

August 12, 2019

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 219 North Capitol Av, Corydon, Indiana on the 12th day of August 2019 at the hour of 8:00 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	
Roger L. McGraw	
Mark Parks	
Chris Mattingly	
Rachel Baelz	

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

Mark Parks made a motion to approve the minutes of July 22nd meeting and Chris Mattingly seconded and the motion passed with a vote of 5-0.

Rachel Baelz made the motion to approve claims and sign bills. Roger McGraw seconded the motion and the vote carried 5-0.

Planning and Zoning had no activity.

James Davidson, representing the Corydon Moose Lodge, asked the Council for 3 parking spots on Mulberry Street for a chicken dinner on September 21st, 2019. Mark Parks made the motion to approve the use of the parking spots, and Chris Mattingly seconded. Motion carried 5-0.

Chris Mattingly made the motion to approve payment for HMB (Haworth, Meyer, Boleyn, Inc.), invoice #1700267-14 in the amount of \$26,524.98 for the Gateway and Urban Trail project. Rachel Baelz seconded the motion and it passed 5-0.

Connie Bell of Hayswood Theater updated the Council on the current work that is being done on the theater and asked the Council for a section of West Chestnut Street to be blocked off for a Block Party on September 17th, 2019 from 6:00 pm to 9:30 pm. The event will be free to attend. Councilman Roger McGraw asked Ms. Bell if she had notified the Kintner House Inn and Harrison County Public Library of the event and street closure. She stated she would let them both know of the event. Rachel Baelz made the motion to approve the Block Party and Chris Mattingly seconded. It passed 5-0.

Rand Heazlitt, Town Manager, explained to the Council the need for water line installation for Rice Island. It will be required for emergencies, fire suppression, and increased water utilities on the island side. The procedure would require boring under State Road 62 for the lines and a fire hydrant; therefore, the Council would need to approve INDOT Performance Bond #6633181 from Bennett & Bennett for Rice Island to install the new water main and service line across State Road 62. Roger McGraw made the motion to approve the bond, and Rachel Baelz seconded. Motion carried 5-0.

Mark Parks approved the payments for Garner Construction for the Owner-Occupied Rehab (OOR) project in the following amounts:

2019-9B	\$2499.00
2019-11B	\$2342.00
2019-12B	\$2499.00
2019-13B	\$2448.00
2019-16	\$1400.00

The total invoice amount was \$11,188.00 to be paid for Owner Occupied Rehabilitation (OOR). Roger McGraw seconded and motion passed 5-0.

Roger McGraw made the motion to approve payments totaling \$11,200.50 to River Hills Economic Development for the OOR Project, and Rachel Baelz seconded the motion which carried 5-0. The breakdowns of the invoices were as follows:

#6	\$3400.00
#7	\$5112.50
#8	\$2688.00

Payment #3 for Mohon Blasting for \$82,019.25 was approved by Mark Parks to pay on August 26th. The motion was seconded by Chris Mattingly with a 5-0 vote. Mr. Heazlitt stated during the rehabilitation of the tanks, they noticed issues with the ladders for the east and south tanks, so Mr. Heazlitt approved a change order of \$1200.00 for this repair. A 30-day extension of the phosphorus chemicals for the Wastewater Treatment Plant #2 was due to the backorder which was also approved by Mr. Heazlitt. Roger McGraw made the motion to accept the change order and 30-day extension made by Mr. Heazlitt. Chris Mattingly seconded and motion passed 5-0.

Town Manager Rand Heazlitt stated in old Town business, that Rice Island was purchased for \$85,000.00 by the Town. Mr. Heazlitt also mentioned the Georgetown Drive-In owners expressed interest in the Gerdon Auto sign left on the old building but a family relative, Richard Gerdon, had also made inquiries about the sign. Chris Byrd, Town Attorney, stated the person taking the sign would need to do so at their own expense and it could be offered for free. Council President Eva North and Councilwoman Rachel Baelz agreed it should go to family. Ms. Baelz made the motion to allow Richard Gerdon to have the sign at his own expense and Chris Mattingly seconded the motion which carried 5-0.

Ms. North asked Clerk-Treasurer Treggie King if all certified weed letters had been sent to all residents that had been approved at the last meeting. Ms. King stated they had responded by mowing their properties with the exception of one located at 240 Williams Street. The certified letter was returned since no one had picked it up and she asked the police to deliver the letter. The Police have made several attempts to deliver the letter but with no response.

In new Town business, Mr. Heazlitt stated the new Wal-Mart lift station #19 was on a timeline to be bid. Curt White from Midwestern Engineers advised Mr. Heazlitt ground round rock could be encountered, and potentially cause bids to be higher due to additional excavation. Mr. White suggested geo technical readings are completed before bids are taken. Mr. Heazlitt advised the Council he authorized geo technical exploration in the amount \$7500.00 and requested the Council to approve their contract. Chris Mattingly made the motion to approve the contract and Mark Parks seconded the motion which passed 5-0. Mr. Heazlitt specified there would be small holes drilled for samples in order to analyze the soil and check for rock.

Adam Dickey, from HMB explained to the Council about their drone program and how it could help in the process of the Urban Trail project. It would show pathway imaging of before and after the trail. He stated he could use the trail as a training exercise for the drone and it would provide information at no cost to the Town because the video could also be incorporated into marketing materials. Ms. North stated she had spoken with Dennis Mann, owner of the RV Park, and asked if he wanted to be involved in the planning of the Urban Trail and he agreed he would.

Doug Denbo and Larry Shickles were on the agenda but did not attend, so Ms. North said to move them to the next meeting on August 26, 2019.

There being no further business to come before the Council and upon a motion made by Rachel Baelz and seconded by Mark Parks, the Council adjourned.

DATE: *Aug 26, 2019*

SIGNED: *Iva Smith*

ATTEST: *J.M. King*