

**Town of Georgetown
Special Meeting
September 7, 2022
5:30 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 and Sergeant Travis Speece.

Agenda Items

Bid Opening For Blowers at Wastewater Treatment Plant

This is for the installation for the blowers at the plant and should be arriving by the end of the month.

Three quotes have been received:

Schardein Mechanical	\$ 82,817.00
Mitchell & Stark	\$108,900.00
Temple & Temple	\$113,800.00

Bob Woosley recommends that Schardein Mechanical be awarded the project for \$82,817.00. The work will include putting new doors in the back of the building to make it easier to access and get things in and out. When they do this, Blower 3 will be able to stay in service the whole time. Blowers 1 and 2 will come out and be replaced. We will also have a temporary blower if temperatures elevate and an additional blower is needed.

They will also be installing an upgraded fan to pull air through the room.

Kathy Haller made a motion to approve Schardein Mechanical for \$82,817.00 to be paid for from the Wastewater Capital Improvement Fund. Seconded by Chris Loop and approved 5-0.

This work should be completed by the end of October.

Trash Request for Proposal

Kristi Fox has prepared a resolution approving the requests for proposal packet for trash services and establishing contractors. We will be sending the proposal to the four companies listed in the resolution. All bids will remain sealed until the meeting on October 17, 2022.

Each company who prepares a bid will include what will be acceptable to them and their terms. Then based on those prices, we will choose what services we want provided. The terms of the contract will be negotiable.

When we get the proposals back, we can start the negotiations then have a public hearing. We will then make a contract award.

Resolution R-22-10 A Resolution Approving the Request for Proposal Packet for Trash Services and Establishing Contractors

Billy Haller made a motion to approve Resolution R-22-10 A Resolution Approving the Request for Proposal Packet for Trash Services and Establishing Contractors. Seconded by Chris Loop and approved 5-0.

The Town did not receive any public comments concerning the request for proposal.

Lights for Sale at the Ball Park

The old lights at the ball park are in good shape. A resolution will be needed if we donate them. The lights should go to a nonprofit or to a government entity. The lights could also be bid out.

Billy Haller will look into who might want the lights.

Kelly Lang (from Floyd County Building Department) looked at several properties that had been referred to him by the Town. He looked at potentially unsafe buildings. If it is not an unsafe building then it goes back to the Town for a violation to be issued.

Unsafe building violations should be put on the September 19, 2022 meeting agenda.


Something should also be done about the Steve Kepley violations. It has been cleaned up a little bit but there should be an executive session scheduled. We are in litigation with Winstead.

Floyd County takes care of the inspections but the Town is responsible for citing violations.


Adjournment


Kathy Haller made a motion to adjourn the meeting. Seconded by Ben Stocksdales 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