

January 16, 2018 6:30PM

Regular Town Council Meeting

Georgetown Town Hall

Pledge of Allegiance

Roll Call

Council members present: Everett Pullen, Kathy Haller, and Gary Smith. Also in attendance: Kristi Fox, Bob Woosley, Chief Denny Kunkel, Matt Robinson filling in for Boob Woosley, and Brenton Fender.

WWTP Bids

Company	Submitted Bid	Added Alternate
Winfield Capital LLC	\$4,325,000.00	\$145,000.00
Dave O'Mara Contractor	\$3,877,984.00	\$60,000.00
Dugan and Meyers LLC	\$3,534,938.00	\$72,000.00
Mac Construction & Excavating	\$3,856,000.00	\$50,000.00
Graves Construction Services	\$3,616,161.00	\$53,535.00
Mitchell & Stark Construction	\$3,120,000.00	\$52,000.00
Pace Contracting	\$3,720,000.00	\$55,000.00
Thieneman Construction Inc	\$3,647,000.00	\$50,000.00

Kathy Haller made a motion to table the bids and allow Bob Woosley to review them. Seconded by Everett Pullen and approved 3-0.

Josh Williams arrived at 6:46.

Public Hearing for the Downtown Revitalization

Nick Creevy presented Resolution R-18-01 to the Council. Josh Williams made a motion to approve and allow Everett Pullen to sign Resolution R-01-18. Seconded by Kathy Haller and approved 4-0.

Approval of Minutes

Kathy Haller made a motion to approve the December 12th, 2017 Special Meeting Minutes. Seconded by Gary Smith and approved 4-0.

Kath Haller made a motion to approve the December 18th, 2017 Regular Meeting Minutes. Seconded by Everett Pullen and approved 4-0.

Josh Williams made a motion to approve the January 2nd, 2018 Special Meeting Minutes. Seconded by and approved 4-0.

Department and Committee and Reports

Town Attorney

Josh Williams made a motion to approve Kristi Fox's contract as Town Attorney. Seconded by Kathy Haller and approved 4-0.

Josh Williams made a motion to approve the 1st reading of Ordinance G-18-01 an ordinance pertaining to sewage works improvements and revenue bonds. Seconded by Everett Pullen and approved 4-0.

Josh Williams made a motion to approve the 1st reading of Resolution R-18-02 a resolution approving an investment policy. Seconded by Everett Pullen and approved 4-0.

Josh Williams made a motion to approve the 1st reading of Ordinance G-18-02 an ordinance allowing the Clerk-Treasurer to make investments complying with the Town's investment policy. Seconded by Everett Pullen and approved 4-0.

Public Works

Kathy Haller made a motion to approve \$4,564.50 to River City Controls to repair the leak at the Lakeland pumping station. Seconded by Gary Smith and approved 3-1. Josh Williams voting nay.

New Business

Claims Docket

Josh Williams made a motion to approve the claims docket. Seconded by Everett Pullen and approved 4-0.

Adjournment

Kathy Haller made a motion to adjourn. Seconded by Gary Smith and approved 4-0.

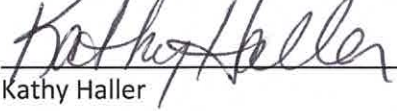
Minutes approved by:



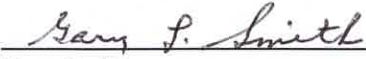
Everett Pullen, President



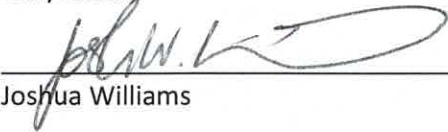
Christopher Loop, Vice President



Kathy Haller



Gary Smith



Joshua Williams

Attest:



Brenton Fender, Clerk-Treasurer