

**TOWN OF GREENVILLE
OCTOBER MEETING**

Meeting Date: Tuesday, October 9, 2001
Meeting Time: 7:30 p.m.

I. MINUTES OF SEPTEMBER MEETING: Read out loud, Post Minutes and Financial Report on Bulletin Board.

II. LEGAL MATTERS

A. ANIMAL CONTROL ORDINANCE (Jef Fifer)

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

A. ALLEY CLOSING (Jerry Burkhart)

IV. OTHER MATTERS

COMMITTEE REPORTS

A. BUILDING MAINTENANCE

1. Estimate on gutters

B. STREETS (Ray Gibson & Mike Receveur)

C. TOWN MARSHAL

D. PUBLIC RELATIONS

V. WATER UTILITY (Gary Getrost)

A. DALE BAKER CONTRACT

B. CREDIT CARDS

C. DAVE SCHULER

VI. CLAIMS FOR TOWN/UTILITY/FINANCE

VII. ADJOURNMENT

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MINUTES OF TOWN COUNCIL MEETING

OCTOBER 9, 2001

The regular monthly meeting of the Greenville Town Council was called to order by Presiding Officer David Matthews at 7:30 P.M. with Council Members Hanzel Barclay, Leon R. Gibson and Mike Receveur present; Council President Ted Miller was absent. Also present was Clerk Treasurer Jack Sprigler.

Also attending was Town attorney Jef Fifer, Utility Superintendent Gary Getrost, representatives from Jacob & Toomes Engineering, Aaron Sutherland and Mike Harris, David Schuler, Mark Trail and Cathy Trail.

Council accepted bids for the Old Vincennes Road Project (Phase II). Bids submitted were opened and read aloud and recorded on the Bid Tabulation Form. After careful consideration the Council, by a vote of 4-0 (Presiding Officer casting 'aye' vote) awarded the contract to Dan Cristiani Excavating Co.- the lowest bidder.

Mike Receveur motioned the Council dispense with the reading of the September 2001 meeting (after all in attendance were offered copies and to approve the minutes after noted changes. (par. 8, "the authority to hire and terminate employees for the Utility".) The Council vote 4-0 to approve.

Jef Fifer apprised the Council of the status of Jerry Burkharts' request for an alley vacation.

Council reviewed an estimate for new gutters and leaf guard submitted by Ronco Corp.. It was decided to obtain further estimates before making a decision.

Council reviewed a Resolution submitted by the Clerk Treasurer concerning credit cards use. Council Member Ray Gibson motioned the Presiding Officer accept the Resolution titled "Resolution authorizing Credit Card Use". This Resolution voids all previous applications regarding the use of Credit Cards. By a vote of 4-0 the Council approved the Resolution.

Dave Schuler, developer, approached the Council with a request for water service for a 50 home subdivision located off Buttontown Road on the Old Vincennes Road. Gary informed the Council that the current water line serving the area is a 4" line and would need to be replaced with a 6" line at Mr. Schuler's expense. (Cost est. approximately \$28/ft). David Matthews recommended the project be costed in order for the Council to consider Mr. Shulers' request at the november meeting. This would entail availability of water, line size, elevation, etc. Gary Getrost stated he would like to obtain an engineering estimate.

Gary apprised the Council of potential wholesale water rates increases. He also presented the Council water bill adjustments. After review the Council voted 4-0 to approve the adjustments.

Council approved an Executive Session for 6:30 P.M., November 13, 2001 to address personnel matters.

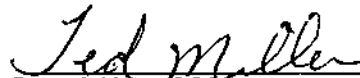
Hanzel Barclay questioned Gary as to security measures being taken, or in place, for the Greenville Water Utility. Gary stated that since Greenville purchases all of its water only the tanks at Greenville and Galena would be prone to any security lapse. The tanks are secure with fencing, gates and locks. Hanzel will coordinate additional security with the Marshal.

MINUTES OF TOWN COUNCIL MEETING, OCT. 9, 2001 (Cont'd).

During the September meeting members of the Greenville Volunteer Fire Department questioned whether there was a maintenance agreement for the GVFD to maintain fire hydrants. Gary stated he was unaware of any agreement in writing. He also stated hydrants are maintained properly since this was also brought up at the meeting. The Council stated this is the Utility Superintendents' responsibility.

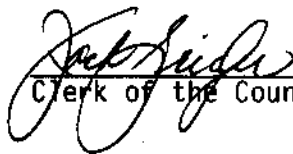
Council approved, 4-0, claims for the Town and Utility.

No further business coming before the Council the meeting was adjourned on motion by Ray Gibson.



Presiding Officer

ATTEST:



Clerk of the Council

RESOLUTION AUTHORIZING CREDIT CARD USE

WHEREAS; the Town of Greenville desires to authorize the use of credit cards by the Town of Greenville and the Greenville Municipal Water Utility.

WHEREAS; the State Board of Accounts will not take exception to the use of credit cards by a governmental unit provided the following criteria is observed:

1. Credit cards use by the Town of Greenville Municipal Government shall be handled by the Clerk Treasurer.
2. Credit cards used by the Greenville Municipal Water Utility shall be handled by the Superintendent or his designee.
3. The purposes for which the credit card may be used is:
 - a. To purchase gasoline, oil and auto mdse. for municipal owned vehicles.
 - b. To purchase office supplies used by the Utility office.
 - c. To purchase supplies for use in the operation of the Utility Water System.

Purchase Orders must continue to be issued for purchases not covered under contract or an agreement approved by the Council.

Payments for credit card usage bill be based on supporting documents (not statements) such as paid bills or receipts. ANY INTEREST CHARGED FOR CREDIT CARD USE will be the responsibility of the officer or employee.

An annual fee may be paid after approval of the full Council.

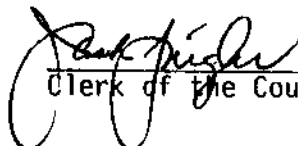
When the purpose for which the credit card has been issued has been accomplished the card should be returned to the custody of the responsible person.

A log will be maintained by the Clerk Treasurer for the Municipal Government and by the Utility Superintendent for the Utility showing names of individuals using the credit cards and account numbers to be charged, date the card was issued and returned.

The above Resolution is hereby passed and adopted by the Greenville Town Council this 9TH day of OCTOBER 2001.


Presiding Officer

ATTEST:


Clerk of the Council

ADJUSTMENTS

SEPTEMBER 04, 2001 TO OCTOBER, 09, 2001

09/04/01	Colin Pask	08-0410	leak	\$ 54.85
09/04/01	Jessie Ward	04-1440	leak	\$ 20.37
09/10/01	James Riddle	04-2280	leak	\$ 33.72
09/10/01	Robert Jacobs	08-0602	leak	\$ 55.34
09/17/01	Pat Sappenfield	01-0140	leak	\$ 16.52
09/24/01	Gary Woertz	04-1190	leak	\$281.81
09/27/01	Bryan Davis	08-0585	leak	\$ 50.69
09/27/01	William McKinney	02-3680	leak	\$ 36.45
10/01/01	Evelyn Smith	03-1700	leak	\$ 71.68
10/01/01	Tammy King	01-2740	leak	\$ 32.79
10/01/01	Scott Schrank	03-1295	leak	\$ 39.73
10/03/01	Don Randolph	03-0620	leak	\$ 19.32
			Total	<u>\$713.27</u>
09/05/01	Barry Ginkins	01-1480	lawn repair	\$ 5.53
			Total	<u>\$ 5.53</u>
09/11/01	Vernon Geiss	02-3360	meter read wrong	\$ 13.84
			Total	<u>\$ 13.84</u>
			Total all adjustments	<u>\$ 732.64</u>

APPROVED this 9th day of October 2001.

David L. Matthews
Samuel C. Baulay
Paul P. Pin
Mike Beever

BID TABULATION

JOB NO. 0109 BID OPENING DATE 10/9/01
 JOB TITLE Old Vincennes Phase II
 JOB SPONSOR _____

BIDDERS					
Gohmann	Team	Sedam	WMC	Cortram	
\$62,617	\$61,200	\$97,600	\$169,057	\$52,264	
1,800	1,000	2,500	1,546	2,500	
60,817	60,200	95,100	167,511	\$9,764	
BIDDERS					

8"
 "Deduct"
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