

**October 30th, 2017 6:00PM**

**Special 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.

**Ordinance G-17-04**

Chris Loop made a motion to approve the 1<sup>st</sup> reading of Ordinance G-17-04, an ordinance repealing and replacing G-17-02 for fire hydrant rental costs. Seconded by Gary Smith and approved 5-0.

Chris Loop made a motion to approve the 2<sup>nd</sup> reading of Ordinance G-17-04, an ordinance repealing and replacing G-17-02 for fire hydrant rental costs. Seconded by Josh Williams and approved 5-0.

**Resolution R-17-03**

Chris Loop made a motion to approve the 1<sup>st</sup> Resolution R-17-03, a resolution approving agreements with Indiana American Water. Seconded by Kathy Haller and approved 5-0.

Josh Williams made a motion to approve the 2<sup>nd</sup> Resolution R-17-03, a resolution approving agreements with Indiana American Water. Seconded by Josh Williams and approved 5-0.

**New Police Officer**

Chris Loop made a motion to hire Chris Avis as a Patrolman B at \$38,074.91 per year and pay him for work completed. Seconded by Gary Smith and approved 5-0.

**Letter to Water Customers**

Josh Williams made a motion to approve the letter to the water customers regarding the sale of the water utility. Seconded by Gary Smith and approved 5-0.

Chris Loop made a motion to approve the contract with Stantec for the Storm Water Advisory Committee, to be paid from MS4. Seconded by Josh Williams and approved 5-0.

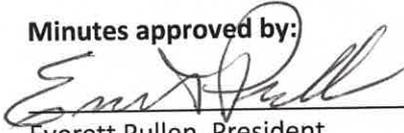
**Kathy Haller exited the meeting.**

Josh Williams made a motion to approve \$132,037.82 to Temple and Temple for the paving project assuming all documents were in order. Seconded by Chris Loop and approved 4-0.

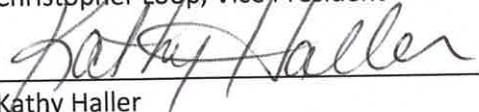
**Adjournment**

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

**Minutes approved by:**

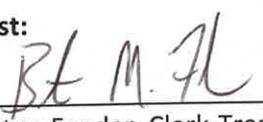
  
\_\_\_\_\_  
Everett Pullen, President

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

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

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

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

**Attest:**  
  
\_\_\_\_\_  
Brenton Fender, Clerk-Treasurer