

April 18, 2016

Regular Town Council Meeting

Georgetown Town Hall

Pledge of Allegiance

Roll Call

Council members present: Everett Pullen, Josh Williams, Gary Smith, and Chris Loop. Also in attendance: Bob Woosley, Kristi Fox, Denny Kunkel, Julia Keibler, Brenton Fender, and Nick Creevy.

Minutes

Josh Williams made a motion to approve the minutes for the March 21, 2016 Regular Meeting. Seconded by Chris Loop and approve 4-0.

Kelly Avenue Water Project Bids

The town received four bids for the Kelly Avenue Water Project. Bob Woosley recommended that the council take the bids under advisement.

Bidder Name	Total
Cornell Harbison	\$472,058.00
Fulkerson Contracting	\$229,020.00
Temple and Temple	\$190,825.00
Dave Omera	\$224,634.00

Roadway Paving Bids

The town received four bids for roadway paving. Bob Woosley recommended that the council take the bids under advisement.

Bidder Name	Base Bid	Alternate Bid
E&B Paving	\$96,250.88	\$20,132.60
Libs Paving	\$111,184.68	\$23,587.00
MAC Construction	\$98,550.81	\$23,657.00
Temple and Temple	\$147,501.64	\$30,888.00

Brookstone Court Drainage Improvement Project

The town received three bids for the Brookstone Court Drainage Improvement Project. Bob Woosley recommended that the council take the bids under advisement.

Bidder Name	Option 1: Pipe	Option 2: Open Channel
Cornell Harbison	\$30,410.00	\$35,010.00
Fulkerson Contracting	\$15,450.00	\$17,400.00
Temple and Temple	\$31,570.00	\$26,750.00

Department Reports

Georgetown Police

Misdemeanors, violent crimes, and accidents were up in the last month. Accidents have been due to people not paying attention.

Public Works

Everett Pullen reported that the projects at the East and West lift stations had been completed.

BZA

The BZA needs to determine the status of Michael Mercer.

Parks Subcommittee

The Ballpark concession stand is not up to code to serve cooked food, which was a part of Joel's operation plan. Chris Loop made a motion that he, with the help of Joel Kinter and Bob Woosley, would get 3 bids to for upgrading the concession stand facilities. Seconded by Josh Williams and approved 4-0.

The Ballpark's first base lighting pole has a short. Chris Loop made a motion to get 3 quotes to fix the lights and allow the work to be completed if less than \$1000. Seconded by Josh Williams and approved 4-0.

Old Business

Chris Loop made a motion to allow Jamie Schillmiller, Jerry Berryman, and two council members to begin the search for a new utilities employee and to pay for any advertisement fees from General Fund Legal Ads. Seconded by Josh Williams and approved 4-0.

River Hills

Josh Williams made a motion to approve and allow Everett Pullen to sign the Planning Grant Fund. Seconded by Gary Smith and approved 4-0.

Chris Loop made a motion to approve and allow Everett Pullen to sign the Agreement for Consulting Services with Strategic Development Group. Seconded by Josh Williams and approved 4-0.

Josh Williams made a motion to approve and allow Everett Pullen to sign the Professional Services Agreement. Seconded by Gary Smith and approved 4-0.

Chris Loop made a motion to approve the first reading of Resolution R-16-02 a resolution to make application for an SRF loan. Seconded by Josh Williams approved 4-0.

Chris Loop made a motion to approve the second reading of Resolution R-16-02 a resolution to make application for an SRF loan. Seconded by Josh Williams approved 4-0.

New Business

Josh Williams made a motion to have Kristi Fox send a letter to David Blankenkemper to have him remove the rubbish from Brookstone Section 3a. Seconded by Chris Loop and approved 4-0.

Chris Loop made a motion to approve the changed Water Meter Rental Agreement. Seconded by Josh Williams and approved 4-0.

Chris Loop made a motion to approve the first reading of Ordinance G-16-06 an ordinance regarding noise and superseding and repealing G-04-18. Seconded by Gary Smith and approved 4-0.

Chris Loop made a motion to approve the second reading of Ordinance G-16-06 an ordinance regarding noise and superseding and repealing G-04-18. Seconded by Gary Smith and approved 4-0.

Chris Loop made a motion to approve and allow Everett Pullen to sign the Water Utility Valuation Agreements with Cleland Environmental Engineering and Donohue and Associates. Seconded by Josh Williams and approved 4-0.

Chris Loop made a motion to approve and allow Everett Pullen sign the agreement with Associate Appraisal pending review by Kristi Fox. Seconded by Josh Williams and approved 4-0.

Josh Williams made a motion to allow Kristi Fox to represent Steve Broadus in Town of Georgetown v. That's the Ticket legal proceedings. Seconded by Chris Loop and approved 4-0.

Town Engineer

Bob Woosley reported to the council that he has an onsite meeting with contractors at Catalpa Ridge.

Mr. Woosley informed the council that per his analysis Brookstone lift stations 2 and 3 should be directed to the force main. He will be working with Jamie Schillmiller and utility employees to complete the project.

Chris Loop made a motion to approve \$3,360.00 split between wastewater and water to repair the gravel holding area at the shop. Seconded by Josh Williams and approved 4-0.

Claims Docket

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

Council Member Comments

Gary Smith thanked VFW Post 2950 of Corydon, IN for donating an American Flag for the Town Ballpark.

Adjournment

Gary Smith made a motion to adjourn. Seconded by Josh Williams and approve 4-0.