

November 26, 2018

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 219 North Capitol Av, Corydon, Indiana, on the 26<sup>th</sup> day of November 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	
John D. Kintner	
Mark Parks	
Chris Mattingly	

Chris Byrd, Town Attorney; Rand Heazlitt, Town Manager and Treggie King, Clerk- Treasurer were also present at the meeting.

Mark Parks made a motion to approve the minutes of the November 13, 2018 Council meeting and John D. Kintner seconded the motion and the motion carried 5-0.

There was no activity in Planning and Zoning.

Bond approvals for the Council, Marshall Rolla Pirtle, Marshall Mark Bye, and Clerk-Treasurer Treggie King were made by Chris Mattingly and seconded by Roger McGraw. The motion carried 5-0.

Wastewater Treatment employee, Scott Flickner, received his Wastewater Operator Class I license, Certification #WW021095. A motion for a pay increase effective November 7<sup>th</sup>, 2018 was made by Roger McGraw and seconded by Mark Parks with motion passing 5-0.

Rand Heazlitt, Town Manager, stated the salary ordinance had been emailed to all Council members; however, Roger McGraw did not receive his e-mail due to an issue within the system. Mr. Heazlitt cited the salary ordinance as being a part of the budget which had been approved during the October 8<sup>th</sup>, 2018 meeting which reflected a 3% raise across the board for all staff. Mr. Heazlitt recommended the Council table their decision to approve the introduced salary ordinance in order to review the information provided and review the content before the next meeting on December 10<sup>th</sup>, 2018. Due to the raised healthcare premiums and deductibles, Mr. Heazlitt stated with a 3% increase, employees would still be suffering a decline in income from three to four years ago. Chris Mattingly made the motion to table the salary ordinance, with Roger McGraw seconding. The motion passed 5-0.

Rachel Henry attended the meeting for HMB contract approval for the Rice Island project. She was available to answer any questions from the Council. Mr. Heazlitt stated the scope of work had increased due to the inclusion of the pedway bridge and Logan's trail. The original budget presented was cut from \$553,844.00 to \$478,000.00. Mr. Heazlitt recommended the Council approve Eva North, Town President, to sign the contract. Roger McGraw made the motion, Chris Mattingly seconded and the motion carried 5-0. Ms. Henry presented 2 copies for Ms. North to sign; one copy will be for HMB, while the other will be retained for the Town records. Ms. Henry was thanked for attending the meeting.

Under Old Business: Rand Heazlitt, Town Manager, stated the Town received the Community Crossing Grant from INDOT of \$167,562.75 for 2019. He asked the Council approve Ms. North to sign the award for the funds to be received. Mr. Heazlitt also mentioned, training would be taking place on Thursday November 29<sup>th</sup>, at INDOT located in Seymour, IN. Ms. North asked for a motion for the award be

approved and signed. Roger McGraw made the motion and Chris Mattingly seconded. The motion passed 5-0.

John D. Kintner made a motion to approve payments and sign bills. Mark Parks seconded the motion which carried 5-0.

Mr. Heazlitt introduced the appropriation for the Cemetery in the amount of \$5K. The Cemetery board requested money from their HCCF fund for a bonus for Caretaker Jim Smith and a shortage for 2018.

The Indian Creek Trail Bridge was put in place and Mr. Heazlitt stated and the Town was a big part in helping with this project due to financial contribution of \$199,469.15 in December 2016. The bridge that will access Rice Island is similar to the one used for the Indian Creek Trail. Mr. Heazlitt reported that the Indian Creek Trail project has been completed and could viewed on the website and it is definitely a quality of place and outdoor space which would provide for generations to come in conjunction with a vibrant downtown enhancement. This trail connects to four hundred acres of protected grounds.

Mr. Heazlitt presented a rough draft for a letter to the Advancing Cities Initiative competition for review. He said for a town of our size he believes we could be a prime prospect. He asked the Council to authorize Eva to sign the letter for submission stating this would assist with the post stellar era and expansion new housing needs. This would be in line with the strategic investment in southern Indiana and increased school enrollment making this area attractive to new residents. Roger McGraw made the motion to grant Eva North signatory permission for the application letter. Chris Mattingly seconded the motion and it carried 5-0.

Mark Parks inquired about the Beauchamp property. The Town Manager said when the weather permits; the Town would review the situation. Attorney Chris Byrd stated that a letter was sent to Frank Fey about the Walnut Street property and President North stated that she had also spoken with Mr. Fey and assured the Council that the property would be cleared.

Chris Byrd commented on the Backflow Ordinance stating that he will be in contact with Water Solutions Unlimited to review the document to make sure that it was in compliance with all regulations.

John D. Kintner questioned the status of the old Town Hall saying that we need to sell the property in order to move on. President North responded that between Light Up Corydon, leaf pick up, and the ice storm there had been minimal amounts of time to delegate the work that will be necessary to complete the clean out of the property. Rand Heazlitt responded that a lift is on site that will be essential to relocate the antique safe from the old Town Hall to its new location. After that is moved, the remaining boxes that will need to be stored can be moved to the newly acquired Poplar Street storage units.

Town Manager Heazlitt related the impact of the ice storm on the Water Department. The wellfield had no electricity because Harrison County REMC was without power and the pumps were not able to operate. The east water tank was unavailable because it was down for cleaning and the testing was not complete, Ramsey was also running out of water, but by 2:00pm operations were running again. He reported that the Town only has one generator and he advised that we need a better plan for emergencies. The interconnection with South Harrison was flushed and fortunately, there was no discolored water. Mark Parks questioned if one more generator would fulfill the need. Mr. Heazlitt reported that you need one generator per well and that we will need to be looking for a more proactive approach for future issues. He said, "As these needs increase, we need to increase our abilities for performance."

John D. Kintner made a motion to move the final Council meeting to December 26<sup>th</sup> due to the Christmas holiday and Roger McGraw seconded this motion. The motion passed with a 5-0 vote.

John D. Kintner made a motion to schedule another RDC meeting on December 10, 2018 at 7:00 pm. Mark Parks seconded the motion and it carried 5-0. The meeting will be held in the Council Room.

Susan Mills provided a social media review to the Council advising them of the importance of our website. She presented documentation to the showing the increased activity on the site due to the

updated posting and information that is being provided. Eva North reported that there were over 17K hits for the Light Up Corydon event and there had been 8K hits for Trick or Treat event in October. Rand Heazlitt commented that this was the primary way people found out about the recent water emergency. He said these off shoots will help people find what they were looking for and will now become part of our customer service to the community.

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

DATE: December 10, 2018

SIGNED: 

ATTEST: 