

SPECIAL CALLED MEETING OF THE CORYDON TOWN COUNCIL

January 2, 2020

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 219 North Capitol Av, Corydon, Indiana on the 2nd day of January 2, 2020 at the hour of 7:00 p.m., in a special called meeting pursuant to call in accordance with the rules of the Council.

The meeting was called to order by Clerk Treasurer Treggie King who presided and the Pledge of Allegiance to the Flag was led by the Council.

On call of the roll, the new members of the 2020 Corydon Town Council were shown to be present or absent as follows:

Present:	Absent:
Eva North	
Lester Rhoads	
Doug Castetter	
Paul Haman	
Tyson Uhl	

Treggie King Clerk Treasurer, Chris Byrd Town Attorney and Rand Heazlitt Town Manager was also present.

Immediately following the Pledge of Allegiance, Honorable Judge Claypool performed the swearing in of the Council and Clerk Treasurer.

First on the agenda was to elect the Council officers and Doug Castetter nominated Lester Rhoads for Town Council President and Tyson Uhl seconded. The motion passed 4-1. Eva North opposed.

Chris Byrd advised Lester Rhoads that the next item on the agenda should be voting for the term length for the Council President. Mr. Byrd advised that the term could be set for a one, two, three, or four-year term. President Lester Rhoads said he would like a four-year term. Doug Castetter made the motion for a four-year term and Tyson Uhl seconded the motion. The motion passed 4-1 with Eva North opposing.

President Lester Rhoads nominated Paul Hamann for Vice President and Doug Castetter seconded. The motion which carried 5-0 and President Lester Rhoads made a motion for a four-year term for Vice President Paul Hamann. Doug Castetter seconded the motion and it carried 5-0.

Paul Hamann made the motion to retain Chris Byrd as the Town Attorney, Doug Castetter seconded, and the motion carried 5-0.

Eva North nominated John D Kintner to the Harrison County Regional Sewer District and Paul Hamann seconded the motion. Motion carried 5-0.

President Lester Rhoads nominated the Town Council to be the Re Development Commission and Paul Haman seconded the motion that passed 5-0.

President Lester Rhoads appointed Cecil Trobaugh to the Alcohol and Tobacco Board commission.

President Lester Rhoads appointed Paul Hamann to River Hills Development board.

Lester Rhoads made the motion to nominate Doug Castetter to serve on the Solid Waste Board and Tyson Uhl seconded the motion that passed 5-0.

President Lester Rhoads made a motion to nominate James Thomas to the BZA (Board of Zoning Appeals) board and Eva North seconded. The motion passed 5-0.

President Lester Rhoads made a motion to nominate Tyson Uhl to the Planning and Zoning board and Doug Castetter seconded the motion that carried 5-0.

President Lester Rhoads made the motion to nominated Doug Denbo to be on the Planning and Zoning board to replace Judy Kennedy who is resigning. Eva North seconded the motion and it passed 5-0.

President Lester Rhoads had questioned who was on the Historic Preservation Board and when their terms ended. Chris Byrd commented that they are staggered 3yr and 2yr terms. Tim Johnson is currently on the Historic Preservation Board and commented that his term ends March 2020. Lester Rhoads suggested that the council table a decision until the next council meeting. Paul Hamann made the motion to table and Doug Castetter seconded and the motion carried 5-0.

Lester Rhoads nominated Tim Johnson for the Planning and Zoning Appeals board to replace himself, pending Tim Johnson's availability. Tyson Uhl seconded; motion carried 5-0.

Lester Rhoads made a motion to recommend Tyson Uhl to the Mainstreet Board and Eva North seconded the motion, however, Chris Byrd suggested they hold off on the Mainstreet Board appointment.

Doug Castetter nominated Lester Rhoads to the Chamber of Commerce, Eva North seconded. Motion carried 5-0.

Doug Castetter made a motion to change the monthly council meeting to the first and third Tuesday of every month at 7:30pm and give Treggie King, Clerk Treasurer, permission to pay bills so that the town will not incur late fees. Paul Hamann seconded; motion carried 5-0.

Tyson Uhl made the motion to have the town Attorney Chris Byrd review all contracts and agreements that the town has entered since November 1, 2019 and to report the feasibility of canceling any of the contracts that the new council is not in agreement with. Lester Rhoads seconded, and that motion passed 4-1 with Eva North opposing.

Tyson Uhl made the motion that any purchases over \$5K needs to come before the council to be approved, and if an emergency were to arise, the Town Manager should contact the Council President Lester Rhoads to get approval. Doug Castetter seconded. Motion carried 5-0

Tyson Uhl questioned the use of employee flex time and asked how it is being used. He voiced his concerned about the abuse of flex time. Lester Rhoads commented that he would be checking into this matter.

President Lester Rhoads discussed 2 well-field pumps in Mauckport. Water supervisor Stacy Sailor consulted with Lester regarding the necessity of having the pumps cleaned by Layne Co. The wells have never been cleaned and the estimated cost is \$71,500.00. There is also an estimate of \$7,600 for required repairs. President Rhoads suggested two more quotes to be provided and the Council agreed.

Chris Byrd suggested the new council confirm Rand Heazlitt as Town Manager. Eva made the motion and Doug Castetter seconded the motion that carried 5-0

President Lester Rhoads adjourned the meeting.

DATED: *January 21, 2020*

SIGNED: *Lester Rhoads*

ATTEST: *T.M. King*