

**Town of Georgetown  
Regular Meeting  
January 21, 2020  
6:30 P.M.**

**Pledge of Allegiance**

**Roll Call:**

Council members present: Chris Loop, Gary Smith, Kathy Haller, Billy Haller and Ben Stocksdale. Also attending: Kristi Fox, Bob Woosley, Julia Keibler, Jessica Alexander, Diane Lilly and Officer Travis Speece.

**Approval of Minutes**

Ben Stocksdale made a motion to approve the Special Meeting Minutes on December 16, 2019. Seconded by Kathy Haller and approved 5-0.

Chris Loop made a motion to approve the Regular Town Council Meeting Minutes on December 16, 2019. Seconded by Ben Stocksdale and approved 5-0.

Ben Stocksdale made a motion to approve the Special Town Council Meeting Minutes on December 23, 2019. Seconded by Kathy Haller and approved 5-0.

Chris Loop made a motion to approve the Organizational Meeting Minutes on January 6, 2020. Seconded by Kathy Haller and approved 5-0.

**Clerk Treasurers Report**

The year-end summary from German American, the Town's investment account, was presented.

The State Board of Accounts responded back regarding the funds with negative balances. The general fund now has a positive balance because the property tax money was received but the sewer continues to be negative. If we are going to close the Water Operating 601 account it will have to be declared dormant. No answer was received concerning the Waterworks Proceeds fund 480.

Billy Haller would like there to be something on the website about mattress and box spring disposal.

Chris Loop would like for Ben Stocksdale to review the German American Account.

## **Officer Travis Speece**

Schedules have been adjusted because of recent department changes. Reserve Officers continue to work with the department. The 2004 Crown Vic has been delivered to the Lanesville Police Department. Two computers that were rebuilt are now at the station.

In 2019 there were 73 motor vehicle accidents, 29 drug related reports, 23 operating while intoxicated reports, 59 crimes against persons and 47 miscellaneous/general investigation reports.

Vehicle quotes were obtained for a 2020 Ford Explorer \$31,255.25 base model and 2020 Dodge Durango \$44,961.00 for everything except required radio. These are the only two police vehicles to choose from.

Chris Loop would like to work this year to modernize the fleet and prefers the Durango. A quote is still coming for the Explorer. Gary Smith would like to wait until the entire quote has been received.

The evidence room at the police department now has a metal gate. There is a quote for \$735.00 for a metal frame, metal door, lock and installation. The offer from Floyd County Sherriff's Department was appreciated but would have cost more to have the metal frame constructed.

Chris Loop made a motion to approve the quote from AOC for \$735.00 for a metal door and frame to be installed in the evidence room at the Police Station and to be paid out of Gaming. Seconded by Gary Smith and approved 5-0.

The training schedule has been completed for 2020. Three more reserves have just finished their class. They will be sworn in on January 27, 2020 and then begin field training.

## **Public Works**

A quote was received for the entrance ramp and steps at the Police Department. It was from Aimco/Aspire Industries for \$10,114.00. It would be to rip off the existing ramp and decking and would replace it.

Kathy Haller made a motion to approve the Aimco/Aspire Industries quote for \$10,114.00 to be paid for out of Gaming. Seconded by Ben Stocksdale and approved 5-0.

The merry-go-round at the park has been destroyed by vandalism. Blue Grass Recreation Sales and Installation provided a quote for two inclusive spinners for \$11,144.00. It has four seats and is handicap accessible. One would be installed at Ball Park and the other would be installed at Ashley Mariah Park. They can be moved if needed.

Ben Stocksdale made a motion to approve Bluegrass Recreation Sales and Installation quote for \$11,144.00 for two revolution inclusive spinners to be paid for out of Gaming. Seconded by Billy Haller and approved 5-0.

We have a 1993 blue New Holland Ford Tractor. It could be overhauled but is really too small for what we are trying to use it for. We have some larger mowers that it struggles to handle. Recently we had to rent equipment to trim trees because the New Holland is not big enough to handle it. We have a quote for a 2019 John Deere 5075E Utility Tractor from Wright Implement. The price is for the tractor, bucket and root grapple and includes a trade in of the 1993 New Holland. The total price would be \$49,478.00.

Ben Stocksdale made a motion to trade in the 1993 New Holland and purchase the John Deere with grapple from Wright Implement for \$49,478.00 to be paid out of Gaming. Seconded by Gary Smith and approved 5-0.

Kathy Haller received calls as to why the lights and snowflakes were not put up for the holidays. She would like for the Town crew to install them in November. Chris Loop to speak with Jamie Schillmiller about it and put it on the schedule.

### **Town Attorney**

Interlocal Agreement with Floyd County concerning Novaparke was passed in October 2019. It then went to the County Commissioners where it was approved. Then it went to the County Council and they gave some feed back but did not like it. Changes have now been made to the agreement. There was no impact to the Town with the changes that were made. The county's costs will end when the sewer lines are turned over to the Town.

Chris Loop made a motion to reapprove the Interlocal Agreement with Floyd County. The Railroad Agreement was already signed by Everett Pullen who was authorized but Kristi Fox was to hold onto the agreement contingent upon the Interlocal being approved. If it does need to be resigned or re-executed that Chris Loop is authorized to sign it outside of the meeting. Seconded by Ben Stocksdale and approved 5-0.

Kristi Fox to follow up with Don Lopp.

### **Resolution R-20-01**

Chris Loop would like to thank Officer Speece for what he has done the last six months. He has been a true asset to the department and would like to show his appreciation by promoting him to Sergeant by Resolution to make it official.

Chris Loop made a motion to approve Resolution R-20-01, a Resolution for Change in Rank of Officer. Seconded by Billy Haller and approved 5-0.

## **Resolution R-20-02**

This is a Resolution for a temporary salary adjustment. Sergeant Charlie Morgan accepted a position with Scott County. Officer Speece is the person in charge, at this time, of the Georgetown Police Department. This Resolution, as done with Sergeant Morgan, will compensate Sergeant Speece while being in the point position.

Ben Stocksdale made a motion to approve Resolution R-20-02, a Resolution for a Temporary Salary Adjustment. Seconded by Gary Smith and approved 5-0.

## **Ordinance G-20-01**

There was an ordinance lingering that needed to be repealed concerning the Building Commission and bringing the powers back to the Town Council.

Chris Loop made a motion to approve G-20-01, an Ordinance Dissolving The Building Commission. Seconded by Ben Stocksdale and approved 5-0.

## **Second Reading of Ordinance G-20-01**

Chris Loop made a motion to approve G-20-01, an Ordinance Dissolving The Building Commission. Seconded by Kathy Haller and approved 5-0.

## **Town Engineer**

The Wastewater Treatment Plant has a few punch list items remaining. There is an air flow meter that has been faulty. There is also an air-line leak as it passes through the wall that is being addressed. Since these punch list items are there, it is recommended that we hold some retainage. Pay Application #19 is recommending approval of 50% of retainage be released. It is a total of \$81,608.23.

Ben Stocksdale made a motion to approve Pay Application #19 for \$81,608.23. Seconded by Gary Smith and approved 5-0.

We implemented a plant reuse water system during construction. A pump was installed that takes effluent water and reuses at the plant. However, we have found that because it sits for a period of time in warmer conditions, it can get algae growth. This growth needs to be filtered out before the water can be used. The contractor was contacted to see if he can install a gasket and drain line. A quote was received for \$990.00.

Chris Loop made a motion to approve the proposal from Mitchell and Stark for \$990.00 for a 4-inch piping for plant use non potable water system and to be paid for out of Wastewater Improvement Fund. Seconded by Ben Stocksdale and approved 5-0.

There are two air compressors currently at the Wastewater Treatment Plant. We are considering changing those out. This is not something that needs to be done now but it has been noticed that they are going to run more often. There is a concern about the longevity of the compressors. This will continue to be monitored.

Last year we had to submit for our permit renewal. As a result of the change in leadership of the board, we had to update this. The Board President has to serve in that role.

Novaparke sewer construction will begin taking place after the 1<sup>st</sup> of the year.

Main Street Sidewalk and Wall Project plans to start in February. Koetter is the construction company doing the project.

Kathy Haller made a motion to allow Chris Loop to sign easement documents for the Main Street Sidewalk and Wall Project outside of meetings. Seconded by Gary Smith and approved 5-0.

Phase II of the Main Street Sidewalk and Wall Project is being worked on. The intention is to get those ready while Koetter is here so that we can get bids.

Fulkerson Contracting will be starting on the drainage improvements for 1815 Kepley Rd and Payne Street in the spring.

Bob Woosley and Kristi Fox will be meeting tomorrow with Lakeland Estates representatives. They will be working towards options for moving forward.

There was a follow up meeting for the Georgetown Park with Billy Haller and Chris Loop. There will be many phases to the project. Phase 1 will be to consider doing the basketball courts and some lighting improvements to that area. Phase 1a will be acquiring some property at the backside or end of the park. Phase 2 would be to doing something with the Old Town Hall parking lot. The remainder would be phased in over multiple years and to possibly secure grants or other funding.

One of the first things to do is get a good survey of the property. A quote was requested for all of the park and to determine where the corners lie. The railroad right of way is in question. Old Town Hall and Town Hall properties were also included. The quote was requested as an hourly rate not to exceed by Harts Surveying and Engineering. The upset limit is \$15,750.00 for the full survey for all phases of the park.

Chris Loop made a motion to approve the proposal from Hart Surveying and Engineering of the park survey and topographical survey for a fee not to exceed \$15,750.00 to be paid out of Gaming. Seconded by Billy Haller and approved 5-0.

A Stormwater Board meeting has not been scheduled. There was not a quorum at the last meeting. Bob Woosley will follow up about the next meeting. They are going to need surveys and while waiting on the County to complete them, the Storm Water Board has already decided to move ahead on Estate and Copperfield. The surveys are being done by the County.

Bob Woosley spoke to Doug Melton in Crimson Creek and they will both be talking to the developer/builder of the home next door because of flow that has been blocked. It is more of a nuisance water issue but it is an issue. If this is not addressed it will impact others.

When we go out to clean catch basins and wet wells, we are finding that it is harder and harder to find places to take that material. Jamie Schillmiller would like to find a location for a filter pit. It consists of a big drain where you dump the material and it is allowed to dry. It is then hauled off. No one wants to take the material until it has been dried out. The budget for this would probably be around \$50,000.00.

There are meetings scheduled for the Stellar Application. We will see what the County and Towns can pull together in order to submit. If we can become a Steller Community the parks project would be an ideal project.

The survey has not been received for the Estate Drive project. Bob Woosley to follow up with the County.

#### **Plan Commission**

There is going to be a community listening session on February 4, 2020 at 6:30. This will be to see what residents want with planning and zoning. The Town is currently working with the County to revamp our zoning.

#### **Storm Water Board**

To get a February meeting set.

#### **Old Town Hall Committee**

Nothing to report.

#### **Ball Park Committee**

Nothing to report.

#### **Redevelopment Commission**

The first meeting of the year was held this month. We did receive the correct distribution from the establishment of the TIF. There is now some money for projects.

## **Agenda Items**

### **River Hills Appointment**

The River Hills appointment was tabled at the last meeting. There was a citizen who approached us and would be a good fit. Melanie Douglas has been a resident for over 20 years and recently worked for Joe Donnelley.

Chris Loop made a motion to appoint Melanie Douglas to the River Hills position for the Town. Seconded by Billy Haller and approved 5-0.

### **Neighborhood Growth in Georgetown**

Pamela Logsdon would like to know who is in charge of Henriott Road. The Town is responsible for part of it up to the town limits and the County is responsible for the rest.

They also received a letter concerning the new subdivision going in on Henriott Road and attended the public meeting. The Town of Georgetown only provides sanitary sewer to the subdivision since it is outside of Town limits. If the project moves forward, we will continue to review and make sure that the sewer plans that were designed are implemented correctly. The road conditions between Frank Ott Rd and State Road 64 is not in bad shape but is narrow. There is limited input that the Town has concerning this subdivision.

Pamela Logsdon is worried about the stress the new subdivision will place on the sewer system. We are working to protect the Town residents by using tap fees to upgrade the system and keep rates the same within Town limits.

Charles Logsdon said at the Henriott Rd Subdivision public meeting, it was brought up the Town Council needed to widen the bridge/culvert due to safety. With homes going up, he is worried there will be more traffic. A traffic study has been completed for this area. The initial assessment was that there will not be a big influx of traffic. The shoulders could be widened and this will be looked at.

Charles Logsdon talked about the ditch on the corner of Henriott Rd. He thinks that one day a bus will fall in it and flip over. The culvert is breaking away and Jamie Schillmiller will look at it.

### **Ball Park Internet Pricing**

Chris Loop asked at the last meeting for a price quote for internet at the concession stand. We will be able to use the cameras to view at area at all times. Spectrum quoted \$64.98 a month. For an additional \$10.00 the speed at Town Hall can be increased.

Chris Loop made a motion to approve adding internet to the concession stand and upping the internet speed at Town Hall and have a \$99.00 installation charge to be paid for out of General Fund. Seconded by Ben Stocksdale and approved 5-0.

Chris Loop made a motion to purchase a cable modem up to \$100.00 to own the modem at the concession stand to be paid for out of General Fund. Seconded by Ben Stocksdale and approved 5-0.

**Claims Docket**

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

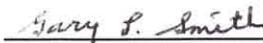
**Adjournment**

Gary Smith made a motion to adjourn the meeting. Seconded by Chris Loop and approved 5-0.

**Minutes approved by:**



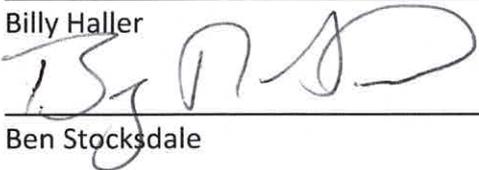
Christopher Loop, President



Gary Smith, Vice President

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

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Billy Haller



Ben Stocksdale

**Attest:**



Julia Keibler, Clerk Treasurer