

Town Council Meeting
Wednesday, December 27, 2017
6:00 P.M. Town Hall

Edinburgh Town Council met in a regular session on Wednesday, December 27, 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, Councilwoman Dawn Graham, Councilman Jerry Lollar, and President Kami Ervin. Also present were Town Attorney Dustin Huddleston and Clerk-Treasurer Scott Finley. Vice President Jeff Simpson was absent.

President Ervin said next on the agenda were the minutes of the council meeting of December 11, 2017. Councilwoman Graham made a motion to approve the minutes as submitted. Councilman Shepherd 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 \$660,710.48. 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. Councilwoman Graham seconded. Motion carried.

President Ervin said next on the agenda was Ordinance 2017-9 Salary Ordinance. She said this is a required ordinance that states the salary for all employees within the town. Councilwoman Graham made a motion to waive the first reading of Ordinance 2017-9. Councilman Lollar seconded. Motion carried unanimously.

Councilwoman Graham made a motion to approve Ordinance 2017-9. Councilman Shepherd seconded. Motion carried.

President Ervin said next on the agenda was Ordinance 2017-10 Transfer of Appropriations. She asked Mr. Finley to explain.

Mr. Finley said ordinance is an accounting clean-up to move appropriations to line items that went into the negative. Councilman Lollar made a motion to waive the first reading of Ordinance 2017-10. Councilman Shepherd seconded. Motion carried unanimously.

Councilman Shepherd made a motion to approve Ordinance 2017-10. Councilman Lollar Seconded. Motion carried.

President Ervin said next on the agenda was Resolution 2017-12 Rainy Day Transfer. She asked Mr. Finley to explain the resolution.

Mr. Finley said state statute allows for unused budgeted dollars to be transferred to the Rainy Day Fund up to 10% of the town's overall budget. In 2016 the town had approximately \$280,000 remaining in the General Fund budget. This resolution allows for the transfer of \$275,000 from the General Fund to the Rainy Day Fund. Councilwoman Graham made a motion to approve Resolution 2017-12. Councilman Shepherd seconded. Motion carried.

President Ervin said next on the agenda were the 2017 encumbrances. She again asked Mr. Finley to explain.

Mr. Finley said we only have one encumbrance this year from the Police Department. The department has ordered a police car that will not be ready until 2018. The encumbrance will be from 101-100-445000 for \$22,624. This allows funds from 2017 to be carried over to 2018. Councilwoman Graham made a motion to approve the 2017 encumbrances. Councilman Shepherd seconded. Motion carried.

Council Comments

Town Attorney Dustin Huddleston said he had good news. The town will be closing on the refunding bonds for Timbergate tomorrow. The net savings will be approximately \$20,000. More importantly

the refunding eliminates the balloon payment in the final year and reduces the payment amount each year. The payment will be approximately \$216,000.

Mr. Finley said this refunding puts the golf course in a much stronger cash position than it has been in the past years.

Mr. Finley handed out to the council a copy of revenues for the Parks and Recreation NRO Fund. He explained that the department budgeted to bring in \$170,000.00 but actually brought in \$227,673.28. This is good news for the revenues but because of the added cost of supplies the department will end up over their budget. He asked the council to approve \$15,000 in additional appropriations from 280-110-429000. Councilman Lollar made a motion to approve \$15,000 in additional appropriations from 280-110-429000. Councilman Shepherd seconded. Motion carried.

Departmental Comments

Parks Director Daniel Teter presented the council with a proposal to increase the fees for youth recreation leagues. He explained that even with these increases the department is still much lower than any surrounding area's leagues. The proposed fees were \$30 for T-ball, \$40 for 8 under – 12 under, and \$70 for Babe Ruth/Middle School. Councilwoman Graham made a motion to approve the fee increases as proposed. Councilman Shepherd seconded. Motion carried.

Mr. Finley said those fees will go into effect now that they have been approved and will be memorialized in the next fee schedule.

Mr. Teter said the Holiday of Lights went well and participation was up. Basketball league will be starting next week and baseball registration will be starting soon as well. He said they are hoping to have the new fields ready to play on by April.


Discussion was held regarding the carriage rides downtown during the Holiday of Lights.

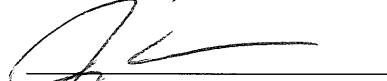
Erin Anderson, the Economic Development & Community Outreach Director from Atterbury-Muscatatuck Center for Complex Operations was present and wanted to introduce herself to the council.

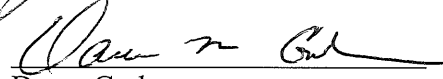
The council thanked her for attending and introducing herself.

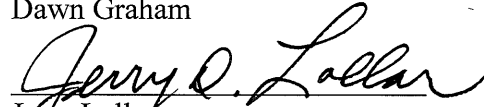
Being no further business or comments, Councilwoman Graham made a motion to adjourn the meeting. Councilman Lollar seconded. Motion carried.

EDINBURGH TOWN COUNCIL


Kami Ervin, President

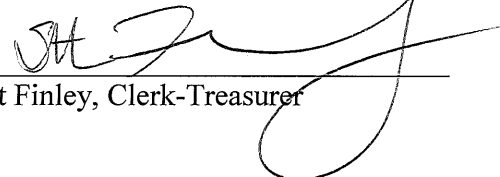

Jeff Simpson, Vice President


Dawn Graham


Jerry Lollar

Jack Shepherd

ATTEST:



Scott Finley, Clerk-Treasurer