

Executive Session
Corydon Town Council
November 25, 2019

The Corydon Town Council met in Executive Session on Tuesday, November 25, 2019. Members present were President Eva L. North, Roger McGraw, Mark Parks, Chris Mattingly, 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

November 25, 2019

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 219 North Capitol Av, Corydon, Indiana on the 25th day of November 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	Rachel Baelz
Mark L. Parks	
Roger L. McGraw	
Chris Mattingly	

Town Attorney Chris Byrd & Town Manager Rand Heazlitt also attended the meeting. Clerk-Treasurer Treggie King was absent.

Mark Parks made a motion to approve minutes of the November 12, 2019 meeting and Roger McGraw seconded the motion with an approval vote of 4-0.

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

There was no activity for Planning and Zoning.

Town Manager, Rand Heazlitt, asked the Town Council to table the 2020 Salary Ordinance due to Town Attorney Chris Byrd, formatting the ordinance per the Department of Local Government Finance (DLGF). Roger McGraw made the motion to table and Chris Mattingly seconded the motion which passed 4-0.

The motion was made and seconded by Mark Parks and Chris Mattingly to approve the payment for a new Jetter from 502 Equipment for the Maintenance Department in the amount of \$83,692.00. The motion passed 4-0. Mr. Heazlitt stated the former Jetter was over 20 years old and finally quit working. Danny Huff, Maintenance Supervisor, chose this jetter due to its capability of performance and it had several different attachments for those jobs.

Mr. Byrd stated that at the last meeting of the Historic District an ordinance was to be amended that would include the WPA building on Rice Island. No motion was necessary, but the ordinance would need to be signed by the Council.

Under old Town business, Mr. Heazlitt stated that the contract with Midwestern Engineers for the backup generators for the water system and WWTP (Wastewater Treatment Plant) was ready for Council signatures. In the event of emergency situations, this would allow for water and wastewater to be pumped simultaneously. The fuel tank and generator would be placed off site and would be able to be serviced. President Eva North asked how much the cost would be for the project, and Mr. Heazlitt stated approximately \$1.2 million with the construction costs. Midwestern's portion is \$142,000.00 and they would be handling the pre-bidding, site management, engineering, specs, and packaging. Roger McGraw made the motion to accept the contract with Midwestern Engineers. Mark Park seconded, and motion passed 4-0.

Mr. Heazlitt announced that Phase II will begin on the Façade of the New Town Hall and will be constructed by James L. Shireman Construction. Lester Rhoads stated he was told Shireman Construction did not have any contracts; however, President North and Mr. Heazlitt relayed it was a continuation of the contract for the Town Hall renovations. Chris Mattingly made the motion to engage in the contract continuation and Roger McGraw seconded. The motion carried 4-0.

Mr. Heazlitt informed the Council of the need to upgrade the handheld units used for reading water meters because they have exceeded their life expectancy. Neptune has been meeting with Mr. Heazlitt and the Maintenance Department to provide quotes for upgrading the system. Mr. Heazlitt gave the Council information to review and it will be discussed at the next meeting. The upgraded system will have the ability to read the meters and upload in real time in order to provide the reading information, back flow and leak issues. The Town's smart phones would have an app to visually provide the information. Lori Welch, Utility Clerk, will be able to access the information on her computer. Danny Huff, the Maintenance Supervisor and Mr. Heazlitt would access information through their computer and/or smart phone. The new system will improve back flow information which will help to resolve issues since IDEM (Indiana Department of Environmental Management) is now strictly enforcing rules and regulations on back flow and water loss. Mr. Heazlitt stated there would be approximately 3 poles/antennas on the top of our existing water tanks that should cover most of the area. President North asked if any other bids were received and Mr. Heazlitt stated the Town's Neptune meters require the use of this specific system and the price, including professional services, would be under the \$150,000.00 threshold that requires three quotes.

The water and sewer bonds sold at a rate of 3% excess total. The sewer bond had 4 bids with Ross & Sinclair winning at a rate of 2.62%. The water bond had 3 bids and Robert Baird Company won the bid with a rate of 2.63%.

There was no other Town business.

Under Updates Mr. Heazlitt reported a Town meeting with David Seacat of the Ramsey Water Company regarding the interconnection of the Town's water lines with the Ramsey water lines. The interconnection location will be at the Harrison County Hospital and the cost estimate is approximately \$600,000.00. This proposal will have the Ramsey Water Company, the Town of Corydon, and Harrison County paying \$200,000.00 per organization to cover these costs. The Town is currently connected with the South Harrison Water Company and Ramsey Water connects with American Water Company. With and the interconnections, all the mentioned companies would be able to assist each other in emergency situations making sure each area of service would always have an alternative water plan. Councilman Mark Parks asked Mr. Heazlitt if Ramsey Water was okay with the Town not having all the back-flow compliance in place at the present time. Mr. Heazlitt stated the ordinance was in place and Ramsey approved of the current proposal as well and were pleased to hear the Town was going to upgrade their Neptune products. Ramsey Water is in the process of turning on their filtration plant. Mr. Heazlitt mentioned the Town's wells have not been pulled and cleaned since they were put into service. He recommended this issue be addressed by cleaning each well and extending their life.

Mr. Heazlitt stated the Town convened with Midwestern Engineers regarding installation of a sludge press for the WWTP by using the bond issue. A press was located that is approximately \$100,000.00 cheaper than anticipated it will save a lot of overtime and equipment rental costs and pay for itself in just a few years. Mr. Heazlitt said the Town would also purchase a roll-off to go with the sludge press. This equipment could be moved via a small dump truck. This will allow the WWTP to press frequently on a routing basis throughout the year.

The CDBG pre-bid conference was held for the Rice Island project and the bid opening will be December 12th and the award of the bid will be on December 23rd. This will keep the project on the timeline with the State of Indiana. Currently, all expenses have been disbursed from Town funds and now the expenditures will be paid with the Harrison County Community Foundation Grant and the State's reimbursements.

Portions of the bond proceeds will be invested in money market CD's while some will remain liquid. This will be accomplished with assistance from the Town's Chase Bank representative. and will help the Town earn interest on the money invested.

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

DATED: *December 9, 2019*

SIGNED: *[Handwritten Signature]*

ATTEST: *[Handwritten Signature]*