

December, 19 2016 6:30PM

Regular Town Council Meeting

Georgetown Town Hall

Pledge of Allegiance

Roll Call

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

Minutes

Chris Loop made motion to approve the minutes form the November 21, 2016 Regular Town Council Meeting. Seconded by Gary Smith and approved 5-0.

Chris Loop made motion to approve the minutes form the December 8, 2016 Special Town Council Meeting. Seconded by Gary Smith and approved 5-0.

Department and Committee and Reports

Clerk-Treasurer

Chris Loop made a motion to allow the Clerk-Treasurer write-off \$4,468.66 dollars in uncollected water debt and allow the Clerk-Treasurer to turn unpaid water debts over to a collection agency. Seconded by Josh Williams and approved 5-0.

Georgetown Police Department

Operation Pullover was successful.

Chris Loop made a motion to allow the Georgetown police Department to use the former town manager's office space. Seconded by Josh Williams and approved 5-0.

Town Attorney

Josh Williams made a motion to accept the Bowman litigation settlement and to allow the Clerk-Treasurer to pay the deductible to the insurance company. Seconded by Chis Loop and approved 5-0.

Town Engineer

The gutters have been fixed at Old Town Hall and an extra \$500 was spent to fix fascia boards.

Floyd County Health Department forced Paul Brown to connect to town sewer and he will need a recapture agreement.

Bob Woosley is working towards getting bids for Ashley Mariah Park project. He expects to get bids in February and begin construction in March 2017.

According to Umbuagh the best-case scenario for the wastewater treatment plant expansion is to complete the full project at \$3.4 million and increase rates 1 percent.

Old Town Hall Committee

There will be a tree lighting ceremony on December 20th.

Building Commission

A garage is being built at 9610 Sate Road 64 without permits. Kristi Fox is to send a letter notifying the owners they are in violation. Steve Broadus is to issues fines to the owners.

Old Business

Josh Williams made a motion to approve the 1st reading of Ordinance G-16-14, an ordinance fixing town salaries and wages in 2017. Seconded by Chris Loop and approved 4-1. Kathy Haller voted "no."

Josh Williams made a motion to approve the 1st reading of Ordinance G-16-15, an ordinance amending G-05-07 and establishing sanitary sewer capacity fees. Seconded by Kathy Haller an approved 5-0.

Josh Williams made a motion to approve the 2nd reading of Ordinance G-16-15, an ordinance amending G-05-07 and establishing sanitary sewer capacity fees. Seconded by Chris Loop an approved 5-0.

New Business

Josh Williams made a motion to approve and sign the wastewater treatment EPA pre-award Compliance Review Report and Certification Statement. Seconded by Chris Loop and approved 5-0.

Claims Docket

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

Adjournment

Josh Williams made a motion to adjourn. Seconded by Chris Loop and approved 5-0.