CITY OF CORYDON CITY COUNCIL REGULAR MEETING WEDNESDAY, JANUARY 24, 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. Staff: Stacy Gibbs and Jared Chambers. Guests: Kellie Anderson, Wayne County Development Corporation; and Jen Reed, Times Republican.

2. Approval of Agenda

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

3. Open Forum

Kellie Anderson, Wayne Co Development introduced herself as the new director. She also shared that WCDC hosts a first Thursday morning meeting to share what is happening around the county. Mayor Bennett regularly attends these events.

4. Consideration/Approval of the Consent Agenda

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

5. Discussion of City Procedures and Progress

- a. City Hall Report: Gibbs reported that all W2's and 1099's had been processed. The office staff are working to finalize other calendar year end reports.
- b. Public Works Report: Chambers reported that the focus has been on snow removal. Jacob Clark, Jack Pershy, and Chamber attended continuing education for water certification.
- c. Fire Chief Report: Chief Cobb was not in attendance.

6. Committee Reports

None given.

7. Consideration/Approval of Resolution 2024-022 Tax Abatement for Corydon Development Corporation for properties at 611 and 613 W. North Street.

Gibbs informed council that the applicates had completed all requirements for the abatement application.

Motion to approve Resolution 2024-022 made by Hampton. Seconded by Holmes. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: none. Motion carried.

8. Consideration/Approval of Replacement City Crew Truck Purchase

Chambers requested that the council table this until he can gather more information on a replacement truck.

Motion to table the action until a later council meeting made by Holmes. Seconded by Wolfe. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: none. Motion carried.

9. Consideration/Approval of Wayne County Foundation Grant Application

Gibbs gave information to the council regarding an application to the Foundation for the new tornado siren system. There would be funds that the city would need to commit to for the application. She asked that the council table this until a draft application with budget could be presented.

Motion to table this action made by Clark. Seconded by Hampton. Ayes: Christian, Clark, Hampton, Holmes, and Wolfe. Nays: none. Motion carried.

- 10. Discussion Good Cause Business
 Bennett reported that he met with Representative Zach Nunn at the Wayne County Sheriff's office. Discussion included traffic control devices (stop lights, crosswalks).
- 11. Next special meeting (budget works session) January 31, 2024 at 4:30 p.m.
- 12. Next regular meeting February 14, 2024 at 5:30 p.m.

Meeting adjourn 6:35pm.

Nathan Bennett, Mayor

ATTEST.

Stacy Gibbs, Administrative City Clerk