

**Town of Georgetown
Special Meeting
April 23, 2018
6:30 P.M.**

Pledge of Allegiance

Roll Call:

Council members present: Everett Pullen, Chris Loop, Kathy Haller and Gary Smith. Josh Williams not in attendance. Also attending: Kristi Fox, Bob Woosley and Julia Keibler.

Approval of Minutes

Chris Loop made a motion to approve the Regular Meeting Minutes on March 19, 2018. Seconded by Gary Smith and approved 4-0.

Chris Loop made a motion to approve the Regular Town Council Meeting Minutes on April 16, 2018. Seconded by Gary Smith and approved 4-0.

Agenda Items

Codification of Ordinances

They came back to us with comments and we went back to them with comments. There was discussion about adding in the zoning ordinance. They said it is on average \$18.00 a page if we go over the page limit and the zoning code is an extra 50 or so pages. Kristi feels that we should adopt the zoning code by reference.

Chris and Josh were going to check the ordinances concerning the fees and fines. We need to check for changes. We can supplement changes if needed.

Photo fees concerning digital images need to be checked. Josh was going to check into that. There was a missing attachment that Kristi needs to get from Josh as well. Kathy was at one time interested in redoing garbage collection ordinance G-06-07 but Josh has taken that over. They want our water leak adjustment ordinance. Kristi needs copies of permits. They have asked if we would like to include all town resolutions but we are not going to include those. There are just too many.

Masonry Work for Old Town Hall

There are four alternatives for the masonry work to be done. One thought is to move ahead with the current bid. The second thought is to change the scope of the work. The third thought is to do painting only. Forth option is to accept the current bid we have and then do a change order to change the scope of the work.

The budget was \$55,000.00, which was a shared budget between the windows and masonry work. \$43,400.00 was the window budget (which came in right at budget) and \$8,500.00 was the masonry budget. Of this, there was \$3,000.00 for painting.

Of these projects there is very little left on the outside of Old Town Hall. This is essentially the last piece of the puzzle.

Chris Loop made a motion to accept the bid from D & M Masonry for \$20,800.00 to complete the masonry work on Old Town Hall and the additional funds not budgeted needs to be paid for out of gaming. Seconded by Kathy Haller and approved 4-0.

Laura gave a copy of the contract with River City to Kristi Fox to review. It must be signed by May 11, 2018.

9115 Lois Lane

Kristi Fox has given Kathy Haller, owner of the property, a purchase agreement for her to review. A resolution will need to approved for the sale. The property will need to be surveyed before there is a purchase since the town will be adding the property to the ball park. Bob Woosley will be getting quotes for a survey. The survey will probably take several weeks to complete.

There was a vote several weeks ago to upgrade the surface of the ballpark. Bill Miller, the person contracted to do the work, is now unable to complete due to health reasons. Kristi Fox noted that we will need to document what has or has not been done with Bill Miller. We did have 2 other bids. One from Massa for \$16,500.00 and KB Contracting for \$19,000.00.

Old Town Hall

Chris Loop made a motion to approve the contract and allow Everett Pullen to sign the contract between us and River City Windows all to be paid out of gaming for \$42,857.42. Seconded by Kathy Haller and approved 4-0.

Chris Loop made a motion to approve the contract per Kristi Fox's review and for Everett Pullen to sign the contract from D & M Masonry for \$20,800.00 to complete the masonry work on Old Town Hall and the additional funds not budgeted to be paid for out of gaming. Seconded by Kathy Haller and approved 4-0.

Letter Requesting Funds by Destination Georgetown

A letter was presented to the Town Council. Main Street has not adopted the proposal.

Claims Docket

Chris Loop made a motion to approve the February and March 2018 claims docket. Seconded by Gary Smith and approved 4-0.

Chris Loop made a motion to approve the April 21, 2018 claims docket. Seconded by Gary Smith and approved 4-0.

Letter Requesting Funds by Destination Georgetown

Chris Loop made a motion that we release \$1,000.00 to Georgetown Mainstreet to help fund a feasibility study for the Old Town Hall. Seconded by Everett Pullen and approved by all.

Georgetown Mainstreet is trying to find out what would be good to put into the building. Funds have already been set aside. Georgetown Mainstreet is now classified as Destination Georgetown. Chris Loop has requested that Bob Campbell, as President of Destination Georgetown, would represent the organization in person with future requests.

River Hills Development Contract

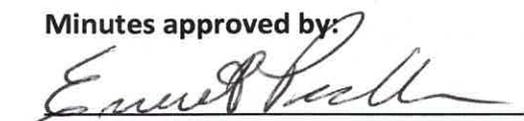
They have done a review of the sewer treatment plant. They are better equipped to do the review than Bob Woosley is. Bob Woosley has reviewed their contract and he recommends that we approve it. There is a \$5,000.00 flat fee for the duration of the contract to review the wage and scale. This is to protect the town, as there is a federal requirement because of the grant money being used, that fair wages are being paid to their employees.

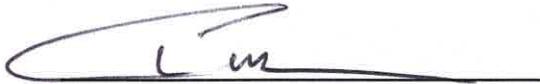
Motion made by Chris Loop to approve the contract by River Hills for the review of the wage scale and the money is to be paid out of wastewater fund. Seconded by Kathy Haller and approved 4-0.

Adjournment

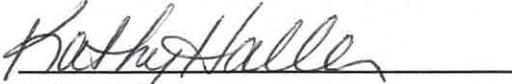
Chris Loop made a motion to adjourn the meeting. Seconded by Gary Smith and approved 5-0.

Minutes approved by:


Everett Pullen, President



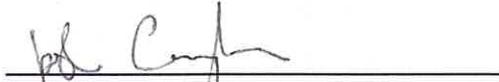
Christopher Loop, Vice President



Kathy Haller

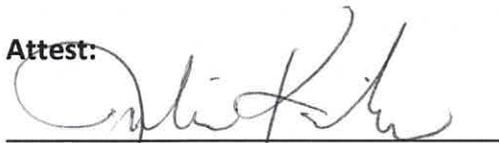


Gary Smith



Joshua Cavanaugh

Attest:



Julia Keibler, Deputy Clerk Treasurer