

Town Council Meeting  
Monday, November 28, 2016  
6:00 P.M. Town Hall

Edinburgh Town Council met in a regular session on Monday, November 28, 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, Councilman 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 November 14, 2016. Councilman Simpson 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 regular claim docket for the period. The total for that docket was \$648,555.30 He said he had signed off on all the claims in that docket and handed them over to the council for approval. Councilwoman Graham made a motion to approve the claims as submitted. Councilman Simpson seconded. Motion carried.

### **Council Comments**

Councilman Shepherd thanked the Water Department for getting the star lit on the water tower. He said his father-in-law was one of the three people who worked on making the star and he enjoys seeing it on the tower each year.

Mr. Finley said he handed out a memo reminding the council of the Employee Appreciation Holiday Lunch on December 16<sup>th</sup> at noon.

Town Manager Wade Watson said he had presented the council with an overtime policy two meetings ago. Mr. Huddleston was authorized to review the policy and changed some wording to be compliant with federal and state laws. The essential elements of the policy have not changed. He asked that the council approve that policy so it can be effective on January 1, 2017. Councilman Simpson made a motion to approve the overtime policy as submitted. Councilman Lollar seconded. Motion carried.

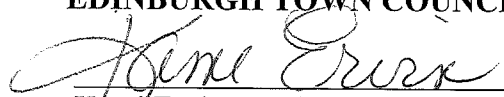


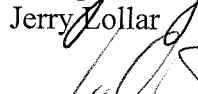
Mr. Watson gave the council an update on well #2. Bo Witt has given authorization to the town to put a new well on their property. He said he has had positive interactions with IDEM as well. The next step is to drill a test well and pursue a utility easement for the property. Councilman Lollar made a motion to authorize Mr. Watson to pursue a survey for a utility easement in preparation for drilling a new well. Councilwoman Graham seconded. Motion carried.

Mr. Watson gave an update on the building next to the food pantry building. The owner made an offer to sell the building to the town but the cost is too much based on what would need to be done after the purchase of the building.

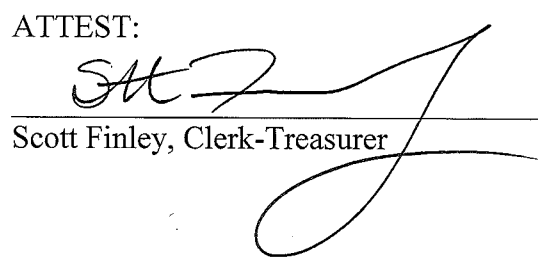
Mr. Watson said he wanted to give the council an update on behalf of Parks Director Daniel Teter as he could not be at the meeting. The new gateway signs on U.S. 31 will be installed this week. The department has 20 rentals booked for the community room for the holidays. Also, registration for the second semester of the B.A.S.E program will be starting soon. Basketball games will start in January. The Holiday of Lights Festival is still scheduled to be held on December 10<sup>th</sup>, 2016.

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

## EDINBURGH TOWN COUNCIL

  
Kam Ervin, President  
Jeff Simpson, Vice President  
Dawn Graham  
Jerry Lollar  
Jack Shepherd

ATTEST:

  
Scott Finley, Clerk-Treasurer