

Executive Session  
Corydon Town Council  
April 22, 2019

The Corydon Town Council met in Executive Session on Monday, April 22, 2019. Members present were President Eva L. North, John D. Kintner, Roger McGraw, Mark L. Parks, Chris Mattingly, Chris Byrd, Treggie King and Rand Heazlitt.

The meeting was called to order at 7:00 pm by President Eva L. North.

A discussion was held to discuss personnel issues pursuant to IC 5-14-1.5-6.1

April 22, 2019

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 219 North Capitol Av, Corydon, Indiana on the 22<sup>th</sup> day of April 2018 at the hour of 7:30 p.m., in regular meeting pursuant to call in accordance with the rules of the Council.

The meeting was called to order by Eva North, who presided and the pledge of Allegiance to the Flag was led by the Council.

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

Present:	Absent:
Eva North	
Mark L. Parks	
Roger L. McGraw	
John D. Kintner	
Chris Mattingly	

Town Attorney Chris Byrd, Clerk- Treasurer Treggie King, & Town Manager Rand Heazlitt also attended the meeting.

Mark Parks made a motion to approve minutes of the April 8, 2019 meeting and John D. Kintner seconded the motion with an approval vote of 5-0.

Chris Mattingly made the motion to approve claims and sign bills. John D. Kintner seconded the motion and motion carried 5-0.

Planning and Zoning had no activity.

Danny Huff, Maintenance Supervisor, provided a quote from Jacobi Sales and Service for a Kubota 2724KW 54" cut lawn mower for the Maintenance Department for \$7,900.00. The current mowers are well worn and in need of replacement. Jacobi Sales and Service has offered a \$400.00 trade in for the current walk behind mower. Mr. Huff stated the department currently mows the West Tank, North Tank, East Tank, along with some right-a-ways. Rand Heazlitt, Town Manager, recommended the Council approve the purchase of the mower. Southern Indiana Equipment provided a quote, but the mower had mixed reviews. Jacobi Sales and Service also gives a municipality discount with the

purchase. Chris Mattingly made the motion to purchase the mower from Jacobi Sales and Service, and Mark Parks seconded. The motion carried 5-0.

John D. Kintner stated he and Mr. Huff have discussed equipment that has not been used in recent years and suggested that they be sold. Mr. Heazlitt told Mr. Kintner, items must be liquidated and auctioned and he will be providing forms to the Supervisors to list their unused equipment. A compiled list will be provided to the Council at the next meeting for review for auction consideration.

Mark Parks made the motion to pay invoice #MEI 2018041-03 Industrial Users Fee Annual Report 2018 for \$7389.57 from Midwestern Engineers. Roger McGraw seconded and motion carried 5-0.

Angel Frizzell, represented Main Street stating Joe and Lindsey Poe would like to use the Gerdon parking lot and Bicentennial Park for the annual Highway 62 Yard Sale on May 3<sup>rd</sup> and 4<sup>th</sup>. Mr. Heazlitt and Town Council President Eva North, both stated the Poe's would have to provide a certificate of insurance for the event to the Town. Roger McGraw made the motion to allow the usage of the lots, and Chris Mattingly seconded the motion that passed 5-0.

Corydon Capitol Days, All Things 1800, will be held July 13<sup>th</sup>. Ms. Frizzell requested Elm Street closure from Chestnut Street to Beaver Street for the food court. She will also contact Duke Energy regarding electric access. Mr. Heazlitt reminded Ms. Frizzell to contact Chief Kitterman to provide coverage for the event. Roger McGraw made the motion for the street closure and Chris Mattingly seconded. The motion passed 5-0.

Roger McGraw made a motion to approve HMB invoice #1700267-11 for \$6925.30 for the Urban Trail. Mark Parks seconded and motion carried 5-0.

Mr. Heazlitt reported the old Town Hall is vacated and the parking lot has been surveyed; it is ready for advertisement and auction. John D. Kintner made the motion to start the marketing of the old Town Hall and Chris Mattingly seconded the motion which carried 5-0. The Town will be using Beckort Auctions for the sale.

Police Chief Matt Kitterman updated the Town Council on Reserve Officer Ben Geswein and various police matters. First Reserve Officer Geswein will assist with traffic control at the at the Fairgrounds event this coming weekend. During the month of March, the Town Police issued 66 traffic stops, with 38 being on North Capitol Avenue due to speeding. The new stop signs on Ridley Street have resulted in several vehicles being pulled over for failing to stop. March consisted of a total of 221 calls for service which included traffic stops. Floyd County Police Officer Troy McDaniel will be meeting with Chief Kitterman at Tyson in order to develop a safety plan in case of an active shooter. Rand Heazlitt, Town Manager, stated he had spoken with Chief Kitterman to request a safety plan for the Town Hall staff in case of an active shooter incident at our location. Ms. Frizzell of Main Street also expressed interest in a safety plan due to many outdoor events. Several individuals expressed interest in learning how to help if the situation ever arises. Chief Kitterman will make the proper contacts and develop an action plan.

Chief Kitterman informed the Council that the Corydon Police have taken over the traffic control duties at the schools. Special Deputy Bob Stem has not filled all his requirements to be a reserve officer with the Town and remains with the County Police. Mr. Stem is assisting with traffic control at the east end of the schools. President Eva North asked Chief Kitterman if there were any specific problems in the Town wards and he replied there are issues in all wards but could not give a definite problem area. Mr. Heazlitt asked if the Harrison House had any issues since reopening and Chief Kitterman stated there have been no new issues. Mr. Heazlitt and Chief Kitterman both made comments about their working relationship being good and that Susan Mills, will be helping Chief Kitterman with finalizing the SOP; Standard Operating Procedures for Police.

Amanda York from Leadership Harrison County attended the town council meeting as a requirement for her class. Ms. York is the Marketing Manager for the Convention of Visitors Bureau.

Mr. Heazlitt stated in additional new Town business that Larry Bennett had approached him asking for a donation for the July 4<sup>th</sup> fireworks from the Town. . Last year the Town gave \$500.00 and Mr. Bennett is asking for \$1000.00 this year. Clerk-Treasurer Treggie King stated she would check the budgeted amount in order to contribute for the rest of the year's events which have already been committed to the Old Capital Days, Art on the Square and the Zimmerman Glasstoberfest. President North stated that she would like to promote the event and Chris Mattingly made the motion to give \$1000.00 to the Kiwanis for the 4<sup>th</sup> of July fireworks. Mark Parks seconded and motion and it passed 5-0.

A rate study will be implemented by Baker Tilly; formerly known as Umbaugh, per Mr. Heazlitt. The Town is no longer in the IURC and it has been twelve years since the last rate increase. Several upcoming projects improvements have been required and a rate increase would need to be considered in order to subsidize the cost requirements.

The 90% plans for Rice Island will soon be presented to the Town soon and the 100% plans for construction for the Urban Trail will begin in June.

Ms. North stated the grand opening for the Corydon Senior Lofts will be May 15<sup>th</sup> from 4 pm to 6 pm.

There being no further business to come before the Council and upon a motion made by John D. Kintner and seconded by Mark Parks, the meeting adjourned.

DATED: 05/19/2019

SIGNED: *J. North*

ATTEST: *J.M. King*