

March 25, 2019

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 219 North Capitol Ave., Corydon, Indiana, on the 25<sup>th</sup> day of March 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	
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.

Mark Parks made the motion to approve the March 11, 2019 Council meeting minutes. Chris Mattingly seconded the motion and it carried 5-0.

Planning and Zoning had no activity.

Approval for the final payment of \$90,527.70 to Graves Plumbing for the WWTP #1 Clarifier/UV Replacement, MEI#2013056-02 was made by John D. Kintner and seconded by Mark Parks. The motion carried 5-0.

Eva North, Town President, appointed Barbara Scharrer to the Historic Preservation Board, upon Tim Johnson's recommendation. Ms. Scharrer will be replacing Glenn Ayers.

Chris Mattingly made the motion to approve the HMB invoice #1700267-10 for the Gateway Urban Trail in the amount of \$55,707.69. Town Manager, Rand Heazlitt, stated the costs were valid and recommended payment. Roger McGraw seconded the motion and it carried 5-0.

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

Mr. Heazlitt stated the E & B Paving contract in the amount of \$163,100.00 for the Community Crossing Grant #CC2019-02-13 was to be reviewed and signed by the Town Council. The bid was accepted at the meeting on March 11<sup>th</sup>. Roger McGraw made the motion to sign the contract, Chris Mattingly seconded the motion and it carried 5-0. Town Attorney Chris Byrd reviewed the contract.

Under Old Town Business: Mr. Heazlitt reported there had been some archeological sites identified with the Urban Trail project. Ms. North has been in contact with HMB to ensure change orders are discussed and provide clarification on the findings compared with the their original contract. These projects will be under great scrutiny to control cost overrides.

Midwestern Engineers will be taking bids for painting the east and south water tanks. The project will be advertised in the newspaper and bids are to be received April 10<sup>th</sup> and opened on April 22nd. The east

tank will be painted inside and outside, while the south tank will be touched up on the outside. Midwestern Engineers has put a package together for the bidding process.

The State Stellar meeting will be held March 27<sup>th</sup> at 10:00 am at the Town Hall. Representatives from the state will be on site and a presentation will be given by the Town Manager and the Council President to update the state of the status of the multiple projects.

Mr. Heazlitt reported that his new office is nearly complete. Rita Koerber has been contracted as a consultant to provide the interior design of the Town Hall at a rate of \$80 hourly and a budget of \$25,000. Various windows will be measured for blinds, pictures will be reframed and formatted and some furnishings will be purchased.

Councilman John D. Kintner stated he would like the Council approve a company cell phone for the Town Manager. At the present time Mr. Heazlitt is using his personal cell phone to conduct Town business. Treggie King, Clerk-Treasurer, stated it was not in current budget but money could be appropriated for the phone by Council request. Ms. North asked for a motion to approve a cell phone purchase for Mr. Heazlitt and monies be appropriated. John Kintner made the motion; Mark Parks seconded the motion and it passed 5-0.

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

DATED: *April 8, 2019*

SIGNED: *[Handwritten Signature]*

ATTEST: *J.M. King*