

Town Council Meeting
Monday, January 9, 2017
6:00 P.M. Town Hall

Edinburgh Town Council met in a regular session on Wednesday, January 9, 2017 at 6:00 P.M. at the Town Hall, 107 South Holland Street, Edinburgh, Indiana.

President Kami Ervin called the meeting to order and led the Pledge of Allegiance.

Members answering roll call were: Councilman Jeff Simpson, Councilwoman Dawn Graham, Councilman Jerry Lollar, and President Kami Ervin. Also present were Town Attorney Dustin Huddleston and Clerk Treasurer Scott Finley. Councilman Jack Shepherd was absent.

President Ervin said next on the agenda was the election of officers for 2017. Councilwoman Graham made a motion to elect Kami Ervin as President and Jeff Simpson as Vice President. Councilman Simpson seconded. Motion carried.

President Ervin said next on the agenda were the minutes of the council meeting of December 28, 2016. Councilman Simpson made a motion to approve the minutes as submitted. Councilwoman Graham seconded. Motion carried.

President Ervin said next on the agenda were claims and handed it over to Clerk Treasurer Scott Finley.

Mr. Finley said the first meeting of the year we do not have a regular claim docket. There was however an end-of-month docket for November. The total for that docket was \$311,917.46. He said he had signed off on all the claims in that docket and handed them over to the council for approval. Councilwoman Graham made a motion to approve the claims as submitted. Councilman Lollar seconded. Motion carried.

President Ervin said next on the agenda was the employment agreement for Glenn Giles. She asked Town Attorney Dustin Huddleston to explain the agreement.

Mr. Huddleston said this agreement was drafted at the request of the council as Mr. Giles will be assuming a unique role. It is similar to the agreement with the Town Manager Wade Watson. It includes compensation, use of take home vehicles, etc. Mr. Giles has reviewed the agreement and is ok with the document. Councilman Lollar made a motion to approve the employment agreement for Glenn Giles as submitted. Councilwoman Graham seconded. Motion carried.

Departmental Comments

Town Manager Wade Watson said he would like to give a brief update on the Blue River Building Project. The general contractor believes they are finished with the project. He and the engineer have not done the final inspection of the building yet. He said he would like to create a committee to oversee the interior construction and design of the building which would include the removal of the large bank vault. He would like to get local people with construction knowledge to sit on the committee. He said he would also like to revive what was called the Blue River Building Committee to discuss possible uses for the building. He would like to remove himself from that committee and include more citizens from the community. He would like to have that building ready for use by January of 2018.

Mr. Watson said most of the construction is done on East Main Cross for the Storm Water Project. They are starting to work on Glasgow Drive and the project appears to be on schedule.

Town Marshall Dave Mann said he would like to ask for permission from the council to fill a vacant officer position. Councilman Simpson made a motion to allow Mr. Mann to fill the vacant officer position. Councilman Lollar seconded. Motion carried.

Water and Wastewater Superintendent Glenn Giles thanked the council for the opportunity presented to him. He hopes he can fulfill their expectations.

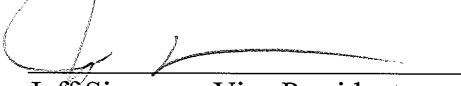
Mr. Giles said at the wastewater plant the compactor is open 7 days a week. The winter months are really slow and most of the customers are out of town customers. He would like the council to consider closing the compactor on Saturday and Sunday through March. This will allow the plant to operate with only one person on weekends rather than two. Councilwoman Graham made a motion to close the compactor on Saturdays and Sundays from now until April 1, 2017. Councilman Simpson seconded. Motion carried.

Being no further business or comments, Councilman Simpson made a motion to adjourn the meeting. Councilwoman Graham seconded. Motion carried.

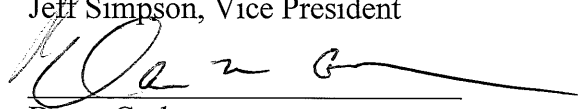
EDINBURGH TOWN COUNCIL



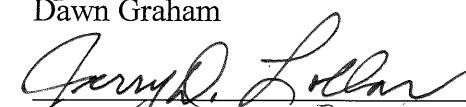
Kami Ervin, President



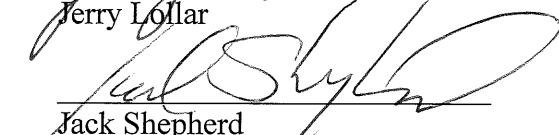
Jeff Simpson, Vice President



Dawn Graham

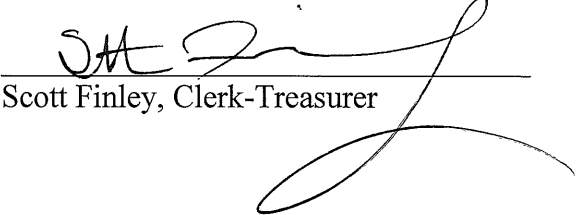


Jerry Lollar



Jack Shepherd

ATTEST:



Scott Finley, Clerk-Treasurer