

TABLED

**Town of Georgetown
Regular Meeting
June 17, 2024
6:30 P.M.**

Pledge of Allegiance

Roll Call:

Council members present: Brandon Hopf, Jason Parrish and Doug Wacker. Also attending: Kristi Fox, Bob Woosley, Julia Keibler, Haley James, Travis Speece and Reny Keener. Absent: Chris Loop, Matt Nolan and Bob Woosley.

Approval of Minutes

Jason Parrish made a motion to approve the Regular Town Council Meeting Minutes on May 20, 2024. Seconded by Doug Wacker and approved 3-0.

Clerk Treasurers Report

The insurance renewal was received for the town and this year the renewal amount is \$95,268.00. There was an increase of \$1,823.00. There really were not many changes except with the deductibles. The policy will be bound which takes about a month.

Pierce Bottled Gas sent over unpaid old invoices totaling \$18,720.37. They did not drop off the bill when they were filling our tanks both at the shop and town hall. Most of the invoices are from last year and some are for this year. We double checked to make sure that none of them had been paid. Doug Wacker has had experience with this and their billing to him personally has been inconsistent. We will look to see if there is a contract with them.

The sewer fund is at -\$17,000.00. When budgeting season is here, we will need to take a closer look at it. Last year because of the SRF report we were told we needed to keep an eye on the expenses. There have been a lot of repairs and hopefully those will slow down.

It is time to start thinking about the budget. We will schedule workshops to discuss the numbers. During the September meeting we will have the public hearing. The October 21, 2024, meeting will be the adoption. October 30, 2024, is the budget deadline from the DLGF. The budget workshop is scheduled for August 1, 2024 at 5:30 P.M.

Police Department

Nothing to report.

Public Works

We received \$20,000.00 from the Caesar's Foundation. They are having a banquet on the 25th of June and an email was sent out. Chris Loop is taking a spot but there is still another one. Email Reny Keener if you would like to attend.

We received \$23,515.00 from the Reeves Foundation to do some sidewalk improvements, expand the shelter house and do some parking lot improvements at Ashley Mariah Park. There is no match from the town. As soon as we receive the grant contract and Kristi Fox reviews it we can move forward with the project.

Bob Woosley and Reny Keener have been working on READI 2. We are going to request \$4.9 million based off estimates for the ballpark. There will be a draft by the end of the month sent out for review.

For the Lilly Foundation we submitted \$1.5 million for the amphitheater. It includes a parking lot and lights and to demo the site. The only match used from the town was to finish the Lois Lane project and the RDC purchasing the property at the end of the road. We were able to include some staff salaries and programming costs. We ranked second out of the 16 in total.

We did not receive grants from the Floyd County Legacy and the Fund for the Arts.

The OCRA grant is moving forward in the right direction.

We used the pumper truck seven times in District 1 and nine times total in May.

For the SummerWorks program there is one individual that started today. He will work 20 hours a week for six weeks and it is all paid for through Southern Indiana Works.

\$153,000.00 has been raised so far for the parks.

Town Attorney

A resolution and proposed purchase agreement was sent for the Old Bank Building, 9110 State Road 64. This is a property that we entered into a lease agreement with in 2022. Included in the lease agreement was an option to purchase. We were notified last month that they intent to move forward with the purchase. A resolution was put together with the lease option to purchase. The closing costs and recording fees will be split between both parties.

R-24-05, A Resolution Confirming the Sale of Real Property

Brandon Hopf made a motion to approve R-24-05, A Resolution Confirming the Sale of Real Property. Seconded by Doug Wacker and approved 3-0.

Redevelopment Commission

Three façade grants were approved. John Beams and Reny Keener both gave updates.

Agenda Items

Outdoor Concert Sounds Unlimited Productions Invoice Approval

Sounds Unlimited Productions was the DJ last year for National Night Out. Reny Keener has been working with them for the July 27, 2024, concert. The total cost for them is \$8,450.00 and it includes the band, stage and sound crew. If there are port-a-potties and handwashing stations, there is an extra \$387.00. The total raised is \$4,000.00. Total pending in grants from last month is \$8,000.00 but an email was received that we did not get the Fund of the Arts grant. There is \$5,000.00 in pending grants and we will find out in the next couple of weeks.

Doug Wacker made a motion to approve funding not to exceed \$5,000.00 if needed for the July 27, 2024, concert event and for this to be paid out of the General Fund. Seconded by Brandon Hopf and approved 3-0.

Supplemental Code of Ordinances

An estimate has been received to update the Code of Ordinances. The update will include paper supplements as well as online. This will be an update from 2021 to current but will not include what happened tonight.

Brandon Hopf made a motion to approve a supplemental Code of Ordinances of up to \$2,500.00 and for this to be paid out of the General Fund. Seconded by Jason Parrish and approved 3-0.

Destination Georgetown

John Beams would like to thank us for the cooperation in the 5-star series. It was a great success. They are working on several events. One will be a biking event and one with remote-controlled planes. The county would like to work with them on a drone program.

A water container is needed to water flowers by the Georgetown sign. Any help would be appreciated.

There are deed restrictions on the Old Bank building because of the grant that was received.

The Ball State report is going to be used for an assessment from a third party. They will look at what they have been able to accomplish and if they are on track. John Beams would like to put the Town Council members names on the list for discussions and reviews.

Claims Docket

Doug Wacker made a motion to approve the claims docket. Seconded by Brandon Hopf and approved 3-0.

Adjournment

Jason Parrish made a motion to adjourn the meeting. Seconded by Doug Wacker and approved 3-0.

Minutes approved by:

_____ **ABSTAIN**
Christopher Loop, President



Brandon Hopf, Vice President



Jason Parrish



Doug Wacker

Matt Nolan

Attest:


Julia Keibler, Clerk Treasurer