

February 26, 2018

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 113 North Oak Street, Corydon, Indiana, on the 26th day of February, 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 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	
John D. Kintner	
Mark L. Parks	
Chris Mattingly	

Town Manager Rand Heazlitt and Town Attorney Chris Byrd attended the meeting.

John Kintner made a motion to approve the minutes of the February 12th, 2018 Council meeting. Chris Mattingly seconded the motion and the motion carried 5-0.

There was no activity in Planning and Zoning.

Roger McGraw made a motion to accept the resignation of Dan Roberts of the Water/Sewer Maintenance Department. John Kintner seconded and motion passed 5-0. Mr. Roberts accepted a position with Greenwell Plumbing.

Kelly Weiland addressed the Town Council concerning her neighbor's complaint of her dog and house pig's excrements in the alley behind her house. She assured the Council it was not her animals and reported that she has observed other people walking their dogs in the alley. Ms. Weiland brought several neighbors on her behalf that she has a clean home and yard and picks up after her animals. Mark Parks, Councilman for her Ward addressed the Council and said he saw no violations. Ms. Weiland stated that Animal Control had been called to her home many times and no violations have been found. Eva North, Town President, thanked the Weiland's for coming and reassuring the Council that there are no violations.

Sarah Dougherty from the Corydon Elementary PTO provided handouts to the Council for the Corydon Elementary School Color Run on 4/21/18. She stated they raise money for study trips for the 650 children in the school. Each trip costs \$20.50 a child and they try to provide at least 3 to 4 trips a year for the children. Ms. Dougherty mentioned that traffic control was requested and the Council asked if anyone spoke with the police. She stated that Nathan Broom spoke with Chief Kitterman via email and he is aware of the request. Ms. Dougherty stated that no traffic will be stopped, but only to make sure all runners are safe crossing the road. Mark Parks made the motion to allow the Color Run with Chris Mattingly seconding and motion passed 5-0.

Ms. North asked for a motion to approve the change order #859D to Quality Craft concerning the chemical feed in the amount of \$5597.28 to install an ultrasonic pump. Chris Mattingly made this motion and Mark Park seconded the motion and it passed 5-0. Ms. North then requested a motion to approve invoice #7196 to Quality Craft in the amount of \$36,628.07 for the chemical feed project. Roger McGraw made this motion and Chris Mattingly seconded and the motion carried 5-0.

Rand Heazlitt, Town Manager, recommended approval of the HMB contract in the amount of \$110,027.00 for the Gateway & Urban Trail Project. Motion to approve was made by Mark Parks and seconded by Roger McGraw. The motion carried 5-0

Roger McGraw made the motion to approve purchase of a 2018 Dodge Charger Police Vehicle from John Jones in the amount of \$25,864.00. The motion was seconded by and Chris Mattingly and motioned passed 5-0. This vehicle will be provided to the SRO officer as a new replacement and his car will be cycled into the police fleet. Rand Heazlitt stated two of the police vehicles that were purchased for \$2000.00 are now having mechanical problems. Mr. Heazlitt reported that Chief Kitterman is in contact with Sellersburg PD and St. Matthews PD to purchase used police cars. John Kintner asked what the Town will do with the old police vehicles. Mr. Heazlitt assured Mr. Kintner they would be eliminated after being used for parts.

Jill Saegesser from River Hills Economic Development attended the meeting to assist in opening the bids for the Community Crossing Grant Bid. The following are the bidders and their totals as follows:

Libs Paving Co.	\$199,980.00
E & B Paving	\$171,900.00
All Terrain Paving & Construction	\$204,819.00
C & R Construction	\$159,258.00
Wingham Paving Inc.	\$171,435.00
Mac Construction	\$204,229.00
WTP Enterprises DBA Rush Paving	\$259,500.00

Ms. Saegesser recommended the Council take the bids under advisement and she will review the bids and provide recommendation. Roger McGraw made the motion to take the bids under advisement and Chris Mattingly seconded. The motion carried 5-0

Ordinance 2018-1 was adopted. This ordinance provides additional signatories on Town banking accounts in case of the Clerk-Treasurer's incapacitation; therefore the Town President and Town Manager would have signatory authority for banking transactions. The motion was made by Roger McGraw to adopt this ordinance and Mark Park seconded the motion that carried 5-0.

John Kintner made a motion to approve payments and sign bills. Mark Parks seconded the motion and the motion carried 5-0.

Under other town business, Town Manager Rand Heazlitt obtained quotes for a new lawn mower for the water department. The quotes were from John Deer, Jacobi Sales and Service, and Southern Indiana Equipment. The lowest bid was Jacobi Sales and Service at \$7499.00 for a Kubota 54" cut zero turn Commercial Mower. Mr. Heazlitt asked for a motion to purchase this mower for the Water Department. Mark Parks made the motion and Chris Mattingly seconded. The motion passed 5-0.

Mr. Heazlitt requested the Council's approval for an administrative position to assist with upcoming projects as the Town redefines itself. He stated he could present a job description and pay rate for the Council at the next meeting. Chris Mattingly made the motion to hire an administrative assistant and Roger McGraw seconded the motion. The motion then carried 5-0.

Mark Parks received a ward complaint of limbs constantly falling onto a home at 226 Elliot Avenue. The home is located at 228 Elliot Avenue. Mr. Parks stated Kenny Blum, Street Supervisor, assessed the tree and it is on the Town's easement and bids will be taken to remove the tree. Ms. North asked for a motion to remove the tree and the motion was made by John Kintner and seconded by Chris Mattingly. Motion passed 5-0.

There being no further business to come before the Council the Council adjourned.

DATED: 12 March 2018

SIGNED: *[Handwritten Signature]*

ATTEST: *P.M. King*