

**August 15, 2016 6:30PM**

**Regular Town Council Meeting**

**Georgetown Town Hall**

**Pledge of Allegiance**

**Roll Call**

Council members present: Everett Pullen, Kathy Haller, Gary Smith, and Chris Loop. Josh Williams arrived at 6:50PM. Also in attendance: Matt Robinson, Officer Hardin Ellis, Kristi Fox, and Brenton Fender.

**Minutes**

Chris Loop made a motion to approve the minutes for the July 6, 2016 Special Meeting. Seconded by Gary Smith and approved 4-0.

Gary Smith made a motion to approve the minutes for the July 18, 2016 Regular Meeting. Seconded by Chris Loop and approved 4-0.

**Department and Committee Reports**

**Water Utility**

Kathy Haller spoke about the possible sale of the water utility. The present value of the water utility is \$6,439,000.00.

Chris Loop made a motion to allow Kristi Fox to have a meeting with attorney Jim Gutting and pay Mr. Gutting's initial fee of \$2,000.00. Seconded by Gary Smith and approved 4-0.

Matt Prine and Bill Ready from Indiana American Water informed the council that they will be at the public hearing to answer any questions the council or public may have.

**Town Engineer**

Bob Woosley is working with the Rainelle Woods developers and his attorney Ron Culler, to create a recapture agreement. This would allow the developer to recoup some of the funds spent to have lines run to the development.

**Georgetown Police**

Officer Ellis informed the council that Officer Comer was given a lifesaving award for his actions saving an unresponsive driver. On July 17, 2016, Officer Comer arrived to the scene of a single car accident. Officer Comer performed CPR on the driver until paramedics arrived. The driver was later released from the hospital after treatment. On August 15, 2016, Officer Morgan heard a fire dispatch for El Nopal.

Officer Morgan entered the building and was able to locate and activate the fire suppression system to extinguish the fire and prevent further damage.

### **Public Works**

President Pullen informed the council that the degreaser on the West Lift Station is going out and according to Steve Toliver it should be replaced immediately for \$495.13.

Chris Loop makes a motion to pay \$2,931.63 out of the general fund for repairs to a utility truck rather than paying the \$2000.00 insurance deductible. Seconded by Kathy Haller and approved 4-0.

### **Town Attorney**

Kristi Fox informed the council that she is writing an ordinance that would waive late fees for people receiving financial assistance from the town trustee.

### **Town Engineer**

Mr. Woosley has been keeping in contact with INDOT in order to have them fix the traffic signal at Henriott Road and exposed rebar in front of the fire station.

The Crimson Creek developers have reached out to E&B Paving and plan to have the streets paved.

Mr. Woosley is continually working with the state to get approved for a State Revolving Fund loan to expand the wastewater treatment plant. Costs before the SRF loan is approved will come from wastewater operating.

Catalapa Ridge's bond company has two contractors that have bid the work. The work is expected to be completed soon and the town is working to have the connector road vacated.

### **Old Town Hall Committee**

Kathy Haller informed the council that she would like to get some quotes on the remaining repairs and work to get approved for another grant.

### **Ballpark Committee**

Chris Loop made a motion to allow Joel Kintner to run a softball tournament that will continue play at night on Labor Day weekend. Seconded by Kathy Haller and approved 4-0.

### **Old Business**

Chris Loop made a motion to approve the \$4,300.00 change order to Temple & Temple for the completed speeds humps on Kelley Avenue. Seconded by Gary Smith and approved 4-0.

The council requested Mr. Woosley get quotes to have speed humps installed on Nina Drive.

### **New Business**

Mr. Woosley informed the council that the floodplain ordinance has been reviewed by the state and is ready for approval. Chris Loop made a motion to approve the first reading of Floodplain Ordinance G-08-16. Seconded by Gary Smith and approved 4-0.

Chris Loop made a motion to approve the second reading of Floodplain Ordinance G-08-16. Seconded by Gary Smith and approved 4-0.

Chris Loop made a motion to approve the E&B Paving pay app for \$116,009.78. Seconded by Gary Smith and approved 4-0.

### **Claims**

Chris Loop made a motion to approve the claims docket. Seconded by Gary Smith and approved 3-1. Kathy Haller voted nay.

### **Adjournment**

Chris Loop made a motion to adjourn. Seconded by Kathy Haller and approved 4-0.