

Town of Georgetown
Special Town Council Meeting
July 24, 2023
6:30 P.M.

Roll Call:

Council members present: Chris Loop, Ben Stocksdale, Billy Haller and Brandon Hopf. Also attending: Julia Keibler, Travis Speece and Reny Keener.

Billy Haller made a motion to approve Regular Town Council Meeting Minutes from July 17, 2023. Seconded by Brandon Hopf and approved 3-0. Ben Stocksdale abstained.

Agenda Items

Resolution Regarding 9150 State Road 64

Nothing to report.

Ashley Mariah Memorial Playground Bids

One bid was received from Sinclair Recreation. The bid is for \$350,000.00. No decisions need to be made at this time. \$5,000.00 from Ecotech can go towards this project. Patronicity will kick in \$50,000.00 plus we can raise \$50,000.00. There is a signed letter from First Savings Bank that they will give some money and right now it is \$5,000.00. Reny Keener will try to raise the amount given by First Savings Bank to \$10,000.00. There is also a T-Mobile Grant that could give us \$50,000.00. There is a grant from the Floyd County Memorial Foundation for \$60,000.00 and Gametime also has a grant that would provide the cost for half of the playground equipment. Some work can be completed by ourselves. The quote is good for 30 days.

Chris Loop made a motion to table this until the August meeting. Seconded by Billy Haller and approved 4-0.

The employment contract with Transformation Network has been looked at. They are willing to only take a 22% cut. We will not have to put the employee on town insurance. Chris Loop would like to raise the pay rate to \$20.00 hour after the 22% cut. They will need to be paid within 15 days of the invoice.

Brandon Hopf made a motion to approve Chris Loop signing an agreement between the Town and Transformation Network outside of a meeting and for the budget not to exceed \$20.00 hour. Seconded by Ben Stocksdale and approved 4-0.

The juvenile who drove on the basketball court has completed his 30 hours. Restitution will need to be made of \$1,050.00. Chris Loop is fine if there is a payment plan. Travis Speece will see what arrangements can be made.

Adjournment

Chris Loop made a motion to adjourn the meeting. Seconded by Billy Haller and approved 4-0.

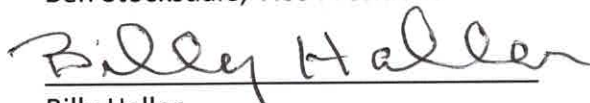
Minutes approved by:



Christopher Loop, President



Ben Stocksdales, Vice President



Billy Haller



Brandon Hopf

Unfilled Position

Attest:



Julia Keibler, Clerk Treasurer