

Executive Session
Corydon Town Council
December 9, 2019

The Corydon Town Council met in Executive Session on Monday, December 9, 2019. Members present were President Eva L. North, Roger McGraw, Mark L. Parks, Chris Mattingly, Rachel Baelz, Chris Byrd, Treggie King and Rand Heazlitt.

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

December 9, 2019

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 219 North Capitol Av, Corydon, Indiana on the 9th 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:

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

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

Mark Parks made a motion to approve minutes of the previous meeting and Chris Mattingly seconded the motion with an approval vote of 5-0.

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

Planning & Zoning

Susan Mills asked the Board to approve the request of the Planning and Zoning board to hire a building inspector on a contractual basis. Rachel Baelz made the motion to approve and Mark Parks seconded. The motion carried 5-0.

Chris Mattingly made the motion to approve and sign the bond renewals for Jim Smith – Cemetery Caretaker, Mark Bye, Rolla Pirtle and Greg Gibson – police officers, a new bond for Treggie King, and a bond for new town council members – all effective 12-31/2019. Roger McGraw seconded the motion which carried 5-0.

Rand Heazlitt requested that the Council approve a 2019 AWD Dodge Charger purchase for the police fleet. The Council had approved a Hybrid car for the police the previous council meeting but explained that the hybrid car would not be available until 2020. Mark Parks made the motion to approve the purchase of the 2019 Dodge Charger, Rachel Baelz seconded, and the motion carried 5-0.

Jill Saegesser provided the Council with updated information on the Community Crossings Grant, round 2. She submitted the award letter and the list of roads along with paving estimates in a handout that had the project schedule and list of contractors. She requested authorization to advertise for bids and to tentatively open bids on 1/8/2020.

Jill Saegesser also gave the update on Rice Island. She stated that this Thursday at 2pm we will receive bids for Rice Island for the Community Development Block Grant portion of the Stellar allocation. There are two bid sets; one for the park and one for relocation and rehab of the bridge. This scenario has a potential to have two different contractors. Jill requested authorization for the Town Council President to sign the Notice of Authorization to Incur Costs and Release of Funds through the Indiana Office of Community and Rural Affairs, upon review by the Town Attorney and, finally, if the lowest responsive, responsible bid does not cause the Town to exceed the Town's committed local share. Chris Mattingly made the motion to approve, Roger McGraw seconded, and the motion carried 5-0.

Rachel Baelz made the motion to approve Lori Welch's renewal of bond effective 1/1/2020 to 1/1/2021. Mark Parks seconded. Motion carried 5-0

Scott Dunlap and Aaron from Utility Supply submitted their proposal to the Council regarding the new meter reading system. They provided quotes for the propagation analysis of the new R900 meters and the instant information it could provide. Mr. Dunlap clarified that Neptune meter systems is moving to AMI software which is a cloud-based system and calculates water loss. Their proposal includes three towers placed about town which will collect the data. Mr. Heazlitt recommended that the Council accept the proposal for \$85,600 with an annual maintenance fee of \$9,700. He explained the water bond money would be used to pay for this investment. Chris Mattingly made the motion to approve and Mark Parks seconded the motion which carried 5-0.

Roger McGraw made a motion to approve the Façade Grant for Haywood Theater as submitted by Mainstreet for \$10,000. Rachel Baelz seconded; motion carried 5-0.

Rand Heazlitt recommended the Council approve contract #2019-110 from Midwestern Engineers to repair an oxidation tank and aeration rehabilitation of Lift Station 8 and 10 in order to use a portable sludge press. Eva North read the compensation and payment schedule for engineering services with totals not to exceed \$429,500. Mark Parks made the motion to approve the contract and Chris Mattingly seconded. The motion carried 5-0.

Rand Heazlitt recommended the Council approve the Salary Ordinance 2019-10 which would give the Town employees a 3% raise with no raise for the elected officials. Chris Mattingly made the motion to approve the Salary Ordinance, Rachel Baelz seconded. Roger McGraw and Mark Parks opposed. The motion passed 3-2.

Rand Heazlitt updated the Council concerning the Gerdon building. Two more bays were demolished and removed from the site by using the CDBG funds for payment. He advised the council the plan is to RFP property to a commercial developer and leave as much of the property as possible because the building is grandfathered in the flood plain. He also reported that he met with the new Council members last Tuesday night and has another scheduled meeting with them to introduce some of the contractors and people from the State to discuss the Stellar projects.

Rhonda Rhoads asked the board what specific personnel matters the Council members were discussing in the executive session. Chris Byrd stated that the Council discussed sub section 9, discussion of an employee's job performance.

Chris Byrd told the Council that Ordinance 2019-9 had been passed at the last meeting, however, he needed signatures on the ordinance.

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

DATED: 12/23/19

SIGNED: 

ATTEST: 