

**Town of Georgetown
Regular Meeting
March 15, 2022
6:30 P.M.**

Pledge of Allegiance

Roll Call:

Council members present: Chris Loop, Ben Stocksdale, Gary Smith, Kathy Haller and Billy Haller.
Also attending: Kristi Fox, Julia Keibler and Jessica Alexander.

Approval of Minutes

Gary Smith made a motion to approve the Regular Town Council Meeting Minutes on February 22, 2022. Seconded by Kathy Haller and approved 5-0.

Clerk Treasurers Report

Julia Keibler requested \$350.00 for advertising for the open position in the Clerk's office.

Chris Loop made a motion to approve \$350.00 from the General Fund for advertising for the full-time clerk position. Seconded by Kathy Haller and approved 5-0.

With the ARPA funds, we have required reporting to do and the first report is due in April 2022. We will need to show that those funds have been budgeted. When we originally prepared the budget, we did not have a plan in place for the funds and those funds were not included in the budget. We are going to have to get an additional appropriation. The DLGF and SBOA have sent over information on how to do this. We will need to advertise those funds, have a public hearing and adopt a resolution. Then that will all be submitted to the DLGF. Ideally, the public hearing would be at the April meeting.

Letter for Harrison Co Gaming Money

Julia Keibler wrote the letter to be sent to Harrison County for the Gaming money. This letter will be sent to them with the interlocal agreement.

Gary Smith made a motion to approve the letter for the Harrison County Gaming money and to allow Chris Loop to sign it. Seconded by Ben Stocksdale and approved 5-0.

Blanket Bond for State Rd 64

The blanket bond was received for the streetscape project. This is a \$10,000.00 bond that is required by the State and it requires Chris Loop to sign in.

Ben Stocksdale made a motion to approve the blanket bond for State Road 64. Seconded by Kathy Haller and approved 5-0.

Public Works

The new trash cans have been received and they are in place but we would like to get three more. We are one short at the ball park and we would like to get two for Ashley Mariah Park.

Chris Loop made a motion to approve up to \$2,500.00 to purchase three additional trash cans from Doty & Sons Concrete Products to match the order from October and to use them at the ballpark and Ashley Mariah Park and for that to be paid from Gaming. Seconded by Kathy Haller and approved 5-0.

Chris Loop would like to get a dumpster at the shop. The trash at the shop has not been picked up in two weeks. When they empty the trash at Ashley Mariah, they can just take the trash to the shop and throw it in the dumpster.

Town Attorney

Last year we opened the bidding process for the sale of 9000 St Rd 64. The Kellams were the high bidder. They are still paying the same price but we had some survey issues. Part of the road was in that parcel. Now we are not deeding them any roadway. There is an amended purchase agreement.

Ben Stocksdale made a motion to allow Chris Loop to sign the amended purchase agreement for the sale of 9000 St Rd 64. Seconded by Kathy Haller and approved 5-0.

Town Engineer

Bob Woosley was not in attendance but on his report, he recommended the approval of pay application number one from Bierman Excavating for the Floyd Farm & Feed drainage project.

Chris Loop made a motion to approve pay application number one to Merrell Bierman for the Floyd Farm and Feed Drainage Project. Seconded by Gary Smith and approved 5-0.

Agenda Items

Interlocal with Harrison Co for Gaming Money

This is an annual agreement for the share of monies they have been giving us for a couple of years.

Chris Loop made a motion to approve the new interlocal agreement for shared Riverboat Revenue. Seconded by Gary Smith and approved 5-0.

Resolutions for Sale of Police Cars

There are two police cars that need to be disposed of. One is the 2010 Crown Victoria that we were going to sell to Marengo and then they decided they did not want it. The other was the 2014 Dodge Charger we sold by sealed bid to a company out of state and they never picked it up. Both of these will be sold via online auction site govdeals.com. This site is approved by the State of Indiana and meets all statutory requirements.

First reading of Resolution R-22-01 – A Resolution for Sale of Personal Property (2010 Crown Victoria). The minimum reserve will be \$2,000.00.

Ben Stocksdale made a motion to approve Resolution R-22-01 – A Resolution for Sale of Personal Property (2010 Crown Victoria). Seconded by Chris Loop and approved 5-0.

First reading of Resolution R-22-02 – A Resolution for Sale of Personal Property (2014 Dodge Charger). The minimum reserve will be \$3,000.00.

Gary Smith made a motion to approve Resolution R-22-02 – A Resolution for Sale of Personal Property (2014 Dodge Charger). Seconded by Kathy Haller and approved 5-0.

Old Town Hall Lease

The property lines are now cleaned up and the lease is ready to be signed. A resolution has been created to support the lease. The only changes made to the lease from last year were the dates, an update to the exhibit and the length of construction time from 12 months to 18 months. The resolution will allow Chris Loop to sign the lease.

First Reading of Resolution R-22-03 – A Resolution for the Lease of Real Property with the Option to Purchase.

Gary Smith made a motion to approve Resolution R-22-03 – A Resolution for the Lease of Real Property with the Option to Purchase. Seconded by Ben Stocksdale and approved 5-0.

Claims Docket

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

Miscellaneous Business

Last Friday at the Autumn Cove lift station, we had one pump fail and then the second pump failed a day or two later. Both pumps were original to the lift station. We are going to try and repair one of the original pumps.

Chris Loop made a motion to approve the emergency pump purchase and installation at the Autumn Cove Lift Station and for that not to exceed \$7,000.00 and for this to be paid from Wastewater Capital Improvement. Seconded by Billy Haller and approved 5-0.

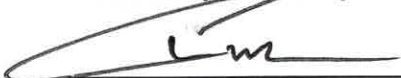
We are going to try for the April meeting to have the public hearing for the lease for the Old Fire House.

Chris Loop made a motion to approve Destination Georgetown to commence cleanup and painting of the old firehouse building at State Rd 64 pending the Clerk's office receiving a copy of the liability insurance policy. Seconded by Kathy Haller and approved 5-0.

Adjournment

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


Minutes approved by:



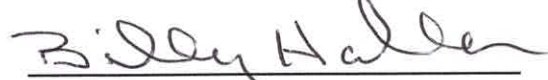
Christopher Loop, President



Ben Stocksdale, Vice President



Kathy Haller



Billy Haller



Gary Smith

Attest:



Julia Keibler, Clerk Treasurer