

October 17, 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: Kristi Fox, Bob Woosley, Steve Broadus, Officer Hardin Ellis, and Brenton Fender.

Minutes

Kathy Haller made motion to approve the minutes form the September 14, 2016 Special Town Council Meeting. Seconded by Chris Loop and approved 5-0.

Josh Williams made motion to approve the minutes form the September 19, 2016 Regular Town Council Meeting. Seconded by Chris Loop and approved 5-0.

Department and Committee and Reports

Clerk-Treasurer

Chris Loop made a motion to allow Everett Pullen to sign the contract with Software Solutions and approve up to \$21,270.00 divided in equal amounts from general, water operating, wastewater operating, and sanitation funds for a new computer system and the initial payment to Software Solutions. Seconded by Josh Williams and approved 5-0.

Georgetown Police Department

Officer Ellis informed the council that Chief Kunkel would like to move forward with getting a new phone system this year. Mobile speed sign will be around town.

Town Attorney

The council decided they would like to have an executive session regarding the Bowen case.

Josh Williams made a motion to pass the 1st reading of R-16-03, a resolution to release the Catalpa Ridge bond. Seconded by Chris Loop and approved 5-0.

Chris Loop made a motion to pass the 2nd reading of R-16-03, a resolution to release the Catalpa Ridge bond. Seconded by Kathy Haller and approved 5-0.

Town Engineer

Bob Woosley informed the council that INDOT has refused to fix exposed rebar and damaged curbing from the State Road 64 paving project. Mr. Woosley stated that the town has no recourse, but he would make another attempt to have INDOT make the repairs.

Chris Loop made a motion to allow Everett Pullen to sign the letter to release the surety obligation for Crimson Creek. Seconded Josh Williams and approved 5-0.

Mr. Woosley notified the council that he has answered the state's technical questions regarding the wastewater treatment plant expansion and the SRF loan should be approved soon.

The town needs an easement for an existing sewer line near the Marathon station. Bob Woosley and Kristi Fox will work together to secure the easement.

Chris Loop made a motion to allow the town to help the Optimist Club with a drainage project pending a signed release. Seconded by Josh Williams and approved 5-0.

New Business

Chris Loop made a motion to approve and allow Everett Pullen to sign a contract with American Legal Publishing to have town ordinances codified for \$8,000.00 in equal amounts from general, water operating, wastewater operating, and sanitation funds. Seconded by Josh Williams and approved 5-0.

Calvin Grubb addressed the council regarding a failed repair on a water line at his mother's residence. Mr. Grubb believes the town is responsible and asked the council to refund the repair costs. The council decided to table the issue until they could speak with Utilities Supervisor Jamie Schillmiller.

Chris Loop made a motion to have Jeff Reed Logging & Tree Service Co. remove and the dead ash tree on Davis Court for \$975.00 and allow an additional \$300.00 for stump grinding. Seconded by Josh Williams and approved 5-0.

Kim Courtney addressed the council regarding deposits on her water and wastewater accounts. Clerk-Treasurer Fender informed the council that town records show that a deposit was never made on the account. Chris Loop made a motion to allow Kim Courtney to continue utility service without deposits. Seconded by Kathy Haller and approved 5-0.

Claims Docket

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

Council Member Comments

Gary Smith stated that the town needs to increase out of town sewer tap on fees. Bob Woosley stated that it should be done as percentage difference.

Adjournment

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