

Regular Council Meeting
of the City of Greenville
held in the Council Chambers
on Tuesday, January 13, 2015

Call to Order: The regular meeting of the Greenville City Council was called to order on Tuesday, January 13, 2015 at 7:30 p.m. by Mayor Pro Tem Kenny Hampton.

Roll Call: Present: Mayor Pro Tem Kenny Hampton, Councilman John Gillard, Councilman Mike Heath, and Councilman Roger Sanders. Mayor Alan Gaffner attended via teleconference.

Also Present: City Manager Dave Willey and City Clerk Sue Ann Nelson.

Remote Participation: Mayor Gaffner was unable to attend the meeting in person due to being out of town for work. With a quorum being confirmed, motion made by Sanders, seconded by Gillard, to allow remote participation by Mayor Gaffner. Since Mayor Gaffner was not physically present, Mayor Pro Tem Hampton led the meeting.

Ayes: Sanders, Gillard, Hampton, Heath

Nays: None

Motion carried.

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

Character Education Word of the Month: Character Education word of the month is courage, standing up for what is right.

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

CONSENT AGENDA:

- Approval of minutes of the December 9, 2014 Regular Council Meeting, and December 17, 2014 Special Council Meeting;
- Financial Statements for December 2014;
- Approval of Accounts Payable totaling \$542,804.53;
- Approval of Administrative Reports of the Police Department, Public Works, Sewer and Water Departments, Building Permits, and Code Enforcement.

2015 MFT Material Letting Contract:

Following approval of the 2015 MFT Resolution in December, it is necessary for council to provide Notice of Material Letting as the cost of material will exceed \$20,000. 2015 MFT Material Letting Contract to be opened on February 2, 2015 at 2:00 p.m.

Wastewater Plant Sludge Press Pump Proposal:

The wastewater plant operates two belt press machines, and one of the sludge press pumps is inoperable and the other is only functioning at 40% capacity. Proposal from Vandevanter Engineering for a new Moyno direct replacement progressive cavity pump for \$16,480. In addition an estimate from FB Williams between \$3,000 and \$5,000 to repair the pump currently running

Ordinance 3056 – Amend Chamber Agreement to Increase Tourism Director Compensation:

The City has an agreement with the Greenville Chamber of Commerce for funding of an independent contractor serving as Tourism Director. In the past, the city has matched the amount paid by the Chamber towards this position. The Greenville Chamber of Commerce increased the compensation to the Tourism Director by 5% or \$735 annually, and this amendment will match that increase (see ordinance on file for full text).

Approval of Consent Agenda:

Motion by Hampton, seconded by Gillard, to pull out the wastewater plant sludge press pump and approve the remaining consent agenda as presented.

Ayes: Hampton, Gillard, Heath, Sanders, Gaffner

Nays: None

Motion carried.

Wastewater Plant Sludge Press Pump Proposal:

Mayor Pro Tem Hampton wanted to discuss the possibility of purchasing two new pumps rather than purchasing one and repairing the other. Staff indicated that the inoperable pump had previously been rebuilt, but the existing pump had not and additional life was remaining in the pump. Motion by Gillard, seconded by Sanders, to approve purchase of Moyno direct replacement progressive cavity pump for sludge press from Vandevanter Engineering in the amount of \$16,480 and repair of existing sludge press pump by FB Williams not to exceed \$5,000.

Ayes: Gillard, Sanders, Hampton, Heath, Gaffner

Nays: None

Motion carried.

**Water Treatment Plant
Disinfection System
Proposal:**

City Manager Willey explained that there are concerns with the chloramine disinfection system and that engineering specifications and an EPA permit are necessary to make improvements to the water plant's disinfection system. Motion by Heath, seconded by Sanders, to approve proposal from Horner Shifrin in the amount of \$5,018 for professional engineering services to review and make recommendations to improve the current chloramine disinfection system.

Ayes: Heath, Sanders, Gillard, Hampton, Gaffner

Nays: None

Motion carried.

**Ordinance 3057 –
Groundwater Use
Ordinance:**

It has been determined that there is a level of petroleum contamination at the old gas station and adjacent properties at 217 North Second Street. Underground tanks were removed from the site in April 2012, therefore the contamination is the residual effect of the previous commercial use. To satisfy EPA requirements, the environmental consultant and developer of this site are requesting passage of an ordinance restricting installation and use of potable water wells. Motion by Gillard, seconded by Sanders, to adopt Ordinance 3057, Groundwater Use Ordinance restricting use of groundwater as potable water supply for properties at and adjacent to 217 North Second Street.

Ayes: Gillard, Sanders, Hampton, Heath, Gaffner

Nays: None

Motion carried.

**Proposal for Demolition
of Residential Property
– 428 E. Winter:**

Code Enforcement Official and the City Attorney have been working on code enforcement issues relating to the property at 428 E Winter. At the latest court proceeding the judge gave the property owner 60 days to make improvements and told the City to be prepared to proceed as a demolition order may be granted at the next court date. Notice for bids was advertised and six bids were received ranging from \$6,630 to \$23,000. Low bid was submitted by Daniken Excavating. Staff has met with the contractor and determined he is a qualified bidder. Motion made by Sanders, seconded by Heath, to approve bid from Daniken Excavating to demo, remove debris, grade and seed the property at 428 E Winter for \$6,630, contingent upon a demolition hearing and order to proceed to be issued by the court.

Ayes: Sanders, Heath, Gillard, Hampton, Gaffner

Nays: None

Motion carried.

**Appointment to Boards
and Commissions:** None.

Old Business: City Manager Willey reported that there was an issue regarding a cul-de-sac on Villa Verde Drive where property owners had inquired about completion of the cul-de-sac to alleviate issues with large trucks turning around on their property. When the subdivision was originally platted there was no development agreement and the developer was not required to complete the cul-de-sac. Discussion involved the completion, timing and cost of the potential project.

Mayor Gaffner reported that he would be scheduling TIF meetings with the various taxing bodies. Mayor Pro Tem Hampton suggested that the council join the other taxing body scheduled meetings in order to make it more accommodating for their members.

Mayor Gaffner reported that the American Farm Heritage Museum had inquired about a sewer line as part of the unserved sewer project in light of a proposed new building. City Manager Willey reported that the extension to the Farm Heritage Museum was not included in the approved unserved sewer project due to insufficient return on investment.

New Business: Councilman Sanders requested a recap of the most recent leaf burning season.

Councilman Hampton indicated that he had reports of sidewalk repair needed along Sixth Street.

Mayor Gaffner reported that he had been contacted by a resident along Ridge Street about the proposed water line. City Manager Willey stated that the City was going to try to install the water line when the sewer lines were installed as part of the unserved sewer project.

Mayor Gaffner complimented the Bicentennial committee and American Farm Heritage Museum for the New Year's Eve celebration.

Recess to Executive At 8:11 p.m., moved by Gillard, seconded by Heath, to recess to executive

**Session and
Adjournment:**

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) of the Open Meetings Act. The meeting was adjourned at 9:04 p.m. at the close of the executive session.

Ayes: Gillard, Heath, Hampton, Sanders, Gaffner

Nays: None

Motion carried.

City Clerk