

June 11, 2018

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 113 North Oak Street, Corydon, Indiana, on the 11th day of June 2018 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	
Roger L. McGraw	
Mark L. Parks	
John D. Kintner	
Chris Mattingly	

Rand Heazlitt – Town Manager and Treggie King – Clerk Treasurer was also present

Town Attorney Chris Byrd attended the meeting.

John Kintner made a motion to approve the minutes of the May 14, 2018 Council meeting and Chris Mattingly seconded the motion. Carried 5-0

Planning and Zoning: Planning & Zoning board approved a zoning change for Harrison County Community Services from R-1 to B-1. This change was to correct an error in old records regarding 101 Highway 62 West Chris Mattingly made a motion to approve and Roger McGraw seconded. The motion carried 5-0.

Chief Matt Kitterman spoke to the Council in requesting pre-approval to hire two new police officers contingent upon the resignation of two current police officers. Chief Kitterman announced the two new hires would be from the Harrison County Sheriff's Department. Two of our officers will be resigning in order to work for the county. Essentially, we will be switching officers with the county. One of the new officers is Kyle Reas who previously worked for us 5 years ago. Chief Kitterman said these officers already have their training and will be ready to go with the exception of uniforms. Mark Parks made a motion to pre approve hiring of two officer replacements (Terry Bartle and Michael Andry) and Chris Mattingly seconded the motion with 5-0 approval. The Chief also asked for approval to hire one new officer to fill the position of Steve Duley when he was assigned as the second SRO officer for South Harrison Community School. Mark Parks made a motion to approve the request and Roger McGraw seconded the motion and it carried 5-0.

Charles Gordon with Shelter Insurance Group asked for permission to use Farmer's Market to host a BBQ Cook-off contest on Saturday, August 11th starting at 10am. There will be competitors and judging will be at 3pm. Mark Parks made a motion to approve the request Roger McGraw seconded and the motion carried 5-0.

John Kintner made a motion to approve the revised MOU with South Harrison regarding the new SRO officer and the purchase of a new vehicle. Roger McGraw seconded motion which carried 5-0.

Chris Mattingly made the motion to adopt Ordinance 2018-5 which is an ordinance that authorizes our Clerk Treasure, Treggie King, to do online banking transfers which was retroactive to September 2015 when the new Keystone accounting software became active. Mark Parks seconded the motion that carried 5-0.

John Kintner made a motion to approve WWTP Clarifier & UV Replacement Project to Midwestern Engineers Project 2016056-02 in the amount of \$38,583.48 for secondary clarifier/UV replacement. Chris Mattingly seconded. The motion carried 5-0.

Roger McGraw made a motion to approve Graves Plumbing pay-application #4 in the amount of \$67,111.20 for WWTP Clarifier/UV Replacement. Mark Parks seconded the motion and it carried 5-0.

Chris Mattingly made a motion to approve the annual Umbaugh contract and authorized Rand to negotiate with Umbaugh on the cost of their services. Mark Parks seconded the motion, carrying 5-0.

Mark Parks made a motion to approve the REMC Electrical Easement at the Glidas water station. Roger McGraw seconded the motion and it carried 5-0.

Rand Heazlitt and Susan Mills requested that the Council consider the purchase of a new color copier. M & M Sales provided an estimate for a purchase price of \$4,200.00 with a monthly service contract of \$135.00 monthly for five years. Chris Mattingly made a motion to approve the contract with M&M for the color copier and Roger McGraw seconded. The motion carried 5-0.

Roger McGraw made a motion to approve hiring of Mike Austin for the Street Dept. He was hired at a rate \$14.50 per hour and his first day of employment was June 4, 2018. He will be working to obtain his CDL license. Mark Parks seconded the motion and it carried 5-0.

John Kintner made the motion to approve payments and sign bills, Roger McGraw seconded. Motion carried 5-0.

Old Town Business: Eva North informed the board that John Holsclaw has signed the hold harmless agreement with the Town to clean up his burned property at 506 Water Street. She also reported that a letter to the Fire Chief, Jon Saulman, would not be necessary. The council had reiterated that he or a representative would have to appear in person before the Council to request permission to hold the Crusade for Children in the future. Ms. North was able to contact him in person to make sure that he understood the requirements for future event approval.

Other Town Business: The Town Manager updated the board on the progress of the New Town Hall remodel. Mr. Heazlitt reported we should be moved into the new space and will be have our second council meeting in July in the new building. He also spoke to the council about the property for sale next to the old WWTP. Chris Mattingly made a motion authorizing Rand to obtain an appraisal on the property. Roger McGraw seconded the motion and it carried 5-0.

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

DATED: June 25, 2018

SIGNED: Roger L. McGraw

ATTEST: J. M. King