

December 26, 2018

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 December 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 Roger L. McGraw, who presided in Eva North's absence 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:
Mark L. Parks	Eva North
Roger L. McGraw	
John D. Kintner	
Chris Mattingly	

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

John D. Kintner made a motion to approve the minutes of the December 10, 2018 meeting and Chris Mattingly seconded while the motion carried 4-0.

Mark Parks made a motion to approve claims and sign bills; Chris Mattingly seconded the motion and it carried 4-0.

Planning and Zoning had no activity.

The Clerk-Treasurer provided the nepotism policy to the Council members to be signed and she also provided her nepotism letter to the Council stating her son-in-law provides truck maintenance on the sanitation trucks for the street department. Chris Mattingly made a motion to approve her letter and state form 54266 which she had submitted. Mark Parks seconded the motion and it passed 4-0.

Rand Heazlitt, Town Manager, provided an additional nepotism letter for Eva North who is the Town Council President. Ms. North's brother, Brian Bates, is a partner with Short-Bates Realty and the Town has used and will be using their real estate services to purchase property. Chris Mattingly made the motion to approve state form 54266 with Ms. North's signature. John D. Kintner seconded the motion and it carried with a 4-0 vote.

Rand Heazlitt provided the Community Crossings Local Roads and Bridges Matching Grant Agreement 2018 and contract for \$167K and recommended that the Council approve the agreement. Chris Mattingly made a motion to sign the agreement and the motion was and seconded by Mark Parks. The motion carried 4-0.

The Clerk-Treasurer submitted outstanding checks from 2016 accordance with IC5-11-10.5 totaling \$1563.41 and this will be deposited back into the proper accounts. Mark Parks made a motion to approve the total and John D. Kintner seconded the motion which carried 4-0.

Chris Mattingly made a motion to approve a bond for Utility Clerk Lori Welch #IN 30019, 1/1/2019 to 1/1/2020. Mark Parks seconded the motion and the motion passed 4-0.

Mr. Heazlitt asked the Council to re-appoint Larry Bennett to the CVB Board, per Jeremy Yackle's recommendation. The term will be for two years. John D. Kintner made the motion for the appointment and Chris Mattingly seconded the motion which carried 4-0.

The Owner-Occupied Rehab program will be submitting claims for completed work to be approved. The contractor has finished the work on the approved homes, but his invoices have not been submitted. Mr. Hezlitt recommended the Council approve these claims when they are submitted by River Hills. Chris Mattingly made the motion for this request to be added to the minutes and be approved. Mark Parks seconded the motion and the motion passed 4-0.

Under Old Town Business, Rand Hezlitt, Town Manager provided the transfer between funds request for year-end appropriation and reconciliation submitted by the Clerk-Treasurer. Chris Mattingly made the motion, Mark Parks seconded, and the motion passed 4-0 for the appropriation transfer to be made. The Appropriation Transfer Resolution was as follows:

TRANSFER OF APPROPRIATIONS:		
FROM	TO	AMOUNT
101001412.020	101001436.051	\$300,000.00
205001444.051	205001436.051	\$ 1,000.00
205001443.051	205001459.000	\$ 2,000.00
218001452.000	218.001431.132	\$100,000.00
23301439.094	233001429.3040	\$ 500.00
242001443.013	242001452.000	\$100,000.00

The Council approved the release of Stellar funds committed to the Town from the Harrison County Community Foundation to complete the JJ Bulleit building. At the previous meeting, the Council consented to allocating \$250K of their promissory match funding toward the JJ Bulleit building completion shortfall. Mr. Hezlitt requested that the Council that amends the last motion from \$250K and change the request to not exceed \$300K. This would allow the JJ Bulleit Building to be completed and available for rental in order for the building to begin to cash flowing itself since all of the apartments are rented . Main Street provided information that a tenant will be renting 50% of the downstairs space upon completion. Shireman Construction will also be renovating the restaurant side of the building without the installation of kitchen facilities. Chris Mattingly made the motion not to exceed the amount of \$300K which modified the last motion of \$250K. Mark Parks seconded the motion and it passed 4-0. Mr. Hezlitt interjected that Lockett & Farley had provided a quote of \$350K to complete the Bulleit building and Shireman construction estimated \$292K.

Under New Business the Town Manager stated Chief Matt Kitterman had planned to talk to the Council about the Reserve Police Program but was unable to attend the meeting. This program has no costs or benefits from the Town and would reduce the overtime from the paid officers during festivals. Mr. Hezlitt recommended the Council approve Chief Kitterman's Reserve Program next meeting if Chief Kitterman is able to attend and provide information about the program. Mr. Hezlitt will not be attending the next meeting on January 14th, 2019 because of vacation. Town Attorney Chris Byrd recommended Chief Kitterman speak with Bennett & Bennett Insurance about liability issues before he approaches the Council.

Councilman Mark Parks asked when the Old Town Hall would be able to be listed for sale. Mr. Hezlitt stated the Clerk-Treasurer, would be moving boxes of records to put in the newly acquired storage area on Poplar Street. The documents that must remain as permanent records will be stored in the vault at the New Town Hall. Mr. Hezlitt recommended a small refrigerator be purchased for the Police department in order to store their evidence samples in at the New Town Hall. John D. Kintner asked Mr. Hezlitt if the old Town Hall would be cleaned out by the end of January. If time permits, the building will be empty by the end of January.

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: *January 14, 2019*

SIGNED: *[Signature]*

ATTEST: *J.M. King*