

Corydon Town Council
Meeting Minutes
April 5, 2022

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 219 North Capitol Ave, Corydon, Indiana on the 5th day of April 2022 at the hour of 7:00 p.m., in regular meeting pursuant to call in accordance with the rules of the Council.

The meeting was called to order by Hope Schneider, and she presided over the pledge of Allegiance to the Flag.

On call of the roll, the members of the Council were shown to be present or absent as follows:

Present:	Absent:
Lester Rhoads	Paul Hamann
Hope Schneider	Doug Castetter
Harlan Fisher	

Clerk-Treasurer Treggie King, Town Attorney Chris Byrd, and Town Manager Scott Flickner attended the meeting.

Harlan Fisher made motion to approve minutes of the March 15th meeting and Les Rhoads seconded the motion with an approval vote of 3-0.

Harlan Fisher motioned to approve claims and sign bills. Les Rhoads seconded the motion; it carried 3-0.

Hope Schneider read Resolution 2022-01 commemorating the life of Laura Spaulding. Ms. Spaulding passed away in December of 2021 and had been inspirational in making multiple contributions to the community. She served on the Bicentennial Committee, initiated the 1816 Capitol Dancers, and was President of the Board of Directors at Hayswood Theatre. She was acted in Hayswood productions, and she created programs for the State Historic Site. Les Rhoads made the motion to accept the resolution; Harlan Fisher seconded, and the motion passed 3-0.

Main Street executive director, Janelle Amy, provided dates of events that are scheduled in Corydon for 2022. Those events include Colors of Corydon, May 21st; Harrison County Popcorn Festival, July 1st-2nd; Glasstoberfest October 15th; and Light up Corydon, November 26th. Ms. Amy stated the Spring Wine Walk will be Saturday April 9th and she mentioned that no glass wine glasses were being used as a precautionary measure for safety. She said the wineries would have Main Street and the Town of Corydon listed on their insurance policies. Ms. Amy requested Chestnut Street closure for large events, such as Colors of Corydon and Light Up Corydon. Les Rhoads asked why Chestnut Street would need to be closed and Ms. Amy said for safety because visitors would need to safely cross the street to see different vendors, exhibits, and programs. Permits are required from INDOT to close the street and use various detour routes for traffic flow. Main Street has communicated with INDOT on the permit process and the permits should be submitted by the Town of Corydon. Ms. Amy also spoke with Chief Matt Kitterman and Sheriff Nick Smith to establish detour routes. Main event closures would include Chestnut Street, Elm Street, Beaver Street, Walnut Street, and Mulberry Street and for "Glasstoberfest." Les Rhoads made the motion to approve street closures of Elm, Beaver, Walnut, and Mulberry Streets, and will wait on the Chestnut Street closure until further notice. Harlan Fisher seconded the motion which passed 3-0.

Scott Flickner presented two quotes from Cummins for maintenance proposals on the new generators for the Water Department and lift stations. A two-year quote is \$12,895.18 and the three-year quote is \$19,342.77. There is no cost savings for the three-year quote, however, the price will be locked with no

increase over the next three years. There will be no invoicing on maintenance work. Harlan Fisher made the motion, and Les Rhoads provided a second to accept the three-year cost of \$19,342.77 for maintenance on the generators. The motion then passed 3-0.

In collaboration with Duke Energy regarding the street light replacements, Scott Flickner reported components of the current streetlights are becoming obsolete. There are approximately 262 streetlamps that will need to be replaced with LED lighting. This does not include the downtown decorative light posts. There are two programs available. The first program requires pre-payment of \$119,447.22 and the monthly bill would drop to \$1,344.50 a month. The second program has no pre-payment, and the monthly bill would be \$1,811.20 a month with a rebate of \$7,950.00. The Duke Energy representative told Mr. Flickner this is the last year for this program. When asked by Mr. Fisher, Treggie King, Clerk-Treasurer, stated she would have to review the budget to see which option would be best for the Town. Harlan Fisher made the motion to approve the \$119,447.22 pre-payment, contingent on Ms. King's budget analysis. Les Rhoads seconded, and motion carried 3-0.

Attorney Chris Byrd drafted a policy for the Council to review regarding "On-Call" rates for employees who are responsible for maintaining a 16-hour day for 7 days a week for working outside of regular business hours. Mr. Flickner contacted Pam Martin, Bennett & Bennett Insurance, regarding liability of the on-call workers. She reiterated no policy revisions were required. Harlan Fisher motioned to adopt the on-call policy for the Water, Maintenance, and Wastewater departments. Les Rhoads seconded and the motion carried 3-0.

Utility Supply Company was contacted to review the meter reading project that was rejected two years ago. Transmitters were to be located on the town water towers, allowing water meters to be read in real time which would provide more accuracy in bill calculations and to immediately detect leaks. The Utility Supply representative suggested the Town purchase four of the gateway transmitters, however, Mr. Flickner would like to start with three to determine the coverage area. No job positions will be eliminated. Supervisor Dave Coburn and Utility Deputy Clerk, Karen Melton, attended the meeting to answer any questions and to validate the advantages the system will provide for customer service. Mr. Coburn asserted the new system will assist with water loss determination for newly required IDEM reports. Harlan Fisher motioned to purchase the three gateway transmitters for the meter reading project, and contingent on the need of the fourth transmitter if required. Les Rhoads seconded the motion and it passed unanimously.

Les Rhoads made a motion to approve bond #82C234848 for Police Officer Nathan Ranke. Harlan Fisher seconded with an approval vote of 3-0.

Les Rhoads motioned to approve payment to Down Home Fencing for \$22K for the second draw of the Cemetery fencing project, along with the final payment of \$20K. Harlan Fisher seconded, and motion carried 3-0.

Mr. Flickner asked the Council to approve payment to Mitchell & Stark for the emergency snail blockage at the Poplar Street WWTP plant. Mr. Fisher asked about employee job performance during this event. Mr. Flickner said they worked diligently to perform the job with Mitchell & Stark with no complaints. Les Rhoads motioned to approve the payment and Harlan Fisher provided a second and the motion passed 3-0. He also reported three of the new WWTP employees have completed their training to attain their WWTP #1 license. Upon receipt of their license, they will receive a pay adjustment.

The north tank rehabilitation and paint project was awarded to Dixie Company (from Alabama) who submitted the lowest bid. Midwestern Engineers confirmed the company is legitimate and recommended the award. The sewer bond will be used to pay for this project. Harlan Fisher motioned to have Hope Schneider sign the project award for Dixie Company. Les Rhoads seconded, and motion carried 3-0.

Harlan Fisher made motion to approve payment to Phoenix Process Equipment in the amount of \$48,811.45 for lease of the sludge press from 11/29/21 to 3/13/22. Les Rhoads seconded the motion which carried 3-0. Mr. Flickner negotiated \$15,000.00 off of the original invoice.

Mr. Flickner stated to the Council he would be discussing tap and capacity fee increases at the next meeting. Hydrant flushing will begin the week of April 18th.

April 1st, a public meeting was held at the Town Hall for the new Skatepark project. The Town received a letter from Jackson Mathes, a local student who was excited about the skatepark and how it would impact the youth of the area. Ms. Schneider read the letter aloud to the audience.

There being no further business to come before the Council, and upon a motion to adjourn, made by Harlan Fisher and seconded by Les Rhoads, the meeting adjourned.

DATED: 4-19-22

SIGNED: Hope Schneider

ATTEST: J.M. King