

August 14, 2017

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 113 North Oak Street, Corydon, Indiana, on the 14th day of August, 2017 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 attended the meeting.

Mark Parks made a motion to approve the minutes of the July 24, 2017 Council meeting. Chris Mattingly seconded the motion and the motion carried 5-0.

There was no activity in Planning & Zoning.

Doug Denbo represented the Hoosier Knobs Antique Car Club requesting permission to hold the annual car show on October 15th from Beaver Street to Elm Street. The car show has operated from 1985-1986. Chris Mattingly made a motion to allow street closure from 10:30 am to allow set up time until 4:00 pm. Roger McGraw seconded the motion and the motion carried 5-0.

Chris Mattingly made a motion to renew the Boyce contract for Keystone Software in the amount of \$10,585.00. Mark Parks seconded the motion and the motion carried 5-0.

The Umbaugh contract was on the agenda for renewal, however, the Clerk-Treasurer requested the document be held for the September 11th meeting. There are some revisions that could be made and some entries to be finalized since the Keystone conversion process.

Mark Parks made a motion to allow Beckort Auction to handle the sale of the 1991 International Trash Truck with mileage of 78,133 with a \$300 fee that handles all the advertising. The Clerk-Treasurer advised that sales over \$10,000 would have to be advertised for open bids and Beckort would meet all of the State Board of Accounts required procedures. The purchaser will pay a 10% fee to Beckort for completion of the transaction. Chris Mattingly seconded the motion and the motion carried 5-0.

Discussion was held about raising the temporary meter rental rates from \$25 to \$100. The last time a meter was rented, it was returned damaged and the cost of the parts for repair was over \$200 and that did not include the time or the labor of the repair. Mike Bennett was in the audience and asked why there was not a bill that included damage to the rental property. The Clerk-Treasurer responded that historically the Town has always maintained the lower costs in order to assist all people. Chris Mattingly made a motion to raise the deposit and suggested that a rental agreement be updated for future review and implementation. Roger McGraw seconded the motion and the motion carried 5-0.

The Chemical Feed Addition for the Water System Improvement project was reviewed. The following bids were submitted: Mitchell & Stark \$69,200, Infrastructure Systems \$87,000, Graves Construction \$54,321 and Quality Craft \$42,703.83. It was noted by Quality Craft that due to some of their design

changes, they might provide some additional deductions in price. Roger McGraw asked when the project could begin and Eva North replied that she would have to find a date. Mark Parks made a motion to accept the quote from Quality Craft. Roger McGraw seconded the motion and the motion passed 5-0.

Chris Mattingly made a motion to approve invoice 16034-11 from Taylor Siefker & Williams in the amount of \$7,553.75 for professional fees for the July Stellar program management. Roger McGraw seconded the motion and the vote carried 5-0.

The INDOT contract for the Gateway & Urban Trail was presented to the Council. Blake Cromwell was in the audience and asked, "Since this would be considered a federal contract will the project be bonded? Will INDOT be the consultant?" Eva told him that INDOT is the grantor and the Town would contribute \$500,000 and advised him that INDOT would pay \$2M in project costs. Chris Mattingly made a motion to approve the contract and Mark Parks seconded the motion.

Dave Sanders came to discuss outdoor seating for the Beaver Street Tap Room instead of Mark Wiseman. The proposal consists of taking 7 parking spaces to create an outdoor dining area and Dave Sanders submitted a sketch for the Council to review of what the space could look like. Donn Blank asked the Council for approval so the project plans could proceed. He asked the Council to any town or city and look at the outdoor dining and seating areas; further stating that there is only one place in the world to have Indiana's first capitol in your view. John D. Kintner commented that there would be the loss of 7 more parking spaces. Eva responded that Farmer's Market had provided an additional 65 parking spaces and that the outdoor concept was in the Downtown Focus Plan as well as the Comprehensive plan. Chris Mattingly said it was a great idea and one more cool feature for Corydon. David Sanders replied that people are constantly requesting outdoor seating. Roger McGraw asked if the fencing would be permanent and Don Blank said yes. McGraw also asked if the cost of sidewalk and curb reconstruction would be paid by the Town or the developer and Dave Sanders responded that it would be the Town. Mr. Cromwell commented that INDOT destroyed the drainage in downtown Corydon when the handicapped access was installed and asked if this project could be more cognizant of unanticipated results. Eva North asked if the Town would support Donn Blank moving forward with his design. Roger McGraw said he would approve the motion to move forward with the concept if Donn Blank paid for the design costs. Chris Mattingly seconded the motion and the motion carried 5-0.

Dr. Mark Eastridge and Mike Key requested the Council to consider a 50/50 funding effort with the Corydon Central High School to add a turning lane at the west entrance of Country Club Road. They explained due to the traffic congestion, there is a public safety concern for children trying to cross the road. They also explained that traffic backs up to 337 every morning and afternoon while school is in session and this problem has been discussed with Kevin Russel, the County Highway Engineer. The traffic gridlock includes several safety issues and no emergency vehicle would be able to get to or from the school during specific times of the day. Mr. Key stated that most buses have to use Country Club Road and that leaves no place for cars. A quote was provided to the Council from the gentlemen for review that used C&R Construction as the contractor. The request for 50% Town support for the project would cost \$9,997.25. (Total project cost \$19,994.50.) Steve Gilliland asked how quickly the project could be finished and Blake Cromwell stated it should have been done years ago. Mr. Cromwell also suggested striping on Beechmont Drive down to Mulberry Street along with sidewalks. Roger McGraw made a motion to fund and proceed with the project. John D. Kintner seconded the motion and the motion followed with a 5-0 vote.

Shireman Construction was approached by the Town of Corydon for a design/build project at the old Chase Bank for the New Town Hall preparations. Mark Shireman attended the meeting to report that inspections of the HVAC, elevator, electric, and sprinkler system had been completed. He suggested that there be a series of quick meetings to evaluate the many options that are available and he told the Council that no money would be spent without Council approval. He also stated that he would try to make sure that local contractors would be used on the project. John D. Kintner said that he would like to see a 5-10 year improvement plan and see what we would need to spend to make minor repairs at the present time. He said that once the move was complete, further repairs could be made. Mr.

Shireman said all decisions and paperwork would be handled in accordance with the State Board of Accounts. Chris Mattingly made a motion to proceed. Roger McGraw seconded the motion and the motion carried 5-0.

The Clerk-Treasurer provided quotes to the Council from John Jones for a vehicle for the new Town Manager. She reported she had also contacted the Ford dealership and a trip was made to the dealership to meet with Mr. Hodge; however, there had been no follow up. She presented used vehicle selections with prices and 3 new vehicle recommendations with rebates and pricing that stayed in the same price range. Roger McGraw made a motion to table the decision until he had more time to review the materials and Chris Mattingly seconded his motion. The decision will be tabled until the next Council meeting August 28, 2017.

The Midwestern contract for the Stellar Downtown Lighting and Sidewalk Project Improvement was reviewed. Council President Eva North said she had a productive meeting with Phillip Bennett on Friday from Eckart Supply. Chris Mattingly made a motion to approve the contract. Mark Parks seconded the motion and the motion passed unanimously.

Mark Parks made a motion to approve payments and sign bills. Chris Mattingly seconded the quote and it passed with a vote 5-0.

Under old town business John D. Kintner recommended that a certified letter be sent to the owner of the property located on Chestnut Street next to the Gerdon property that has several unsightly junk cars. Chris Byrd said that he could send a legal letter to the property owner asking that the unsightly vehicles be removed. John D. Kintner made a motion for the letter to be sent and the motion was seconded by Mark Parks and passed 5-0. John D. Kintner also asked about the expensive water hydrants that were purchased for Farmers Market by the Town and the 3 replica hydrants in Bicentennial Park that do not work. He stated that they should not have been used and that a letter to the manufacturer should be sent asking for a return and a refund. He made a recommendation that Chris Byrd be involved in trying to resolve the issue.

There being no further business to come before the Council and by a motion by John D. Kintner and seconded by Chris Mattingly, the motion passed and the meeting adjourned.

SIGNED: *Eva North*

DATED: *August 28, 2017*

ATTEST: *S.M. King*