

**Town of Georgetown  
Regular Meeting  
December 20, 2021  
6:30 P.M.**

**Pledge of Allegiance**

**Roll Call:**

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

**Approval of Minutes**

Gary Smith made a motion to approve the Regular Town Council Meeting Minutes on November 16, 2021. Seconded by Kathy Haller and approved 5-0.

**Bid Opening – Town Ballpark Field Lighting**

Bids were solicited to replace the existing ballpark field lights. Three bids were received. The alternate bids are for a control system.

**Advanced Electrical**

Base Bid - \$297,000.00

Alternate Bid - \$5,000.00

Total - \$302,000.00

**Aspire Industries**

Base Bid - \$275,000.00

Alternate Bid - \$16,000.00

Total - \$291,000.00

**Custer Electric**

Base Bid - \$258,344.00

Alternate Bid - \$16,722.00

Total - \$275,066.00

Bob Woosley recommends taking the bids under advisement until the next meeting to allow him to review all the documents submitted. The apparent low bidder is Custer Electric. The bids are good for 60 days.

Chris Loop made a motion to take the bids under review. Seconded by Billy Haller and approved 5-0.

These new lights will be LED and not halogen. We currently have 10 light poles and in the bids, we requested six poles. The current netting is attached to the existing light poles. We will need to redesign the netting or decide if we even have a need to put it back up.

### **Clerk Treasurers Report**

We have a total of \$150,670.36 for accounts that need to be written off. Most of the balance is from Lakeland and how they were originally billed.

Chris Loop made a motion to allow the Clerk's office to apply write offs for the sewer system in the amount of \$150,670.36. Seconded by Kathy Haller and approved 5-0.

There was an additional amount due to Temple and Temple for \$14,460.00 for the Lakeland Project. These were overruns. We had to add an additional manhole and more pipe to be lined than we originally knew about. An additional change order will be needed for the overages.

Ben Stocksdales made a motion to allow Bob Woosley and Chris Loop to review Change Order number two for \$14,460.00 to Temple and Temple outside of a regular meeting to be paid from Wastewater Capital Improvement. Seconded by Kathy Haller and approved 5-0.

The 2022 Organizational Meeting will be held on January 18, 2022 at 6:30 PM.

Chris Loop made a motion to approve the mileage claims for Julia Keibler totaling \$87.35, Jessica Alexander totaling \$33.54, and Tammy Anderson totaling \$17.16 for a total of \$138.05. Seconded by Gary Smith and approved 5-0.

We received our 1782 Notice for the approval of the 2022 budget from the DLGF.

### **Chief Travis Speece**

Officer Fulkerson graduated the Academy December 9, 2021. Officer Harper is performing well; he is working second shift right now. The garage lights and outlets on the building have been installed.

The Tesla is going to need an additional charger installed at the home of the officer who it will be assigned to. The charger will be the property of the Town if the officer leaves the department. The charger itself will cost \$550.00 and the quote from the electrician was \$2,200.00. We will also need to get about four yards of concrete to extend the driveway instead of adding a random pole in the middle of his yard, which will be around \$600.00 - \$700.00. There is not a garage at officer's house. Roughly, we are looking at a total around \$3,500.00 for all three items. Chris Loop would like to discuss the Tesla Policy prior to the approval of this work.

A quote was received to add a light for the new flagpole and the existing police department sign. The quote was for \$700.00 to light up the building, sign and flagpole. The existing electrical work was not in good shape and the conduit was full of water.

Chris Loop made a motion to approve the quote for \$700.00 to install lighting for the flagpole and sign and for it to be paid from Gaming. Seconded by Gary Smith and approved 5-0.

Chief Speece was invited to a meeting with the Floyd County Prosecutor's Office, Prosecutor Lane, for a demonstration of the Flock camera system. The cameras are to assist in investigations involving vehicles within the Town. They only capture license plates and will catch vehicles traveling up to 75 MPH.

We would pay \$5,000.00 for two cameras for a one-year lease agreement. The prosecutor's office is purchasing two cameras. Flock Camera Systems is waiving the \$500.00 installation fee since two agencies are purchasing the cameras.

Chris Loop made a motion to approve a one-year agreement for the Flock Camera System in coordination with the Prosecutor's office for \$5,000.00 and to be paid from Gaming. Seconded by Kathy Haller and approved 5-0.

Chief Speece will track and present the information to the Council.

### **Town Engineer**

Brookstone Lining - There was some leftover 8" lining from the Lakeland Project. We now have to find somewhere to install this lining. There is a line in Brookstone at Oakstone Drive that appears to be leaking at a joint. A quote was requested from Temple and Temple to install this liner for 670' of pipe, for a price of \$33,140.00. This is a specialized type of work. More quotes will be requested and brought to the January meeting.

Community Crossings Grant – This is complete. All documents have been submitted to INDOT. This project came in well under budget and we will be refunding to INDOT \$9,775.76. The total we received from the grant was \$127,036.95.

Lakeland Project – There are still two outstanding items the contractor is working on with the homeowner. The flushing and jetting caused a drip leak in their basement.

Ballpark Drainage – Field drainage improvements have been completed by Lamb's Lawn and Landscaping. One item that was removed from the contract originally, was the trench cut at the first base dugout. Now, we should do a patch on this asphalt. Libs Paving gave a quote for \$700.00.

Chris Loop made a motion to accept the quote from Libs Paving for \$700.00 for the asphalt patch at the park and for it to be paid from Gaming. Seconded by Billy Haller and approved 5-0.

Fitch Drive Drainage – The west side of the road is complete and looks like it is working as intended but the east side has not been done. One property owner was reluctant to let us do the work. We will need to verify if the project is in our right-of-way.



Aqua Utility Draft Agreement – Steve Toliver of Aqua Utility Services gave a one-page letter outlining what they would perform on the annual O&M of the lift stations and sewer system. There is also an extension of the last contract to 2024. This agreement would be an amendment to the current contract.

Steve Toliver spent two days in the field with Strafer Pumps looking at our system, lift stations, etc. It is not a bad system but it is in need in a lot of repairs. We have 22 lift stations with two more being built now. This does not count the individual grinder pumps in homeowner's homes. We do not have any equipment to get the pumps out of the stations. Typically, you change oil on the lift stations once a year and yours have never been changed. There have been no annual inspections. Steve looked at our O&M manuals and 90% of them were put in by Strafer Pumps.

Strafer Pumps gave us a quote for the maintenance of the stations. Steve recommends pulling all those pumps out, inspecting the control panels and getting a baseline. Nobody knows what is in the ground out there. There have been some maintenance but not anything like what is in the manuals. The newer stations have detailed records but the older stations do not have records.

Steve can do this in house but they will need to hoist equipment to get the pumps out. They now make a pump that will pass through all the rags. Possibly phase this type of pump in over time. Strafer elevation was free and there was no charge to the Town. Your staff does not have the time to do this work. The Telemetry system should be up and running soon. Steve Toliver's employees would be set up on the telemetry system.

Preventive Maintenance Proposal from Strafer – After Strafer has completed the inspections, they will give us a full report on every single lift station in detail. We will be able to get a better budget and a 5-to-10-year plan. This is a direct quote from Strafer and there is no markup on this price. The wet wells need to be cleaned out at least twice a year.

Chris Loop made a motion to move forward with the preventative maintenance proposal from Strafer Pump Supply for \$19,950.00 for the preventative maintenance and inspection of each of our 22 lift stations to be paid from Wastewater Capital Improvement and for this agreement to be signed outside of the meeting by Chris Loop. Seconded by Kathy Haller and approved 5-0.

Steve will bring an addendum to the current contract to the January meeting. Steve will also give the Council some options for the purchase of hoist systems to get the pumps out of the lift stations.

## **Agenda Items**

### **Salary Ordinance**

**First Reading of Ordinance G-21-12 – An Ordinance Fixing the Salaries and Wages for Officers and Employees of the Town of Georgetown, Indiana for Calendar Year 2022.**

Ben Stocksdale made a motion to approve ordinance G-21-12 – An Ordinance Fixing the Salaries and Wages for Officers and Employees of the Town of Georgetown, Indiana for Calendar Year 2022. Seconded by Gary Smith and approved 5-0.

**Second Reading of Ordinance G-21-12 – An Ordinance Fixing the Salaries and Wages for Officers and Employees of the Town of Georgetown, Indiana for Calendar Year 2022.**

Chris Loop made a motion to approve ordinance G-21-12 – An Ordinance Fixing the Salaries and Wages for Officers and Employees of the Town of Georgetown, Indiana for Calendar Year 2022. Seconded by Kathy Haller and approved 5-0.

**ARP Ordinance**

**First reading of Ordinance G-21-13, An Ordinance to Establish a Plan for the Use of the American Rescue Fund for the Town of Georgetown, Indiana.**

Chris Loop made a motion to approve Ordinance G-21-13, An Ordinance to Establish a Plan for the Use of the American Rescue Fund for the Town of Georgetown, Indiana. Seconded by Ben Stocksdale and approved 5-0.

**Second reading of Ordinance G-21-13, An Ordinance to Establish a Plan for the Use of the American Rescue Fund for the Town of Georgetown, Indiana.**

Chris Loop made a motion to approve Ordinance G-21-13, An Ordinance to Establish a Plan for the Use of the American Rescue Fund for the Town of Georgetown, Indiana. Seconded by Kathy Haller and approved 5-0.

**Zoom – Class Action**

There is a class action lawsuit against Zoom concerning privacy issues related to meetings and the encryption that was not set up. The payment would only be a onetime payout of \$25.00. The Council decided to skip this class action lawsuit.

**Resolutions for Police Cars**

Marengo is no longer interested in the police car from Resolution R-21-07.

**First Reading of Resolution R-21-10, A Resolution to Repeal R-21-07, A Resolution for Transfer of Personal Property.**

Chris Loop made a motion to approve Resolution R-21-10, A Resolution to Repeal R-21-07, A Resolution for Transfer of Personal Property. Seconded by Ben Stocksdale and approved 5-0.

R-21-11 and R-21-12 - Sale of two police cars. There is an online marketplace we can list these police cars and we might get better traction online. Chris Loop to let Kristi Fox know the details of the online sales. These resolutions are on hold until the January meeting.



## **Old Town Hall**

The transfer of the mortgage has now been recorded. The last step is for the mortgage company to sign the agreed order that everyone else has signed.

## **Signing of Nepotism Forms**

The Council and Clerk-Treasurer signed the two required nepotism forms.

## **Claims Docket**

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

## **Miscellaneous Business**

Billy Haller stated, "Big Red" (the snowplow truck) is in pretty bad condition. Jeff Bays said it will probably take at least six months to get the new truck in. There was money budgeted for 2022 to purchase a new snowplow truck. Chris Loop asked Jeff Bays to get three prices for a new truck and bring it to the January meeting.

## **8615 State Road 64**

Kristi Fox has sent a letter to the homeowner at 8615 State Road 64 saying they are in violation of our zoning ordinance. The deadline on the letter has not been met.

Chris Loop made a motion if there is no response to the letter sent for Kristi Fox file suit against the property owner at 8615 State Road 64. Seconded by Kathy Haller and approved 5-0.

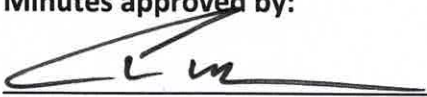
## **READI Grant**

The local RDA (Regional Development Authority) received a READI Grant for \$50 million dollars. The total application for the whole grant was \$85 million dollars. Out of the \$85 million dollars they will decide which projects gets funded. We originally requested \$2 million dollars of our \$5 million dollar budget. Each County has one representative and Floyd, Washington, Clark, Scott, and Jefferson Counties are included in the RDA. It will probably come down to which projects are "shovel ready." Oursoinrda.org has the link to the overall plan that was approved.

## **Adjournment**

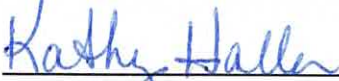
Chris Loop made a motion to adjourn the meeting. Seconded by Gary Smith and approved 5-0.

**Minutes approved by:**

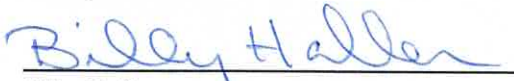


Christopher Loop, President

Ben Stocksdale, Vice President



Kathy Haller



Billy Haller



Gary Smith

**Attest:**



Julia Keibler, Clerk Treasurer