

November 27, 2017

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 113 North Oak Street, Corydon, Indiana, on the 27th day of November, 2017 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 L. Parks	
Chris Mattingly	

Town Attorney Chris Byrd attended the meeting.

Chris Mattingly made a motion to approve the minutes of the November 13th, 2017 Council meeting with corrections. Mark L. Parks seconded the motion and the motion carried 4-0.

John D. Kintner made a motion to appoint James Thomas to the Planning and Zoning BZA to replace Olivia Orme who resigned. Chris Mattingly seconded the motion and the motion passed 4-0. The other candidate was Kirista Burke Singleton.

Mark Parks made a motion to approve the Street Sweeping Agreement effective July 1, 2018 to July 30, 2021. INDOT will reimburse the Town \$1600.00 a year for the cleaning of the state highways in the Town limits. John D. Kintner seconded the motion and the motion passed 4-0.

Eva North, Town Council President, formally appointed Mary Mathes from the South Harrison School Board to the Redevelopment Commission. Chris Byrd, Town Attorney, suggested that Ms. North, himself, and Ms. Mathes should meet before the Commission meeting on December 4th in order to inform Ms. Mathes of the responsibilities as a member and provide information about the upcoming meeting.

Two proposals from Eckart Supply and Fall City Electric were opened for review for the electrical fixtures and panels at the New Town Hall at 219 N. Capitol Avenue. The Fall City Electric proposal was \$12,445.84 which included the panels and gears. Eckart Supply proposal was \$4,331.00 but did not include panels and gears. The Eckart Supply spokesman stated he did not receive the last page of the proposal request therefore; he did not include the panels and gears. He stated they will revise their proposal and resubmit with panels and gears. Ms. North stated that council member Mark Parks will be abstaining from voting due to his employment at Eckart Supply and that council member Roger McGraw would be abstaining as well as he has a brother that works for Eckart Supply. Chris Byrd, Town Attorney, said the proposals should be tabled since Roger McGraw was absent and Eckart Supply will be resubmitting the quote. John D. Kintner made the motion to table the decision with Chris Mattingly seconding the motion. The motion passed 4-0.

A motion was made by Mark Parks to approve pay application 1 to Graves Plumbing for Clarifier/UV Replacement requested by Midwestern Engineering, project MEI#2016056-02, in the amount of \$160,256.25. Chris Mattingly seconded and the motion carried 4-0.

Rand Heazlitt, Town Manager, spoke on the interest of the Corydon Battle Park connecting to the Town's water and sewer. The CVB (Corydon Visitor Bureau), and the Parks Department are interested in building a visitor center with restroom facilities. Mr. Heazlitt said that Danny Huff, Maintenance

Supervisor, stated there is a manhole on a neighboring property and an easement will have to be procured in order for the water and sewer to be hooked up. Chris Byrd stated a letter should be drafted by Eva North, Town Council President, for a grant application not to exceed \$5,000.00. Mr. Heazlitt stated the Park is interested in being a part of the town and being annexed in the future. He feels it would be a good investment for the Town. Mark Parks made the motion to have Ms. North draft a letter to not exceed \$5,000.00 and Chris Mattingly seconded the motion. The motion carried 4-0.

Eva North asked the council for a motion to be made to have her salary adjusted from full-time to part-time Town Council President so the motion was made by Mark Parks with John Kintner seconded. The motion carried 4-0.

The motion for the Town Council Bond renewal was made by Mark Parks and seconded by Chris Mattingly and the motion passed 4-0.

John D. Kintner made a motion to approve payments and sign bills. Chris Mattingly seconded the motion and there was a 4-0 vote.

Under old business, the new hire for the Police Department, Hardin Ellis, had his pay approved for \$18.50 an hour because he was an officer with academy and Officer Brent Lewis completed the academy so his pay was also approved for \$18.50 an hour. His pay will be adjusted retroactive to the date that he graduated from the academy. Chief Kitterman will be contacted to provide the correct date. This motion was all made by Mark Parks and seconded by Chris Mattingly and the motion passed 4-0.

Ms. North commented on Light Up Corydon and stated the turn-out was the biggest attended in several years. She gave accolades to the Street Department and many other volunteers that gave this year's Light Up its success. Ms. North stated the Santa Claus will be in the Discovery Center this year. Various audience members also commented how enjoyable the Light Up parade and ceremony were.

There being no further business to come before the Council the Council adjourned with John Kintner making the motion and Mark Parks seconded and motion passing 4-0.

DATED: 11 Dec 2017

SIGNED: Eva North

ATTEST: J.M. King