

**January 17, 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: Kristi Fox, Bob Woosley, Chief Denny Kunkel, and Brenton Fender.

**Minutes**

Chris Loop made motion to approve the minutes form the December 19<sup>th</sup>, 2016 Regular Town Council Meeting. Seconded by Kathy Haller and approved 5-0.

Gary Smith made motion to approve the minutes form the December 22<sup>nd</sup>, 2016 Special Town Council Meeting. Seconded by Chris Loop and approved 5-0.

Josh Williams made motion to approve the minutes form the January 4<sup>th</sup>, 2017 Organizational Town Council Meeting. Seconded by Gary Smith and approved 5-0.

**Public Comments**

Pastor Dave Ledger from Celebration Worship Center notified the council that the sidewalks around the church are in poor condition. Chris Loop made a motion to Bob Woosley assess the sidewalks. Seconded by Gary Smith and approved 5-0.

**Department and Committee and Reports**

**Clerk-Treasurer**

Clerk-Treasurer Brenton Fender notified the council that the budget had been approved by the state with some minor alterations.

**Georgetown Police Department**

Chris Loop made a motion to approve up to \$11,600.00 individually from MVH, EDIT, and gaming as well as up to \$5,200.00 from CCI for the purchase of a police vehicle, lighting, radar, K-9 cage, and radio. Seconded by Josh Williams and approved 5-0.

**Town Engineer**

Bob Woosley informed the council that he will be compiling a paving list for the town. The town should be able to get more paving money from the Community Crossings Grant.

Paul Brown has connected his property at 5426 Quarry Road to the town sewer. Mr. Woosley has prepared a recapture agreement that will need to be reviewed by Kristi Fox and approved by the council.

Bob Woosley informed the council that his estimate for the Ashley Mariah Park Project has the town responsible for \$63,000.00. Chris Loop made a motion to allow Bob Woosley move forward with bidding the Ashley Mariah Park Project including automatic locks for the restrooms with a budget of \$64,000.00 from gaming. Seconded by Kathy Haller and approved 5-0.

Bob Woosley, Chris Loop, Julia Keibler, and Steve Tolliver will be scheduling a meeting with Lakeland Lagoon to discuss groundwater infiltration issues with their sewer system.

Chris Loop made a motion approve a budget of \$120,000.00 for the town shop expansion with \$50,000.00 coming from wastewater operating, \$50,000.00 coming from water operating, and \$20,000.00 coming from sanitation and allow Bob Woosley to solicit quotes. Seconded by Josh Williams and approved 5-0.

#### **BZA**

Chris Loop made a motion to approve the BZA's setback variance recommendation for the property on the corner of Miller Road and High Street. Seconded by Josh Williams and approved 5-0.

#### **New Business**

The council signed the Water Distribution Emergency Response Plan updated by Jerry Berryman.

Joel Kintner addressed the council regarding the Town Ballpark. Mr. Kintner would like see the transition from the infield dirt to the outfield grass fixed. This area has developed a lip that disturbs play. Mr. Kintner would also like to see the dugouts rebuilt and is working on getting quotes.

The council asked that the Clerk-Treasurer's office give Tamyra Persinger credit for a non-sewer effected leak for her property at 9045 Walnut Street.

#### **SRF Loan**

Josh Williams informed the council that he would like to use proceeds from the sale of the water utility to pay for expansion of the wastewater treatment plant. Kathy Haller made a motion to stop the wastewater treatment plant expansion SRF loan. The motion died for a lack of a second.

#### **Claims Docket**

Josh Williams 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.