

February 21, 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: Bob Woosley, Chief Denny Kunkel, Kristi Fox and Brenton Fender.

Minutes

Chris Loop made motion to approve the minutes form the January 17, 2017 Regular Town Council Meeting. Seconded by Gary Smith and approved 5-0.

Sale of Water Utility

The Asset Purchase Agreement with Indiana American has been signed and will be submitted. The Indiana Utility Regulatory Committee has 7 months to review and decide on the agreement.

Department and Committee and Reports

Public Works

Clerk-Treasurer

Chris Loop made a motion to allow travel expenses and \$344.00 for hotel for Julia and Jessica to go to computer training. Seconded by Josh Williams and approved 4-1. Kathy Haller voting nay.

The Town's email host has been having issues with security certificates causing email to not properly send and receive. Brenton Fender will look into pricing with other hosts.

Georgetown Police Department

Chief Kunkel informed the council that the new reserve officers will be attending basic academy training. The department has completed all of the 2017 classroom training.

Town Engineer

Bob Woosley informed the council that he has started a paving inventory and he would like their input. The town will apply for the Community Crossings Grant again this year.

Bob will meet with Jamie Schillmiller to discuss right-of-way restoration and drainage in Catalpa Ridge.

The council can expect shop expansion quotes in March or April.

Plan Commission

Josh Williams is now president of the Plan Commission and Chris Loop is now vice president. The Plan Commission is in the process of reviewing the zoning map.

Ball Park Committee

Chris Loop made a motion to approve and have Everett Pullen sign a 3-year contract renewal with Joel Kintner that allows him to sell advertising with 40% of proceeds going to the town. Seconded by Josh Williams and approved 5-0.

Bob Woosley and Joel Kintner will work together to put requirements together so the town can request bids on the dugouts.

Old Business

SRF Loan

Kathy Haller made a motion to delay the State Revolving Fund Loan for the Wastewater Treatment Plant Expansion. The motion died due to the lack of a second.

New Business

Sidewalks at Celebration Worship Center

Chris Loop made a motion to accept the bid from Fulkerson Contracting for \$7,665.00 to be paid from the sidewalk fund and have Bob Woosley send a letter to proceed. Seconded by Gary Smith and approved 5-0.

Claims Docket

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

Adjournment

Chris Loop made a motion to adjourn. Seconded by Gary Smith and approved 5-0.