

Executive Session
Corydon Town Council
June 10, 2019

The Corydon Town Council met in Executive Session on Monday, June 10, 2019. Members present were President Eva L. North, John D. Kintner, Roger McGraw, Chris Byrd, 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

June 10, 2019

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 219 North Capitol Av, Corydon, Indiana on the 10th day of June 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
Roger L. McGraw	
John D. Kintner	
Mark Parks	

Treggie King – Clerk Treasurer was absent.

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

Mark Parks made a motion to approve minutes of the May 28, 2019 meeting and Roger McGraw seconded the motion. John Kintner abstained because he was absent from that meeting. Motion carried 3-0.

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

Nothing in Planning and Zoning

Roger McGraw made a motion to approval bond for Kyle Reas, Mark Parks seconded the motion. Motion carried 4-0

Roger McGraw made a motion to approve the contract modification in the amount of \$302,360k for Rice Island with Taylor Siefker Williams. This increase in the original contract (\$2,900) was due to DNR requesting that the Town conduct Water/Wetland Delineation, which the Town was not aware had to be done. Mark Parks seconded the motion, the motion carried 4-0

Mark Parks made a motion to approve Midwestern Engineer 2018025-00 WWTP Improvements invoice #3 for \$9,227.50 for engineering services from Sept 29, 2018 thru June1, 2019. Roger McGraw seconded; motion carried 4-0

Roger McGraw made the motion to approve C&HM Excavating pay application #1 for WWTP 2 – Phosphorus Removal Project in the amount of \$206,804.16. John Kintner seconded; the motion carried 4-0.

Mark Parks made the motion to approve Indiana Landmarks (Laura Renwick) to update the Town's Historic Preservation Commission Guidelines in the amount of \$3,500.00. This would include 12 color bond copies, an electronic copy and hold 2 meetings to educate the public. John Kintner asked Rand Heazlitt where the monies would come from. Rand said the money would come out of professional services from the general fund. Roger McGraw seconded; motion passed 4-0.

Chief Matt Kitterman handed out information concerning the Town approving gas cards for each of the police vehicles. Instead of only having one gas card and one gas station each Police vehicle would have a gas card and whoever drove that car would use that card with their own pin number. Matt said instead of having to use one gas station they would be able to go to any gas station in Corydon and throughout the State. Matt cited several reasons for approving the gas cards some of which are a 1 ½% discount on gas, many times the gas station has been out of gas or they are out of regular and the guys have to buy premium gas or they have to purchase gas with their own money and get reimbursed but then they are out of money that they paid taxes. Matt said when traveling to Indianapolis for training the guys can't get to Indianapolis and back on one tank of gas and this way the guys can also shop around for cheaper gas prices. Gas receipts will be easy to track because they won't have to have receipts because it will all be online and in the long run it would save the town money. Eva North commented that she would like to talk to Treggie King before committing to the gas card. Eva stated that the Clerk Treasurer had some concerns about the State Board of Accounts. Rand Heazlitt stated that the Town uses Wex Bank now for the gas card and we would still be going through Wex Bank. Susan Mills reported that there is no issue with the State Board of Accounts. She said the county uses these cards and they think it is great. Rand also stated he would like to get the cards for the Police first and then maybe get cards for the rest of the departments. John Kintner said he recommended they table this until they talk to Treggie King – Clerk Treasurer. Mark Parks seconded; motion carried 4-0

Eva North stated that she has put in a call to the regional manager of the Nursing Home on Country Club road about what the nursing home is being changed into. Eva said as soon as she gets a response from him, she will put it out on facebook or the Town website.

Rand Heazlitt asked the council to set a minimum bid for the old town hall, Rand recommended sitting it somewhere between \$250,00 – \$300,00. Roger McGraw made a motion to set minimum bid at \$275,000. John Kintner seconded; motion carried 4-0

Kurt with Midwestern Engineers presented the board with the MEI Project #2019002-02, East and South Tank Rehabilitation Project for Eva North to sign. One copy is for the Town, one for Midwestern Engineers and one for the Contractor – Mohon Blasting and Coatings. Roger McGraw made the motion for Eva North to sign contract, Mark Parks seconded. Motion carried 4-0. Eva North signed 3 copies to execute the contract between owner and contractor for \$181,500 with Notice to Proceed on Friday June 14th 2019. One copy is for the Town, one for Midwestern Engineers and one for the Contractor – Mohon Blasting and Coatings.

Roger McGraw made the motion to approve an ordinance for 2 stop signs, one at Maple & Walnut St and one at Oliver & Cross St. Mark Parks seconded. Motion carried 4-0

Chris Byrd instructed the council they would need to publish it in the paper to inform the public.

Mark Parks made a motion to send the property owner of 321 W Chestnut St. a weed letter. Lori Welch stated she has had several complaints of overgrown weeds on the property. Roger McGraw seconded the motion. 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: 06-24-2019

SIGNED: 

ATTEST: 