

Regular Town Council Meeting

September 21, 2015

Call to Order

Pledge of Allegiance

Roll Call

Council Members present: Gary Smith, Chris Loop, and Patti Denison. Also in attendance Officer Hardin Ellis, Brenton Fender, Kristi Fox, Julia Keibler, Richard Stiles, and Bob Woosley.

Approval of minutes

Patti Denison made a motion to approve the minutes from the August 17th Regular Town Council Meeting Minutes. Seconded by Chris Loop and approved by all.

Department and Committee Reports

Clerk-Treasurer Brenton Fender asked the council if the town would provide pizza for town employees during the insurance annual enrollment meeting. Chris Loop made a motion to approve this request. Seconded by Patti Denison and approved by all.

Brenton asked the council to approve up to \$929.83 for a file cabinet fire safe. Chris Loop made a motion to approve this request. Seconded by Patti Denison and approved by all.

Police Department

Officer Ellis spoke on behalf of Chief Denny Kunkel. Friday October 30th Georgetown Police Department will be helping Georgetown Elementary with their indoor trick-or-treating. Officer Ellis mentioned that traffic for school drop-off and pickup had improved.

Public Works

Richard Stiles stated that the town utility trucks had been involved in two minor traffic accidents. There were no injuries.

The council instructed Richard Stiles to ask for bids and produce pictures and technical specifications for the mini-excavator.

Town Council President Gary Smith asked that we confirm the purchase and possession of the backhoe attachment for the skid steer.

Starting in April 2016 the state will be paving State Road 64.

Town Engineer

Bob Woosley solicited 7 quotes for the town paving projects. He received 3 responses. The bids were not opened in the meeting and therefore not legal for a public works project. The council decided to have Bob get the quotes resubmitted so they could be opened in front of the public at the October 5th meeting.

Upon Bob's request, Chris Loop made a motion to approve net change order #1 and pay app #2 for the Maplewood Business Park sewer extension and approval period allowing Gary Smith to sign. Seconded by Patti Denison and approved by all.

Town utility workers completed a small MS4 project along Merry Way by the school.

Kristi Stated she would check to see if the Rainelle Woods bond had been extended.

Gary signed the SRF application and it had been submitted. Bob stated that the state had plenty of funds for this and interest rates are currently low.

Bob presented a map that shows a proposed new sewer boundary to amend the previous agreement. This agreement allows Georgetown to dictate sewer service in its area. It was agreed that Kristi would review this and it would be presented at the next regular meeting.

Bob and Chris discussed that we will have a presentation on October 26th showing why the town should upgrade to a more advance meter system.

Old Business

Chris has been in contact with the county on how to put MS4 fees on property tax bills.

Chris Loop made a motion to approve a water leak adjustment for Terry Schroeder. Seconded by Patti Denison and approved by all.

New Business

Trash Day

A representative for Eco-Tech addressed the council and asked to change trash pickup days to Mondays and Fridays and change recycle day to Wednesday. Going forward junk and yard waste will be accepted on every trash pickup day. Chris Loop made a motion to approve this request. Seconded by Patti Denison and approved by all.

Ordinance G-15-19 1st Reading

Chris Loop made a motion to approve Ordinance G-15-19. Seconded by Patti Denison and approved by all.

Ordinance G-15-20 1st Reading

Patti Denison made a motion approve G-15-20. Seconded by Chris Loop and approved by all.

Resolution R-15-02 1st Reading

Chris Loop made a motion to approve Resolution R-15-02. Seconded by Patti Denison and approved by all.

Animal Control Contract

Animal Control asked the town to make a payment for services for next year. It was decided to not make the payment at this time because it is unknown if the county would cut Animal Control funding.

Softball Tournament

Billy Haller received permission from the council to have an all-night softball tournament at the ballpark.

Adjournment

Chris Loop made a motion to adjourn. Seconded by Patti Denison and approved by all.