

**Town of Georgetown
Regular Meeting
OCTOBER 15, 2018
6:30 P.M.**

Pledge of Allegiance

Roll Call:

Council members present: Everett Pullen, Kathy Haller and Gary Smith. Josh Cavanaugh arrived after the meeting started. Chris Loop not in attendance. Also attending: Kristi Fox, Bob Woosley, Julia Keibler, Jessica Houghton and Chief Denny Kunkel.

Approval of Minutes

Kathy Haller made a motion to approve the Regular Town Council Meeting Minutes on September 17, 2018. Seconded by Gary Smith and approved 3-0.

Everett Pullen made a motion to approve the Regular Town Council Meeting Minutes on September 27, 2018. Seconded by Gary Smith and approved 3-0.

Josh Cavanaugh arrived at the meeting.

Agenda Items

Nick Creevy asked to certify that Everett Pullen can sign papers for the Mainstreet Revitalization Project. OCRA must be recognized and the civil rights certification needs to be signed for the sidewalk project. The proper signage must be used to comply with regulations.

Josh Cavanaugh made a motion to allow Everett Pullen to sign all documents for the Mainstreet Revitalization Sidewalk Project. Seconded by Kathy Haller and approved 4-0.

There are two people remaining that have not signed yet. Everything needs to be completed by the next town council meeting.

Steve Tolliver gave an update on the sewer treatment plant. He has updated the agreement that he has with the town. There will be operational increases when the new plant goes online. A new person has already started and there will be one additional person added to work part time. There will be a total of 12 additional man hours per day. February will probably be the start up date for the new plant. April is the deadline for completion.

The UV wiring system caught on fire but it has been fixed by a local electrician. The flow meter is not working correctly and will need to be replaced. The flow meter may be relocated to another location.

Kathy Haller made a motion to replace the current flow meter and let Everett Pullen sign any needed paperwork of up to \$5,000.00. Seconded by Josh Cavanaugh and approved 4-0.

Denny Merritt discussed an MS4 issue for the property located at 1801 Payne St. Water makes it way into the garage. Previous fixes have not worked. Bob Woosley to discuss with Jamie Schillmiller and Denny Merritt and will work to find a solution.

Clerk Treasurers Report

Julia Keibler thanked the board for attending the AIM Conference. We currently work with Floyd County and have access to the GIS mapping system. There are multiple layers that are available and could be added to the system which would assist the town. For example, easements, man holes, sewer lines, storm drains.

Chief Denny Kunkel

Jordan Jackson is at the police academy and is slotted to graduate in January 2019. The police department has received a grant for new computers and equipment of \$3,700.00 to include scanners and printers. The Halloween at Georgetown Elementary will take place on Friday, October 26 at 6:45 – 8:00 P.M. School is back in session so please watch for distractions when driving. Try to keep packages from being delivered and sitting on front porches.

Public Works

Water is coming up from the ground in the new building at the utility shop. The ventilation system is not working. Cement may need to be poured and would probably cost around \$3,000.00.

Kristi Fox

Is the town still interested in doing the OCRA grant for a Stellar Community with the county? There is training that would need to be attended by someone from the town since it is a requirement. Bob Woosley will follow up with Don Lopp. Everything will need to be in place by the spring.

Bob Woosley

We are still waiting to hear about the Community Crossing Matching Grant Program. We only submitted for the paving of the roads. Hopefully, we will hear something in the next 30 days. When the grant money is received the funds will go back into the road fund. After the first of

the year, there will be another grant cycle. One project to consider, which would be with the county, is for a signal at the front of Copperfield Subdivision.

Roadway paving is complete but not 100%. There are still a few things for them to finish.

The Alonzo Smith drainage project is finished. They still have some clean up work to do but are waiting for the weather to dry everything up.

WWTP Pay Application #7 from Mitchell and Stark is for \$231,880.38. This is for work that has been completed since the last meeting. There is a retainage amount that is being held of \$52,093.44. This amount will continue to be withheld until the project is completed. Bob Woosley recommends that Pay Application #7 be approved.

Gary Smith made a motion to pay WWTP Pay Application #7 of \$231,880.38. Seconded by Josh Cavanaugh and approved 4-0.

Bob Woosley would like to begin manhole inspections and rehabilitation. We factored into our rates \$75,000.00 a year for the next two years for this project. The manholes would either be replaced or coated after being inspected unless they are in are good shape. Bob thinks that many are leaking. Permission was granted by Everett Pullen for Bob Woosley to proceed. At some point bids will need to be received.

Harold Hart is wrapping up the survey on the Miller Property. It should be completed in a week or two. After completion the closing will be scheduled. It appears that the Donut Frenzy is on the property line by about an inch. The garage in the back is also a part of the sale.

Knob Hill section 1 and 2 are done but there may be one more lot that owes a sewer tap fee. Section 3 and 4 will be 45 more lots. They are ready to get this approved from the county. Bob Woosley will be issuing approval for the sewer after some small changes are made. They will be moving forward and construction is moving quickly.

There are many drainage improvements which will taken back to the Stormwater Board and then be brought to the Council.

Verizon has not shared any information concerning the business only fiber optic line that they would like to install.

Plan Commission

The Plan Commission is currently revising the zoning and is waiting on the county to hear back. They will then decide and compare and work to realign. There will be a meeting in November.

Storm Water Board

The Board is working with Chris Loop because his property is taking on a lot of water. The home in front of his property is also getting a large amount of flow. It appears to be coming from a subdivision behind his property.

Old Town Hall Committee

Nothing to report at this time. Kathy Haller is going to talk to Bob Campbell.

Ball Park Committee

A new door will be installed soon with automatic locks.

Agenda Items

First reading of Ordinance G-18-09.

Josh Cavanaugh made a motion to approve G-18-09 an ordinance for appropriations and tax rates for 2019. Seconded by Gary Smith and approved 4-0.

Second reading of Ordinance G-18-09.

Josh Cavanaugh made a motion to approve G-18-09 an ordinance for appropriations and tax rates for 2019. Seconded by Everett Pullen and approved 4-0.

The salary ordinance was introduced for 2019. The State Board of Accounts recommends not putting names on the ordinance but rather a range or titles, possibly include only current employees. The budget included a 5% increase in for wages. It was decided that a blanket ordinance would be done for current town officers and employees.

Kathy Haller made a motion to approve the Holiday Schedule for 2019. Seconded by Gary Smith and approved 4-0.

Kathy Haller made a motion to approve the Meeting Schedule for 2019. Seconded by Everett Pullen and approved 4-0.

Everett Pullen noted that there is a problem with truck #602. It went in for repairs and is the truck that spreads salt and has a blade. There is not much that the repair place can do with it. Everett Pullen received bids for a replacement truck. Dodge is \$66,720.00, GM doesn't make a truck for this situation. Ford was right around the same price, \$56,000.00. There is concern that the truck won't make it through this next winter.

Josh Cavanaugh made a motion to allow Everett Pullen to trade in two of our vehicles (including truck #602 and the Ford Ranger) and purchase a new truck from Ford. To be paid out of water proceeds of up to \$58,000.00. Seconded by Kathy Haller and approved 4-0.

Everett Pullen brought up that the utility shop would like to purchase a drill press.

Josh Cavanaugh made a motion to approve the purchase of a drill press for \$618.00 for the utility shop. It is to be paid for with water proceeds. Seconded by Gary Smith and approved 4-0.

Kristi Fox presented an ordinance to change the Christmas Party ordinance to say Employee Party ordinance. It was decided that Kristi Fox would just do an ordinance to repeal the Christmas Party ordinance and then the Town Council can decide to do a party if they choose.

First reading of Ordinance G-18-10

Josh Cavanaugh made a motion to approve G-18-10 which is an ordinance amending ordinance G-15-22 and amending ordinance G-14-01 an ordinance establishing exclusive jurisdiction to provide sewer service within regulated territory within the Town of Georgetown. Seconded by Everett Pullen and approved 4-0.

Second reading of Ordinance G-18-10

Josh Cavanaugh made a motion to approve G-18-10 which is an ordinance amending ordinance G-15-22 and amending ordinance G-14-01 an ordinance establishing exclusive jurisdiction to provide sewer service within regulated territory within the Town of Georgetown. Seconded by Everett Pullen and approved 4-0.

First reading of Ordinance G-18-11

Josh Cavanaugh made a motion to approve G-18-11 an ordinance establishing equitable fees for services rendered by sewer works. Seconded by Kathy Haller and approved 4-0.

Kristi Fox gave instructions on how the public meeting for G-18-11 should be conducted. Barnes and Thornburg will be present at the November meeting. The notice of the public hearing will need to be sent out and published by November 9, 2018. We will be using Mail Masters for the mailing. The News and Tribune will be doing the publishing.

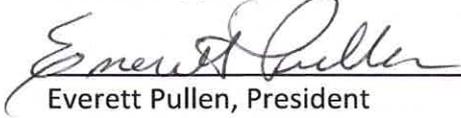
Claims Docket

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

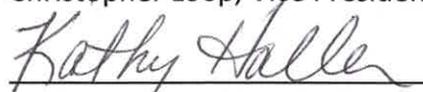
Adjournment

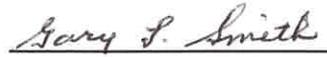
Josh Cavanaugh made a motion to adjourn the meeting. Seconded by Gary Smith and approved 4-0.

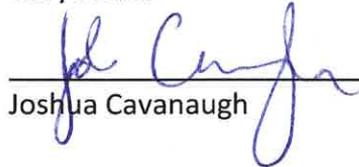
Minutes approved by:


Everett Pullen, President

ABSTAIN

Christopher Loop, Vice President

Kathy Haller


Gary Smith


Joshua Cavanaugh

Attest:


Julia Keibler, Clerk Treasurer