJUSTMENT				
	145916	Water Adjusted			\$14.83			
		Water Tax Adjusted			\$0.89			
		Water Penalty Adjusted			\$0.00			
Total							\$15.72	\$0.00

		Water Adjusted			\$14.83			
		Water Tax Adjusted			\$0.89			
		Water Penalty Adjusted			\$0.00			
Total							\$15.72	\$-15.72

Acct #	Audit #	Type	Date	Description	Amount	Operator	Balance	
BOOK # 3								
3162040				Desc RETURN CHECK				
	145917	Water Adjusted			\$14.83			
		Water Tax Adjusted			\$0.89			
		Water Penalty Adjusted			\$0.00			
Total							\$15.72	\$15.72

		Water Adjusted			\$14.83			
		Water Tax Adjusted			\$0.89			
		Water Penalty Adjusted			\$0.00			
Total							\$15.72	\$15.72

SUMMARY

Water Adjusted	\$-415.84
Water Tax Adjusted	\$-24.94
Water Penalty Adjusted	\$0.00
Total	\$-440.78



Attested - *Jack Hamilton*

History Transactions by Type
 All Adjustments
 Date From 12/11/2007 through 01/14/2008

Acc#	Audit #	Type	Date	Desc	Amount	Balance
BOOK # 4						
41831	ROMEO, TY					
148574	Water Adjusted			CUSTOMER GAVE ME	\$-39.58	
	Water Tax Adjusted				\$-1.17	
	Water Penalty Adjusted				\$-1.03	
						Operator AMY
						\$-41.78
						Balance
						\$12.05
BOOK # 4						
41836	ROMEO, TY					
148673	Water Adjusted			CUSTOMER ERROR	\$41.78	
	Water Tax Adjusted				\$0.00	
	Water Penalty Adjusted				\$0.00	
						Operator AMY
						\$41.78
						Balance
						\$66.92
BOOK # 6						
6011006	TREPAL, STEVE					
148983	Water Adjusted			RETURN CHECK	\$109.75	
	Water Tax Adjusted				\$0.00	
	Water Penalty Adjusted				\$0.00	
						Operator AMY
						\$109.75
						Balance
						\$241.84
BOOK # 6						
60460	ROBINSON, BRYAN					
149892	Water Adjusted			RETURN CHECK	\$114.01	
	Water Tax Adjusted				\$0.00	
	Water Penalty Adjusted				\$0.00	
						Operator AMY
						\$114.01
						Balance
						\$164.30
BOOK # 8						
149892	Water Adjusted				\$114.01	
	Water Tax Adjusted				\$0.00	
	Water Penalty Adjusted				\$0.00	
						Operator AMY
						\$114.01
						Balance
						\$164.30

SUMMARY

Water Adjusted	\$225.96
Water Tax Adjusted	\$-1.17
Water Penalty Adjusted	\$-1.03
0.00000	0.00000

Total \$223.76

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www.fmsm.com

FULLER MOSSBARGER SCOTT & MAY
E N G I N E E R S

January 3, 2008

JF2007023

Mr. Gary Getrost
Superintendent
Greenville Water Utility
9706 Clark St; P.O. Box 188
Greenville, Indiana 47124

Dear Gary:

Re: Current Contract for Professional Services
Greenville Water Utility GIS
Signed: June 11, 2007

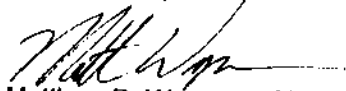
Please be informed that on December 31, 2007, Fuller, Mossbarger, Scott & May Engineers, Inc. ("FMSM") was acquired by Stantec Consulting Services Inc. ("Stantec") with the result that FMSM operations will be carried on through Stantec. Stantec will maintain FMSM's present office locations with no interruption in operations or client services, and all future projects and operations will be under the Stantec name. Stantec and its affiliates offer knowledge based solutions for infrastructure and facilities projects through professional services in management, planning, design, and implementation, provided through over 8,000 employees out of more than 100 locations in North America and the Caribbean.

Above all else, Stantec's primary focus is client satisfaction. Accordingly, please be assured that the continuity of your current projects will be unaffected by this new arrangement. The personnel currently working on your project will not change and, except for the assignment requested herein, no other aspect will be affected.

In this regard, we request your approval to assign the above-noted contract in the name of Fuller, Mossbarger, Scott & May Engineers, Inc. to Stantec Consulting Services, Inc. Kindly indicate your consent to the request for assignment by returning a duplicate copy of this letter, executed on behalf of the Greenville Water Utility.

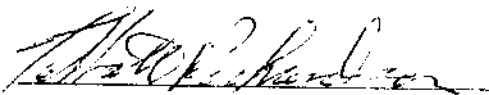
Sincerely,

FULLER, MOSSBARGER, SCOTT & MAY
ENGINEERS, INC.


Matthew D. Wagoner, GISP, CFM
GIS Manager

The undersigned hereby consents to the assignment of the Contract noted above to Stantec Consulting Services Inc. effective December 31, 2007.

Talbotte Richardson, President
Greenville Town Council



Copy filed w/ 1-14-08 Minutes

FULLER, MOSSBARGER, SCOTT & MAY ENGINEERS, INC.
LOUISVILLE & LEXINGTON, KENTUCKY • CINCINNATI & COLUMBUS, OHIO • ST. LOUIS, MISSOURI
JEFFERSONVILLE, INDIANA • ATLANTA, GEORGIA • HOUSTON, TEXAS