

Town Council Meeting
Monday, July 9, 2012
6:00 P.M. Town Hall

Edinburgh Town Council met in a regular session on Monday, July 9, 2012 at 6:00 P.M. at the Town Hall, 107 South Holland Street, Edinburgh, Indiana.

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

President Hoffman thanked everyone for coming.

Members answering roll call were: Councilman John Drybread, Councilman Jeff Simpson, Councilwoman Kami Ervin, Vice President Curtis Rooks and President Ron Hoffman. Also present was Clerk Treasurer Jackie Smith and Town Attorney Dustin Huddleston.

President Hoffman presented the minutes of the June 25, 2012 Council Meeting,. Councilman Rooks made a motion to approve the minutes. Councilman Simpson seconded. Unanimous.

President Hoffman said claims were next on the agenda and turned it over to Clerk Treasurer Smith. Clerk Treasurer Smith said he had signed all claims presented to him and turned them over to the council for approval. Councilwoman Ervin made a motion to approve the claims. Councilman Drybread seconded. Unanimous.

President Hoffman said next on the agenda was the Timbergate update and turned it over to Wayne Gibbs.

Wayne said there were several reports and he brought April's with actual figures. Wayne said Mays revenue was \$122,376 and expenses were \$116,945 for a profit of \$5,430 and revenue from January to May was \$363,585 and this was impressive compared to the previous years. The expenses were \$575,905 for a loss of \$212,319 and if you deduct the bond payment the profit is \$18,680 and he expects that number to go up over the next couple of months. Wayne said the revenue for alcohol was \$46,444 and last years was \$15,395 with an increase of \$31,049. Green fees are up as others are across the board but percentage wise alcohol and pro shop sales are up the most.

Ray Walton asked if the simulators were paid for?

Wayne said they had taken in \$7000 for the simulators and that would be about 75%.

Jon Rondot said we were looking at a 3-5 year payback.

Wayne said that June's expenses were estimated, revenue was \$133,000 up every year except 2007 and expenses were \$64,025 for a profit of \$68,991. Wayne said that alcohol sales were up, green fees were up, snack shop sales were up and pro shop sales were up.

Councilwoman Ervin asked if Wayne had noticed any change in the labor costs due to the heat? Do you have more or less care?

Wayne said it was just redistributed by how they did the work. Wayne said we are not putting down as many chemicals now or fertilizers, but more electricity to pump water.

Councilman Drybread said that this is a significantly positive.

Councilwoman Ervin asked if the simulators were being used much?

Wayne said no because the people were using the golf course.

Councilman Rooks asked if there was more golf in the morning and evenings?

Wayne said the times have just been redistributed. Wayne said for the second quarter the sales were \$345,625 and expenses were \$254,221 with June's expenses being estimated and profit was \$92,403. Wayne said \$92,403 is great and as you can see in the past we have done well in the second quarter except for 2008 the year of the flood.

The council thanked Wayne for the report.

COUNCIL COMMENTS:

Councilman Drybread said hats off to the police, the fire department and the park and recreation for the 4th of July for a good job and thanks to everybody that worked behind the scenes.

John said July 28 is the Turkey Buzzard Festival and we are working on getting power and water to them and they have a lot of activities for that.

Councilman Simpson said Allen's report said he needed to do a transfer of funds do we need to vote on that tonight?

President Hoffman said we shouldn't vote on it until he is here. Ron said he would like an explanation before deciding.

Councilwoman Ervin said the police and the fire department did a very good job for the Freedom Ride. Kami said the Park did a good job on the 4th and some of them of them were there from 10 to 6 in extreme heat.

Kami said there would be more information on the Buzzard Festival in the Courier next week and they have quite a bit planned including the farmer's market.

DEPARTMENT REPORTS:

Clerk Treasurer Smith said that he had talked with John Friday about the budgets and had passed out the information to the department heads Friday and we need to schedule budget workshops.

Councilman Drybread said to give them a couple of weeks to get their budgets together.


President Hoffman said we will schedule it when we know they are ready.

Assistant Town Marshall Lutz said Chief Pankey will be back to work tomorrow.

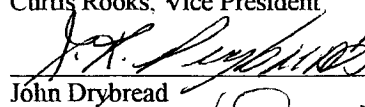
PUBLIC COMMENTS:

Being no further business or comments, Councilman Simpson made a motion to adjourn the meeting, Councilwoman Ervin seconded. Unanimous.

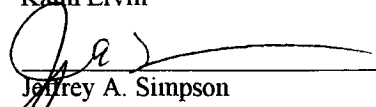
EDINBURGH TOWN COUNCIL


Ron Hoffman, President

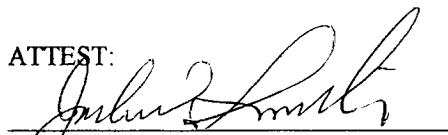

Curtis Rooks, Vice President


John Drybread


Kami Ervin


Jeffrey A. Simpson

ATTEST:


Jackie Smith, Clerk-Treasurer