

Executive Session
Corydon Town Council
October 28, 2019

The Corydon Town Council met in Executive Session on Monday, October 28, 2019. Members present were Eva North, Mark Parks, Roger McGraw, Rachel Baelz, Chris Mattingly, Treggie King, and Town Attorney Chris Byrd.

The meeting was called to order at 7:00 pm by President Eva North

A discussion was held to discuss personnel issues pursuant to IC 5-14-1.5-6.1

October 28, 2019

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 219 North Capitol Av, Corydon, Indiana on the 28th day of October 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 President 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	
Roger L. McGraw	
Mark Parks	
Rachel Baelz	
Chris Mattingly	

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

Mark Parks made a motion to approve the minutes of the October 14, 2019 council meeting and Chris Mattingly seconded the motion which carried 5-0.

The motion to approve claims and sign bills was made by Rachel Baelz and seconded by Chris Mattingly with a 5-0 vote.

There was no Planning and Zoning activity.

Mark Parks made a motion to approve a bond renewal for Steve Duley effective November 30, 2019 to November 30, 2020. Roger McGraw seconded the motion and it carried 5-0.

Chris Mattingly made a motion to approve a contract with Baker-Tilley for Proposed Improvement Project & Sewage Works Revenue Bonds 2019 for financial advisory and accounting services retroactive to September 30, 2019. Roger McGraw seconded the motion and the motion passed with a 4-1 vote with Rachel Baelz opposing.

Mark Parks made a motion to approve a contract with Baker-Tilley for Proposed Improvement Project & Water Utility Revenue Bonds 2019 for financial advisory and accounting services retroactive to September 30, 2019. Chris Mattingly seconded the motion and the motion passed with a 4-1 vote with Rachel Baelz opposing.

President Eva North stated she had approved and signed confirmation with Free Enterprise System for a chartered bus is to bring students from Simmons College to Light up Corydon for the parade. This will be paid for out of the promotion fund.

Police Chief Matt Kitterman addressed the Council of the need for a new police car to be added to the fleet. Chief Kitterman is interested in a 2020 Ford Police Interceptor Hybrid. The 2019 budgeted amount for a vehicle is \$40,000.00. The car is priced at \$35,100.00 which leaves \$4,900.00 in the budget to outfit the vehicle for police use. Chief Kitterman stated the vehicle would be used approximately 10,000 miles a year. While on duty police cars are kept idling and the Chief Kitterman explained a hybrid vehicle would run off battery power (electrical power) and not waste fuel. The fuel cost savings would be approximately 638 gallons and \$1627.00 per year, with an eight-year life on the vehicle. The hybrid also supplies more horsepower and torque than gas-powered vehicles. The warranties include 36,000 miles or 36 months; powertrain 100,000 miles or 60 months, components are 100,000 miles or 96 months and roadside assistance of 60,000 miles or 60 months. The car is a 10-speed automatic transmission with all-wheel drive. Chief Kitterman stated he would like to purchase a car with the 2019 budget allocation and another vehicle from the 2020 budget of \$40,000. Clerk-Treasurer Treggie King asked Chief Kitterman for a second quote for comparison. The Chief provided quotes from John Jones and Heritage Ford. Councilman Mark Parks asked if the batteries were included in the warranty and the Chief answered yes. The dealership will also be giving the special police pricing. Rachel Baelz made the motion to approve the police car purchase and Chris Mattingly seconded. The motion passed 5-0.

Angel Frizzell, Main Street Corydon, provided informational requests for street closures during Light Up Corydon and the Christmas parade. Ms. Frizzell presented plans of streets to be closed and times for events. The parade staging would be at Farmer's Market with Poplar Street, a section from Mulberry to Maple and Maple to Chestnut Streets would be closed at 1:00 pm. The parade begins at 4:00 at the intersection of Chestnut and Maple Streets; proceeding west on Chestnut, north on Capitol Avenue, west on Walnut Street and south on Water Street and ending at the corner of Chestnut and Water Streets. Ms. Frizzell stated she would advertise the route in the Corydon Democrat and on social media. Since there will be wagon rides starting in front of the State Capitol building, she requested no parking on the east side of North Capitol Avenue in front of the State Capitol for the entire day.

Rand Heazlitt advised the Council that documents finalizing the sale of the old town hall were in progress, however, the buyer was asking for a ten foot easement on the east side of the of the fill tank building for traffic purposes. He announced Chris Byrd was preparing paperwork which he will sign for completion of the sale. He also reported there had been a meeting with Tyson about the new water rates and the impact it would have on their business. They reportedly discussed the water intake readings vs. the effluent meter readings. Tyson said their flow meters are regulated on a regular basis and they asked the town to consider an agreement specifying how the reading and billing would be prepared with the new rates. Mr. Heazlitt reminded the Council this is the only industry operating within the corporate town limits. There will be another meeting to consider all facets of the operation and a final draft will be made available at the next meeting.

As a continuation of updates Mr. Heazlitt reported that the first dam on the creek had been removed and the second dam was already in the process of being removed. The DNR reported they will be applying for an additional grant to remove the remaining retaining wall. In addition, three pumps on the lift stations went out and they are quickly trying to get new parts in order to avoid a dangerous situation that could result in an IDEM violation. Mark Parks asked the life expectancy of the pumps and asked if other vendors had been considered while evaluating the situation. Mr. Heazlitt also advised the Council that another set of paddles went out at WWTP#1 and Midwestern is reviewing the situation to see what can be done to keep it running until the new plans are completed on Plant #1 and bid specifications are reviewed. He further reported that the Street Department will need to be purchasing a new snow removal truck because the 1987 International may not be expected to finish the winter.

The report for the Maintenance Department defined the need to replace the 30 year old sewer machine. It is no longer dependable and will need to be replaced in order to maintain the infrastructure and avoid hiring outside contractors to provide the required routine maintenance to keep pipes

functional. In conclusion, Mr. Heazlitt discussed the Gerdon Property and advised the Council that two more bays on the west side of the property will be removed within the next 30 days in preparation for the future plan site.

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

DATE: *Nov. 12, 2019*

SIGNED: *[Signature]*

ATTEST: *J.M. King*