

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

Edinburgh Town Council met in a regular session on Monday, April 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, Councilwoman Dawn Graham, Councilman Jerry Lollar and President Kami Ervin. Vice President Jeff Simpson was absent. 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 April 11, 2016. Councilwoman Graham made a motion to approve the minutes as submitted. Councilman Lollar 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 claim docket in their council packets. The total for the claim docket was \$688,767.10. He said he had signed off on all the claims in that docket and handed them over to the council for approval. Councilman Shepherd made a motion to approve the claims as submitted. Councilman Lollar seconded. Motion carried.

President Ervin said next on the agenda was the Street Materials and Services Bid Opening. All bids that were opened were submitted before 6:00 P.M. on April 25, 2016. President Ervin reminded present bidders that all requested items must be in the bid documents for them to be eligible for the bid award. There were five bids submitted to the town. The bidders were Shelby Material, All Star Paving, Dave O'Mara, Milestone, and Facemire Farms. President Ervin opened each bid and read the bids aloud. She said the bids will be taken under advisement and reviewed by the staff.

President Ervin said next on the agenda was the vacating an alley request. She said this in regard to 113 East Main Cross Street. The agreement was finished on Friday and just delivered to the council members for review. She asked for the council members to review the document so it can be sent to Duane and Marcia Terry for their review. Councilman Lollar made a motion to table the vacating and alley request. Councilwoman Graham seconded. Motion carried.

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

Mr. Teter said the council asked him to obtain more quotes for masonry work for the signs on the mound on US 31. He said he had contacted eight different companies to see if they would be interested in quoting the project. He believes three companies will submit a quote but as of now the town still only has the one original quote. Councilwoman Graham made a motion to table the sign discussion until the next council meeting. Councilman Lollar seconded. Motion carried.

President Ervin said next on the agenda was the Main Street Traffic Discussion. She asked Town Manager Wade Watson to lead the discussion.

Mr. Watson handed out a map of the area he would be discussing. He said he was approached by a citizen with two requests: to prohibit heavy truck traffic on Main Street South of Center Cross all the way to County Line and to install a stop sign at Hougham Street. He looked at the necessity of truck traffic inside the town limits. To get to many of the commercial buildings in the town it is necessary for trucks to travel through the town. The widest street in the community is Main Street at 42 feet wide from curb to curb. The alternate routes would include Kyle, Pleasant, Eisenhower, and Walnut. These routes do not cater to large commercial traffic. His recommendation is to not limit the truck traffic on Main Street as it is the most logical route to supply our industrial park. As for the request for a stop sign at Hougham Street, Police Chief David Mann did a traffic study on Main Street. He found that the average speed was under 30 miles per hour. His recommendation is to not put a stop sign at this location but monitor the area more closely. Councilwoman Graham made a motion to accept the recommendations in Mr. Watson's staff report. Councilman Shepherd seconded. Motion Carried.

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

Mr. Gibbs presented the council with a copy of his PowerPoint presentation. The first slide showed the revenues and expenses for the first quarter of 2016 as well as the first quarter of prior years. Revenues for 2016 were \$84,661 and expenses were \$334,061 including the \$232,000 bond payment due in January. That left a first quarter loss of \$260,000. Deducting the bond left a loss of \$28,000. He said there has not been much of trend over the last few years and that is mostly because the weather can vary so greatly in the first quarter. The second slide showed a breakdown of what made up the revenues.

Councilman Lollar asked Mr. Gibbs if he had a breakdown of the expenses for the course.

Mr. Gibbs said he could provide him with that information.

Councilman Lollar asked if he expected a turn around since the course was still losing money even after deducting the bond.

Mr. Gibbs said the first quarter is not a great indicator of the course as a whole since the golf weather does not usually start until March or April. The course has cut its budget down over the past few years and they will try to continue with that trend.

Council Comments

President Ervin said she wanted the council to keep in mind a date after May 16, 2016 that they could have an executive meeting to review applications for the Town Manager position. Hopefully, a date can be set at the next council meeting for that meeting.

Councilwoman Graham said she had received several calls regarding the fliers Rumpke had sent out.

President Ervin said Rumpke is switching trash pick-up to Wednesday only for Edinburgh residents. Some residents on State Road 252 received fliers saying the new pick-up day would be Monday. She asked Mr. Watson if anything had been figured out with that situation.

Mr. Watson said the staff had contacted Rumpke this morning and found that there was a mistake on the notifications that went out affecting 26 residents. Rumpke apologized and will correct the error. Beginning the week of May 9, 2016 trash pick-up will be on Wednesday only for the entire town.

Town Attorney Dustin Huddleston said he would need a motion to allow him to send the alley vacate agreement to Duane and Marcia Terry after the council's review. Councilwoman Graham made a motion to allow Mr. Huddleston to send the agreement to Duane and Marcia Terry after the council's review. Councilman Shepherd seconded. Motion carried.

Clerk Treasurer Scott Finley said as the council knows we will be looking at the town's property and casualty insurance renewal. He asked that the council allow the staff to request a two year rate quote from the insurance carriers. Councilwoman Graham made a motion to require a two year rate quote from insurance companies quoting the town's property and casualty insurance in 2016. Councilman Lollar seconded. Motion carried.

Departmental Comments

Town Manager Wade Watson said he wanted to thank the council on behalf of the town employees for the employee appreciation day at the golf course. It is great to recognize the hard work that the town employees put in every day.

Mr. Watson said he would also like to point out that the parks department installed new horseshoe pits at the park on Bryan Street where the old water tower used to stand. The pits look great and cost the town very little.

Mr. Watson said he had presented the council with a few tax abatements from Hisada. He said he had reviewed the compliance forms (CF-1's) for the abatements and found that they are in compliance with the stated objects on all four current abatements. Councilman Shepherd made a motion to approve the tax abatement CF-1's as outlined in the staff report. Councilman Lollar seconded. Motion carried. Councilman Lollar made a motion to allow President Ervin to sign the CF-1's on behalf of the council. Councilwoman Graham seconded. Motion carried.

Mr. Watson said a few meetings ago the council selected Bradshaw to be the contractor on the Blue River Building Project but did not authorize President Ervin to sign the contract. The contract has been agreed upon it just needs a council signature. Councilwoman Graham made a motion to allow President Ervin to sign the Bradshaw agreement on behalf of the council. Councilman Shepherd seconded. Motion carried.

Parks Director Daniel Teter said the circus will be in town on Friday. Tickets are on sale at the park building and at the library. The big top will go up at 10 A.M. He said there is also a tournament coming up and Little League starts next week.

Water Superintendent Mike Pendleton said the department started flushing hydrants today. They should be finished in town by the end of the week and they will flush the hydrants at the mall on Sunday.


Public Comments


John Myers was present from Johnson County Council. He said he is running for re-election and will be around after the meeting if anybody has any questions or comments.

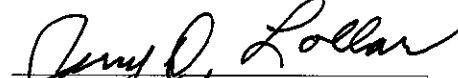
Being no further business or comments, Councilman Lollar made a motion to adjourn the meeting. Councilwoman Graham seconded. Motion carried.

EDINBURGH TOWN COUNCIL


Kami Ervin, President



Jeff Simpson, Vice President


Dawn M. Graham
Dawn Graham


Jerry D. Lollar
Jerry Lollar


Jack Shepherd

ATTEST:


Scott Finley, Clerk-Treasurer