

**Town of Georgetown**  
**Regular Meeting Held Remotely on Zoom**  
**May 18, 2020**  
**6:30 P.M.**

**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 and Sergeant Travis Speece.

**Bid Opening Estate Circle Drainage Improvements**

Dan Cristiani Excavating \$64,925.00  
Harbison Excavating \$94,335.00  
EZ Construction \$119,220.00  
Merrell Bierman Excavating \$64,139.00  
Fulkerson Contracting \$94,350.00  
Temple & Temple \$49,070.00

There was an addendum that went out this morning to clarify some quantities. Bob Woosley will need to go through to make sure that all of the bids show the correct quantities. It is recommended that the award go to the apparent low bidder Temple & Temple Contracting in the amount of \$49,070.00. Contingent upon Bob Woosley's review that all documentation that was required has been submitted.

Chris Loop made a motion to award the apparent low bidder Temple & Temple Contracting in the amount of \$49,070.00 contingent upon Bob Woosley's review that all documentation that was required has been submitted to be paid out of Stormwater. Seconded by Ben Stocksdale and approved 5-0.

**Approval of Minutes**

Ben Stocksdale made a motion to approve the Regular Town Council Meeting Minutes on March 16, 2020. Seconded by Billy Haller and approved 5-0.

Executive Session Memorandum on April 20, 2020 signed by Town Council.

Executive Session Memorandum on April 27, 2020 signed by Town Council.

## **Clerk Treasurers Report**

Town Hall schedule update. Everyone will come back to work on June 14, 2020 and will then be open to the public. Starting next week there will be two people back in the office each day. Everything is subject to change but we will be following the Governor's guidelines.

## **Town Engineer**

### **WWTP Pay Application #20**

Waste Water Treatment Approval of Application #20 to Mitchell & Starks for final retainage. All work has been completed. We have received written notification from the State that paying this will not preclude us from getting reimbursement for any soft costs if we so choose.

Bob Woosley recommends approval of Pay Application #20 to release all final retainage to the contractor to close out their portion of the project in the amount of \$81,608.23.

Chris Loop made a motion to approval Pay Application #20 to release all final retainage to the contractor to close out their portion of the project in the amount of \$81,608.23. Seconded by Kathy Haller and approved 5-0.

### **WWTP Soft Costs**

There will be a balance after Pay Application #20 of between \$300,000.00 - \$400,000.00 remaining in our allocated funding budget through the SRF loan. The Town can choose to request reimbursement for any soft costs paid. Bob Woosley would like for the Town Council to allow Chris Loop to sign any of the closeout documents to request reimbursement of any soft costs, if the Town so chooses, of up to the amount remaining within the allocated funds, assuming they are eligible costs.

Gary Smith made a motion to allow Chris Loop to sign any of the closeout documents to request reimbursement of any soft cost, if the Town chooses, of up to the amount remaining within the allocated funds, assuming they are eligible costs. Seconded by Ben Stocksdales and approved 5-0.

### **WWTP Required Filing**

Due this month is our SRF Debt Service Coverage Calculation. Baker Tilly has prepared the filing. Doug Baldessari asked that the calculation be presented to the Town Council and that permission be given for him to submit. There will possibly be a red flag as we are trying find out for certain what operating costs will be going forward. There are many one-time costs that have come up because of the project and we do not want to penalize ourselves because of that. The motion would be to allow Baker Tilly to submit the Debt Service Coverage Calculation to the State Revolving Fund.

Chris Loop made a motion that would allow Baker Tilly to submit the Debt Service Coverage Calculation to the State Revolving Fund. Seconded by Gary Smith and approved 5-0.

### **SRF Closing Documents**

Ben Stocksdales made a motion to allow Chris Loop and Julia Keibler to sign the closing documents for the SRF Loan. Seconded by Kathy Haller and approved 5-0.

### **Main Street Sidewalk and Wall Project**

Chris Loop made a motion to approve Pay Application #1 for \$24,083.40 payable to Koetter Construction. Seconded by Kathy Haller and approved 5-0.

Kathy Haller made a motion to approve Change Order #1 for \$9,800.00, which is an increase to the contract covering miscellaneous items and stairs, payable to Koetter Construction to be paid out of Gaming. Seconded by Ben Stocksdales and approved 5-0.

### **Payne Street Drainage Improvement Project**

This project has been completed.

Ben Stocksdales made a motion to approve Pay Application #1 for \$10,320.00 to Fulkerson Contracting and to be paid out of Stormwater. Seconded by Gary Smith and approved 5-0.

### **CCMG 2019 Roadway Paving**

This project has been completed. It did come in under budget and the balance will need to be refunded back to the grant. This year we received a check prior to doing the work and this is a change from previous years.

Gary Smith made a motion to approve Pay Application #1 for \$138,980.52 to Temple & Temple (to be paid out of LRS). Seconded by Billy Haller and approved 5-0.

### **Canal Lane Pavement Damage**

Within a week of finishing paving there was a new delivery driver for Family Dollar. He made a delivery to the store and then backed up to the driveway that was opposite and it was too steep of a drive. The back end of the truck dug and it tore up the new pavement. There is an insurance claim for this. We would like to allow Temple & Temple to return and fix this for the quoted amount of \$2,400.00. This may need to be paid by the Town and then reimbursed or the insurance company may just decide to pay this directly.



Kathy Haller made a motion to allow Temple & Temple to return and repair Canal Lane for \$2,400.00 to be paid either by the Town and reimbursed by the insurance company or paid directly by the insurance company. Seconded by Ben Stocksdale and approved 5-0.

### **CCMG Next Year**

There will probably not be any funding in the next year or two because the gasoline tax revenue is so far down that Covid-19 may have ruined this program. We will have to see what happens.

### **Corydon Ridge Road AARV Installation Project**

All work has been completed.

Chris Loop made a motion to approve Pay Application #1 from Temple and Temple in the amount of \$25,794.00 to be paid out of the Capital Improvement Fund. Seconded by Kathy Haller and approved 5-0.

### **1815 Kepley Road Drainage Improvement Project**

Fulkerson Contracting has had all of the utilities located but there are some conflicts from the original design. They have come back with a new layout that will need to be tweaked a little. Their revised numbers are now underbudget from what was approved previously. Bob Woosley would like to make the changes. A change order will be necessary at some point. Fulkerson Contracting will be starting the project.

### **CCMG 2019 Roadway Paving**

The \$138,980.52 is to be paid out of LRS.

### **Town Attorney**

### **R-20-08 A Resolution to Declare Fund Dormant and to Transfer Dormant Fund Balance**

Ben Stocksdale made a motion to approve R-20-08 A Resolution to Declare Fund Dormant and To Transfer Dormant Fund Balance. Seconded by Chris Loop and approved 5-0.

### **R-20-09 A Resolution to Correct Error and Reimburse Monies to Fund**

Chris Loop made a motion to approve R-20-09 A Resolution to Correct Error and Reimburse Monies to Fund. Seconded by Kathy Haller and approved 5-0.

## **R-20-10 A Resolution to Establish and Appoint an Advisory Committee Regarding the Appointment of a Town Marshall**

Billy Haller made a motion to approve R-20-10 A Resolution to Establish and Appoint an Advisory Committee Regarding the Appointment of a Town Marshall and to allow Chris Loop to sign, representing the entire Town Council. Seconded by Gary Smith and approved 5-0.

### **Ballpark Repairs**

Billy Haller provided a list of repairs that need to be done at the park before regular operation resume. The list was given to the utility crew and estimates were provided by Tim Cooper:

Replace urinal in men's restroom.

Getting hot water to men's and ladies' restroom. A pipe is not attached correctly.

A USA flag and Indiana State flag. The ones we have are tattered and need to be replaced.

Fixing the overhang on the concession stand where birds have nested.

The concession stand roof is leaking.

3rd base gate needs a coupling replaced.

The total cost is roughly \$700.00.

Chris Loop made a motion to approve these park repairs up to \$725.00 and for those items purchased to be paid out of Gaming. Seconded by Kathy Haller and approved 5-0.

### **Commendation Letters for Jordan Jackson**

Two letters of commendation have been received from the Floyd County Sherriff's Department about actions that Officer Jordan Jackson from the Georgetown Police Department took. (The letters are attached.) The letters are signed by Sherriff Frank Loop, Sergeant Gene Perrot and B. Wayne Kessinger.

Congratulations to Officer Jackson.

### **Basketball Goals**

The basketball goals will need to be put back up. Chris Loop will talk with Jamie Schillmiller.

### **Stripping on Canal Lane**

Bob Woosley will look into having the stripping put back.

## Claims Docket

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

## Adjournment

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

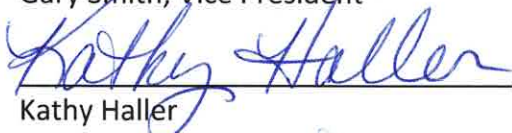
## Minutes approved by:



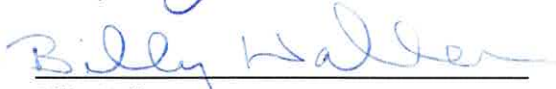
Christopher Loop, President



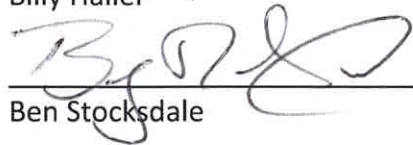
Gary Smith, Vice President



Kathy Haller



Billy Haller



Ben Stocksdale

Attest:



Julia Keibler, Clerk Treasurer