

## **Minutes of Greenville Town Council Meeting December 10, 2007**

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.

Assistant Chaplain Mike Mosier opened meeting with a prayer. Minutes reviewed and approved. R. Johnes made the motion and T. Richardson seconded. (Motion passed 5-0)

### **Ordinances & Resolutions:**

**2007-W-76 Wages for Greenville Water Utility:** Second reading of ordinance, the council discussed the wages with the amount of raises for the 2008 fiscal year for Water Utility. Motion was made by R. Johnes and seconded by T. Richardson. Motion passed (4-1). Third reading of ordinance was completed. Motion was made by R. Johnes and seconded by T. Richardson. Motion passed (5-0).

**2007-T-77 Wages for Water Utility Board:** Second reading of ordinance, the council discussed the wages with the amount of raises for the 2008 fiscal year for Water Board. Motion was made by R. Johnes and seconded by T. Richardson. Motion passed (4-1). Third reading of ordinance was completed. Motion was made by R. Johnes and seconded by B. Wright. Motion passed (5-0).

**2007-T-78 Wages for Town Council:** Second reading of the ordinance established the pay rate the same as 2007 for the town elected council members. Motion made by R. Johnes, seconded by P. Hayes. Motion passed (5-0). Third reading of the ordinance was completed. R. Johnes made the motion and P Hayes seconded. Motion passed 5-0.

**2007-T-79 Wages for Greenville Town Marshal:** Second reading establishing the rates for the Town Marshal and Deputies. Motion made by R. Johnes and seconded by B. Wright. Motion passed 5-0. Third reading was completed. R. Johnes made the motion and T. Richardson seconded it. The motion passed 5-0.

**2007-T-80 Closure of Alleyway:** First reading of drafted ordinance for closing of alleyway on Harrison Street. Attorney Fox stated the council must hold a special meeting on the closure for public comment. The meeting will be held at 6:30 PM before the meeting on January 14, 2008.

**2007-T-82 Reserve Officers:** The draft of the Ordinance submitted by Clerk Travillian was read. Attorney Fox requested time to review the ordinance and suggested some changes in the method of appointment. Fox will work with the clerk on submitting a final proposal at next meeting.

**2007-T-83 Transfer of Funds:** The Ordinance was read to transfer funds from General Fund – Professional Services to General Fund - Hydrant Rental and General Fund – Election Expense. Motion was made by T. Richardson and seconded by R. Johnes. The final reading of the motion was completed. 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. One of the signal beacons had to be reset by the engineering company of Jacobi, Toombs, & Lanz.

Superintendent Getrost has been working with the engineering firm for completing the water pumping installation. Duke Energy has been contacted about the placement of the pumping station in the utility right of way in Galena.

The council was presented with the leaks and adjustment report. The council was presented with a major leak and the customer has requested an additional adjustment. The council accepted a recommendation from Superintendent Getrost to raise the adjustment by \$1.00 per 1000 gallons. This is the same adjustment as previously granted on exceptionally high volume. Council approved the request 5-0.

**Financial:**

Review/Approval Checks and Expenditures: Clerk Travillian presented the forms for checks written from the utility. The town checks were not ready due to computer software problems. The council is requested to stop by water utility to approve town's check within the next 2-3 days.

**Old Business:**

R. Johnes motioned to accept the Floyd County Hazard Mitigation Plan. R. Richardson seconded the motion. Motion passed 5-0.

The Council requested that Clerk Travillian update the contact information inside of the Comprehensive Emergency Management Plan that he has prepared for an emergency preparedness guideline. Motion was made by T. Richardson and seconded by R. Johnes to adopt the updated version. Motion passed 5-0.

**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. Attorney Fox gave a report about who could serve as officer of the marshal's department. The council requests a letter be sent to former marshal Cambron about non returned equipment, in particular a missing vest.

**Special Projects:**

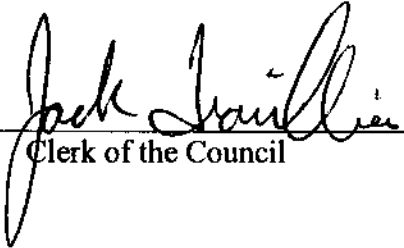
Councilwoman Hayes reported that the Caesar's Grant was not granted.

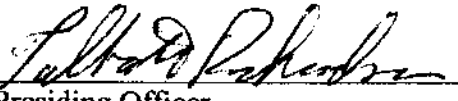
**Street Department:**

Councilman Barclay will be contacting the surveyor about uncompleted projects. He will be hiring another surveyor if not completed immediately and requesting a refund of paid fees.

No further business coming before the Council the meeting was adjourned

ATTEST:

  
Clerk of the Council

  
Presiding Officer

History Transfers by Type  
 All Adjustments  
 Date From 11/12/2007 through 12/10/2007

| Acc #           | Audit #                | Type | Date | Description   | Amount   | Operator     |
|-----------------|------------------------|------|------|---------------|----------|--------------|
| <b>BOOK # 1</b> |                        |      |      |               |          |              |
| 10360           | BEST, ELIZABETH        |      |      | Desc Leak     |          | Operator AMY |
| 141935          | Water Adjusted         |      |      |               | \$-28.03 |              |
|                 | Water Tax Adjusted     |      |      |               | \$0.00   |              |
|                 | Water Penalty Adjusted |      |      |               | \$0.00   |              |
| <b>BOOK # 2</b> |                        |      |      |               |          |              |
| 12660           | KIMBERLIN, JOHN        |      |      | Desc PER GARY |          | Operator AMY |
| 141934          | Water Adjusted         |      |      |               | \$-12.57 |              |
|                 | Water Tax Adjusted     |      |      |               | \$0.00   |              |
|                 | Water Penalty Adjusted |      |      |               | \$0.00   |              |
| <b>BOOK # 3</b> |                        |      |      |               |          |              |
| 20490           | GENTRY, JAMES          |      |      | Desc LEAK     |          | Operator AMY |
| 142956          | Water Adjusted         |      |      |               | \$-41.66 |              |
|                 | Water Tax Adjusted     |      |      |               | \$0.00   |              |
|                 | Water Penalty Adjusted |      |      |               | \$0.00   |              |
| <b>BOOK # 4</b> |                        |      |      |               |          |              |
| 40520           | MATTINGLY, JR., ROBERT |      |      | Desc LEAK     |          | Operator AMY |
| 145143          | Water Adjusted         |      |      |               | \$-69.13 |              |
|                 | Water Tax Adjusted     |      |      |               | \$-4.15  |              |
|                 | Water Penalty Adjusted |      |      |               | \$0.00   |              |

| Acc #           | Audit # | Type                   | Date | Description | Amount   | Operator |
|-----------------|---------|------------------------|------|-------------|----------|----------|
| <b>BOOK # 1</b> |         |                        |      |             |          |          |
|                 |         | Water Adjusted         |      |             | \$-38.60 |          |
|                 |         | Water Tax Adjusted     |      |             | \$0.00   |          |
|                 |         | Water Penalty Adjusted |      |             | \$0.00   |          |
|                 |         |                        |      |             | 0.00000  |          |
| <b>BOOK # 2</b> |         |                        |      |             |          |          |
|                 |         | Water Adjusted         |      |             | \$-41.66 |          |
|                 |         | Water Tax Adjusted     |      |             | \$0.00   |          |
|                 |         | Water Penalty Adjusted |      |             | \$0.00   |          |
|                 |         |                        |      |             | 0.00000  |          |
| <b>BOOK # 4</b> |         |                        |      |             |          |          |
|                 |         | Water Adjusted         |      |             | \$-69.13 |          |
|                 |         | Water Tax Adjusted     |      |             | \$-4.15  |          |
|                 |         | Water Penalty Adjusted |      |             | \$0.00   |          |
|                 |         |                        |      |             | 0.00000  |          |

| Acc #           | Audit # | Type                   | Date | Description | Amount   | Operator |
|-----------------|---------|------------------------|------|-------------|----------|----------|
| <b>BOOK # 1</b> |         |                        |      |             |          |          |
|                 |         | Water Adjusted         |      |             | \$-38.60 |          |
|                 |         | Water Tax Adjusted     |      |             | \$0.00   |          |
|                 |         | Water Penalty Adjusted |      |             | \$0.00   |          |
|                 |         |                        |      |             | 0.00000  |          |
| <b>BOOK # 2</b> |         |                        |      |             |          |          |
|                 |         | Water Adjusted         |      |             | \$-41.66 |          |
|                 |         | Water Tax Adjusted     |      |             | \$0.00   |          |
|                 |         | Water Penalty Adjusted |      |             | \$0.00   |          |
|                 |         |                        |      |             | 0.00000  |          |
| <b>BOOK # 4</b> |         |                        |      |             |          |          |
|                 |         | Water Adjusted         |      |             | \$-69.13 |          |
|                 |         | Water Tax Adjusted     |      |             | \$-4.15  |          |
|                 |         | Water Penalty Adjusted |      |             | \$0.00   |          |
|                 |         |                        |      |             | 0.00000  |          |

**SUMMARY**

|                        |                  |
|------------------------|------------------|
| Water Adjusted         | \$-149.39        |
| Water Tax Adjusted     | \$-4.15          |
| Water Penalty Adjusted | \$0.00           |
|                        | 0.00000          |
|                        | 0.00000          |
| <b>Total</b>           | <b>\$-153.54</b> |

*Attested - Jack J. Javillon*