

July 10, 2017

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 113 North Oak Street, Corydon, Indiana, on the 10th day of July, 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	
Mark L. Parks	
Roger L. McGraw	
John D. Kintner	
Chris Mattingly	

Town Attorney Chris Byrd attended the meeting.

John D. Kintner made a motion to approve the minutes of the June 26, 2017 Council meeting. Chris Mattingly seconded the motion and the motion carried 5-0.

There was no activity in Planning & Zoning.

Jill Saegesser submitted information regarding the INDOT Community Crossings Grant for maintenance and repairs of streets and highways that provide a 75% match for projects if the Town provides the 25% match. This plan allows a town to use a variety of funds for road repairs in a two year period for towns with a population under 10,000. The Town will be required to provide an asset management plan and keep it updated. Roads with a six (6) and under rating will be eligible and the streets have been prioritized. Ms. North further explained that the Grant required that information be sent to L-Tap through Purdue for review and then to the State for consideration. One application per road will be required and the Clerk Treasurer had been working with Jill Saegesser to provide the required information for each street and that the program will likely continue for a few years. Since provisions were already being made for road repairs on streets like Elliott and Farquar this year, this grant will be like a gift. The reports are due on July 14 and she asked the Council to consider the proposition of the match and permit her to sign for a local match agreement for the grant document. A motion was made by Roger McGraw to give Eva North permission to sign for a local match agreement for the grant document. The motion was seconded by Mark Parks and passed 5-0. She then requested permission from the Council to grant her permission to sign the applications. Roger McGraw made a second motion to allow Ms. North to sign the application and continue with the project requirements. Mark Parks seconded the motion and the motion carried 5-0. The Clerk-Treasurer will send the required information on or before Friday, July 14, 2017 to the appropriate people.

Midwestern Engineers approved a pay request from C&R Construction, pay app#9 in the amount of \$71,323.86, for Bicentennial Park. Eva said she and John D. Kintner had made a punch list and Kenny Blum had done a walk through as well. Roger McGraw questioned what remained to be paid and when the final bill would be received. A motion was made by Chris Mattingly to approve the pay request. The motion was seconded by John D. Kintner and passed 5-0.

Sam Miller and Gary Graves were present to discuss the status of a Skate Park. Eva North said at this time a skate park was still in the concept phase. Mr. Miller gave a brief background of his skateboarding experience and spoke with regard to the benefits associated with skateboarding to include health benefits, self-expression, less drug usage, and as a means to reduce illicit behavior

through being physically active. He added contrary to popular belief injuries contributed to skateboarding were minimal compared to other sports and a park would allow a designated place to skate keeping them away from vehicle traffic. He stated that there are 77 skate parks in Indiana and would like to see Corydon become #78. Ms. North said Rice Island which was owned by Friends of the Harrison County Youth had been considered as a possible location by the design committee. Mr. Miller requested to be on the committee and said he thought Rice Island would be an ideal location. Although this subject has come up several times, he would like to make sure the focus stays a priority.

Taylor Siefker Williams submitted invoice #16034 in the amount of \$5,849.26 for services associated with the management of the Stellar Program and invoice #16050-01 in the amount of \$2,638.80 for the Keller Park Conceptual Development. A motion to approve the payment of both of these invoices was made by Chris Mattingly. The motion was seconded by Mark Parks and passed 5-0.

President North announced that Jerry Smith had taken ill and would not be able to return to work until October 6, 2016 and that date may need to be corrected. The Council wanted to make sure to do what would be best for the employee and Chris Mattingly made a motion to approve FMLA. The motion was seconded by Mark Parks and passed 5-0. Attorney Chris Byrd advised the Council that FMLA was designed precisely for this purpose.

President North announced that Jonathan Jordan resigned his position effective June 29, 2017 and asked the Council if they would be interested in reinstating Alan Jacobi to his former position in the Street Department effective July 17, 2017. The Council was interested in this proposal and she asked if they would consider allowing Alan to resume his full benefit package since he had been gone only two months. Chris Mattingly made the motion to reinstate Mr. Jacobi with benefits since he had left in good standing and was an exemplary employee. Mark Parks seconded the motion with a 5-0 approval.

A quote from Graves Construction in the amount of \$54,321 and a quote from Infrastructure Systems of \$80,000 was received for the Water Chemical Feed Addition Project at the Wellfield. Mitchell & Starks asked to revise their bid for submission and if the quote is received, will be considered for review at the July 24, 2017 meeting.

Allison Adams attended the meeting representing Choice Life Resource Center. She requested permission for a two mile "Walk for Life" on September 30, 2017 at 10am with a route map that will end at Bicentennial Park with a luncheon to celebrate. John D. Kintner stated that the police chief would need to be contacted to assist with the crossings. Roger McGraw made a motion contingent on Chief Kitterman's approval, to proceed with plans for the walk that is anticipated to last about an hour. John D. Kintner seconded the motion and the motion carried 5-0.

Louisville Metro terminated their contract with the Town of Corydon for IT provision. A situation had arisen allowing the Town to realize that they did not have anti-virus protection and it created a critical emergency situation. Roger McGraw made a motion to approve a quote from Peyton Technical, the former IT Company for the Town with a \$700 monthly contract and Chris Mattingly seconded the motion. The motion carried 5-0. When the Town relocates to the new building and new IT requirements are established, a new contract will be implemented.

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

The Clerk-Treasurer also requested the Council to accept the resignation of Jacob Riggs who worked for the Street Department. Mr. Riggs notified the office on July 3, 2017 that he would not be returning to work. Roger McGraw made a motion to accept the resignation and the motion was seconded by Chris Mattingly and the motion passed unanimously.

President North announced that she had received an estimate for a certified pipe inspection in the amount of \$690. This is a required annual contract for the sprinkler system at the New Town Hall (Old Chase Bank). Chris Mattingly made a motion to approve the estimate. A second quote was not

obtained because this is the company who has previously been servicing the system. Mark Parks seconded the motion and the motion passed 5-0.

Ms. North stated that she had been asked to become a member of the Chamber of Commerce and asked if the Council would approve \$269 for her membership fee. Roger McGraw made a motion to approve the fee and Chris Mattingly seconded the motion. The motion carried 5-0.

There being no further business to come before the Council and by a motion by John D. Kintner and seconded by Chris Mattingly, the motion passed and the meeting adjourned.

SIGNED: *Eva North*

DATED: *July 24-2017*

ATTEST: *P. M. King*