**CITY OF CORYDON**

**CITY COUNCIL REGULAR MEETING MINUTES**

**WEDNESDAY, JUNE 26, 2024 5:30 P.M.**

1. Call to Order/Roll Call

Mayor Bennett called the meeting to order at 5:30pm. Councilors present: Dawn Christian, Chase Clark, Kyle Hampton, Kenny Holmes, and Bryan Wolfe. Others present: Jared Chambers, Public Works; Stacy Gibbs, City Clerk; and Savanah Sandy, Times Republican.

1. Approval of Agenda

Motion to approve made by Christian. Seconded by Hampton. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: None. Motion carried.

1. Open Forum

None

1. Consideration/Approval of the Consent Agenda
	1. Unpaid and Prepaid Bills
	2. June 12, 2024 Regular Meeting Minutes

Motion to approve the consent agenda made by Clark. Seconded by Wolfe. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: None. Motion carried.

1. Discussion of City Procedures and Progress
	1. City Hall Report: the city received a USDA Grant for a new grass truck for the fired department; the fiscal year ends June 30, 2024 and staff are working on year end tasks to prepare for the new fiscal year.
	2. Public Works Report: Chambers reported on the lagoon and new SAGR system; several trees and limbs down in town due to the storm with extensive damage on hole 9 at the golf course; ACCO has been in town at the pool to try and determine where the leak is. The leak is being managed and ACCO will have a recommendation for additional work needed this fall; the pool also has issues with some of the pump motors that will need updated as they haven’t been updated since the pool was built.
	3. Fire Chief Report: Chief Cobb was not present.
2. Committee Reports

The Personnel Committee met June 25th to review wage resolutions, discuss the open crew position and current personnel handbook.

1. Consideration/Approval of Resolution 2024-052 Regarding FY 2024 Year End Transfers

Motion to approve Resolution 2024-052 made by Clark. Seconded by Holmes. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: None. Motion carried.

1. Consideration/Approval of Resolution 2024-053 Single Family Tax Abatement for Downhome Properties LLC

Motion to approve Resolution 2024-053 made by Christian. Seconded by Hampton. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: None. Motion carried.

1. Consideration/Approval of Resolution 2024-054 Setting Public Hearing Regarding the Property at 223 E. State Street for July 10, 2024, 5:30pm at Corydon City Hall

Motion to approve Resolution 2024-054 made by Wolfe. Seconded by Holmes. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: None. Motion carried.

1. Consideration/Approval of Resolution 2024-055 Setting Starting Wage and Certification Pay for Full-Time City Hall and Public Works Employees

Motion to approve Resolution 2024-055 made by Hampton. Seconded by Clark. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: None. Motion carried.

1. Consideration/approval of Resolution 2024-056 Setting FY 25 Wages for Full-Time City Hall and Public Works Employees

Motion to approve Resolution 20254-056 made by Christian. Seconded by Hampton. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: None. Motion carried.

1. Discussion Good Cause Business

Holmes - Kudos to the city crew working on clean up and all the other work this summer.

The council discussed questions regarding the temporary tornado warning system.

Hampton – gave more kudos to the crew on their clean-up of the storm damage.

Chambers – received RFPs for engineering services for the West South Street area and asked all council members to review each proposal for discussion at the July 10th meeting.

1. Next regular meeting – July 10, 2024 at 5:30 p.m.

The meeting adjourned at 6:20pm.

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 Nathan Bennett, Mayor

ATTEST:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Stacy Gibbs, Administrative City Clerk