

Executive Session
Corydon Town Council
February 11, 2019

The Corydon Town Council met in Executive Session on Monday, February 11, 2019. Members present were President Eva L. North, John D. Kintner, Roger McGraw, Mark L. Parks, Chris Mattingly, 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

February 11, 2019

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 219 North Capitol Av, Corydon, Indiana on the 11th 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	
Mark L. Parks	
Roger L. McGraw	
John D. Kintner	
Chris Mattingly	

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

John Kintner made a motion to approve the minutes from the January 28, 2019 Council meeting. Chris Mattingly seconded the motion and it carried 5-0.

Mark Parks made the motion to approve claims & sign bills. Roger McGraw seconded and the motion which carried 5-0.

There was no activity in Planning and Zoning.

Curtis White from Midwestern Engineers attended the meeting to provide recommendation to the Council regarding the contract for Phosphorus removal at the new Wastewater Treatment Plant. He distributed an endorsement letter to each of the council members recommending the contract for Phosphorus removal be awarded to E&HM Excavating Inc., the lowest responsible bidder. Mr. White reported 3 bids that were received; the lowest bid was \$398,493.72 and the highest was \$464,646.00. Mr. White attached the three bid tabs to the recommendation letter. Mr. White asked if the Council had questions. Rand Heazlitt recommended E&HM Excavating be awarded the contract. Chris Mattingly made the motion to award the contract and Mark Parks seconded the motion which carried with a vote of 5-0. Mr. White requested three signed originals contract copies in order to allow contractor to pull the necessary permits and bonds. Ms. North asked when the project would begin. Mr. White replied sometime in April and at the current time a DNR permit

request is in process. Mr. White stated law requires surrounding property owners and all government officials be notified of the project. He questioned the Council about the certified letters he had mailed because he did not receive the green confirmation cards back. He personally served the letters to each council member at the meeting providing confirmation they are aware of the project. John D. Kintner asked how long the project would take and Mr. White said approximately 210 days.

Mr. Heazlitt requested the Council draft a Stellar Agenda Resolution to provide confirmation to the State and other partnering agencies of the Town's commitment to the Stellar projects. The Resolution reaffirms our commitment to spending four million dollars on Stellar projects. The four million dollar outlay will not only be in cash, but goods and services. For example, the new water interconnection system, new water meters, and other improvements should be included. Mr. Heazlitt recommended the Council request Chris Byrd draft a formal resolution and allow him, as the Town Manager, the authority to sign the document in order to deliver paperwork to the appropriate funding authorities in order to keep the process moving forward. Eva North said we would need to put the exact amount in the resolution.

Chris Mattingly made the motion to approve the request and Roger McGraw seconded the motion. The motion carried 5-0.

The next item on the agenda was to request from HCCF the remaining obligated funds of 1.48 million dollars to be used for the façade program, Rice Island, downtown enhancements, and Urban Trail project. Mr. Heazlitt recommended the Council request the monies from HCCF for the upcoming Stellar projects. President North inquired what type of request would be appropriate to submit. Chris Byrd asked if the Council would be required to fill out a grant form. Mr. Heazlitt recommended drafting a letter on behalf of the Council and presenting it to the HCCF board at their next meeting in order to receive a vote with signatures. Roger McGraw made a motion to present a letter to the HCCF to request the monies; Mark Parks seconded the motion and it carried 5-0.

President North reported meeting with Chief Kitterman regarding the new four way intersection at Cook and Ridley Street and reviewing Ordinance 2019-01 to decrease traffic speed on Ridley Street. They discussed installing caution lights to make drivers aware of the new 4-way stop at the intersection. The Council discussed the need for additional precautions to be taken at Hwy 337 as it transitions into Ridley Street in an attempt to slow vehicles down. Chris Byrd stated the public would have to receive three notifications prior to installing the 4-way stop; you cannot issue citations without public notification. Mark Parks made the motion to sign and approve Stop Sign Ordinance 2019-01 and Chris Mattingly seconded the motion that passed 5-0.

Under Old Town Business: The Town Manager informed the Council that the old Town Hall is nearly empty, however Chief Kitterman has some items left in the police department that needs to be removed. Cleaning of the building will be scheduled for the end of February and he suggested the Council take action and advertise the building sale via sealed bids with a starting minimum bid of \$300,000. He recommended opening the sale on April 8 2019. John Kintner made the motion to approve to move forward with the sale. Chris Mattingly seconded the motion and it carried 5-0.

Mr. Heazlitt informed the Council that he would be attending a Stellar meeting the following Wednesday reviewing the additional projects in process. TSW has reported a sixty percent review of Rice Island and the Urban Trail and Mr. Heazlitt reported all of the Stellar project are moving forward.

Other Town Business: Mr. Heazlitt asked the Council to give him permission to schedule other entities wanting to use our meeting facilities for events and meetings that will not incur additional costs to the Town. Chris Mattingly made a motion to allow the Town Manager to schedule events at the Town Hall and Mark Parks seconded the motion with a 5-0 vote approval. Mr. Heazlitt informed the Council that the Town will be hosting a Chamber of Commerce meeting on March 7th.

Eva North announced she will be hosting an Air Force retirement ceremony here at the Town Hall for her niece that is retiring from the military on March 8th at 11am. She issued an invitation to everyone.

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: *February 25, 2019*

SIGNED: *Joan North*

ATTEST: *P.M. King*