

GEORGETOWN TOWN COUNCIL

REGULAR MEETING

JULY 20, 2015

Call to order

Pledge of Allegiance

Roll Call

Council members in attendance Gary Smith, Chris Loop, Patti Denison, Kathy Haller, and Jim Tripure. Also in attendance Denny Kunkel, Richard Stiles, Bob Woosley, Brenton Fender, and Julia Keibler. Town Attorney Kristi Fox was absent for medical reasons.

**Approval of Minutes**

Kathy Haller made a motion to approve the June 15, 2015 Regular Meeting Minutes. Seconded by Patti Denison and approved by all.

Kathy Haller made a motion to approve the June 22, 2015 Special Meeting Minutes. Seconded by Chris Loop and approved by all.

Chris Loop made a motion to approve the June 25, 2015 Regular Meeting Minutes. Seconded by Gary Smith and approved by all.

**DEPARTMENT AND COMMITTEE REPORTS**

Clerk-Treasurer Brenton Fender had nothing to report.

Police Chief Denny Kunkel stated that Georgetown will participate in National Night Out on August 4<sup>th</sup> at the Georgetown Optimist Club. Georgetown Police Department was involved in Dog Days at the Georgetown Drive-In along with Billy Powell and Floyd County Animal Control. Georgetown Police Department is looking for reserve officers.

**WATER & SEWER PETITIONS**

**Tamera Persinger** Kathy Haller made a motion to give non-sewer affected leak credit. Seconded by Chris Loop and approved by all.

Chris Loop made a motion to give the Clerk-Treasurer's Office the authority to follow the terms of the leak ordinance. Seconded by Patti Denison and approved by all.

**Karen Beaton** Chris Loop made a motion to give a sewer credit for a pool fill. Seconded by Patti Denison and approved by all. Chris Loop made a motion to give a non-sewer affected leak credit on the July bill after providing the plumber's bill. Seconded by Kathy Haller and approved by all.

**Matt Carroll** Chris Loop made a motion to give a sewer credit for a pool fill. Seconded by Gary Smith and approved by all.

**Jason Parrish** Chris Loop made a motion to give a sewer credit based on average usage for the months of May and June. Seconded by Kathy Haller and approved by all.

**Billie Fetz** Chris Loop made a motion to give a sewer credit for a pool fill. Seconded by Gary Smith and approved by all.

**John McGuire** Chris Loop made a motion to give a sewer credit for a pool fill. Seconded by Patti Denison and approved by all.

**Steve Webb** Chris Loop made a motion to give a sewer credit for a pool fill. Seconded by Patti Denison and approved by all.

**Sharon Logsdon** Chris Loop made a motion to give a sewer credit for May and June. Seconded by Jim Tripure and approved by all.

**Chris Johnson** Chris Loop made a motion to give a sewer credit for a pool fill in the months of June and July. Seconded by Patti Denison and approved by all.

**Denise McCormick** Chris Loop made a motion to give a sewer credit for a pool fill. Seconded by Kathy Haller and approved by all.

**Ashley Hentz** Chris Loop made a motion to give a sewer based on average for the months of June and July. Seconded by Kathy Haller and approved by all.

**Tonya Neely** Patti Denison made a motion to defer until the utility crew could investigate. Seconded by Chris Loop and approved by all.

**Sister Barbara** asked for permission to install 5 traffic calming devices near Guerin Woods and Providence House at no cost to the town. Patti Denison made a motion to approve this request. Seconded by Chris loop and approved by all.

**Roger Jeffers** informed the council that Floyd County Parks and Recreation would have to withdraw from future inter-local agreements due to Floyd County budget issues.

Richard Stiles informed the council that the town's Certified Water Operator, Chad Smith, had resigned. Patti Denison made a motion to allow Richard to conduct a search for a replacement. Seconded by Kathy Haller and approved by all.

Chris Loop made a motion to allow Dave Conrad to repair a deteriorated manhole. Seconded by Jim Tripure and approved by all.

Kathy Haller made a motion spend up to \$4900 from LRS to have Fulkerson Contracting fix Georgetown Greenville Road. Seconded by Patti Denison and approved by all.

Richard Stiles asked the council for permission to send out letters to the accepted and declined parties involved in the CDBG including one allowing River Hills to act on the town's behalf. Patti Denison made a motion to approve this request. Seconded by Kathy Haller and approved by all.

Bob Woosley requested that the town make the first payment request for the Maplewood sewer extension project. Chris Loop made a motion to approve the request. Seconded by Gary Smith and approved by all.

Patti Denison made a motion to approve up to \$12,000 to have Fulkerson Contracting fix the channel bank erosion in the creek in the ball park. Seconded by Kathy Haller and approved by all.

Patti Denison made a motion to approve the claim docket. Seconded by Chris Loop and approved by all.

Chris Loop made a motion to adjourn the meeting. Seconded by Patti Denison and approved by all.