

Town Council Meeting
Monday, December 11, 2017
6:00 P.M. Town Hall

Edinburgh Town Council met in a regular session on Monday, December 11, 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 Jack Shepherd, 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.

President Ervin said next on the agenda were the minutes of the council meeting of November 27, 2017. Councilwoman Graham made a motion to approve the minutes as submitted. Councilman Simpson 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 council received a copy of the claim docket in their council packet. The total for the docket was \$144,979.71. He said he had signed off on all the claims in that docket and handed them over to the council for approval. Councilman Lollar made a motion to approve the claims as submitted. Councilman Shepherd seconded. Motion carried.

President Ervin said next on the agenda was Resolution 2017-10 Approving the 2018 Holiday Schedule. Councilman Simpson made a motion to approve Resolution 2017-10. Councilwoman Graham seconded. Motion carried.

President Ervin said next on the agenda was Resolution 2017-11 Approving the 2018 Council Meeting Schedule. Councilman Shepherd made a motion to approve Resolution 2017-11. Councilman Lollar seconded. Motion carried.

Council Comments

Councilman Simpson thanked the employees that helped put together the Holiday of Lights. The event went well and the tour of the community center was great.

President Ervin also thanked those helped with the Holiday of Lights. She said she was not able to stay very long but she enjoyed seeing the community center.

Departmental Comments

Town Manager Wade Watson said the Holiday of Lights and the tour of the community center went great. Many members of the community showed up to show their support. They received a little over \$1,000 in donations and had nothing but positive comments. The electric department has done a lot of work on the building. He thanked the members of the committee for showing up and staying until the end.

Mr. Watson gave an update on the electric substation. Testing has been done and we are awaiting results. The transformers were inspected and no major issues were found.

Mr. Watson gave an update on Well #5. The plumbing has been completed from the well casing to the main line. The electrical is the next step in the process then the lines will need to be sanitized.

Mr. Watson said last Wednesday he, Mr. Finley, and Glenn Giles attended the grant awarded from OCRA for the Wastewater Project. The town is awaiting an environmental review. He said the Kenna Contract for grant administration has been reviewed by Mr. Huddleston and he would like authorization for the President to sign on behalf of the council when it is ready to be signed.

Councilman Shepherd made a motion to allow President Ervin to sign the agreement with Kenna Consulting for the Wastewater Grant. Councilwoman Graham seconded. Motion carried.

Mr. Watson said at the previous meeting he had presented the council with the option to make an offer on the property adjacent to the water plant and the council requested time to review the appraisals. He asked if the council would like to move forward with the process. Councilman Shepherd made a motion to make an offer on the property adjacent to the water plant of \$190,000. Councilwoman Graham seconded. Motion carried.

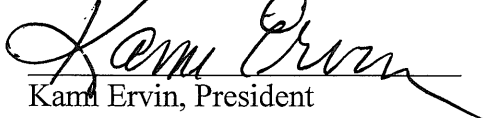
Town Marshall Dave Mann showed the council the new badges the officers would be wearing. He said all the officers had some say in what would be on the badges and he hopes they can wear them with honor.

Mr. Mann said he has 3 large purchases that he would like to get approved before the end of the year. He explained the purchases and that he had received quotes for all three. The purchases are listed below:


- Networked Video Recorder System
 - Councilman Simpson made a motion to approve the purchase from Enhanced Telecommunications Corp for \$9,392.16. Councilman Shepherd seconded. Motion carried.
- Patrol Rifles
 - Councilman Simpson made a motion to approve the purchase from Acme Sports, Inc. which holds the state bid for \$16,630 for 13 units. Councilwoman Graham seconded. Motion carried.
- Patrol Vehicle
 - Councilman Simpson made a motion to approve the purchase from Fletcher Dodge for \$22,624. Councilman Shepherd seconded. Motion carried 4 to 1 with Councilman Lollar voting nay.

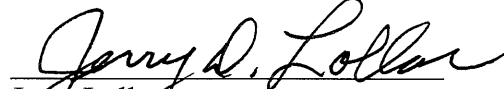
Being no further business or comments, Councilman Simpson made a motion to adjourn the meeting. Councilman Shepherd seconded. Motion carried.

EDINBURGH TOWN COUNCIL


Kamm Ervin, President

Jeff Simpson, Vice President


Dawn Graham


Jerry Lollar


Jack Shepherd

ATTEST:



Scott Finley, Clerk-Treasurer