

**May 15, 2017 6:30PM**

**Regular Town Council Meeting**

**Georgetown Town Hall**

**Pledge of Allegiance**

**Roll Call**

Council members present: Everett Pullen, Chris Loop, 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 April 17, 2017 Regular Town Council Meeting. Seconded by Gary Smith and approved 3-0.

**Department and Committee and Reports**

**Georgetown Police Department**

Chris Loop made motion to allow Chief Kunkel to trade a retired 2005 Crown Victoria police cruiser for scrap value to Merritt's Auto Repair for services performed. Seconded by Gary Smith and approved 3-0.

*Council member Josh Williams arrived at 06:45.*

Chris Loop made a motion to allow Chief Kunkel to have the engine replaced on the Ford Explorer for \$7,589.00 from 101.001.5360 (Repairs & Maintenance – Equipment). Seconded by Josh Williams and approved 4-0.

**Building Commission**

That's the Ticket is now in compliance and the council needs to decide if they would like to dismiss the case or pursue reimbursement of legal fees.

**Town Engineer**

Chris Loop made a motion to approve the low bid from Libs Paving to repair a catch basin at Copperfield Drive and State Road 64 for \$1,450.00. Seconded by Josh Williams and approved 4-0.

Josh Williams made a motion to approve up to \$120,000.00 with Flynn Construction Services for the town shop expansion upon Kristi's approval. Seconded by Chris Loop and approved 4-0.

Chris Loop made a motion to approve up to \$75,000.00, including \$15,000.00 in grant money from Horseshoe, to Temple & Temple to construct restrooms at Ashley Mariah Park. Seconded by Everett Pullen and approved 4-0.

Chris Loop made a motion to approve up to \$9,800.00 from LRS to Libs Paving for driveway milling that coincides with the current paving project. Seconded by Josh Williams and approved 4-0.

Bob Woosley presented some possible solutions for a secondary access road to the wastewater treatment plant.

### **Plan Commission**

The Plan Commission is working with Bob Woosley and Kirsti Fox to revise building codes and the zoning map.

### **New Business**

#### **Ashley Mariah Park**

Dorthy Owen addressed the town council about cleaning up and beautifying the park to memorialize Ashley's birthday on May 21st.

#### **East Lift Station**

Josh Williams made a motion to allow \$375.00 from River City Controls to install a 24-hour timer on the east lift station and \$730.00 for a transformer near the county garage. Seconded by Chris Loop.

#### **Claims Docket**

Josh Williams made a motion to approve the claims docket. Seconded by Chris Loop and approved 4-0.

#### **Adjournment**

Gary Smith made a motion to adjourn. Seconded by Chris Loop and approved 4-0.