

**August 21, 2017 6:30PM**

**Regular Town Council Meeting**

**Georgetown Town Hall**

**Pledge of Allegiance**

**Roll Call**

Council members present: Everett Pullen, Chris Loop, Josh Williams, Kathy Haller, and Gary Smith. Also in attendance: Kristi Fox, Bob Woosley, Chief Denny Kunkel, Ron Glotzbach, and Brenton Fender.

**Approval of Minutes**

Josh Williams made a motion to approve the July 17, 2017 Regular Meeting Minutes. Seconded by Chris Loop and approved 5-0.

Josh Williams made a motion to approve the August 1, 2017 Executive Session Memorandum. Seconded by Chris Loop and approved 5-0.

**Pearce Bottled Gas Contract**

Chris Loop made a motion to approve and allow Everett Pullen to sign the contract with Pearce Bottled Gas. Seconded by Josh Williams and approved 5-0.

**Lion's Club Little Library**

Kathy Haller made a motion to allow the Lion's Club to install a Little Library at both of Georgetown's parks. Seconded by Gary Smith and approved 5-0.

**Main Street Revitalization Grant**

Possible submission hang-ups for the grant include property right-of-ways and the environmental review. The historical preservation review needs more information. The Town will not make the upcoming submission deadline.

Chris Loop made a motion to allow Everett Pullen to sign the Consulting Parties Letter. Seconded by Kathy Haller and approved 5-0.

Chris Loop made a motion to extend the project to Marci Lane and the Post Office. Seconded by Josh Williams and approved 5-0.

Chris Loop made a motion to allow Bob Woosley to work on the Professional Engineering Review for sidewalks and retaining walls. Seconded by Kathy Haller and approved 5-0.

## **Department and Committee and Reports**

### **Clerk-Treasurer**

Josh Williams made a motion to approve the five-year service contract and lease of four printers with Integrity One for \$300.64 a month. Seconded by Chris Loop and approved 5-0.

Chris Loop made a motion to approve \$1,510.00 taken in equal amounts from general, water, wastewater, and sanitation for a physical firewall. Seconded by Josh Williams and approved 5-0.

### **Georgetown Police Department**

Chief Denny Kunkel presented Officer Harper with the Life Saving Award for his actions June 24, 2017 that prevented a stranded motorist from being hit by a train.

Chief Kunkel has found a candidate to fill the open officer position with the Georgetown Police Department. The council decided to discuss this further in an executive session.

Chris Loop made a motion to approve Chief Kunkel's travel to go to K9 training in Vincennes, IN from September 24th to the 29<sup>th</sup>. Seconded by Josh Williams and approved 5-0.

### **Public Works**

Chris Loop made a motion to approve Eager Beaver Tree Service to remove the leaning sycamore at the shop for \$995.00. Seconded by Gary Smith and approved 5-0.

### **Town Attorney**

Kristi Fox informed the council that the case with That's the Ticket has been dismissed.

### **Town Engineer**

Bob Woosley informed the council that work on Ashley Mariah Park will begin any day and work with the town to get utility connections has begun.

Bob is still working with Don Lopp to create an interlocal agreement that would give Georgetown ownership of parts of Baylor Wissman Road, Henriott Road, and Frank Ott Road.

### **Old Town Hall**

The town got appraisals for Old Town Hall from Schmidt Appraisal for \$77,000.00 and Associated Appraisal Group for \$64,000.

### **New Business**

Evan Trowbridge discussed his construction plans with the Wolfe Hotel. Mr. Trowbridge stated that he was aware of the letter sent by the town regarding issues at the property.

The council advised Hollie Conrad to contact with the Township Trustee to see if he could provide assistance to her for her mother's outstanding utility bills.

John Beams announced to the council that Georgetown Mainstreet Organization has received official certification.

Chris Loop made a motion to approve and allow Everett Pullen to sign the interlocal agreement with Harrison County for gaming funds. Seconded by Josh Williams and approved 5-0.

**Claims Docket**

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

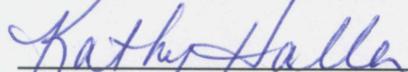
**Adjournment**

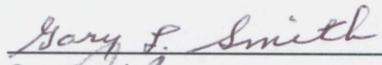
Kathy Haller made a motion to adjourn. Seconded by Everett Pullen and approved 5-0.

**Minutes approved by:**

  
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Everett Pullen, President

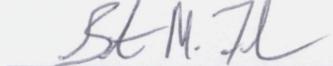
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Christopher Loop, Vice President

  
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Kathy Haller

  
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Gary Smith

  
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Joshua Williams

**Attest:**

  
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Brenton Fender, Clerk-Treasurer