

Town Council Meeting
Monday, January 11, 2016
6:00 P.M. Town Hall

Edinburgh Town Council met in a regular session on Monday, January 11, 2016 at 6:00 P.M. at the Town Hall, 107 South Holland Street, Edinburgh, Indiana.

Acting 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, Councilwoman Kami Ervin and Councilman Jerry Lollar. Also present were Town Attorney Dustin Huddleston and Clerk Treasurer Scott Finley.

Town Attorney Dustin Huddleston said the next item on the agenda was the election of officers. Being former vice president, Councilwoman Ervin was leading the meeting because the previous president was no longer on the board. Each year the council has the duty to elect a president and vice president. That can be done by nomination motion. Councilwoman Graham made a motion to elect Kami Ervin as president. Councilman Shepherd seconded. Councilwoman Ervin, aye; Councilwoman Graham, aye; Councilman Shepherd, aye; Councilman Lollar, nay; Councilman Simpson, abstained. Motion carried 3 to 1.

Councilwoman Graham made a motion to elect Jeff Simpson as vice president. Councilman Shepherd seconded. Motion carried.

President Ervin said next on the agenda were the minutes of the council meeting of December 28, 2015. Councilman Simpson made a motion to approve the minutes as submitted. Councilwoman Graham seconded. Councilman Lollar abstained as he was not on the council at the time of those minutes. Motion carried.

President Ervin said claims were next on the agenda and handed it over to Clerk Treasurer Scott Finley. Mr. Finley said everyone should have received a copy of the end-of-month claim docket for November 2015. The amount for that docket was \$166,995.92. He said he had signed off on all the claims in that docket and handed them over to the council for approval. Councilman Simpson made a motion to approve the claims as submitted. Councilman Lollar seconded. Motion carried.

President Ervin said next on the agenda was Resolution 2016-1 Shelby County EDIT (Economic Development Income Tax). She asked Mr. Finley to explain the resolution.

Mr. Finley said the town is required every two years to pass a resolution stating what the EDIT monies will be used for. This resolution says the town will use those funds for expenditures related to Timbergate Golf Course. Councilwoman Graham made a motion to approve Resolution 2016-1. Councilman Shepherd seconded. Motion carried.

President Ervin said next on the agenda was Resolution 2016-2 Bartholomew County EDIT. She again asked Mr. Finley to explain the resolution.

Mr. Finley said again the town must have a two year plan for the use of these funds. The resolution says the town will use these funds for the Blue River building project. Councilman Simpson made a motion to approve Resolution 2016-2. Councilwoman Graham seconded. Motion carried.

President Ervin said next on the agenda was the Kenna Consulting Grant Administration Contract. She asked Town Manager Wade Watson to explain the contract.

Mr. Watson said this contract is for the storm water project. The grant administration costs will be paid from the local match. The contract is an agreement between the Town of Edinburgh and Kenna Consulting to continue to be the grant administrators for this project. The staff recommendation is for approval of the contract. Councilwoman Graham made a motion to approve the contract as submitted. Councilman Simpson seconded. Motion carried.

Councilman Simpson made a motion to allow President Ervin to sign the contract on behalf of the council. Councilwoman Graham seconded. Motion carried.

Council Comments

Councilman Shepherd said he wanted to establish a point of contact for the town attorney. Councilman Shepherd made a motion for Town Manager Wade Watson to be the point of contact for the town attorney. Councilwoman Graham seconded. Motion carried.

Mr. Huddleston said he wanted to inform the council that the utility easement for Copple's Wrecker Service and the annexation on Lind Drive documents have been recorded in Shelby County and he is awaiting the originals. Once he receives them he will forward them to Mr. Watson.

Mr. Finley said he had with him the bond for Town Manager Wade Watson. The amount of that bond was \$50,000. Councilman Simpson made a motion to approve the bond for Wade Watson. Councilman Lollar seconded. Motion carried.

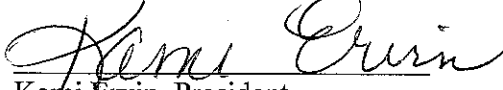
Departmental Comments

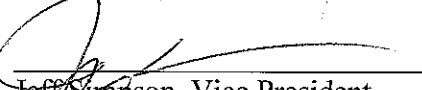
Town Manager Wade Watson said he wanted to update the council on the two grants the town is currently working on. The first was the Blue River Building Restoration Project. He said there were a few changes to the timeline outlined in the staff report. The revisions were regarding the bid advertisements. The first bid would now be on January 13, 2016 and the second on January 20, 2016. The second grant was the Storm Water Grant Project. The grant agreement has not been received from OCRA yet but there is a list of important dates in the staff report. Bid advertisements have gone out for the engineering portion of the grant. Strand Engineering has done much of the work up until now but the future work must be bid out because the engineers will be paid from OCRA funds.

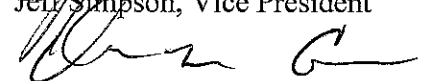
Parks Director Daniel Teter said youth basketball had begun and they are doing registration for little league baseball. The department will be advertising for summer positions soon including lifeguards and concession workers. Registrations for the soccer program with the Methodist Church will also be starting soon. They are also taking registrations for the Father/Daughter Dance that will be held in February.

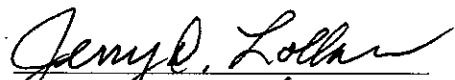
Being no further business or comments, Councilman Simpson made a motion to adjourn the meeting. Councilwoman Graham seconded. Motion carried.


EDINBURGH TOWN COUNCIL


Kami Ervin, President

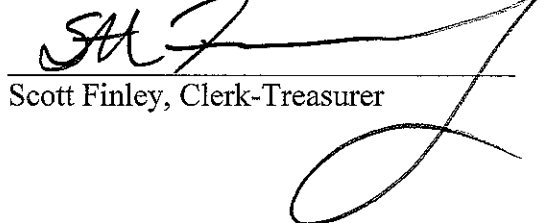

Jeff Simpson, Vice President


Dawn Graham


Jerry Lollar


Jack Shepherd

ATTEST:


Scott Finley, Clerk-Treasurer