

January 14, 2019

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 219 North Capitol Avenue Corydon, Indiana on the 14th day of January , 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	Chris Mattingly
Mark L. Parks	Rand Hezlitt – Town Manager
Roger L. McGraw	
John D. Kintner	

Town Attorney Chris Byrd and Clerk Treasurer, Treggie King also attended the meeting.

Eva North informed every one of the sudden passing of Chris Mattingly's wife, Anita, and she asked that everyone keep the Chris and his family in their prayers.

Mark Parks made a motion to approve the minutes of the December 26, 2018 Council meeting. John D. Kintner seconded the motion and the vote passed 4-0.

John Kintner made a motion to approve claims and sign bills and Roger McGraw seconded the motion which carried 4-0.

There was no activity in Planning and Zoning.

The Council was presented with the annual 2018 utility write offs of uncollectable water/sewer bills. Lori Welch, (Deputy / Utility Clerk) explained to the council that the bills are balances on properties that have sold before a lien could be placed on the property. The former Convenient Store on the corner of Chestnut and Maple Street left an unpaid balance of \$454.00. It was suggested that businesses might need to have a higher deposit if their businesses type has higher commercial usage. Currently businesses and residents pay the same deposit of \$43.00 and the Council discussed raising the deposit for special businesses because the current deposits cannot cover a final bill, as represented by the current business write off. The Town Attorney advised the Council of the need to draft an ordinance in order to change deposit requirements. Chris Byrd suggested researching what other towns our size are charge for deposits. Lori Welch said she will report back to council on the findings. Roger McGraw made a motion to approve write offs as presented. Mark Parks seconded the motion and it carried 4-0.

Mark Parks made a motion to appoint John D. Kintner to the Regional Sewer District Board for a 4yr term. Roger McGraw seconded the motion which carried 4-0.

John D. Kintner made a motion to approve a grant request from Main Street for a \$10K façade grant for the Masonic Lodge contingent on the paperwork being submitted to the Clerk-Treasurer as required for payment and Mark Parks seconded the motion. The motion carried with a vote of 4-0.

According to IC 5-11-10.5 two year old checks must be written off with Council approval and the money is deposited back into the bank as stated in the previous meeting. Roger McGraw made the motion to approve an additional \$126.11 check that was omitted in the previous meeting total. The new total that will to be deposited back into bank is \$1,689.52. Mark Parks seconded the motion and it carried 4-0.

John D. Kintner made the motion to approve a Utility Supply quote of \$12,150.00 for 180 meter bottoms for our 10% annual change out. Roger McGraw seconded the motion and it carried 4-0.

Under Other Town Business: Chris Byrd presented an updated contract to the Council for review providing they wish to appoint him as the Town Attorney for 2019. He notified the Council of changes in his office structure which he wanted to disclose prior to the Council making an appointment. Roger McGraw made the motion to appoint Chris Byrd as Town Attorney and Mark Parks seconded the motion. The motion carried 4-0.

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: 1-28-2019

SIGNED: 

ATTEST: 