

January 30th, 2018 6:00PM

Special Town Council Meeting

Georgetown Town Hall

Pledge of Allegiance

Roll Call

Council members present: Everett Pullen, Chris Loop, Josh Williams, Kathy Haller, and Gary Smith. Also in attendance: Kristi Fox, Bob Woosley, and Brenton Fender.

G-18-01

Chris Loop made a motion to approve with changes, the 2nd reading of Ordinance G-18-01 an ordinance pertaining to sewage works improvements and revenue bonds. Seconded by Everett Pullen and approved 5-0.

R-18-02

Josh Williams made a motion to approve the 2nd reading of Resolution R-18-02 a resolution approving an investment policy. Seconded by Chris Loop and approved 4-1. Kathy Haller voting nay.

G-18-02

Chris Loop made a motion to approve the 2nd 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 4-1. Kathy Haller voting nay.

Rate Study

Doug Baldessari from Umbaugh presented the Sewage Works Capacity Fees and Proposed Sewage Works Improvement and Rate Study.

G-18-03

Chris Loop made a motion to approve the 1st reading of Ordinance G-18-03 an ordinance establishing fees for sewer works. Seconded by Everett Pullen and approved 4-1. Kathy Haller voting nay.

G-18-04

Josh Williams made a motion to approve the 1st reading of Ordinance G-18-04 an ordinance establishing sewage works tap-on fees. Seconded by Chris Loop and approved 5-0.

WWTP Engineering Services Contract

Chris Loop made a motion to approve the Standard Form of Agreement for engineering services. Seconded by Gary Smith and approved 5-0.

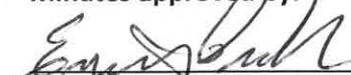
WWTP Expansion Project

Bob Woosley recommend that the Council accept the bid from Mitchell & Stark Construction for \$3,120,000.00 and the added alternate bid for \$52,000.00. Chris Loop made a motion to accept the bid from Mitchell & Stark Construction for \$3,120,000.00 and the added alternate bid for \$52,000.00. Seconded by Josh Williams and approved 5-0.

Adjournment

Gary Smith made a motion to adjourn. Seconded by Kathy Haller and approved 5-0.

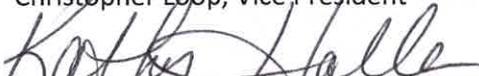
Minutes approved by:



Everett Pullen, President



Christopher Loop, Vice President



Kathy Haller



Gary Smith



Joshua Williams

Attest:



Brenton Fender, Clerk-Treasurer