

**Town of Georgetown
Regular Meeting
August 19, 2024
6:30 P.M.**

Pledge of Allegiance

Roll Call:

Council members present: Chris Loop, Brandon Hopf, Jason Parrish, and Doug Wacker. Matt Nolan was not in attendance.

Also attending: Kristi Fox, Bob Woosley, Julia Keibler, Haley James, Chief Travis Speece, and Reny Keener.

Approval of Minutes

Doug Wacker made a motion to approve the Regular Town Council Meeting Minutes from June 17, 2024. Seconded by Brandon Hopf and approved 3-0. Chris Loop abstained.

Brandon Hopf made a motion to approve the Budget Meeting Minutes from August 1, 2024. Seconded by Chris Loop and approved 4-0.

Jason Parrish made a motion to approve the Executive Session Memorandum from August 13, 2024. Seconded by Doug Wacker and approved 4-0.

Chris Loop made a motion to approve the Budget Meeting Minutes from August 13, 2024. Seconded by Brandon Hopf and approved 4-0.

Brandon Hopf made a motion to approve the Regular Meeting Minutes from July 30, 2024. Seconded by Jason Parrish and approved 3-0. Doug Wacker abstained.

Clerk-Treasurer - Julia Keibler

Steve Lee from Duke Energy should start replacing all nine LED's beginning Monday, August 26, 2024.

Chris Loop made a motion to approve paying the invoice from Game Time for \$45,221.70 and to be paid from the Park Capitol Improvement Fund 4650. Seconded by Brandon Hopf and approved 4-0.

Resolution R-24-06 - A Resolution for Appropriation Reduction for Fiscal Year 2024

The Council would like to reduce the riverboat fund by \$100,000.00, LRS fund by 110,000.00, MVH fund by \$40,000.00, and the MVH restricted fund by \$100,000.00.

Doug Wacker made a motion to approve Resolution R-24-06, A Resolution for Appropriation Reduction for Fiscal Year 2024. Seconded by Chris Loop and approved 4-0.

Invoice Cloud for Sewer Bills

This item was originally discussed at the budget meeting. It will cost about an additional \$150.00 for this service. The Council would like Julia to set up a demo with SSI to gather more information and then bring it back to the September meeting.

Chief Travis Speece

Officer Vogt graduated from the academy Friday, August 16, 2024. She will now start her field training with Chief Speece.

Officer Lawson has completed his one-year probationary period as of July 7, 2024. Travis Speece would like to promote him to Class A Patrolman.

Brandon Hopf made a motion to approve moving Officer Lawson to Class A Patrolman. Seconded by Doug Wacker and approved 4-0.

Public Works - Reny Keener

The pumper truck has been used 21 times in District 1 and 37 times total in July.

Tree Work Behind B&D Auto

Reny Keener received three quotes for a few trees that will need removed to fix a culvert behind B&D Auto on Church Alley. Removal of trees and saplings for 10 feet North of the road in order to expand the culvert and make sure the road stops eroding. Bob Woosley thinks we should go ahead and extend the pipe a little further so when we put a walking path there we will not have to do this later down the road.

- Eager Beaver: \$595.00
- Avery Tree Service: \$600.00
- Lightening Tree Service: \$600.00

Chris Loop made a motion to approve Eager Beaver's quote for \$595.00 and for this to be paid from the Local Roads and Streets Fund. Seconded by Jason Parrish and approved 4-0.

Waste Water Treatment Plant Seal

TNT was at the WWTP garage at the end of July to repair a drum screen. This screen is used to screen septage from Georgetown utilities deliveries from the vac truck. This is a critical component in keeping the screen from operating properly. Bob Woosley recommends approval.

Chris Loop made a motion to approve TNT repairing the drum screen with an amount not to exceed \$4,100.00 and to be paid from Waste Water Capitol Improvement Fund. Seconded by Brandon Hopf and approved 4-0.

Sign Poles Replacement

Reny Keener would like approval to replace the bent sign poles throughout the town.

Doug Wacker made a motion to approve repairing all the stop signs in Town with an amount not to exceed \$12,000.00 and for this to be paid from the Local Roads and Streets Fund. Seconded by Chris Loop and approved 4-0.

Trunk Or Treat

The Towns Trunk or Treat will be on Saturday, October 26, 2024 from 5:00 P.M. to 9:00 P.M. at Georgetown Park. We plan to have bounce houses for the kids and a projector to play a movie inside the grandstands.

Town Attorney

ARPA fund ordinance can be amended. There was the idea to use the amount we still have for stormwater projects. It will need to be bid out and designated before the end of the year. The survey work has already been done for the Marci Lane Project. Kristi Fox will come back to September's meeting with an ordinance for the ARPA Funds.

The Town filed a lien around March 14, 2024, for about \$142,000.00 on the Grove Park Apartments for their Sewer Tap in Fees. Kristi Fox would like direction from the Town Council on how to move forward. The Property is now being used but the lien has not been paid.

Doug Wacker made a motion to approve allowing Kristi Fox to send a letter to Grove Park Apartments/Sprigler Development giving them 30 days to satisfy the lien or the Town will move forward with foreclosure. Seconded by Brandon Hopf and approved 4-0.

Town Engineer

The Community Crossings Matching Grant

All work is complete, including Lois Lane. Bob Woosley and Julia Keibler will work together on closing out this grant. There is a pay app #2 to be discussed/approved under New Business items in this meeting. We must show proof we paid this pay app and receive the cancelled check back to send to the State for closing.

Copperfield Drainage Improvements

All work is done. The handrail they were modifying at 1002 Wildflower Drive has been fixed. They had to make modifications to the base plates. The contractor will need to return in the fall to reseed all disturbed areas.

East & West Lift Station Wet Well Rehab- Quotes

Bob Woosley is trying to secure bids to fix both wet wells. This work will include installing epoxy coatings to the inside of each wet well. Bob Woosley hopes to secure quotes for this at the September meeting. It may be pushed to October's meeting.

Plan Commission

Nothing to report.

Redevelopment Commission

Brandon Hopf provided an update. The board met with the Wheatley Group to go over the Economic Development Plan/TIF Area. The board has decided to table this item to research and will revisit at the September meeting.

Old Business Items

Nothing to report.

New Business/Agenda Items

Pay App #2 Temple & Temple

Chris Loop made a motion to approve Pay App #2 from Temple & Temple for \$72,114.19. Seconded by Jason Parrish and approved 4-0.

Amendment Ordinance G-23-08

This item will be tabled to allow Reny Keener and Kristi Fox to clean up the language.

Pool Irrigation Credit Request- Jeff Nicholson

They were not able to obtain a large enough meter to be able measure the amount of water used to fill the pool and water new sod. Jeff Nicholson estimates that 90,000 gallons of water were used. 60,000 gallons for the pool and 30,000 gallons for the sod. This development is outside of town limits.

Chris Loop made a motion to approve the irrigation credit request for Jeff Nicholson with Premier Homes and Knob Hill Apartments for \$953.10. Seconded by Doug Wacker and approved 3-1. Brandon Hopf opposed.

John Beams- Old Firehouse Updates

John Beams is asking the Council for funds to fix the old firehouse. They would like to repair the chimney, install a new sign, update landscaping and fencing, and possibly add a new mailbox.

Chris Loop made a motion to approve a donation to Destination Georgetown of \$2,850.00 for renovations for the old fire house property and for this to be paid from the Gaming Fund. Seconded by Jason Parrish and approved 4-0.

Claims Docket

Brandon Hopf made a motion to approve the claims docket. Seconded by Chris Loop and approved 4-0.

Miscellaneous Business

Nothing to report.

Adjournment

Jason Parrish made a motion to adjourn the meeting. Seconded by Doug Wacker and approved 4-0.

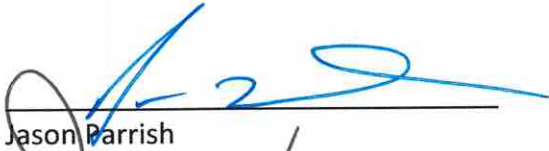
Minutes approved by:



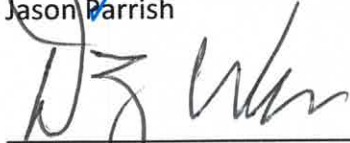
Christopher Loop



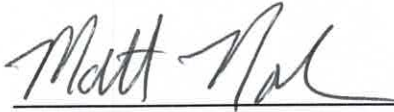
Brandon Hopf



Jason Parrish

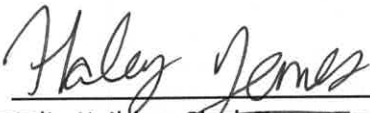


Doug Wacker



Matt Nolan

Attest:



~~Julia Keibler, Clerk Treasurer~~

Haley James, Deputy Clerk-Treasurer