

Town Council Meeting
Monday, December 12, 2016
6:00 P.M. Town Hall

Edinburgh Town Council met in a regular session on Monday, December 12, 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 executive meeting of November 28, 2016 and the council meeting of November 28, 2016. Councilman Lollar 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 a copy of the regular claim docket for the period. He said that docket had changed since the council received it. Because the carriage rides were cancelled that claim was pulled and refunds were given to those who had already paid. The new total for that docket was \$128,676.91. He said he had signed off on all the claims in that docket and handed them over to the council for approval. Councilman Lollar made a motion to approve the claims as submitted. Councilman Simpson seconded. Motion carried.

President Ervin said next on the agenda was Resolution 2016-15 Approving the 2017 Holiday Schedule. Councilwoman Graham made a motion to approve Resolution 2016-15. Councilman Lollar seconded. Motion carried.

President Ervin said next on the agenda was Resolution 2016-16 Approving the 2017 Council Meeting Schedule. Councilman Simpson made a motion to approve Resolution 2016-16. Councilwoman Graham seconded. Motion carried.

President Ervin said next on the agenda was the Employee Health Insurance Renewal. She asked Town Manager Wade Watson to lead the discussion.

Mr. Watson said the staff has been working on this for a few months to find the fairest plan for the employees. The town received four quotes from carriers including SIHO who the town has been with since 2000. The quotes received from the other companies were indication quotes meaning the proposals could change after employee applications were submitted. While some of the quotes were lower than SIHO it is very likely that they would be higher after the applications were submitted. The staff recommendation is for approval of the SIHO quote. The increase for 2017 was only 5%. To make up that increase there will be a slight increase to the employee portion. Councilman Simpson made a motion to approve the SIHO quote according to the staff report. Councilman Lollar seconded. Motion carried.

President Ervin said next on the agenda was the approval of official bonds for Scott Finley, Wade Watson, David Mann, Dave Lutz, and the Redevelopment Commission.

Mr. Finley said these bonds are required by statute and recent changes to the statute require the bonds to run for a one year period from January 1 to December 31.

Councilman Simpson made a motion to approve the official bond for Scott Finley. Councilman Shepherd seconded. Motion carried.

Councilwoman Graham made a motion to approve the official bond for Wade Watson. Councilman Lollar seconded. Motion carried.

Councilwoman Graham made a motion to approve the official bond for David Mann. Councilman Lollar seconded. Motion carried.

Councilman Lollar made a motion to approve the official bond for Dave Lutz. Councilwoman Graham seconded. Motion carried.

Councilman Simpson made a motion to approve the official bond for the Redevelopment Commission. Councilwoman Graham seconded. Motion carried.

Council Comments

Councilman Shepherd said the new signs on the mound look great and they look like they should last a long time.

President Ervin thanked the employees who helped with the Holiday of Lights. Even though everything did not go as planned it was still a great event.

Mr. Huddleston said at the last meeting the council approved a revised overtime policy. The current policy was passed by resolution so the new policy should also be passed by resolution. Councilman Simpson made a motion to authorize Mr. Huddleston to draft a resolution memorializing the approved overtime policy. Councilman Shepherd seconded. Motion carried.

Mr. Huddleston said the closing for the property containing the lift station that is being gifted to the town will be held on Wednesday, December 14, 2016. President Ervin will be attending that as well for signatures.

Departmental Comments

Parks Director Daniel Teter thanked the electric department for the help installing the gateway signs on the mound. The Holiday of Lights went well even without the carriage rides. The town will look for other companies to provide the carriage rides next year. Basketball will be starting in January and Little League signups will be starting soon as well.

Mr. Watson reminded the council of the employee appreciation day on Friday and invited them to attend. He gave an update on the Blue River Building project. He said the project is basically done other than some painting. There will be a progress meeting on that project this week. He said he also gave the council an hours worked report for the month for all employees and he would be happy to answer any questions about that report.

Mr. Watson thanked the water department for fixing the main break that happened early today. Parts of East Main Cross will be on a boil water advisory for a few days.

Mr. Watson said there has been an issue with the lift station on 800 caused by a malfunctioning float. The department is working to fix that issue.

Mr. Watson gave an update on the new well and handed out a proposal for that well. The staff went through several different options before deciding on the one submitted to council. Utility Service Group will drill the new well, cap well 2, and provide maintenance under contract for 10 years. The total cost will be spread over the 10 year period. The staff recommendation was to approve the proposal as submitted, authorize Mr. Huddleston to review the contract, and authorize President Ervin to sign the contract. Councilman Simpson made a motion to approve the staff recommendation. Councilman Shepherd seconded. Motion carried.

Blue River Township Trustee Ray Walton said he wanted to let the council know that the trustee office has moved to 112 ½ West Main Cross Street.

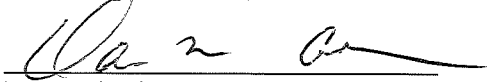
Matt Ervin said he would like to invite the council and public to the Economic Redevelopment Authority meeting immediately following the council meeting.

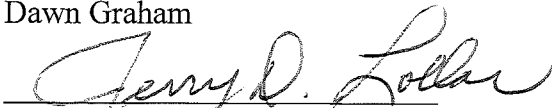
Being no further business or comments, Councilman Simpson made a motion to adjourn the meeting. Councilwoman Graham seconded. Motion carried.

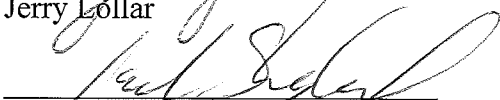
EDINBURGH TOWN COUNCIL


Kami Ervin, President

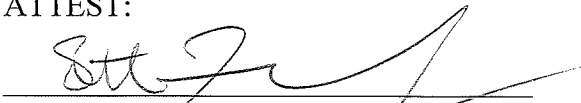
Jeff Simpson, Vice President


Dawn Graham


Jerry Lollar


Jack Shepherd

ATTEST:


Scott Finley, Clerk-Treasurer