

**January 2, 2018 5:00 P.M.**

**Organizational Town Council Meeting**

**Georgetown Town Hall**

**Pledge of Allegiance**

**Roll Call**

Council members present: Everett Pullen, Josh Williams, Chris Loop Kathy Haller and Gary Smith. Also in attendance Chief Denny Kunkel, Kristi Fox and Julia Keibler.

**President**

Kathy Haller made a motion to elect Josh Williams as Town Council President. Seconded by Josh Williams. The motion failed by a vote of 2-3. Gary Smith, Chris Loop and Everett Pullen voted "no".

Chris Loop made a motion to elect Everett Pullen as Town Council President. Seconded by Gary Smith. The motion carried by a vote of 4-1. Kathy Haller voted "no".

**Vice President**

Kathy Haller made a motion to elect Josh Williams as Town Council Vice President. The motion died for a lack of the second motion.

Gary Smith made a motion to elect Chris Loop as Town Council Vice President. Everett Pullen seconded the motion. Motion carried by a vote of 3-1-1. Kathy Haller voted "no". Josh Williams abstained.

**Town Engineer**

Chris Loop made a motion to retain Bob Woosley as Town Engineer. Seconded by Gary Smith and approved 5-0.

**Town Marshal**

Gary Smith made a motion to retain Denny Kunkel as Town Marshal. Seconded by Everett Pullen and approved 5-0.

**Town Attorney**

Gary Smith made a motion to retain Kristi Fox as Town Attorney. Seconded by Chris Loop and approved 5-0.

**Building Inspector and Commissioner**

This position is vacant at this time.

### **Plan Commission**

Matt Stocke would like to step down. Josh Williams, Chris Loop, Jessica Houghton, Patti Denison, Beverly Oehrle and Jeff McCaffrey will remain on the Commission.

### **BZA**

John Lightsey and Matt Stocke would like to step down. Jason Parish, Michael Mercer, Jeff McCaffrey will remain on the Commission.

### **Building Commission**

Jerry Brock has resigned his position. Brent Fender to appoint a new member. Mike Mills and Jim Henriott will remain on the Commission.

### **Storm Water Board**

Larry Oxeman, Patti Denison and Josh Williams will remain on the Board.

### **Safety Panel**

Kathy Haller, Julia Keibler, Denny Kunkel and Jamie Schillmiller will remain on the Panel.

### **Advisor to Floyd County Plan Commission**

This position is under the duties of Public Works Director. Since there is not a Public Works Director Josh Williams will be filling in this position.

### **Ball Park Committee**

Julia Keibler, Chris Loop and Billy Haller will remain on the Committee.

### **Waste Water Treatment Plant Committee**

Julia Keibler, Chris Loop, Bob Woosley and Steve Toliver will remain on the Committee.

### **Town Bank**

Chris Loop made a motion to retain Mainsource Bank as the Town Bank. Seconded by Kathy Haller and approved 5-0.

### **Adjournment**

Chris Loop made a motion to adjourn. Seconded by Kathy Haller and approved 5-0.

### **Reverse Adjournment**

Josh Williams made a motion to reverse the adjournment. Seconded by Chris Loop and approved 5-0.

**Salary Ordinance**

Josh Williams made a motion to approve salary ordinance G-18-1 which amends Salary Ordinance G-17-7. Seconded by Chris Loop and approved 5-0.

**Adjournment**

Chris Loop made a motion to adjourn. Seconded by Josh Williams and approved 5-0.

*Ernst*  
*John*  
*Kathy Hall*  
*Gary J. Smith*

*Bl M. Fl*