

**November 20th, 2017 6:30PM**

**Regular Town Council Meeting**

**Georgetown Town Hall**

**Pledge of Allegiance**

**Roll Call**

Council members present: Everett Pullen, Chris Loop, Kathy Haller, and Gary Smith. Also in attendance: Kristi Fox, Bob Woosley, Chief Denny Kunkel, and Brenton Fender.

**Approval of Minutes**

Chris Loop made a motion to approve the October 4<sup>th</sup>, 2017 Special Meeting Minutes. Seconded by Gary Smith and approved 3-0. Kathy Haller abstained.

Chris Loop made a motion to approve the October 16<sup>th</sup>, 2017 Regular Meeting Minutes. Seconded by Everett Pullen and approved 4-0.

Chris Loop made a motion to approve the October 16<sup>th</sup>, 2017 Budget Adoption Meeting Minutes. Seconded by Gary Smith and approved 4-0.

Chris Loop made a motion to approve the October 30<sup>th</sup>, 2017 Special Meeting Minutes. Seconded by Kathy Haller and approved 4-0.

**Josh Williams arrived at 6:38PM.**

**Main Street Revitalization**

Chris Loop made a motion to allow Everett Pullen to sign the Main Street Revitalization Project Proposal to Apply. Seconded by Josh Williams and approved 5-0.

Chris Loop made a motion to allow Everett Pullen to sign the IDEM Environmental Review. Seconded by Josh Williams and approved 5-0.

Chris Loop made a motion to approve the Four Factor Analysis and Language Access Plan and letter allowing River Hills to send minutes. Seconded by Josh Williams and approved 5-0.

**Department and Committee and Reports**

Josh Williams made a motion to approve park restroom easement pending Kristi Fox's review. Seconded by Chris Loop and approved 5-0.

### **Georgetown Police Department**

Officers Morgan, Felony, and Lawson were all recognized by the Indiana State Police for their mutual aid assistance.

Chris Loop made a motion to approve \$5,736.00 to purchase four AEDs with wall cabinets and provide training for ten people. Seconded by Gary Smith and approved 5-0.

### **Town Attorney**

Chris Loop made a motion to accept the check and dismiss the ticket in the Dunfee case. Seconded by Everett Pullen and approved 5-0.

Chris Loop made a motion to approve the 1<sup>st</sup> reading of Ordinance G-17-05 an ordinance establishing the Department of Redevelopment. Seconded by Kathy Haller and approved 5-0.

Chris Loop made a motion to approve the 2<sup>nd</sup> reading of Ordinance G-17-05 an ordinance establishing the Department of Redevelopment. Seconded by Kathy Haller and approved 5-0.

Kathy Haller made a motion to appoint Chris Loop to the Redevelopment Commission. Seconded by Everett Pullen and approved 5-0.

Kathy Haller made a motion to appoint Josh Williams to the Redevelopment Commission. Seconded by Everett Pullen and approved 5-0.

Everett Pullen appointed Rebecca Gardenhour to the Redevelopment Commission as the non-voting Schoolboard member.

Everett Pullen appointed Kim Courtney to the Redevelopment Commission.

### **Town Engineer**

Chris Loop made a motion to approve \$800.00 to Libbs Paving to have a site paved in Rainelle Woods. Seconded by Josh Williams and approved 5-0.

### **Old Town Hall**

Chris Loop made a motion to allow Kristi Fox to research funding for Mainstreet. Seconded by Everett Pullen and approved 5-0.

### **Kim Brown Leak**

Chris Loop made a motion to a six-month average adjust for Kim Brown's water leak. Seconded by Gary Smith and approved 5-0.

### **Public Works**

Kathy Haller made a motion to approve \$6,500.00 to Custom Overhead Doors for five overhead doors for the new town shop. Seconded by Gary Smith and approved 4-1. Josh Williams voting Nay.

**New Business**

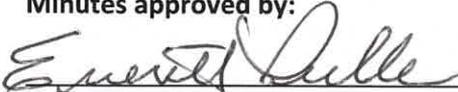
**Claims Docket**

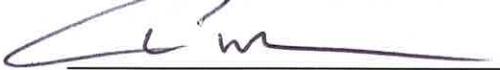
Josh Williams made a motion to approve the claims docket. Seconded by Chris Loop and approved 5-0.

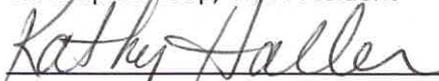
**Adjournment**

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

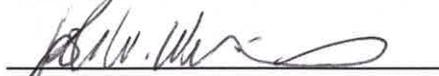
**Minutes approved by:**

  
\_\_\_\_\_  
Everett Pullen, President

  
\_\_\_\_\_  
Christopher Loop, Vice President

  
\_\_\_\_\_  
Kathy Haller

  
\_\_\_\_\_  
Gary Smith

  
\_\_\_\_\_  
Joshua Williams

**Attest:**

  
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Brenton Fender, Clerk-Treasurer