

September 18, 2017 6:30PM

Regular Town Council Meeting

Georgetown Town Hall

Pledge of Allegiance

Roll Call

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

Approval of Minutes

Kathy Haller made a motion to approve the August 21, 2017 Regular Meeting Minutes. Seconded by Gary Smith and approved 4-0.

Kathy Haller made a motion to approve the August 24, 2017 Executive Session Memorandum. Seconded by Gary Smith and approved 4-0.

Josh Williams made a motion to approve the August 24, 2017 Special Meeting Minutes. Seconded by Everett Pullen and approved 3-0. Kathy Haller abstained.

Josh Williams made a motion to approve the September 6, 2017 Budget Workshop Meeting Minutes. Seconded by Kathy Haller and approved 4-0.

Kathy Haller made a motion to approve the September 14, 2017 Special Meeting Minutes. Seconded by Josh Williams and approved 4-0.

Department and Committee and Reports

Clerk-Treasurer

Josh Williams made a motion to approve the pay application from Flynn Construction for the Town Shop Expansion. Seconded by Gary Smith and approved 4-0.

Georgetown Police Department

Chief Kunkel informed the council that he will be helping with Halloween trick-or-treating at Georgetown Elementary. The Georgetown Police Department completed training for rail accidents and spills.

Town Engineer

Bob Woosley informed the council that they will need to have a rate hearing for the SRF loan.

There will be a Zoning Hearing at 6:00PM on November 4, 2017 at the Optimist Club.

The council decided not to make changes to the roadway inventory.

Guerin has proposed some new construction that could cause some issue with the town's existing easement and an existing 4" sewer line. Guerin would replace the 4" line with an 8" line at no cost to the town.

Public Works

Everett Pullen made a motion to approve \$2,940.00 to have Temple & Temple patch Mary Collins Lane and Gilstrap Way. Seconded by Josh Williams and approved 4-0.

Josh Williams made a motion to approve \$575.00 to have Jeff Read remove the tree at Brookstone. Seconded by Kathy Haller and approved 4-0.

New Business

Kathy Haller made a motion to approve and allow Everett Pullen to sign the Georgetown Main Street Streetscape Improvements Project Professional Services Agreement. Seconded by Gary Smith and approved 4-0.

Claims Docket

Josh Williams made a motion to approve the claims docket. Seconded by Gary Smith and approved 4-0.

Stub Water Leak

Josh Williams made a motion to give Mr. Stub the six-month average for the leak on account 4069*2. Seconded by Kathy Haller and approved 4-0.

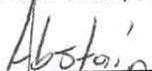
Adjournment

Josh Williams made a motion to adjourn. Seconded by Everett Pullen and approved 4-0.

Minutes approved by:



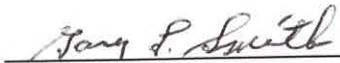
Everett Pullen, President



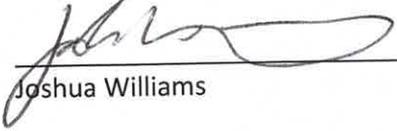
Christopher Loop, Vice President



Kathy Haller

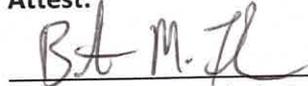


Gary Smith



Joshua Williams

Attest:



Brenton Fender, Clerk-Treasurer