

**Town of Georgetown  
Regular Meeting  
December 16, 2019  
6:30 P.M.**

**Pledge of Allegiance**

**Roll Call:**

Council members present: Everett Pullen, Chris Loop, Kathy Haller, Billy Haller and Shelly Trent. Also attending: Kristi Fox, Bob Woosley, Julia Keibler, Jessica Alexander and Patrolman Travis Speece.

**Agenda Items**

**Roadway Paving Bid Opening**

This will be for the Community Crossing Matching Grant with the State.

E & B Paving	\$195,549.56
C & R Construction	\$169,533.40
Temple & Temple	\$165,802.20
Libs Paving	\$178,109.33
MAC Construction	\$174,722.89

The apparent low bidder is Temple & Temple. Bob Woosley recommends award to Temple & Temple contingent upon the review of all documents submitted and that they have met all requirements.

The roads to be paved are Autumn Drive between Kepley Road and Autumn Cove Drive, Brookstone Court, Brookstone Way, Canal Lane, Church Alley between Heavenly Way and Walts Road and Oakdale Avenue.

The State will pay 75% and the Town will be responsible for the other 25% with the grant. The original estimate for the paving was \$220,558.00.

Kathy Haller made a motion to approve Temple & Temple contingent upon the information being submitted as required. Seconded by Chris Loop and approved 5-0.

## **Approval of Minutes**

Kathy Haller made a motion to approve the Regular Meeting Minutes on November 18, 2019. Seconded by Chris Loop and approved 5-0.

## **Clerk Treasurers Report**

Brent Schroder donated all of the Christmas Lights for Light Up Georgetown.

There are some funds that are in the negative and will need to be brought to a positive for year end. The final figures are unknown because we have not received the bank statement yet. It was suggested the we close out Fund 480 and Fund 601 (both Water accounts) and transfer those to the General Fund and Sewer Fund.

There needs to be confirmation from the State Board of Accounts that is this permitted and if a resolution is needed.

## **Patrolman Travis Speece**

They did receive the three new AED batteries which have been issued and are in full working order.

The 40-hour pre-basic class started this last week. We will be adding three new reserve officers to the roster.

They are still working on a quote to update and secure the evidence room.

Reserve Officers have been working and helping out and continue to work with a full time Georgetown Police Officer.

The interlocal agreement with Lanesville is still being worked on. The 2004 Crown Vic #131 is the vehicle that will be donated.

Sargent Morgan took the Ford Explorer #134 out of commission and it will now be a backup unit. Unit 130 has now been put back on as a full-time unit because it has less issues. They are now working with John Jones to get a price to replace two of the vehicles.

On December 11, 2019 the department participated in a Holiday Lunch at Georgetown Elementary.

The department helped with Shop with a Cop FOP post 99.

Santa will be directing traffic with Sergeant Morgan in front of the school on December 20, 2019.

All training mandates have been completed for the year in 2019. Additional training will begin in January.

### **Public Works**

The shop has a request for two gas heating units. There are electric heaters, but with as cold as it has been, it is not keeping warm in the new garage. They help to keep the diesel equipment working. Rick's Repair gave a quote of \$7,552.00. Hertel gave a quote of \$5,219.00. Lamb gave a quote of \$9,600.00.

Chris Loop made a motion to approve the quote from Hertel for \$5,219.00 for three Reznor LP spark ignition hanging heaters to be paid out of Gaming. Seconded by Kathy Haller and approved 5-0.

There were some heated vests that were purchased from Amazon and some of them did not fit. There are two quotes from Eckart. One has sleeves and is \$149.00 each and the other is a vest costing \$169.00 each.

Chris Loop made a motion to purchase four heated vest kits for \$169.00 each from Eckart. Seconded by Kathy Haller and approved 5-0.

### **Town Attorney**

Lakeland is still being worked through with Bob Woosley and Lakeland's Board.

Last month we looked at the contract with Aqua Utility and doing an extension. Steve Tolliver will be stopping by the Clerk's Office to sign. The extension would be a four-year term from April 1, 2020 to April 1, 2024 and there would be an option to renew every four years. The extension would require a 90-day notice. All other terms in the agreement will remain in full force.

Chris Loop made a motion to approve and allow Everett Pullen to sign the Operations and Maintenance Service Agreement Extension with Aqua Utility Services. Seconded by Shelly Trent and approved 5-0.

The Ball Park Agreement with Joel Kintner was discussed at the last meeting. This will be a three-year agreement. Joel Kintner has seen the new agreement and has agreed to the new terms.

Chris Loop requested that a quote for internet at the ball park be brought to the next meeting.

Chris Loop made a motion to approve the new agreement for the operation of the Ball Park with Joel Kintner. Seconded by Everett Pullen and approved 5-0.

9000 Walnut Street has paid all of the attorney's fees. The cause of action has been dismissed. The owners have indicated that the cleanup has slowed down because of the weather but should resume in the spring.

#### **Resolution R-19-04**

There is a joint resolution between us and Lanesville on the 2004 Crown Victoria. It is a transfer of property between two governmental entities.

Chris Loop made a motion that we approve the Joint Resolution (R-19-04) between The Town of Georgetown and The Town of Lanesville, Indiana so they can receive our 2004 Crown Victoria. Seconded by Billy Haller and approved 5-0.

#### **Ordinance G-19-02**

An Ordinance fixing salaries and wages of officers and employees of The Town of Georgetown, Indiana for calendar year 2020.

Billy Haller made a motion to pass Ordinance G-19-02. Seconded by Shelly Trent and approved 5-0.

Ernest Stonecipher is Laborer #1.

Chris Loop made a motion to approve Ordinance G-19-02. An Ordinance fixing salaries and wages of officers and employees of The Town of Georgetown, Indiana for calendar year 2020. Seconded by Everett Pullen and approved 5-0.

#### **Resolution R-19-02**

A Resolution for a temporary salary adjustment for Travis Speece who served on a temporary basis in the role of Chief of the Police Department from September 12, 2019 to October 13, 2019. The Town Council directs the Clerk Treasurer to pay Travis Speece the salary of Chief in a one-time payment on the next payable cycle.

Chris Loop made a motion to approve Resolution R-19-02. A Resolution for a temporary salary adjustment. Seconded by Everett Pullen and approved 5-0.

#### **Resolution R-19-03**

A Resolution for a temporary salary adjustment for Charles Morgan having served in the role of Chief of Police starting October 14, 2019 to current. It directs the Clerk Treasurer to pay a salary for Chief starting October 14, 2019 until such time that he is no longer providing coverage for that position. The Clerk is directed to make a one-time payout of the additional money owed

for prior pay periods at the next payroll. All further payrolls will include the increased pay while Charles Morgan is serving in that position.

Kathy Haller made a motion to approve Resolution R-19-03. Seconded by Everett Pullen and approved 5-0.

### **Town Engineer**

The Community Crossing Matching Grant is what we are using for the paving. It is a 75% -25% type grant. 75% of the funds will come from the State and 25% will come from the Town. If the price holds at \$165,802.20 the Town will be responsible for \$41,450.55. We will pay on actual tonnage installed. So, this number could go up or down slightly. Originally, we expected to spend around \$50,000.00. Everything will need to be submitted to the State. This is a reimbursable grant where we will pay everything up front and the State will reimburse us.

The Waste Water Treatment Plant is at the end. We have run some negative fund balances because of the expansion. There is a punch list of items that range from operation of maintenance manuals to air leaks. They are all contractor responsible items and none of them have a cost to the Town. The only item that may be an additional cost that we are considering is the operator has asked for a bleed off line for the sludge press building. We are reusing plant water (an environmentally friendly system) where we are pumping the effluent water back to the sludge press for flush down.

The final pay application will not be brought until January 2020. There is retainage of \$163,216.45. This will not be paid out until all items have been addressed. Everything is going well right now. Next year we will need to be thinking about accepting hauler waste outside of the Town. We have received many calls from people wanting to bring their sludge here since there are only a few places that you can haul it.

A discussion will need to take place concerning what sludge we would accept. Henryville took on some waste sludge from a hauler and something happened that it upset their plant. We will want to be cautious but could definitely be a revenue stream.

NPDES Permit has to be modified because we have doubled the capacity of the plant. It has been submitted and received and they are now asking questions. It does take a while to go through the process but we expect to receive it by the end of January.

Novaparke is the business park the County is developing. The County is submitting an application for a Certified Technology Park. There are only a handful in the State of Indiana and none in Southern Indiana except for Mid-America Park in Scott County. The County would like to have a letter of support. The certification would help to fund infrastructure in Novaparke.

Chris Loop made a motion to allow Everett Pullen to sign the letter of support for Novaparke to go to the Indiana Economic Development Corporation. Seconded by Shelly Trent and approved 5-0.

Novaparke has a progress meeting every week on Monday mornings. Jamie Schillmiller and/or Bob Woosley attend those meetings. They will continue to work through the winter. Maps of the project are available at Town Hall. MAC Construction is the contractor who won the first phase. The second phase will build a flyover of the railroad at John Beams driveway. They hope to start phase two by summer and finish by the end of next year.

The Mainstreet Sidewalk and Wall Project is working with Koetter Construction. They plan to start at the end of February and be finished by April.

No update for the two drainage projects. One is 1815 Kepley Road and the other is Payne Street.

Bob Woosley would like to meet with the Ballpark Committee and go over the master plan and budget.

The Stormwater Board will be meeting tomorrow at 7:30 P.M. There are still some funds remaining and there are plenty of projects.

We have been working on a Stellar Communities Application with the County and Greenville. This would open us up to roughly 42 Million Dollars. Only Stellar Communities receive the money. There were only four applicants last time. The ballpark masterplan is something that could be put into the Stellar Communities Application. MainStreet Revitalization could be put in as well. They are looking for a collection of projects. The money is not all received upfront. There is a matching component. Floyd County has retained a consultant to assist with the application.

#### **Plan Commission**

Nothing to report.

#### **Storm Water Board**

Meets tomorrow at 7:30 P.M.

#### **Old Town Hall Committee**

Nothing to report.

## **Ball Park Committee**

Chris Loop would like a quote for internet at the ballpark.

There will be a discussion of the master plan.

Kathy Haller asked Chris Loop to be the Chairperson for the Old Town Hall Committee since she will be gone.

## **Redevelopment Committee**

There will be a meeting January 7, 2020.

## **Agenda Items**

### **Solid Waste Board Member Replacement**

We will need a volunteer for to replace Everett Pullen on the Solid Waste Board. Ben Stocksdale has volunteered for the position. They meet on Tuesdays at 4:30 P.M.

### **Scheduling of Organizational Meeting**

The Organizational Meeting will be held January 6, 2020 at 6:00 P.M.

### **Nepotism 2019**

There are two forms for each elected official to sign.

### **Claims Docket**

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

### **Adjournment**

Shelly Trent made a motion to adjourn the meeting. Seconded by Everett Pullen and approved 5-0.

### **Minutes approved by:**



Christopher Loop, President

Gary S. Smith  
Gary Smith, Vice President

Kathy Haller  
Kathy Haller

Billy Haller  
Billy Haller

Ben Stockdale  
Ben Stockdale

**Attest:**  
Julia Keibler  
Julia Keibler, Clerk Treasurer