

Regular Council Meeting
of the City of Greenville
on Tuesday, August 14, 2018

Call to Order: The regular meeting of the Greenville City Council was called to order on Tuesday, August 14, 2018 at 7:01 p.m. by Mayor Pro Tem Kyle Littlefield.

Roll Call: Present: Councilman John Gillard, Councilman Mike Heath and Councilman Kyle Littlefield.

Mayor Gaffner joined the meeting at 7:40 p.m.

Also Present: City Attorney Patrick Schaufelberger, City Manager Dave Willey and City Clerk Sue Ann Nelson.

The pledge of allegiance to the United States flag was recited.

Citizen Input: With no comments, citizen input was closed.

Oaths of Office: City Clerk Nelson administered the oath for the office of City Councilman to Bill Carpenter. Councilman Carpenter was appointed on July 30th to fill the council vacancy created with the resignation of Jess Adam. Councilman Carpenter will serve until the end of the current term which will expire April 2019.

CONSENT AGENDA:

- Approval of minutes of the July 10, 2018 Regular Council Meeting, July 23, 2018 Special Council Meeting, July 30, 2018 Special Council Meeting;
- Financial Statements for July 2018;
- Approval of Accounts Payable totaling \$1,232,012.87;
- Approval of Committee Meeting Minutes of the August 6, 2018 Lake Committee Meeting;
- Approval of Administrative Reports of the Police Department, Public Works, Sewer and Water Departments, Building Permits, Code Enforcement, and Annual Greenville Public Library Report;
- Record Items – None.

Water Plant Intake Pump Repairs: Two intake pump motors have bearing issues and are in need of repair. Two quotes were obtained with the low bid received from Cardinal Pump with a cost of \$7,437.14 to repair pump #1 and pump #3 at water treatment plant.

**2018 Street Program
Additional Work:**

2018 Street Improvements were approved at the June meeting. During the project walk through, additional curb work and a drain line were identified. In addition, full depth patches are necessary on Killarney where the roadway is deteriorating. Total costs of additional street work is \$36,280, to be completed by Rooters.

**Approval of Consent
Agenda:**

Motion by Gillard seconded by Heath, to approve the consent agenda as presented.

Ayes: Gillard, Heath, Carpenter, Littlefield

Nays: None

Absent: Gaffner

Motion carried.

**Governor Bond Lake
Marina Fuel Pump
Replacement:**

Existing fuel pump at the Governor Bond Marina is inoperable. Two bids were obtained to replace fuel pump and install electric pump with credit card reader. Motion by Gillard, seconded by Heath, to approve low bid for purchase of new marina fuel pump with credit card reader for \$25,612.42 from R.L. Hoener.

Ayes: Gillard, Heath, Carpenter, Littlefield

Nays: None

Absent: Gaffner

Motion carried.

Drug Update:

City Manager reported that another drug education meeting was recently held at the Bond County Health Department. City Manager Willey reported that the city continues to work on mapping of drug-related incidents in the community.

Old Business:

City Manager Willey reported that city staff is continuing to review options and meet with engineering firm regarding upgrade options. Preliminary engineering work continues on the Elm Street walking path, and staff is continuing to look at options for Lake walking path. Brief discussion was held regarding detour changes that occurred for the Idler Lane project.

New Business:

None.

**Recess to Executive
Session:**

At 7:19 p.m., moved by Gillard, seconded by Littlefield, to recess to executive session for Purchase of Real Estate, Section 2 (c) (5); Sale of Real Estate, Section 2 (c) (6); Pending Litigation, Section 2 (c) (11);

Personnel, Section 2 (c) (1-2) of the Open Meetings Act.

Ayes: Gillard, Littlefield, Carpenter, Heath

Nays: None

Absent: Gaffner

Motion carried.

Reconvene:

At 8:37 p.m., the regular meeting reconvened in open session with all councilmen present.

Remote Attendance:

With a quorum being confirmed, motion made by Gillard, seconded by Littlefield, to allow remote participation by Mayor Gaffner who was not able to join earlier due to a work commitment.

Ayes: Gillard, Littlefield, Carpenter, Heath

Nays: None

Absent: Gaffner

Motion carried.

Appointments to Boards and Commissions:

Mayor Gaffner offered the appointment of Lisa Stephens to the Planning Commission and Justin Brunious to the Tourism Committee.

Motion by Gillard, seconded by Littlefield to appoint Lisa Stephens to the Planning Commission.

Ayes: Gillard, Littlefield, Carpenter, Heath, Gaffner

Nays: None

Motion carried.

Motion by Gillard, seconded by Littlefield to appoint Justin Brunious to the Tourism Committee.

Ayes: Gillard, Littlefield, Carpenter, Heath, Gaffner

Nays: None

Motion carried.

Adjournment:

Motion by Gillard, seconded by Carpenter, at 8:47 p.m. to adjourn the regular meeting.

Ayes: Gillard, Carpenter, Heath, Littlefield, Gaffner

Nays: None

Motion carried.

City Clerk