

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

Edinburgh Town Council met in a regular session on Monday, April 11, 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 council meeting of March 28, 2016. Councilman Simpson made a motion to approve the minutes as submitted. Councilwoman Graham 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 two claim dockets in their packet. One was an end-of-month docket for February, totaling \$235,268.95, and the other was the regular docket for the period, totaling \$159,785.02. He said he had signed off on all the claims in those dockets and handed them over to the council for approval. Councilwoman Graham made a motion to approve the claims as submitted. Councilman Lollar seconded. Motion carried.

President Ervin said next on the agenda was the Official Bond for Dave Lutz. She asked Mr. Finley to explain the bond.

Mr. Finley said Mr. Lutz is in a position that requires him to be bonded. This bond will run from April 19, 2016 to December 31, 2016. This will get the bond on the schedule mandated by the state running from January 1 to December 31 for 2017. The amount of the bond is \$15,000. Councilman Simpson made a motion to approve the bond for Dave Lutz. Councilman Shepherd seconded. Motion carried.

President Ervin said next on the agenda was the sign discussion led by Parks Director Daniel Teter.

Mr. Teter presented the council with a PowerPoint presentation regarding the signs at the gateway entrance of the town on Eisenhower and U.S. 31. He said the signs are in horrible shape. One recently blew over and broke into several pieces during a windstorm. The other is rotted and has termite damage. The signs are about 20 years old and are due to be replaced. He said he looked into the cost of replacing the two signs. He presented five estimates. Three were to replace the signs similar to what was already there, one was a little more extravagant with brick and limestone, and one was aluminum faced with a plywood center. He gave a description of each of the signs. The cost of the signs ranged from \$3,000 for the plywood and aluminum to \$24,000 for the brick and limestone.

Councilman Lollar asked if any of these companies produced the town's current signs and if he knew what the town paid for those signs.

Mr. Teter said the company that made the current signs is no longer in business so he was not able to find that information.

Councilwoman Ervin asked Mr. Finley where the town had money to even consider these options.

Mr. Finley said there are a few funds the town could use to do this project including the Riverboat Fund, Cumulative Capital Development (CCD), Marketplace, and Rainy Day.

Councilman Lollar said he would like to know what the estimated lifetime was of each option.

Town Manager Wade Watson said if the council is interested in the more extravagant option it might be a good idea to obtain a few more quotes since there is only one company quoting that type of sign.

President Ervin asked Mr. Teter to look into other companies producing this type of sign and also to ask about the lifespan of the other signs.

Councilwoman Graham made a motion to bring up the sign discussion and the next council meeting. Councilman Shepherd seconded. Motion carried.

President Ervin said next on the agenda was the vacating and alley request. She said the proposed agreement is not finished at this time but should be ready by the next meeting. Councilman Lollar made a motion to table the alley vacate request until the April 25, 2016 council meeting. Councilwoman Graham seconded. Motion carried.

Council Comments

President Ervin said she would like to thank all the departments for doing such a great job honoring John Drybread after his passing. The family was very appreciative.

Mr. Finley said the town had its exit conference with the State Board of Accounts (SBOA) last Wednesday. He said the preliminary report and the town's response are in his office if any of the council would like to see those documents. They are confidential until the final report is released by the SBOA.

Departmental Comments


Parks Director Daniel Teter said he is putting together a committee to look at the future of the aquatic center after the lease is paid off in 2017. After the committee does some research he would like to bring some information to the council.

Town Manager Wade Watson said he has been approached by a citizen to do an investigation on truck traffic and traffic speed on South Main Street. He said he will bring those findings to the council when he has finished gathering information.

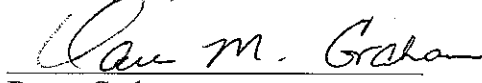
Electric Superintendent Kevin Rubush said Stephen Clark of the department completed his apprenticeship for Journeyman Lineman and was one of only two people in the class to get 100% on the test. The town is lucky to have him as an employee.


Being no further business or comments, Councilman Simpson 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