

Town Council Meeting
Monday, January 25, 2016
6:00 P.M. Town Hall

Edinburgh Town Council met in a regular session on Monday, January 25, 2016 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, Vice President 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 Executive Meeting of January 11, 2016 and the Council Meeting of January 11, 2016. Councilwoman Graham made a motion to approve the minutes of the Executive Meeting of January 11, 2016 as submitted. Councilman Simpson seconded. Motion carried. Councilman Simpson made a motion to approve the minutes of the Council Meeting of January 11, 2016 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 everyone should have received a copy of the normal claim docket for period as well as an end-of-month claim docket for December in their council packets. The total for the end-of-month docket was \$180,247.73 and the total for the regular docket was \$853,487.10. He said he had signed off on all the claims in those dockets and handed them over to the council for approval. Councilman Simpson made a motion to approve the claims as submitted. Councilwoman Graham seconded. Motion carried.

President Ervin said next on the agenda was Resolution 2016-3 Board Appointments. The resolution states the previous board appointments as well as the proposed appointments. Councilman Simpson made a motion to approve Resolution 2016-3. Councilman Shepherd seconded. Motion carried.

President Ervin said next on the agenda was the Rooney & Company 2015 Medicaid Ambulance Supplemental Reporting Engagement Letter. For the last couple of years, this company has set out to find supplemental Medicaid money for the town. The program reimburses in state, government-owned ambulance services. In 2013 they found approximately \$16,000 for the town. They charge a 25% fee for their services.

Mr. Finley said this is quite a long process. The town has just received notice that the money from 2013 will be released in the next few months. We do not pay Rooney & Company until we receive the funds.

Councilman Lollar ask if there are any other companies doing this service and if there is a possibility for a better rate.

Mr. Finley said he does not know of any other companies but it is definitely something they can look into.

Mr. Lollar said he would recommend approving the engagement letter with Rooney & Company for 2015 and looking into other companies doing the same service for 2016. Councilman Lollar made a motion to approve the engagement letter with Rooney & Company. Councilwoman Graham seconded. Motion carried. Councilwoman Graham made a motion to allow President Ervin to sign the engagement letter on behalf of the council. Councilman Lollar seconded. Motion carried.

President Ervin said next on the agenda was the Timbergate update presented by Golf Course General Manager Wayne Gibbs.

Mr. Gibbs presented the council with a copy of his PowerPoint presentation. He showed the revenues and expenses for 2015. The revenues were \$873,916.16 and expenses were \$1,316,744.14 for a loss of \$442,827.98. Deducting the \$463,000.00 bond payment gives a profit of \$20,172.02. Those numbers were right in line with previous years. The next slide showed where the revenues came from in 2014 and in 2015. Green fees were up \$23,056.15 despite having fewer rounds played. Memberships were down but he believes that is just a matter of when the members pay their dues rather

than an actual loss of members. The other numbers were slightly down due to the number of rounds played being lower. Even though the rounds were down, Timbergate still had more rounds played than the state median according to the PGA Links website. He showed a slide of the budget history from 2009 to 2015.

Mr. Lollar asked if the course is doing anything to increase members.

Mr. Gibbs said the course is always running specials to try to entice new members but the course has never been able to break the 100 member mark. Memberships have stayed steady over the past few years.

President Ervin thanked Mr. Gibbs for his presentation.

Council Comments

Councilman Simpson said the council had talked about revisiting the Town Manager issue by the end of January. He said he would like extend that date to February 29, 2016 and suggest that the council have an executive session to discuss personnel. Councilman Simpson made a motion to revisit the Town Manager issue before February 29, 2016. Councilwoman Graham seconded. Motion carried.

Mr. Finley said he wanted to let the council know that he had received the 1782 for the budget. He had briefly looked over it and everything appeared to be in order. He said he will look at in in detail and respond back to the Department of Local Government Finance on whether changes need to be made or not.

Departmental Comments

Town Manager Wade Watson said the town received the grant agreement from OCRA for the Storm Water project. He is requesting that the council authorize President Ervin to sign the agreement. It has been reviewed by Mr. Huddleston and must be hand delivered by February 5, 2016. Councilman Simpson made a motion to authorized President Ervin to sign the OCRA agreement on behalf of the council. Councilman Lollar seconded. Motion carried.

Water Superintended Mike Pendleton said he wanted to recognize Bill Jones of the Water Department. He will be participating in Meter Madness in Indianapolis put on by the AWWA. He has competed for several years and does well in the competition.

Parks Director Daniel Teter said this is the last week to sign up for soccer. Little League Baseball signups are currently going on as well. The department will start accepting applications for summer help in the next few weeks. Also, the Father/Daughter dance will be held in February.

Public Comments

Paul Burton of Christ Fellowship Church said he wanted to thank the council for its work on annexing the property. They are happy to officially be part of the town. It has been their intention to be annexed since the beginning of this process. He said the church would like to request a refund for the fees paid for being out of town and connected to the town sewer.

President Ervin said the council would look into that and get with Mr. Watson to discuss that issue.

Duane Terry, owner of Cliff's Bar and Grill, said he had heard the town was going to pass an ordinance prohibiting alcohol on town property.

President Ervin said that ordinance has been passed but it does have some exceptions. She said Mr. Watson could provide him a copy of that ordinance.

Mr. Terry said he would like to look into taking over the alley next to his bar and beautifying it and making it a place for patrons to eat.

President Ervin said he can set up a meeting with Mr. Watson and discuss the possibility of the town vacating that alley way.

Don McQueen of 521 High School Drive said he would like to know why the speed limit sign was taken down on High School Drive.

President Ervin said the council would look into why that was taken down and see what they could do about getting one put back up.

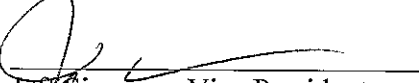
Mr. McQueen said the smell from the sewer is also getting very bad in that area. The town may want to look into that issue.

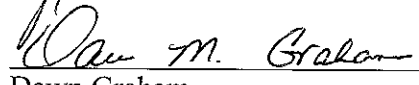
President Ervin said she would get with the Wastewater Department to look into that smell.

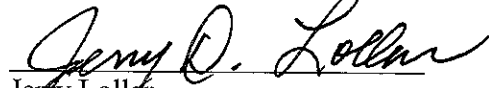
Being no further business or comments, Councilman Simpson made a motion to adjourn the meeting. Councilwoman Graham seconded. Motion carried.

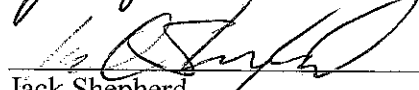
EDINBURGH TOWN COUNCIL


Karhi Ervin, President

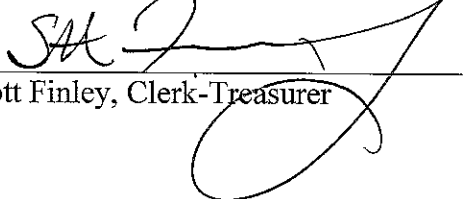

Jeff Simpson, Vice President


Dawn Graham


Jerry Lollar


Jack Shepherd

ATTEST:


Scott Finley, Clerk-Treasurer