

Executive Session
Corydon Town Council
August 26, 2019

The Corydon Town Council met in Executive Session on Monday, August 26, 2019. Members present were President Eva L. North, Roger McGraw, Chris Mattingly, Treggie King and Rand Hezlitt, Town Attorney Chris Byrd.

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

August 26, 2019

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 219 North Capitol Av, Corydon, Indiana on the 26th day of July 2019 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	
Roger L. McGraw	
Mark Parks	
Chris Mattingly	
Rachel Baelz	

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

Mark Parks made a motion to approve the minutes of the August 12, 2019 council meeting and Rachel Baelz seconded the motion which carried 5-0.

The motion to approve claims and sign bills was made by Chris Mattingly and seconded by Roger McGraw with a 5-0 vote.

Doug Denbo represented the Hoosier Knobs Car Club and re requested street closure of Beaver and Elm Streets on October 20, 2019 at 10:30am on the day of show. The Car Show will be between the hours of noon and 4 p.m. Mark Parks made the motion to approve the request and Chris Mattingly provided a second and the council approved unanimously.

Kerry Zimmerman attended the meeting to requesting the closure of Mulberry St. between Walnut Street and Chestnut Street on October 18 & 19 for the annual Glasstoberfest. Mark Parks made a motion to approve the request and asked what time the street should be closed and the request was 9am in order to provide time for vendors to set up. Rachel Baelz seconded the motion and the Council approved 5-0.

Rand Hezlitt advised the Council to approve Midwestern Engineer invoice #5 Project 2018025-00 Wastewater Treatment Plant Improvements from June 30th to August 3rd for \$2,069.17 for the Phosphorus Removal Building. He also submitted invoice #3 Project 2019002-02 East Tank Painting from

June 29th to August 3rd in the amount of \$13,653.53. (East & South Tank Painting) Roger McGraw made a motion to approve the payments. Chris Mattingly seconded the motion and it passed 5-0.

Mr. Heazlitt also reviewed and approved Hayworth-Meyer-Boleyn- Professional Engineers, Inc. Project #1700267 for the Gateway & Urban Trail and recommended payment of invoice #1700267-14 for work performed July 21st to August 20th in the amount of \$2,882.74. Rachel Baelz made the motion to approve the payment and Chris Mattingly seconded her motion. The vote was 5-0.

Mark Parks made the motion to accept Jessica Meyer's resignation effective August 8, 2019. The Clerk-Treasurer advised the Council that due to illness, Ms. Meyer regrettably submitted her resignation. Roger McGraw seconded the motion to accept the resignation and the vote carried 5-0.

Under old business Mr. Heazlitt reported that all of the current projects are moving along very well.

Under new business he reported that Cathy Riddle had been hired to replace the position left open by Ms. Meyer. The Council President asked if it was necessary to vote on the new employee. Town Attorney Chris Byrd reminded the Council that this position was an appointment by the Clerk-Treasurer.

The Town Manager reported that the Stellar Update Meeting went very well. He reported that the Community Foundation commitment for Rice Island had been received in the amount of \$82,748.11. He also told the Council that the roads are completely paved and ready and that we invested our money for a great return on the road project.

Mr. Heazlitt stated the American Association of Planners will be hosting a training session in meeting room of the Town Hall on September 13, 2019. He informed the Council that this group had recognized the Town's Comprehensive Plan and provided Corydon an award for being a model for other Towns.

The Council President asked Treggie King to update the Council on the recently completed audit from the State Board of Accounts (SBOA) from January 1, 2015-to December 31, 2019. She said that the SBOA held their exit conference July 24, 2019 that there were no problems to report and no findings. As the Clerk-Treasurer, she thanked the Council for supporting her when she had asked to change the software to Keystone three years ago because she said it had significantly impacted the way reports were gathered for the audit.

President North took pride in announcing the results of the two properties the Town had purchased from tax sale and sold to individuals to repurpose. The 437 Ridley house has been demolished and a new home will be built on that site and the 202 Ashwood house has been renovated into an upscale three bedroom home.

Attorney Chris Byrd complied with a request to draft an ordinance for the Town to move to Primary Elections as opposed to having Town Conventions; he sent the draft to the Council for review. He commented if the intent was to adopt the ordinance, they would have until January 1, 2023 to make that decision. Mr. Byrd advised the Council that once this is adopted, it could not be changed for 12 years. President North suggested that everyone review the ordinance and discuss it at the next meeting because it would need to be published before it could be adopted and if the Town had a primary it would allow all of the Town residents to vote.

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: *Sept. 9, 2019*

SIGNED: *Evan J. North*

ATTEST: *J.M. King*