

October 16, 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, Julia Keibler, and Brenton Fender.

Approval of Minutes

Kathy Haller made a motion to approve the September 18, 2017 Budget Hearing Minutes. Seconded by Josh Williams and approved 4-0. Chris Loop abstained.

Kathy Haller made a motion to approve the September 18, 2017 Regular Meeting Minutes. Seconded by Josh Williams and approved 4-0. Chris Loop abstained.

Community Development Block Grant

Josh Williams made a motion to approve and allow Everett Pullen to sign the Professional Services Contract with River Hills for the Community Development Block Grant. Seconded by Chris Loop and approved 5-0.

Bolen Water Bill

The Bolen's water meter is to be pulled and tested for accuracy.

Old Town Hall Grant

Chris Loop made a motion to allow Everett Pullen to sign the General Grant Conditions Form and Assurances Construction Program Form. Seconded by Kathy Haller and approved 5-0.

Chris Loop made a motion to allow Everett Pullen to sign a grant acceptance letter outside of the meeting. Seconded by Kathy Haller and approved 5-0.

Department and Committee and Reports

Clerk-Treasurer

Chris Loop made a motion to approve CMI to create a program to refund water deposits. Seconded by Josh Williams and approved 5-0.

Georgetown Police Department

Chief Kunkel informed the council that the Chris Avis will be sworn in Wednesday October 18th.

Town Engineer

IDEM is currently reviewing the wastewater treatment expansion plans.

The town received the full requested amount for the Community Crossings Grant. The town can now move forward with the planned projects submitted on the grant. Mr. Woosley will request bids so the paving projects can be completed before the end of the year.

Mr. Woosley is working with the Rainelle Woods developers to get the final paving completed.

Town Attorney

Josh Williams made a motion to approve and allow Everett Pullen to sign the Order of Dismissal for the traffic ticket case. Seconded by Chris Loop and approved 5-0.

Chris Loop made a motion to approve the 1st reading of Ordinance G-17-02, an ordinance for fire hydrant rental costs. Seconded by Everett Pullen and approved 5-0.

Chris Loop made a motion to approve the 2nd reading of Ordinance G-17-02, an ordinance for fire hydrant rental costs. Seconded by Everett Pullen and approved 5-0.

Chris Loop made a motion to approve the 1st reading of Ordinance G-17-03, an ordinance creating a non-reverting trust fund for the proceeds of the sale of the water utility. Seconded by Everett Pullen and approved 5-0.

Chris Loop made a motion to approve the 2nd reading of Ordinance G-17-03, an ordinance creating a non-reverting trust fund for the proceeds of the sale of the water utility. Seconded by Everett Pullen and approved 5-0.

New Business

Chris Loop made a motion to approve the second pay app to Flynn Construction Services. Seconded by Josh Williams and approved 5-0.

The council did not want Town Hall to become a payment center for Indiana American water.

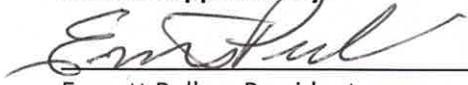
Claims Docket

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

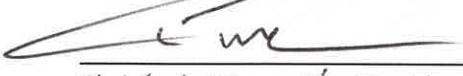
Adjournment

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

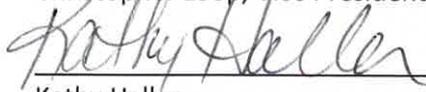
Minutes approved by:



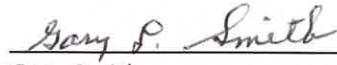
Everett Pullen, President



Christopher Loop, Vice President

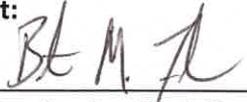


Kathy Haller



Gary Smith

Joshua Williams

Attest:


Brenton Fender, Clerk-Treasurer