

**Town of Georgetown
Regular Meeting
August 20, 2018
6:30 P.M.**

Pledge of Allegiance

Roll Call:

Council members present: Chris Loop, Everett Pullen, Kathy Haller, and Gary Smith. Josh Cavanaugh was not in attendance. Also attending: Kristi Fox, Bob Woosley, Julia Keibler, Jessica Houghton and Chief Denny Kunkel.

Roadway Paving Quotes

Bob Woosley opened the bids.

Temple & Temple	\$280,309.91
Libs Paving	\$280,919.70
MAC Construction	\$266,264.00
E & B Paving	\$320, 695.53

Bob stated that his engineering estimate for the work to be performed was \$297,578.74. Bob recommended that the council select the award to go to the lowest bidder pending his review of the submitted bids.

Chris Loop made a motion to award MAC Construction contingent on Bob Woosley's review. Seconded by Kathy Haller and approved 4-0.

Approval of Minutes

Kathy Haller made a motion to approve the Regular Meeting Minutes on July 16, 2018. Seconded by Chris Loop and approved 4-0.

Chris Loop made a motion to approve the Budget Workshop Meeting Minutes on July 30, 2018. Seconded by Kathy Haller and approved 4-0.

Chris Loop made a motion to approve the Budget Workshop Meeting Minutes on August 13, 2018. Seconded by Gary Smith and approved 4-0.

Clerk Treasurers Report

Julia Keibler stated that the DLGF had a few changes to make to the 2019 budget and that there were some additional funds available. The changes should be made within a week and will be

sent out via email to the council for review. The next regular council meeting will be the public hearing for the budget. Chris Loop asked us to email the budget with adjustments and highlight where the additional funds will be coming from.

Julia Keibler asked for approval to attend an AIM conference in October for two nights. Chris Loop asked what the rate was and Julia stated \$375.00 for the conference plus the hotel room at the group rate of \$149.00 per night.

Chris Loop made a motion to approve up to \$675.00 for the AIM conference and room rate, to be paid out of the general fund. Seconded by Gary Smith and approved 4-0.

Chief Denny Kunkel

Denny Kunkel stated that the new police officers are doing an excellent job and are field training. One of the new officers will be going to second shift soon and the other one will continue field training. Once that happens Denny said he will hand out the new schedules to the council members. The new officers are handing out a lot of warnings to get them used to the required computer system the police department uses.

Denny Kunkel said the department needs new tasers. Three of the five they currently have do not work. He got a quote for \$5,600.00 for four new units that includes the tasers, a holster, battery and cartridges.

Chris Loop made a motion to approve \$5,600.00 for the four tasers, to be paid out of CCI, and if that is not allowed, to use general. Seconded by Kathy Haller, and approved 4-0.

Operation Pullover started August 11 and will continue through August 30. Three of the officers will be working it.

The Police Department has started blocking the road by the Fire Department for school traffic.

Watch for packages being delivered and left, watch for theft.

New Business

Matt Millis with Edward Jones stated he is a resident of the Town and said he is currently moving his business from Highlander Point to Copperfield. He stated Edward Jones' CD rates are better than you could get at any bank and that Kathy Haller mentioned to him that we had sold the water utility and received money. There are no fees for money market accounts or CDs.

Public Works

Everett Pullen stated Tim Cooper received quotes to tear down the house at 9115 Lois Lane for an excavator and a dumpster. It was noted that the house was listed on a registry for asbestos.

Chris Loop said to get the house tested for asbestos and if it comes back negative then the town crew can tear it down.

Quotes for 9115 Lois Lane Tear Down

Excavator

Wayne Cat	\$2,600.00/Week
Sunbelt	\$1,950.00/Week
Meald Rental	\$2,800.00/Week

Dumpster

Gotta Go	40 Yard	\$500.00/5 Days
Kelpy	30 Yard	\$300.00/5 Days
ISC	30 Yard	\$350.00/5 Days

Chris Loop made a motion to approve up to \$500.00 to hire a service to test for asbestos and if the results are negative then the town crew can rent the excavator from Sunbelt and the 40-yard dumpster from Gotta Go, all to be paid from Gaming. Seconded by Gary Smith and approved 4-0.

Quotes for Restroom Locks at Ballpark

Cook's Locksmith	\$1,606.67
Jones Locksmith	\$1,870.00

Chris Loop asked Joel Kintner his thoughts on the locks and Joel said it was a great idea.

Chris Loop made a motion for Cook's Locksmith to install the restroom locks and to be paid from Gaming. Seconded by Gary Smith and approved 4-0.

Kristi Fox

Kristi Fox stated we are still waiting on the second appraisal for the property on State Road 64.

Bob Woosley

Community Crossing Matching Grant (CCMG) – We did receive the close-out letter for the 2017 funding so now we can submit our 2018 application.

WWTP Expansion – The expansion is going very well. There were two issues, one was the flow was dramatically low for the month of July. The flow meter was not calibrated correctly and it needed to be repaired. The second issue was they were taking clean pump water before it went through the flow meter. The July and August flow reads will be lower. The biggest thing we are waiting on now is the equipment to be delivered.

Brookstone Section 3C– Residents of Brookstone have been using the newly installed back gate as a second entrance. The residents are now mad that the gate has been locked and they can't use it. The gate is for emergency use only and was donated to us by Floyd County.

Plan Commission/BZA/Building Review – A resident in Rainelle Woods is adding a second driveway and the Town has no restrictions against this. He has already gotten approval from the HOA. Destiny Solutions held a BZA meeting to apply for a sign variance for the setback and a waiver for the size of the sign.

Main Street Revitalization – The town is still in need of five more easements. Everett Pullen has gotten ahold of the current resident at 9090 State Road 64, but we are still waiting to hear from four other residents.

Alonzo Smith Drainage Project – Everything is in place with the County, there are no issues and the project should start any day now.

Ashley Mariah Park Walking Path – One section of asphalt is missing and Libs Paving will be out soon to fix it.

Sewer System – Bob would like to sit down with Jamie Schillmiller and figure out a way to overhaul our current operation and maintenance plan for the sewer system. We need to figure out if there are things we should be doing and the current things we are doing.

Vet Clinic – They currently have a sign going up, it is not placed where the BZA told them they could place it. Bob has no concerns with where it is located, but it might possibly be in the right-of-way of the State. Bob is following up with the owners.

Verizon – Network Construction Project – Verizon is looking to update their fiber network through Town. We do not know if it is overhead or underground. The town has not had to deal with anything like this in a long time. Verizon is pushing Bob for an answer.

Joel Kitner - Ballpark

We will be having another all-night marathon Labor Day weekend. 300+ people are expected for the 24-hour marathon. Joel asked if he could do temporary barricades on Lois Lane to keep people from parking along the road and to keep the traffic away from the residents. We will be having a free movie night on Saturday August 25. He would like to possibly start a local farmer's market in the shelter house.

Old Town Hall

Kathy Haller stated that Tim Plummer would like to get an estimate for a build out of the Old Town Hall. Chris Loop stated Tim will need to meet with Main Street prior to Tim going into the building.

The State will hold their wrap up meeting for the grants Thursday, August 23, for the final approval.

Storm Water Board

Agenda Items


Charles Logsdon – Get this goat out of town. The town board pays Animal Control for these matters, what does Animal Control do? What are their responsibilities?

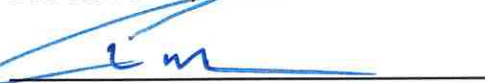
Chris Loop made a motion to approve the claims docket. Seconded by Gary Smith and approved 4-0.


Adjournment


Chris Loop made a motion to adjourn the meeting. Seconded by Kathy Haller and approved 4-0.

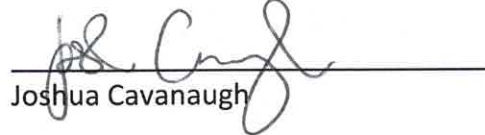
Minutes approved by:


Everett Pullen, President



Christopher Loop, Vice President


Kathy Haller


Gary Smith


Joshua Cavanaugh

Attest:


Julia Keibler, Clerk Treasurer