

**Town of Georgetown  
Special Meeting  
May 3, 2018  
7:00 P.M.**

Meeting called to order at 7:00 P.M. by Chris Loop in Everett Pullen's absence.

In attendance were Chris Loop, Josh Williams, and Gary Smith; absent were Everett Pullen and Kathy Haller.

Normal order of business was waived to proceed to item on agenda.

**Miscellaneous Business – Georgetown Ballpark Field Repairs**

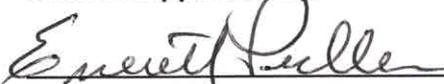
Original Quote for repairs to the ballpark that was approved will not be able to be fulfilled as the gentleman that was going to do the work has passed away. It was also determined that in his ill health he under estimated the cost of repairs. His original quote was \$8,000.00 roughly, with the other quotes being over \$16,000.00. The next lowest quote was Whittaker Lawn service at \$16,500.00; KB contracting also submitted a quote for \$19,000.00. Motion was made by Gary Smith and seconded by Josh Williams to approve Whittaker Lawn service at \$16,500.00 to perform repairs. Motion passed 3-0.

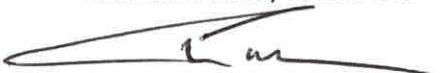
**Miscellaneous Business – Town Email, Town Clerk Computer**

Town Clerk has not been reachable or been in to the office and information is on his computer that we need including meeting minutes and information on the town email which has quit working. We need to hire someone to come and get us into his computer. We also need to set up controls to prevent this from happening again and having backups in place for the future. Motion was made by Gary Smith to approve up to \$1,000.00 to have an IT company come and get us into the Town Clerk's computer, to be paid out of the General Fund, and systems and make the information on his computer available for Julia Keibler, the Deputy Clerk. Motion was seconded by Chris Loop and passed 3-0.

Motion to adjourn was made at 7:15 P.M. by Gary Smith, seconded by Josh Williams and passed 3-0.

**Minutes approved by:**

  
\_\_\_\_\_  
Everett Pullen, President

  
\_\_\_\_\_  
Christopher Loop, Vice President

\_\_\_\_\_  
Kathy Haller

*(Kathy Haller abstained)*

Gary P. Smith  
Gary Smith

Josh Williams  
Josh Williams

**Attest:**  
Julia Keibler  
Julia Keibler, Deputy Clerk Treasurer