

**December 18, 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**

Chris Loop made a motion to approve the November 20<sup>th</sup>, 2017 Regular Meeting Minutes. Seconded by Kathy Haller and approved 5-0.

Kathy Haller made a motion to approve the December 4<sup>th</sup>, Special Meeting Minutes. Seconded by Chris Loop and approved 5-0.

**Department and Committee and Reports**

**Clerk-Treasurer**

Chris Loop made a motion to create a line item under EDIT for the Redevelopment Commission and to dedicate \$5,000.00 for 2017 and 2018. Seconded by Kathy Haller and approved 5-0.

Chris Loop made a motion to approve \$318.00 from the newly created Redevelopment Commission line for the Redevelopment Commission bond. Seconded by Everett Pullen and approved 5-0.

**Georgetown Police Department**

Chief Kunkel warned residents to have packages delivered somewhere safe to prevent theft.

**Public Works**

Josh Williams made a motion to fully cover the price of one pair of work boots for the utility employees each year. Seconded by Chris Loop and approved 5-0.

**Town Attorney**

Kathy Haller made a motion to approve the 1<sup>st</sup> reading of Ordinance G-17-06 establishing a non-reverting fund for Destination Georgetown. Seconded by Josh Williams and approved 5-0.

Chris Loop made a motion to approve the 2<sup>nd</sup> reading of Ordinance G-17-06 establishing a non-reverting fund for Destination Georgetown. Seconded by Everett Pullen and approved 5-0.

Chris Loop made a motion to approve and allow Everett Pullen to sign the State Historical Preservation Society covenant for the old Georgetown State Bank. Seconded by Josh Williams and approved 5-0.

Josh Williams made a motion to allow Everett Pullen to sign a letter to homeowners for the Downtown Revitalization Project outside of the meeting. Seconded by Chris Loop and approved 5-0.

### **Town Engineer**

Bob Woosley informed the council that paving has been suspended due to cold-weather.

Work at the park has is nearing completion and the keys will be turned over soon.

### **New Business**

Chris Loop made a motion to give Josh Weber a six-month average and no late fee for his wastewater bill due to a leak. Seconded by Gary Smith and approved 5-0.

### **Old Business**

Chris Loop made a motion to approve up to \$400.00 to run an advertisement for the Building Commissioner position. Seconded by Everett Pullen and approved 5-0.

Josh Williams made a motion to approve the 1<sup>st</sup> reading Ordinance G-17-07 an ordinance fixing town salaries. Seconded by Chris Loop and approved 5-0.

Josh Williams made a motion to approve the 2<sup>nd</sup> reading Ordinance G-17-07 an ordinance fixing town salaries. Seconded by Chris Loop and approved 5-0.

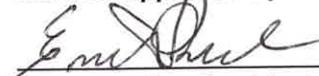
### **Claims Docket**

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

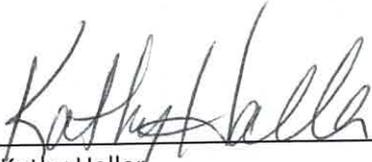
### **Adjournment**

Gary Smith made a motion to adjourn. Seconded by Kathy Haller and approved 5-0.

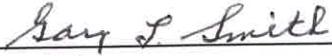
**Minutes approved by:**

  
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Everett Pullen, President

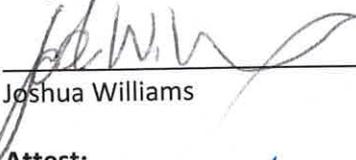
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Christopher Loop, Vice President



Kathy Haller

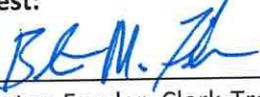


Gary Smith



Joshua Williams

**Attest:**



Brenton Fender, Clerk-Treasurer