Town of Georgetown Special Meeting July 28, 2020 5:00 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 Sergeant Travis Speece.

Agenda Items

Lakeland Lagoon Agreement

R-20-12 A Resolution for the Approval of an Asset Purchase Agreement with Lakeland Lagoon Sewer Corporation

Ben Stocksdale made a motion to approve R-20-12 A Resolution for the Approval of an Asset Purchase Agreement with Lakeland Lagoon Sewer Corporation and allow Chris Loop to sign outside of a meeting. Seconded by Kathy Haller and approved 5-0.

Internal Controls Ordinance

G-20-03 An Ordinance Adopting and Implementing Internal Controls

Chris Loop made a motion to approve G-20-03 An Ordinance Adopting and Implementing Internal Controls. Seconded by Billy Haller and approved 5-0.

Second Reading of G-20-03 An Ordinance Adopting and Implementing Internal Controls

Chris Loop made a motion to approve G-20-03 An Ordinance Adopting and Implementing Internal Controls. Seconded by Gary Smith and approved 5-0.

Animal Control Ordinance

G-20-04 An Ordinance Regarding Animal Control

Billy Haller made a motion to approve G-20-04 An Ordinance Regarding Animal Control. Seconded by Chris Loop and approved 5-0.

Second Reading of G-20-04 An Ordinance Regarding Animal Control

Chris Loop made a motion to approve G-20-04 An Ordinance Regarding Animal Control. Seconded by Kathy Haller and approved 5-0.

8795 State Road 64

There have been previous issues regarding animal control. Chris Loop went to the property today and the yard is overgrown and there is junk and rubbish in the yard. Chris Loop would like for the Town Council to approve mailing the homeowner a letter. Billy Haller wrote both of those up over a week ago. It is currently in Jamie Schilmiller's hands. Chris Loop would like to ask for the Town Council to approve that Kristi Fox send the homeowner a letter saying that he is in violation and will have 20 days to correct the vegetation, as well as, the junk items that are in the yard.

Chris Loop would like to know what fund legal expenses can be paid out of. Is EDIT allowable if we are having people clean up their yards? What other funds may be used other than General?

Homeowners need to start taking accountability for cleaning their homes up.

Chris Loop would like for Kristi Fox to send a letter that they are in violation of the order and that there are 20 days to correct. If we haven't seen any movement then we can direct Travis Speece.

Chris Loop made a motion to have Kristi Fox send a letter to 8795 State Road 64 for violation of Ordinances. Seconded by Kathy Haller and approved 5-0.

Interlocal Agreement for Transfer of Roads

There are some roads that need to be cleaned up so that INDOT has a clear picture. There is an exhibit to go with the agreement. It will still need to go in front of the Floyd County Council and the Floyd County Commissioners.

Ben Stocksdale made a motion to approve the Interlocal Agreement for Transfer of Roads with the Floyd County. Seconded by Gary Smith and approved 5-0.

Budget Workshop

Bob Woosley and Kristi Fox left the meeting at 5:40 P.M.

The budget was discussed.

Another budget meeting has been scheduled for Wednesday, August 12, 2020 at 5:00 P.M. at Town Hall.

Adjournment

Ben Stocksdale 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