
COMMON COUNCIL MEETING

February 1st 2016

TIME: 7:00 PM

Pledge of Allegiance was recited.

Roll Call was taken.

Present: Mayor Dan Manus, Vietta McKenzie, Darrell Poling, Jamie Cain, Kevin Fleetwood, Darren Covington

Jamie Cain moved to approve minutes as amended from January 4th, 2016 and Kevin Fleetwood seconded. Darren Covington requested that the minutes be amended on the discussion of availability fees. Darrell Poling moved to approve the amended minutes from December 7th, 2015, seconded by Jamie Cain; voice vote recorded all ayes no nays; motion passed.

OLD BUSINESS- FUNDING REQUESTS

Greensburg Community Schools- Funding request of \$5,000.00 was approved and this will be taken out of the River Boat Fund. Motion was made by Darrell Poling and seconded by Jamie Cain, all ayes, no nays, motion carried.

Big Brothers Big Sisters- Funding request for \$10,000.00 was not passed. Darrell Poling moved to motion the \$10,000.00 funding request, Vietta McKenzie seconded; voice vote recorded 3 ayes 2 nays; motion was not carried. Motion for \$7500.00 by Darren Covington, seconded by Kevin Fleetwood; voice vote recorded 2 ayes 3 nays, motion was not carried. Motion to pass funding of \$8,000.00 made by Darrell Poling, seconded by Darren Covington; voice vote recorded 4 ayes 1 nay; motion passed.

New Direction- Funding request of \$20,000.00 was approved, this was motioned to approve by Darrell Poling, seconded by Darren Covington; voice vote recorded 4 ayes 1 nay; motion passed.

EDC- Funding request of \$60,000.00 was approved, motion to approve by Jamie Cain, seconded by Kevin Fleetwood; voice vote recorded all ayes no nays; motion passed.

Learning Center- Funding request for \$15,000.00 was approved, motion to approve by Jamie Cain, seconded by Vietta McKenzie; voice vote recorded all ayes no nays; motion passed.

Main Street Greensburg- Funding request of \$30,000.00 was approved. Motion to approve by Darrell Poling, seconded by Vietta McKenzie; voice vote recorded all ayes no nays; motion passed.

Bread of Life- Funding request of \$15,000.00 was approved. Motion to approve by Darren Covington, seconded by Darrell Poling; voice vote recorded 4 ayes 1 nay; motion passed.

NEW BUSSINESS

Darren Burkhart- Flat Rock River Intake Update

The Council saw several slides explaining the function of the project. Darren Burkhart had slides of the new intake structure, intake screens, low lift pump station, clarifier, low service pump station, and the sludge lagoon. Darren stated that this project should be finished in June of 2016. This project will allow 7.8 million gallons of water to be pumped when in the past this was at 3.6 million.

Ron May- Ron brought to the Council's attention that there was a clerical error in Ordinance 2016-1. This Ordinance should have been 2002-4. It was decided that a resolution would correct this and that this would be the correct Ordinance of 2002-04. Motion to make this correction was by Jamie Cain, seconded by Kevin Fleetwood; voice vote recorded all ayes no nays; motion passed.

Jeff Smith- Jeff had a review of the Water Quality Standards. Jeff has to get the Chrome and Nickle lowered to meet the criteria that is specified. Requesting Ordinance 2016-1 to be passed. Motion to pass Ordinance 2016-1, Local Limits Ordinance with amendment of Copper was made by Jamie Cain, seconded by Darrell Poling; voice vote recorded; all ayes, no nays; motion passed.

School Board Member- Al Moore will be moving and will no longer be able to serve on the School Board. Mark Walter was suggested to take Al Moore's place in the School Board. Darrell Poling motioned to approve, seconded by Vietta McKenzie; voice vote recorded all ayes no nays; motion passed.

Ron May- Ron discussed the different options concerning the dam, which are eliminating the dam, repairing it, or a new dam. This will be discussed further in the near future.

Mark Klosterkemper- Mark discussed buying a Trash Compactor Truck. This will be paid for out of the tipping fund which has grown from \$110,000.00 to over \$300,000. The Board of Works approved a purchase for up to \$166,000.00. Glenn Tebbe explained the tipping fee and said that this was started when Shell Smith was Mayor. Kevin Fleetwood moved to approve the purchase of the Trash Compactor and Jamie Cain seconded; voice vote recorded all ayes no nays; motion passed.

With no further discussion the Council Meeting adjourned at 8:34PM.

PRESIDING OFFICER _____

[Signature]

Vivian McKenzie

[Signature]

Damon R Covington

ATTEST:

Ashley Green

Clerk-Treasurer