

Executive Session
Corydon Town Council
December 23, 2019

The Corydon Town Council met in Executive Session on Tuesday, December 23, 2019. Members present were President Eva L. North, Roger McGraw, , Chris Mattingly Chris Byrd, and Rand Heazlitt.

The meeting was called to order at 7:15 pm by President Eva L. North.

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

December 23, 2019

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 219 North Capitol Av, Corydon, Indiana on the 23rd day of December 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:

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|-----------------|--------------|
| Present: | Absent: |
| Eva North | Rachel Baelz |
| Roger L. McGraw | Mark Parks |
| Chris Mattingly | |

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

Chris Mattingly made a motion to approve minutes of the December 09, 2019 meeting and Roger McGraw seconded the motion with an approval vote of 3-0.

Roger McGraw made the motion to approve claims and sign bills. Chris Mattingly seconded the motion and it carried 3-0.

There was no activity for Planning and Zoning.

Rand Heazlitt, Town Manager requested an encumbrance due to the purchase of a new Street Department dump truck with salt spreader and snowplow. The vehicle was ordered during the 2019 budget year for \$110,438.19 but will not be available until 2020. The 2020 budget will require the encumbrance of \$34,000.00 from the General Fund #101001111.040. The balance of the vehicle will be paid out of the 2020 Riverboat Fund and the 2020MVH Fund. Currently the 1990 dump truck is used as a salt spreader and snowplow; it is now cost prohibitive for pay for the repairs to keep it maintained. The new truck has a salt spreader and snowplow which can be added or removed for seasonal use. Chris Mattingly made the motion to allow the encumbrance and Roger McGraw provided a second. The motion passed 3-0.

Roger McGraw made a motion to write off the water utility stale dated checks from 2017 in the amount of \$338.99 and Chris Mattingly seconded and motion which carried 3-0.

The Utility Clerk provided unpaid water bills in the amount \$862.33 to be written off. Chris Mattingly made the motion to approve the action and it was seconded by and Roger McGraw. The motion carried 3-0.

Chief Matt Kitterman provided each Council member a copy of the new Standard Operating Procedures (SOP) for the Corydon Police Department. The law office of Bose, McKinney, & Evans, LLP has been assisting Chief Kitterman complete the SOP manual in order to be compliant before the end of 2019. Mr. Heazlitt recommended that the Council approve the SOP manual which will now be referred to as the Standard Operating Guidelines (SOG). President North asked Chief Kitterman if each officer will have a copy of the SOG and he stated yes; the officers signed for each copy and the Chief logged them in his departmental records. Roger McGraw made the motion to accept the SOG and Chris Mattingly seconded the motion which passed 3-0. Copies will be sent to the new incoming Council members for review.

Mr. Heazlitt reported the Tyson billing rates were being discussed to correctly charge for water use within their facility. He advised the Council that the average use was calculated to be 125,469 gallons per month. Stormwater also goes into the same manhole according to Mr. Heazlitt. He would like to base the rates on 125,000 gallons per month and take the read directly from Tyson's flow meter. Mr. Heazlitt requested Midwestern Engineers return in one year and monitor the manhole for a couple weeks to ensure the accuracy of the calculation. Chris Mattingly made the motion to approve the rate for Tyson and Roger McGraw seconded. The motion carried 3-0.

Mr. Heazlitt distributed the bid tabulations for the Rice Island site and bridge project. Mac Construction was awarded the bid for the site project in the amount of \$2,118,000.00. The bid for the bridge was awarded to CLR, Inc. in the amount of \$933,389.00. Mr. Heazlitt said with the local match and a portion of the contingency funds that there would be no issues to pay for the project. The bids had to be awarded before the end of 2019 in order to get qualify for the OCRA (Office of Community and Rural Affairs) reimbursements. President North asked the Town Attorney if a motion should be made to accept the bids, and he responded yes. Roger McGraw made the motion to accept the two Rice Island project bids and Chris Mattingly seconded the motion which passed 3-0.

Mr. Heazlitt reported that more bays had been torn down at the Gerdon property on Chestnut Street. Mr. Heazlitt said he has had numerous inquiries about the property and if the Town will RFP (request for proposal) out for the Gerdon property. The Redevelopment Commission will review this project in 2020 and meet with the Wheatly Group in order to begin the planning process for the property.

At the end of the meeting, Mr. Heazlitt presented thank you awards to the outgoing Council members, including Eva North and Attorney Chris Byrd by thanking them for their service to the Town. The Council and Mr. Byrd thanked Mr. Heazlitt for all the accomplishments that has been achieved during their tenure. Former Councilman John D. Kintner was also in attendance at the meeting and Mr. Heazlitt stated an award would be going to him as well and thanked Mr. Kintner for his years of service to the Town.

Chief Kitterman stated Reserve Officer Ben Geswein will be graduating from the Police Academy on Friday, December 27th and that he will be adding more reserve officers to his staff in 2020.

There being no further business to come before the Council and upon a motion made by Roger McGraw and seconded by Chris Mattingly, the meeting adjourned.

DATED: *January 21, 2020*

SIGNED: *Deuter Phooch*

ATTEST: *Samuel J. Keph*
P.M. King