

**March 20, 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.

**Ballpark Dugout Bids**

Bidder Name	Submitted Bid	Alternate Bid
KB Contracting	\$19,976.00	None
Flynn Construction Services	\$81,825.00	\$2,640.00

Chris Loop made a motion to accept the low bidder for the dugout project contingent on review of the submitted items. Seconded by Kathy Haller and approved 4-1. Josh Williams voting nay.

**Beehive Assisted Living Drainage Bids**

Bidder Name	Submitted Bid
Cornell Harbison	\$18,920.00
Fulkerson Contracting	\$11,200.00
Temple & Temple	\$11,200.00

Josh Williams made a motion to take the submitted bids under advisement and allow Bob Woosley to select between the lowest bidders. Seconded by Chris Loop and approved 5-0.

**1815 Kepley Road Drainage Bids**

Bidder Name	Submitted Bid
Cornell Harbison	\$47,570.00
Fulkerson Contracting	\$14,250.00
Temple & Temple	\$23,700.00

Chris Loop made a motion to take the low bid under advisement and to make a decision at a later time. Seconded by Josh Williams and approved 5-0.

**Minutes**

Kathy Haller made motion to approve the minutes from the October 16, 2016 Special Town Council Meeting with "Draft" being removed. Seconded by Chris Loop and approved 5-0.

Chris Loop made motion to approve the minutes from the February 21, 2017 Regular Town Council Meeting. Seconded by Gary Smith and approved 5-0.

Chris Loop made motion to approve the minutes from the March 6, 2017 Special Town Council Meeting. Seconded by Josh Williams and approved 5-0.

## **Downtown Revitalization Plan Second Public Hearing**

Strategic Development Group presented the Downtown Revitalization Plan to the council.

### **Resolution R-17-01**

Chris Loop made a motion to approve the first reading of Resolution R-17-01, a resolution approving the Downtown Revitalization Plan. Seconded by Kathy Haller and approved 5-0.

Chris Loop made a motion to approve the second reading of Resolution R-17-01, a resolution approving the Downtown Revitalization Plan. Seconded by Kathy Haller and approved 5-0.

### **Historical Preservation Committee**

Chris Loop made a motion to direct Kristi Fox to work with Greg Sekula to begin forming a Historical Preservation Committee. Seconded by Kathy Haller and approved 5-0.

## **Department and Committee and Reports**

### **Clerk-Treasurer**

Chris Loop made a motion to approve basic Gmail service for up to \$1,000.00 from the general fund. Seconded by Josh Williams and approved 5-0.

### **Public Works**

#### **Georgetown Police Department**

Chief Kunkel informed the council that the town has six new reserve officers. Floyd and Harrison Counties are looking to put a radio transmitter at the town's water tower on Baylor Wissman Road.

### **Public Works**

Chris Loop made a motion to approve up to \$550.00 from the Gaming Fund to buy new swings for the park. Seconded by Josh Williams and approved 5-0.

### **Town Engineer**

Fulkerson Contracting should have the sidewalk repairs at Celebration Worship Center completed by April 16, 2017.

The town crew will be restoring the closed Alonzo Smith Road entrance to Catalpa Ridge.

Chris Loop made a motion to allow Bob Woosley to solicit quotes for Catalpa Ridge drainage improvements. Seconded by Josh Williams and approved 5-0.

Bob Woosley recommend that the town look into creating a recapture agreement with Paul Brown for his sewer line investment.

Bob Woosley informed the council that the Waste Water Treatment Plant Expansion Design should be completed by the end of July.

Chris Loop made a motion to allow Bob Woosley to solicit bids for the top ten streets on the paving inventory. Seconded by Kathy Haller and approved 5-0.

### **Plan Commission**

Josh Williams is now the President of the Plan Commission. The Plan Commission is working on improving the zoning map and regulations.

### **Ballpark Committee**

Chris Loop made a motion to have the dugout renovation project be paid out of the Gaming Fund. Seconded by Kathy Haller and approved 5-0.

### **Old Business**

#### **SRF Loan**

Kathy Haller made a motion to delay the SRF loan until July 15. Seconded by Gary Smith. The motion failed 2-3. Everett Pullen, Chris Loop, and Josh Williams voting nay.

#### **Claims Docket**

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

#### **Adjournment**

Chris Loop made a motion to adjourn. Seconded by Kathy Haller and approved 5-0.