



❖ AGENDA ❖

REGULAR MEETING OF THE TOWN COUNCIL

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

March 18, 2024 @ 6:30 PM

9111 State Road 64 • Georgetown Town Hall

- **Council Members: Chris Loop • Brandon Hopf • Jason Parrish • Doug Wacker • Matt Nolan**

***** 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 Minutes-----February 20, 2024
- 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-----Reny Keener, Town Manager
 - Town Attorney----- Kristi Fox, Attorney at Law
 - Town Engineer -----Bob Woosley, PE
 - Plan Commission -----Chris Loop, Chairperson
 - Redevelopment Commission----- Brandon Hopf

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.

VII. Old Business

- Maplewood Business Park Lift Station-----Reny Keener
- Executive Assistant to the Police Department-----Travis Speece

VIII. New Business

- Recognition of Georgetown Elementary Basketball Teams-----Chris Loop
- Employment Matter-----Kristi Fox/Chris Loop
- 9110 St. Rd. 64-----Chris Loop
- Interlocal Agreement Riverboat Revenue-----Chris Loop
- Thank You Letter to Harrison County-----Reny Keener
- Off Road Vehicle Ordinance-----Reny Keener
- Amending Purchasing Agency Ordinance-----Reny Keener
- Amending Credit Card Policy Ordinance-----Reny Keener
- Disposal of Personal Property Resolution-----Reny Keener
- Sale of Personal Property Resolution-----Reny Keener
- Waterfront/TIF District-----Reny Keener
- Annexation Study-----Reny Keener
- RFP for Security Cameras-----Reny Keener

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

X. Public Comments of Any Concerns

XI. Individual Council Member Comments

- Chris Loop (President of the Council)-----At Large
- Jason Parrish-----District 1
- Matt Nolan-----District 2
- Doug Wacker-----District 3
- Brandon Hopf (Vice President)-----At Large

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

XIII. Adjournment -----Chairperson

NEXT REGULAR TOWN COUNCIL MEETING

Monday, April 15, 2024 at 6:30 PM

NOTICE

Individuals who may require auxiliary aids to attend or participate in meetings may make their request known by contacting:

Town Hall at 812-951-3012 Ext 0 or julia.keibler@georgetown.in.gov

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