

**Town of Georgetown
Regular Meeting
January 22, 2019
6:30 P.M.**

Pledge of Allegiance

Roll Call:

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

Approval of Minutes

Josh Cavanaugh made a motion to approve the Regular Town Council Meeting Minutes on December 17, 2018. Seconded by Everett Pullen and approved 3-0. (Billy Haller abstained.)

Josh Cavanaugh made a motion to approve the Special Meeting Minutes on December 20, 2018. Seconded by Everett Pullen and approved 3-0. (Billy Haller abstained.)

Kathy Haller made a motion to approve the Organizational Meeting Minutes on January 2, 2019. Seconded by Josh Cavanaugh and approved 4-0.

February 20, 2018 Regular Town Council Meeting Minutes were presented since the Clerk's office does not have a signed copy. Kristi Fox suggested that we look in the folder from the lawsuit since those minutes would have been included in it. Kristi Fox to look at her office for a copy as well.

Clerk Treasurers Report

There are two funds (204 Park and 205 Park Grant) that need to be cleaned up for the end of the year. They are currently showing negative amounts and need to show \$0.00. There were some funds from gaming that were allocated but there were additional expenses involved. For example, when Beard Electric fixed the lights, he had to rent a lift, so that was an additional expense.

Josh Cavanaugh made a motion to move \$5,000.00 from the General Fund and \$1,791.50 from Gaming Fund to clean up 204 Park Fund and 205 Park Grant Fund. Seconded by Kathy Haller and approved 4-0.

Chief Denny Kunkel

Jordan Jackson has graduated from the Academy last Friday. He will then complete field training for another couple of weeks before he goes off by himself. Travis Speece also has completed instructor class with the goal of training being in house. The goal is to have one more officer be an instructor.

A training committee has been formed and there is now a schedule. It will be used to work around officers' schedules and vacations.

Please careful out in winter weather. If you have any deliveries coming, either be home or have them delivered to some other place.

Public Works

Guys did a good job on the roads over the weekend.

Town Attorney

Kristi Fox heard back from the County about updating the zoning ordinance and comprehensive plan for the town. The cost would be \$6,500.00. Don Lopp from the County estimated that they would have to work on it 15 hours a week for the next six months to complete it. The Plan Commission would need to consider this but then ultimately the decision would come back to the Town Council.

Josh Cavanaugh made a motion to move forward to spend up to \$6,500.00 for updating the zoning ordinance and comprehensive plan for the town to be paid out of the General Fund. Seconded by Kathy Haller and approved 4-0.

Bob Woosley

Community Crossings Matching Grant, we are still waiting on the reimbursement. There is a new round of grants that closes February 1, 2019. We already have all of the data and Bob Woosley would like the Town Council's permission to resubmit for the \$28,764.75 that was not funded in the last round.

Concerning the Sanitary Sewer, we are supposed to report our debt service ratio in a Financial Management Report that is part of the SRF follow-up documentation to the state. Umbaugh can do a financial report each year and also do a rate study in help us keep our rates current. Umbaugh can complete this for a fee of up to \$8,500.00. Bob Woosley has additional information to find out.

Catalpa Ridge still has work that needs to be completed.

Waste Water Treatment Plant expansion is moving along. The new bar screen was shown and should capture more material when it is installed. The UV system is getting a new channel. There will be different bulbs used that can be easily purchased and save the town money. The new sludge processing plant is going up but does not have a roof yet. A schedule was presented and the plant should be finished by April 2019. The new aeromod plant should be online by the first week in March.

Josh Cavanaugh made a motion to approve Pay Application #10 while still holding retainage. Seconded by Kathy Haller and approved 4-0.

The WWTP flow meter has been inaccurate and this was confirmed through testing. The new flow meter has been installed around the 1st week in January. Readings should now be more normal.

WWTP access drive the current owners have not been contacted recently. Bob Woosley is going to try to work with another neighbor. It is to the east and Jamie Schillmiller had spoken with her. This road would be used for emergency access only.

Manhole inspection rehab is still continuing.

Main Street Revitalization Grant was not approved. Nick Creevy will be setting up a meeting to find out why we did not get the grant for the sidewalks and retaining walls project.

Knob Hill is continuing at a rapid pace. Sections I and II are now complete and they are starting on Sections III and IV. It will be 45 more lots.

Legacy Springs is also moving fast. It will be a total of 94 lots and 35 are now complete. Phase II is underway.

Lakeland Lagoon has a meeting scheduled with them tomorrow.

Innovation Park has a road near the county garage off of Old Georgetown Rd and it will cut through the old John Beams property and come out near the entrance to the church and old Knob Hill golf course. We will be providing sewer service to the site.

The property located at 9055 Walnut St. has been inherited by David Koch. He is interested in donating it to the town. It is just a grass strip. Bob Woosley thinks there is a line running through it and that it carries a lot of flow. Is the town interested in this as we would have to maintain it?

We are members of SWAC (Southern Indiana Stormwater Advisory Board). We pay a fee of \$1,200.00 annually. Santec is the company that SWAC has been working with but it is now called QK4. They have the same employee's and continue to do the same work. It is the same contract that they have always used.

Josh Cavanaugh made a motion to approve the contract to stay with SWAC and pay the fee of \$1,200.00 out of Stormwater. Seconded by Kathy Haller and approved 4-0.

There is a Notice of Intent that was supposed to be filed with IDEM and we received a letter of noncompliance. There was a final step that we were unaware of after our report had been filed. Bob Woosley asked the Town Council for approval to send the letter, pay the \$50.00 and provide public notice in the paper.

Kathy Haller made a motion to allow Bob Woosley to send the letter, pay the \$50.00 fee and up to \$120.00 to publish in the News and Tribune. Seconded by Everett Pullen and approved 4-0.

Bob Woosley will be working with the county to get a grant for a light at Copperfield. There will be another round in the spring.

Plan Commission

Nothing to report.

Storm Water Board

A meeting has been scheduled for February 5.

Old Town Hall Committee

Kathy Haller has people that would like to buy the Old Town Hall but some committee members would like to lease it out. The committee plans on meeting to discuss the situation.

Ball Park Committee

Nothing to report.

Agenda Items

Pack 20 of the Eagle Scouts (Al Holt 812-364-1845) contacted the town and would like to bury a time capsule. They already have a 25 year time capsule buried at Ashley Mariah Park by the flag pole in the mulch. They wish to locate the new time capsule near the previous one. The Town Council gave approval for the capsule to be buried.

The scanning project for the Clerk's office was presented incorrectly. The \$9,000.00 that was approved was only enough money for the software platform and it did not include any scanning. The new contract shows that on average for a banker's box to be scanned it will cost around \$200.00.

Josh Cavanaugh made a motion to allow the Clerk's office to use the \$20,000.00 that was budgeted for the conversion to go towards the scanning and for Everett Pullen to sign the agreement with Integrity One. Seconded by Kathy Haller and approved 4-0.

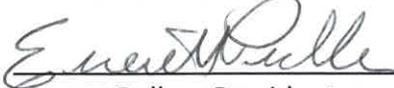
Claims Docket

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

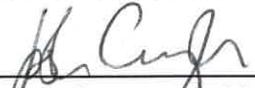
Adjournment

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

Minutes approved by:



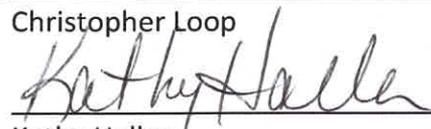
Everett Pullen, President



Joshua Cavanaugh, Vice President



Christopher Loop



Kathy Haller



Billy Haller

Attest:


Julia Keibler, Clerk Treasurer