

**Town of Georgetown
Special Meeting
September 27, 2018
6:00 P.M.**

Pledge of Allegiance

Roll Call:

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

Codification of Ordinances

Kristi Fox reviewed changes that need made to the new code of ordinances. One issue was the ordinance for the employee Christmas party. A discussion was held to decide if we should repeal the ordinance or change the title of it to fit with the US Constitution. The council decided to pole all the employees and see what their thoughts are on the Christmas party; the council is to let Kristi Fox know prior to the next meeting if the ordinance needs repealed or revised.

The next issue was the new code of ordinances had water utility information in it. Kristi Fox drafted an ordinance to repeal most of the water related ordinances.

Kristi Fox read the first reading of Ordinance G-18-08 – An Ordinance Repealing All Ordinances, or Sections of Ordinances, Related to the Water Utility.

Kathy Haller made a motion to approve the first reading of ordinance G-18-08. Seconded by Everett Pullen and approved 3-0.

Kristi Fox read the second reading of Ordinance G-18-08 – An Ordinance Repealing All Ordinances, or Sections of Ordinances, Related to the Water Utility.

Kathy Haller made a motion to approve the second reading of ordinance G-18-08. Seconded by Everett Pullen and approved 3-0.

Purchase of State Road 64 Property

Kristi Fox read the Resolution R-18-10 – A Resolution for the Purchase of Property Located at St Rd 64, Georgetown, IN 47122.

Chris Loop arrived at 6:16 PM.

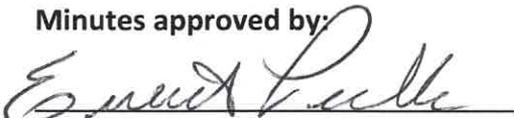
Kristi Fox recommended using Pitt and Frank for the closing of the State Road 64 property.

Chris Loop made a motion to approve Resolution R-18-10, seconded by Kathy Haller and approved 4-0.

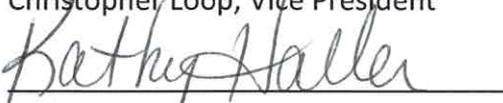
Adjournment

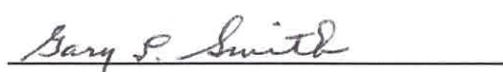
Kathy Haller made a motion to adjourn the meeting. Seconded by Gary Smith and approved 4-0.

Minutes approved by:


Everett Pullen, President

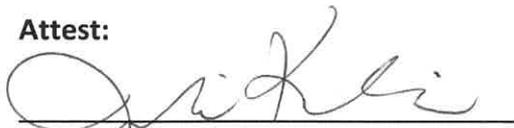
Christopher Loop, Vice President *Absent*


Kathy Haller


Gary Smith

Joshua Cavanaugh *Absent.*

Attest:


Julia Keibler, Clerk Treasurer