

Executive Session
Corydon Town Council
July 8, 2019

The Corydon Town Council met in Executive Session on Monday, July 8, 2019. Members present were President Eva L. North, Roger McGraw, Chris Mattingly, John D. Kintner, Treggie King and Rand Hezlitt, Town Attorney Chris Byrd.

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

Public Hearing
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A Public Hearing was held at 7:15 pm as advertised. The Council President opened the meeting and requested comments to be made about the sale of the old Town Hall located at 113 N. Elm Street. No questions were asked from the audience and no members of the public came forward to offer any public comments regarding the sale. Ms. North announced that the property would not include the old block fire station on the west boundary of the property. . The Council President closed the meeting.

July 8, 2019

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 219 North Capitol Av, Corydon, Indiana on the 8th day of July 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	
John D. Kintner	
Roger L. McGraw	
Mark Parks	
Chris Mattingly	

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

John Kintner made a motion to approve the minutes of the June 24th meeting and Mark Parks seconded and the motion passed with a vote of 5-0.

Chris Mattingly made the motion to approve claims and sign bills. Roger McGraw seconded the motion and the vote carried 5-0.

Planning and Zoning had no activity.

The Council authorized the Clerk Treasurer to send certified weed letters to property owners. The listed properties were: 314, 318, 321 and 335 W Chestnut Street.; 992 N Maple, 335 Ridley Street; 180 Hill Street; 280 McGrain Street; and 240 William Street. Ms. King explained that the property owners have 15 days from the date of the certified receipt to clean up their property. If they do not comply, the town has the authority to clean up the property and bill the homeowner for the service. The property owner is sent an invoice and then has 10 days to pay the bill. If the bill goes unpaid then the Town is authorized to place a lien on the property. Chris Mattingly made the motion to approve sending certified letter and Mark Parks seconded the motion which carried 5-0.

Mark Parks made a motion to approve pay #1 submitted by Midwestern Engineers for Mohon Blasting in the amount of \$32,107.50 for the East & South Tank Rehab project #2019002-02. Roger McGraw seconded the motion and it carried 5-0.

Eva North read aloud a letter from the Tokyo Marine Insurance Representative, Jefferson Stewart, concerning our risk assessment. The letter stated that Tokyo Marine had no recommendations for the Town at this time due to the quality of the facilities, liability and exposure. President North also read a note from our insurance agent, Pam Bennett, which said that these letters are rare and is quite an accomplishment. Rand Heazlitt stated he would hand out a copy of the letter for each department and staff at the next supervisor's meeting.

Roger McGraw made a motion to sign the Interlocal Cooperation Agreement and Addendum to share Riverboat Revenue between Harrison Co. and the Town of Corydon which next expires on June 30, 2020. Chris Mattingly seconded the motion and it carried 5-0.

Mark Parks made a motion to approve the Taylor, Siefker, Williams Design Group contract for design and construction management for Rice Island Park not to exceed \$58K. Eva North said we would be reviewing the bid sets the coming Friday and the project would be bidding out by October 2019. Roger McGraw seconded the motion and it carried 5-0.

Chris Mattingly made a motion to approve payment to Midwestern in the amount of \$43,544.74 for the following invoices: Lift Station Update MEI 2018101-00 \$17K, East Tank Painting MEI 2019002-02 for \$9,609.09, WIN Collection I System Imp MEI 2018024-00 for \$7,950, and the WWTP Improvement MEI 2018025-00 for \$8,985.65 Roger McGraw seconded the motion and it carried with a 5-0 vote.

Rand Heazlitt provided updates on Town projects. He reported the JJ Bulleit building, owned by Main Street, is nearing completion and that the Town would be helping with a few odds and ends to get the building ready for tenants. At that time, he will turn the keys over to Main Street and the building is expected to cash flow for Main Street. He also informed the Council tank painting is 10% complete and power washing is completed on the other tank and the WWTP chemical storage building is nearing completion. Mr. Heazlitt stated he is in the design phase with Midwestern Engineers working on the town's Assets Management Plan. He also reported that he and Stacy Sailor, Water Supt., met with Vince Lucas from Tyson's Processing Plant concerning upgrades they will be implementing at their processing plant. Tyson inquired what measures the Town might be taking regarding future water treatment upgrades.

Eva North, Mark Eastridge and other concerned residents met with the new owners of the former nursing home on Country Club Road and stated the primary concern will be security issues since the building is located next to the school property. The new owners stated the building and grounds will be fenced and secure and this facility will not be a clinic, it is a voluntary 30 day program that will operate for profit and there will be no referrals from the Prosecutor's office. All of their clients will come by recommendation. The new owners are investing one million dollars into this project and it will be under 24/7 supervision. President North stated the security concerns were addressed and there are in no violations of the Town ordinances.

John Kintner made a motion to authorize Rand Heazlitt to negotiate and close the sale of the Old Town Hall with a \$275K minimum bid price. Chris Mattingly seconded the motion and it carried 5-0.

Rand Heazlitt gave an update on the street paving under the Community Crossing Grant. The project is near completion this year and a new cycle of funding will become available in August. The Town has already made preparations to apply for the next grant. This project has provided a good return for the town with less use of the Town's funds and it has allowed for more accomplishments.

John Kintner formally resigned as Councilman representing Ward 3 since June 12, 2006. Eva North, Chris Byrd and Mark Parks thanked John for all his hard work representing the town residents and his loyalty to the Town.

There being no further business to come before the Council and upon a final motion made by John D. Kintner and seconded by Mark Parks, the Council adjourned.

DATE: 7-22-2019

SIGNED: 

ATTEST: 