

November 21, 2016 6:30PM

Regular Town Council Meeting

Georgetown Town Hall

Pledge of Allegiance

Roll Call

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

Minutes

Chris Loop made motion to approve the minutes form the October 12, 2016 Special Town Council Meeting. Seconded by Kathy Haller and approved 5-0.

Chris Loop made motion to approve the minutes form the October 17, 2016 Regular Town Council Meeting pending a change to the Software Solutions motion specifying that the \$21,270.00 is to be divided equally between general, water operating, wastewater operating, and sanitation funds. Seconded by Josh Williams and approved 5-0.

Chris Loop made a motion to approve the minutes from the October 26, 2016 Special Town Council Meeting. Seconded by Josh Williams and approved 4-0. Kathy Haller abstained.

Pearce Bottled Gas

Chris Loop made a motion to approve and allow Everett Pullen to sign the contract with Pearce Bottled Gas. Seconded by Gary Smith and approved 5-0.

Department and Committee and Reports

Georgetown Police Department

Chief Kunkel reported that all the suspects involved in car break-ins have been apprehended. Accidents with deer and inattentive drivers are up.

Public Works

Salt spreader is rusted out and is being repaired.

Chris Loop made a motion to approve \$4,000.00 from LRS for a new snow plow. Seconded by Josh Williams and approved 5-0.

Town Attorney

Josh Williams made a motion to give Sharon Logsdon a \$52.74 sewer credit. Seconded by Kathy Haller and approved 5-0.

Town Engineer

Chris Loop made a motion to hire Jim Gutting as bond council for the wastewater treatment plant expansion. Seconded by Kathy Haller and approved 5-0.

Chris Loop made a motion to approve up to \$2,814.00 out of wastewater operating to have Aspire Indiana fix the airline leak at the wastewater treatment plant. Seconded by Gary Smith and approved 5-0.

Bob Woosley recommended that the council should increase sewer tap fees to \$5,000.00 in town and \$7,000.00 out of town with a 2% yearly increase for both.

Old Town Hall Committee

Chris Loop made a motion to allow Brenton Fender to sign the Downtown Revitalization Grant claim voucher. Seconded by Everett Pullen and approved 5-0.

Chris Loop made a motion to allow the Main Street organization to display a Christmas tree at Old Town Hall. Seconded by Josh Williams and approved 5-0.

Parks Committee

Joel Kintner sent the town a letter thanking them for the opportunity to run the softball leagues and he suggested some repairs and upgrades to be made to the park.

Old Business

Chris Loop spoke with Jamie Schillmiller and they're recommendation to the Council was that the town not reimburse Mr. Grubb for the repair costs for the broken water line. Chris Loop made a motion to only charge Mr. Grubb wholesale rate for the leaked water. Seconded by Kathy Haller and approved 5-0.

Chris Loop made a motion to have Umbaugh amend the wastewater rate analysis for \$2,500.00. Seconded by Kathy Haller and approved 5-0.

New Business

Chris Loop made a motion to reapprove the current holiday schedule. Seconded by Josh Williams and approved 5-0.

Kathy Haller made a motion to approve \$1,846.00 to Highlander Roofing for gutter work at Old Town Hall and up to \$700.00 for contingent work. Seconded by Josh Williams and approved 5-0.

Josh Williams made a motion to approve the first reading Ordinance G-16-12 to waive late fees on customer accounts when being helped by the trustee. Seconded by Chris Loop and approved 5-0.

Josh Williams made a motion to approve the second reading Ordinance G-16-12 to waive late fees on customer accounts when being helped by the trustee. Seconded by Chris Loop and approved 5-0.

Josh Williams made a motion to pay \$50.00 from water operating to the deposit on Kim Courtney's water account. Seconded by Kathy Haller and approved 3-0. Chris Loop and Everett Pullen abstained.

Claims Docket

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

Adjournment

Chris Loop made a motion to adjourn. Seconded by Gary Smith and approved 5-0.