

Regular Town Council Meeting

October 19, 2015

Call to Order

Pledge of Allegiance

Roll Call

Council Members present: Gary Smith, Kathy Haller, and Patti Denison. Also in attendance Chief Denny Kunkel, Brenton Fender, Kristi Fox, Julia Keibler, Richard Stiles, Steve Broadus, and Bob Woosley.

Approval of Minutes

Kathy Haller made a motion that all comments be included in the minutes. Seconded by Gary Smith. Failed 2-1.

Patti Denison Made a motion to approve the minutes. Seconded by Gary Smith. Failed 2-1.

Department and Committee Reports

Clerk-Treasurer

Patti Denison makes a motion to purchase new phones while staying below \$890.00 a month and \$1317.00 up front costs. Seconded by Kathy Haller and approved 3-0.

Georgetown Police Department

Georgetown Police Department now has approval to run information through the patrol cars. Time Warner Cable has increased the price for internet and basic cable at the police station from \$48 to \$104. The state has awarded GPD and FCPD \$12,000 to put extra officers out. GPD is looking to hire 6 reserve officers.

Public Works

The drain in the ball park now goes all the way to the creek. The excavator is being configured and will be delivered soon. The wastewater treatment plant is running at near capacity and the solids went over. The town needs to be moving forward with the expansion. Rick presented the council with option of discontinuing painting stop bars on the roadways. The council and Chief Kunkel would like to continue the use of stop bars.

Town Attorney

Kristi needs a copy of the interlocal agreement with the Floyd County Animal Shelter and our records of past payment. The town has made a claim against the Catalpa Ridge bond.

Kathy Haller made a motion to have Gary Smith sign the Copperfield Commons bond extension through 2016. Seconded by Patti Denison and approved 3-0.

Town Engineer

The town should be receiving reimbursement from the county for the Maplewood sewer extension. The town has a roads dedication correction for Guerin Woods. There is also a separate roads dedication. Bob suggested that the council form a subcommittee to work on the wastewater treatment plant expansion.

Building Commissioner

Steve Broadus reported that he has been in contact with several residents concerning the condition of their property.

Old Town Hall Committee

Kathy Haller has plans to decorate Old Town Hall for the holidays.

Old Business

WWTP Operations Agreement Renewal

Aqua Utilities needs to send the town a copy of their insurance certificate. Kristi reviewed the contract and suggested some changes. Kristi recommended that the changes be made and the contract be signed at the November meeting.

Kelley Avenue Water Line Replacement

The old asbestos-cement waterline that runs along Kelley Avenue appears to have a leak. Bob presented so estimates as to how much it would cost to replace the line. Bob recommended repaving Kelley Avenue which is in currently deteriorated and would be damaged further during the water line replacement.

R-15-01 Blight Resolution

Rick surveyed downtown and estimated that 60% of the downtown area was blighted. No motion made.

Four-Factor Analysis and Language Access Plan

Patti Denison made a motion to allow Gary Smith to sign the Four-Factor Analysis and Language Access Plan with a corrected date. Seconded by Kathy Haller and approved 3-0.

HUD Disclosure Document

Patti Denison made a motion to allow Gary Smith to sign the HUD Disclosure Document. Seconded by Kathy Haller and approved 3-0.

Resolution R-15-02 2nd and 3rd Reading

Patti Denison made a motion to approve Resolution R-15-02 (2nd reading). Seconded by Kathy Haller and approved 3-0.

Kathy Haller made a motion to approve Resolution R-15-02 (3rd reading). Seconded by Patti Denison and approved 3-0.

Claim Docket

Patti Denison made a motion to approve the Claim Docket. Seconded by Gary Smith and approved 3-0.

Adjournment

Patti Denison made a motion to adjourn. Seconded by Kathy Haller and approved 3-0.