Date Created: 17 June 2021
Time Created: 8:00 AM EDT

Revision: 0

❖ AGENDA ❖

REGULAR MEETING OF THE TOWN COUNCIL

(Reference: Ordinance No. G-09-01, January 6, 2009)

June 21, 2021 @ 6:30 PM

9111 State Road 64 ● Georgetown Town Hall

Council Members: Chris Loop ● Ben Stocksdale ● Gary Smith ● Kathy Haller ● Billy Haller

*** * * NOTE * * ***

Per Town of Georgetown Ordinance No. G-09-01, "The Chair may modify the Council Meetings in order to make the meetings run smoothly."

I. Call to Order ---------- Chairperson

II. Pledge of Allegiance ---------- All Persons Present Wishing to Participate

III. Roll Call ---------- Chairperson

IV. Approval of Minutes ---------- Town Clerk

- Regular Meeting ---------- May 17, 2021

V. The People's Petitions and Comments / Questions of Agenda Items Only
(Please limit to 5 minutes)

VI. Department and Committee Reports

- Clerk-Treasurer ---------- Julia Keibler, Clerk-Treasurer
- Police Department ---------- Travis Speece
- Public Works Department ---------- Chris Loop
- Town Attorney ---------- Kristi Fox, Attorney at Law
- Town Engineer ---------- Bob Woosley, PE
- Plan Commission ---------- Chris Loop, Chairperson
- Storm Water Board ---------- Vacant, Chairperson

This Notice and Agenda comply with Indiana Code - Section 5-14-1.5-5: Public notice of meetings.

The content and order of presentation of this Town Council meeting agenda is consistent with Chapter 4 of the *Indiana Elected Municipal Officials Handbook*, 2012 Edition.

- Old Town Hall Committee----------Chris Loop, Chairperson
- Ball Park Committee----------Chris Loop, Chairperson
- Redevelopment Commission----------Chris Loop, Chairperson

VII. Old Business

- Ordinance G-21-04 – Establishing New Rate for Storm Water Fees----------Chris Loop

VIII. New Business

- Bid Opening - Sanitary Sewer Lift Stations Monitoring Equipment (Telemetry)--------Bob Woosley
- Bid Opening - Roadway Paving----------Bob Woosley
- Bid Opening - Lakeland Sanitary Sewer Improvements Project----------Bob Woosley
- Bid Opening – Floyd Farm and Feed Drainage Improvements Project ---------Bob Woosley
- SRF Report----------Doug Baldessari, Baker Tilly
- Interlocal Agreement, Knable Rd Sewer Project----------Kristi Fox
- Resolution for Transfer of Personal Property from Floyd County----------Kristi Fox
- Surveillance Quote for the Ball Park----------Chris Loop
- Video and Audio Presentation Equipment for Town Hall Quote----------Chris Loop
- Sherman Minton Historical Marker Approval----------Chris Loop
- Destination Georgetown Update----------John Beams

IX. Approval of Claims Docket and Signing of Purchase Orders ---------- Julia Keibler

X. Miscellaneous Business----------N/A

XI. Public Comments of Any Concerns

XII. Individual Council Member Comments

- Chris Loop (President of the Council)---------- At Large
- Gary Smith ---------- District 1
- Kathy Haller---------- District 2
- Ben Stocksdale----------District 3
- Billy Haller---------- At Large

XIII. Announcements ----------Persons Present, Recognized by the Chairperson

XIV. Adjournment ----------Chairperson

The content and order of presentation of this Town Council meeting agenda is consistent with Chapter 4 of the Indiana Elected Municipal Officials Handbook, 2012 Edition.

NEXT REGULAR TOWN COUNCIL MEETING
Monday July 19, 2021 at 6:30 PM

NOTICE

Individuals who may require auxiliary aids to attend or participate in meetings may make their request known by contacting:
Jessica Alexander at 812-951-3012 Ext 3 or buildingdept@georgetown.in.gov

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