

TOWN OF GEORGETOWN
SPECIAL MEETING
JANUARY 26, 2015

- I. Gary Smith, Town Council President, called the meeting to order at 6:30 P.M.
- II. Pledge of Allegiance
- III. Members in attendance were Chris Loop, Jim Tripure, Gary Smith, Patti Denison and Kathy Haller.
- IV. Special Agenda
 - A. Questions were raised about what was voted on with Ordinance G-14-09A. *There was a motion by Chris Loop to repeal Ordinance G-14-09A. The motion was seconded by Patti Denison. Approved by all.*
 - B. There was a 3rd reading of Ordinance G-14-09. *There was a motion by Chris Loop to repeal Ordinance G-14-09A. The motion was seconded by Kathy Haller. Approved by all.*
 - C. A zoning violation on Estate Drive was discussed. Heavy duty trucks, garbage trucks and flatbed trucks with full garbage cans are consistently at the property. Trucks are coming and going at all hours and it appears that the owner is running a refuse company from is residence. There is great concern by the town because of the odor, contamination and zoning violation. Christy Fox will be discussing the issue with the health department. Gary Smith has asked the Planning and Zoning Committee meet to discuss the situation. They have decided to meet February 3, 2015 at 6:30. Based on that meeting the town will then take further action if required.
 - D. Quotes were opened for the repair of a sewer lift station in Ranelle Woods. Only 3 bids were received of the 8 that were requested. It was decided that the bid presented by River City would be the best choice for \$11,276.25. *There was a motion by Chris Loop to approve and it was seconded by Patti Denison. Approved by all.*
- V. Individual Council Member Comments
 - A. Patti Denison has no comments.
 - B. Kathy Haller would like to take a look at all ordinances to make sure that they are enforced and up to date.
 - C. Chris Loop would like to meet for an Executive Session on February 5, 2015 at 6:30. The purpose of the meeting would be to discuss new water and sewer rates. Chris will be working on a new contact spreadsheet and assist with getting email accounts set up.
 - D. Jim Tripure has enjoyed working with everyone on the Town Council.
- VI. Adjournment
 - A. Kathy Haller made a motion to adjourn and Chris Loop seconded the motion. All approved and the meeting ended at 8:20 p.m.