

April 17, 2017 6:30PM

Regular Town Council Meeting

Georgetown Town Hall

Pledge of Allegiance

Roll Call

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

Minutes

Chris Loop made motion to approve the minutes form the March 20, 2017 Regular Town Council Meeting. Seconded by Gary Smith and approved 4-0.

Town Shop Expansion Project Bids

Bidder Name	Submitted Bid
Flynn Construction Services	\$122,982.00 (offered deducts and alternates)
Temple and Temple	\$146,675.00 (no deducts or alternates offered)

Chris Loop made a motion to take the bids under advisement. Seconded by Kathy Haller and approved 4-0.

Ashley Mariah Park Improvements Project

Bidder Name	Submitted Bid
Flynn Construction Services	\$206,181.00
Temple and Temple	\$129,700.00

Chris Loop made a motion to take the bids under advisement. Seconded by Kathy Haller and approved 4-0.

Paving Projects

Bidder Name	Submitted Bid
E&B Paving	\$137,311.40
Flynn Brothers	\$138,802.81
Libs Paving	\$125,422.07
MAC Construction	\$156,186.80
Temple and Temple	\$129,822.02

Chris Loop made a motion to accept Libs Paving, the lowest responsible bidder, after review of all submitted documents. Seconded by Gary Smith and approved 4-0.

Department and Committee and Reports

Clerk-Treasurer

Public Works

Georgetown Police Department

Chris Loop made a motion to allow Chief Kunkel to trade the drivetrain from an old police vehicle for \$382.00 in labor at Merritt Auto Repair. Seconded by Kathy Haller and approved 4-0.

Gary Smith made a motion to increase Sergeant Morgan's pay \$5,410.09 annually. Seconded by Kathy Haller and approved 4-0.

Old Town Hall

Kristi Fox will determine the process for selling Old Town Hall.

Downtown Revitalization Plan

Chris Loop made a motion to approve the invoice for \$16,000.00 from SDG to be paid from the General Fund. Seconded by Kathy Haller and approved 4-0.

Chris Loop made a motion to work with River Hills to apply for the OCRA Main Street Revitalization Program. Seconded by Kathy Haller and approved 4-0.

Wastewater Treatment Plant

Steve Tolliver informed the council of the damage to the plant caused by lightning and the repairs be covered by insurance. Mr. Tolliver also discussed the chemicals used in the plant.

Old Business

Chris Loop made a motion to approve \$11,200.00 from gaming to have Fulkerson Contracting complete the Beehive drainage project. Seconded by Kathy Haller and approved 4-0.

Chris Loop made a motion to allow Bob Woolsey to research the 1815 Kepley Road drainage project and table the decision. Seconded by Kathy Haller approved 4-0.

Town Shop Quote

Bob Woosley will enter discussion with the low bidder to determine some cost saving measures.

Ashley Mariah Park

Chris Loop made a motion to approve Temple & Temple to complete the restroom portion of Ashley Mariah Park project with the approval of the Horseshoe Foundation. Seconded by Kathy Haller and approved 4-0.

Chris Loop made a motion to table the River City Controls preventative maintenance contract. Seconded by Gary Smith and approved 4-0.

Claims Docket

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

Adjournment

Chris Loop made a motion to adjourn. Seconded by Gary Smith and approved 4-0.