

June 25, 2018
Executive Meeting Minutes

The Corydon Town Council met in Executive Session on Monday, June 25, 2018.

Members present were John D. Kintner, Roger McGraw, Mark L. Parks, Chris Byrd, Town Attorney, Treggie King, Clerk-Treasurer and Town Manager, Rand Heazlitt.

The meeting was called to order at 7:00 pm by Roger McGraw.

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

June 25, 2018

The Town Council of the Town of Corydon, Indiana, met in the Town Hall, 113 North Oak Street, Corydon, Indiana, on the 25th 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 Roger McGraw, 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:
Roger McGraw	Eva L. North
John D. Kintner	Chris Mattingly
Mark Parks	

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

John Kintner made a motion to approve the minutes of the June 11, 2018 Council meeting and Mark Parks seconded the motion. The motion carried 3-0.

Mark Parks made a motion to approve Bond 32S577478 for Jessica Meyer effective April 16, 2018 to April 16, 2019. John Kintner seconded the motion and it carried with a 3-0 vote.

Gary Arnold from Lanesville attended the meeting proposing that Corydon consider an ordinance to use off road vehicles on town streets. He provided the Council with an ordinance from Salem, IN that allows off-road vehicles in their community. The Town Manager recommended reviewing the ordinance he submitted from another community and recommended to the Council that they allow discussion with the Chief of Police, seek legal counsel, and take the matter under review and advisement.

Sherrill Wolfe represented the Dulcimer Society and requested parking spaces around the local square to be blocked off on Friday July 13, 2018 for their members scheduled to perform on the band stand that evening. He requested five reserved spaces and John D. Kintner made a motion to grant the request. The motion was seconded by Mark Parks and approved with vote of 3-0.

Mark Parks made a motion to approve payments for the Redevelopment Bond in the amount of \$44,442.08 and for the Sewer Bond in the amount of \$17,601.39. John D. Kintner seconded the motion and the motion carried with 3-0.

John D. Kintner made the motion to approve payments and sign bills. Mark Parks seconded the motion and it carried 3-0.

Other Town Business: Mr. Heazlitt advised the board that the second July meeting of the Council would be held in the New Town Hall. John D. Kintner asked if appraisals for the current Town Hall had been obtained. Mr. Heazlitt said no, but he would begin the process. Mark Parks asked about the Elliot Avenue paving process and was advised that conversations are in progress with Duke Energy about the replacement of the electric pole located on the corner of Elliot Av and Capital Av that must be replaced before the work can be completed.

Mark Parks made a motion to accept the resignation of Officer Jeremy Ranke effective July 5, 2018. John D. Kintner seconded the motion and it carried 3-0.

The Town Manager told the Council that he had been approached by Mr. Tilley who is organizing the Country Club Fireworks display for 2018. One of their sponsors backed out leaving them \$1,400 short of sponsorship and asked the Town for support. John D. Kintner made a motion to approve a \$500 sponsorship after debate and Mark Parks seconded the motion and it carried with a 3-0 vote. The Council agreed on this action because of the community support, but will need to be asked in advance if sponsorship would be requested next year. Mr. Heazlitt stated that the Town would be listed as a sponsor of the event.

Blake Cromwell was in attendance and suggested that the Council consider sponsorship next year with a request that the fireworks display be in conjunction with the Old Capitol Days event. He suggested that this would make a day event for the community that would attract visitors for the entire day. The Council thanked Mr. Cromwell for a good idea.

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

DATED: 9 July 2018

SIGNED: Eva Sforza

ATTEST: P. M. King