

Town of Georgetown
Regular Meeting
July 16, 2018
6:30 P.M.

Pledge of Allegiance

Roll Call:

Council members present: Josh Cavanaugh, Chris Loop, Everett Pullen, Kathy Haller and Gary Smith. Also attending: Kristi Fox, Bob Woosley, Julia Keibler and Chief Denny Kunkel.

Approval of Minutes

Chris Loop made a motion to approve the Regular Town Council Meeting Minutes on June 18, 2018. Seconded by Gary Smith and approved 5-0.

Jim Godsey and Brandon Cain from German American came to explain the bank statement to the council from the \$5,000,000.00 which has been invested with German American.

Ron Stiller discussed the Old Bank Building. The project has now been completed. The final pay request has been submitted by the mason. River City has completed their work as well and the final pay requests have also been submitted. The new doors on the front of the building have new keys. There are 3 entries. The upstairs door in the back has been sealed because of security reasons. Laura has turned in the pay requests. Ron suggested that we might apply again in the future for interior work to be completed.

Clerk Treasurers Report

Job description was presented for the open position.

One bid was received for the cleaning of the offices but they were not insured. Another bid has been received and they do meet the insurance requirements. There is a meeting set up for next week with another company. They will need to include us on their insurance policy.

Budget meeting dates were presented. Chris Loop suggested a workshop budget meeting on July 30, 2018 at 6:00 p.m. Everyone is available and a notice will be posted.

Police Chief Denny Kunkel

Two new officers have joined the police force. Travis Speece and Jordan Jackson will be assigned to training for a few weeks. Both have experience but some training will be needed.

Chief Denny Kunkel asked for permission to redo the town's website. It needs to be updated. Chris Loop and Josh Cavanaugh both suggested that a new provider be found. The council granted permission for him to do that.

National Night Out will be August 7 from 5:30 – 8:30 at the school. They are expecting a big crowd with food and drinks provided. The fire department will be there as well. Any volunteers are welcome.

School is starting soon and additional training will take place within the department. All state required training has been completed for the year.

Kathy Haller asked for a schedule of when the officers work. They are considering changing the schedule to 10-hour days.

School exits are a problem. Chief Kunkel would like to try to get reserve officers to assist.

Operation Pull Over will probably not be going on for a while.

Public Works

A bulldozer is needed to dispose of asphalt at the utility shop. There are licensed disposal facilities where it can be taken. It was \$500.00 for one day but we need it for more than one day. Everett Pullen received some quotes:

\$1,120.00 a week from Caterpillar

\$1,240.00 a week from Sunbelt

\$1,280.00 a week from AC Rental plus \$165.00 for delivery

\$1,200.00 a week from Rental Metals plus \$175.00 for delivery

There is a large amount of debris that must be removed. Planting trees would improve the conditions.

Chris Loop made a motion to approve up to \$1,300.00 from MS4 to rent a bulldozer for a week. Seconded by Kathy Haller and approved 5-0.

Kristi Fox Attorney

Kristi Fox should have a closing date for 9115 Lois Lane later this week. We still have not received the survey with the legal description. Everett Pullen will need to be at the closing to sign documents.

Josh Cavanaugh made a motion to allow Everett Pullen to sign any and all closing documents for the property at 9115 Lois Lane. Seconded by Chris Loop and approved 5-0.

A resolution was drafted concerning the Clerk Treasurers pay but clarification has not been received from the State Board of Accounts. The council decided to hold off because of the risks involved.

Bob Woosley

Temple & Temple has completed the paving from last fall's paving contract. The final pay application of \$111,632.16 has been received. Bob Woosley recommended that it be approved as the rules have changed and it has to be paid by August 15 to be eligible for the 75% grant.

Chris Loop made a motion to approve to pay application #2 from Temple & Temple. Seconded by Gary Smith and approved 5-0.

WWTP expansion with contractor Mitchell and Stark submitted pay application #4. Work is going very well so far. A lot of concrete work has been completed and they are starting on the walls of the tank. After that is done, the equipment will be arriving soon. It has been ordered because of the long lead time. They hope to finish by the end of this year but do not have to finish until the spring. Bob Woosley recommends that Pay application #4 to Mitchell and Stark in the amount of \$131,575.00 of which retainage is still being held at 5% of the contract amount be approved.

Chris Loop made a motion to approve pay application #4 to Mitchell and Stark for \$131,575.00. Seconded by Everett Pullen and approved 5-0.

Main Street Revitalization Project for sidewalks. Twenty easements are needed and has been a challenge. Thirteen have currently signed. Of the seven remaining there is one in Oregon, one in Arkansas, one that cannot be tracked down, another meeting has been set up for tomorrow. There are two others that have concerns about trees and shrubs. We will not be able to submit for this cycle because of time constraints. We will plan to submit in October. Bob Woosley would like approval for Everett Pullen to sign the easements. There are two parts to the process. There are options that last for one year with 10% paid to homeowner. After the first option is signed then they will be recorded. The second part of the process is the easement itself.

Chris Loop made a motion to allow Everett Pullen to sign the purchase options for the twenty properties totaling \$3,340.00 to be paid out of gaming. Seconded by Josh Cavanaugh and approved 5-0.

Alonzo Smith Rd Drainage Project is in Floyd County's hands. The easement paperwork has been delivered and they are waiting for signatures. Bob Woosley will be meeting with them tomorrow. The project should be started and finished by August.

Certificate of Territorial map was presented. It is our sewer service boundary. Aqua Indiana is looking to expand their CTA.

Ashley Mariah walking path improvements have been completed. Bob Woosley still needs to meet with them and see if there is a punch list.

Roading paving quotes will be opened at the next meeting in August.

Plat copy of Lois Lane property was distributed. There is a new legal description.

Community Crossing Grant was awarded last year and we have received \$217,109.55 total of \$289,479.39 worth of paving. August 8th the grant application opens up again.

Verizon Network has asked for permission to locate facilities in our right of ways. Bob Woosley suggested they talk to INDOT. Bob will be talking with them about the true nature of the project which seems to have something to do with fiber optics.

A homeowner located on Baylor Wissman Rd right outside of Brookstone Subdivision, would like to install trees for a screen on the right of way. The area in question is currently maintained by the homeowner's association. There are ruts and erosion issues due to a pool being put in which the homeowner said he would fix. Ground cover is coming soon.

BZA

There is a meeting coming up and a chair needs to be elected. There is a business that wants to put up a new sign and they will need a variance.

Old Town Hall

What is going to be done with it? Georgetown Mainstreet is looking at what could be done with it or have some ideas to present.

Ball Park

Additional quotes still need to be requested. Electronic locks would be a good idea for the ball park. Everett Pullen to have them get a quote.

Rick Stiles from the Optimist Club has asked if the 2 – 250-gallon totes could be donated to the Club. Everett Pullen thinks that they have leaks. Everett Pullen to check with Jamie Schillmiller to see if that is available. They wish to use the totes since a spring has opened up on the property.

Old Business

IURC settlement has been reached.

Josh Cavanaugh made a motion to approve the settlement agreement with the IURC and allow Everett Pullen to sign it. Seconded by Chris Loop and approved 5-0.

New Business

Resolution for Appraisal of St Rd 64 property.

Chris Loop made a motion to approve Resolution R-18-09 for the appraisal of property located at St Rd 64, Georgetown, IN 47122, the property on the other side of Donut Frenzy. Seconded by Josh Cavanaugh and approved 5-0.

Once it is authorized the town has 30 days to get the appraisal back. Following that there are 30 days to disclose the amount of the medium price.

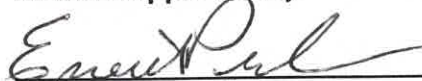
Claims Docket

Josh Cavanaugh made a motion to approve the claims docket. Seconded by Chris Loop and approved 5-0.


Adjournment

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

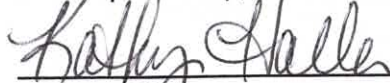
Minutes approved by:



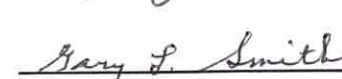
Everett Pullen, President



Christopher Loop, Vice President



Kathy Haller



Gary Smith

Joshua Cavanaugh

not present

Attest:



Julia Keibler, Clerk Treasurer