

July 18, 2016 6:30PM

Regular Town Council Meeting

Georgetown Town Hall

Pledge of Allegiance

Roll Call

Council members present: Everett Pullen, Kathy Haller, Gary Smith, and Chris Loop. Josh Williams arrived at 6:50PM. Also in attendance: Matt Robinson, Officer Hardin Ellis, Kristi Fox, and Brenton Fender.

Minutes

Chris Loop made a motion to approve the minutes for the June 20, 2016 Regular Meeting. Seconded by Gary Smith and approved 4-0. Josh Williams absent.

Department and Committee Reports

Georgetown Police

Officer Ellis addressed the council and audience updated them on Floyd County's emergency alert system. He also asked that people e-mail Chief Kunkel if they information or changes for the town website.

Clerk-Treasurer

Clerk-Treasurer Brenton Fender asked the council for permission to attend the IACT Conference in October. Chris Loop made a motion to approve up to \$600.00 for Mr. Fender registration and hotel accommodations. Seconded by Gary Smith and approved 4-0. Josh Williams absent.

Town Attorney

Chris Loop made a motion to allow work at Catalpa Ridge without changes to the plat. Seconded by Kathy Haller and approved 4-0. Josh Williams absent.

Chris Loop made a motion to allow Kristi to send the Flood Plain Ordinance to DNR for approval. Seconded by Kathy Haller and approved 4-0. Josh Williams absent.

Chris Loop made a motion to approve the first reading of Ordinance G-16-07, An Ordinance to Establish a Fund for LOIT Special Distributions. Seconded by Gary Smith and approved 4-0. Josh Williams absent.

Chris Loop made a motion to approve the second reading of Ordinance G-16-07, An Ordinance to Establish a Fund for LOIT Special Distributions. Seconded by Gary Smith and approved 4-0. Josh Williams absent.

Town Engineer

Matt Robinson from Heritage Engineering addressed the council on behalf of the absent Bob Woosley. Mr. Robinson stated that the council could expect news on the Community Crossing Matching Grant sometime in Fall. The drainage work on Georgetown Greenville Road can be completed as soon as the property owner signs the waiver.

Mr. Robinson informed the council that it would cost \$4300.00 to install speed humps on Kelly Avenue. Chris Loop made a motion to approve \$4300.00 from LRS to have Temple & Temple install speed humps on Kelly Avenue. Seconded by Josh Williams and approved 5-0.

Upon Mr. Robinson's recommendation, Chris Loop made a motion to approve a \$14,333.00 deduct change order to the Kelly Avenue water line project. Seconded by Gary Smith and approved 5-0.

Upon Mr. Robinson's recommendation, Chris Loop made a motion to approve the second Kelly Avenue water line project pay application of \$57,341.00 to Temple & Temple. Seconded by Kathy Haller and approved 5-0.

Upon Mr. Robinson's recommendation, Chris Loop made a motion to approve the Brookstone Court drainage improvement project pay application to Fulkerson Contracting. Seconded by Josh Williams and approved 5-0.

Building Commissioner

Chris Loop made a motion to allow Kristi Fox to send letters to homeowners found to be in violation. Seconded by Kathy Haller and approved 5-0.

Old Town Hall Committee

In October the town will have an opportunity to reapply for grant money to continue improvements on Old Town Hall.

New Business

Tim Gibson addressed the council concerning parking on Nina Drive. Mr. Gibson was not satisfied with the amount of time it took to resolve the situation.

Claims

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

Miscellaneous

Chris Loop made a motion to allow the Clerk-Treasurer to continue to remove late fees on water bills being paid by the Town Trustee. Seconded by Josh Williams and approved 5-0.

Kristi Fox will prepare and ordinance to allow late fees to waived on water bills paid by the Town Trustee.

Adjournment

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