

Town Council Meeting  
Monday, March 13, 2017  
6:00 P.M. Town Hall

Edinburgh Town Council met in a regular session on Monday, March 13, 2017 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 February 27, 2017 and the council meeting of February 27, 2017. 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 regular claim docket in their council packet. The total for the docket was \$146,246.45. He said he had signed off on the claims in that docket and handed them over to the council for approval. Councilman Simpson made a motion to approve the claims as submitted. Councilman Shepherd seconded. Motion carried.

President Ervin said next on the agenda was the appointment to the Edinburgh Library Board. The town council is responsible for appointing one person to the library board. She said she had a letter from Library Director Chris Hoffman recommending Cindy Bechtel for reappointment. Councilman Lollar made a motion to appoint Cindy Bechtel to the Edinburgh Library Board. Councilman Simpson seconded. Motion carried.

#### **Council Comments**

Councilman Shepherd said since Fire Chief Allen Smith had a run he would bring up the purchase of new radios for the Fire Station.

Mr. Finley said he had spoken with Mr. Smith regarding the options for that purchase. He said that instead of doing additional appropriations from the Fire and EMS NRO account, Mr. Smith would hold off on the defibrillators he had budgeted for and purchase the radios instead.

Councilman Lollar said he noticed that the sign at the police station was starting to chip. He asked if there was plans for refinishing that sign.

Mr. Watson said discussion has been held about the signs in town and the possibility of getting the signs on a maintenance plan. The town would also like some kind of gateway entrance sign on State Road 252 as you enter town.

Councilman Lollar said he wanted to thank Nick Valenzuela for meeting with him last week and explaining some of his duties.

#### **Departmental Comments**

Town Manager Wade Watson said the vault has been removed from the Blue River building and the town will continue to move forward with that project.

Mr. Watson said IDEM has given the town verbal approval for the suggested site for well 5 in Irwin Park. The application is being submitted as an emergency process. Peerless is ready to work on the project as soon as final approval is received.

Mr. Watson said the Storm Water Project is about 98% complete. There is a meeting this week to go over the checklist of what still needs to be done. The town still money in the retainage account that will be paid out after final completion.

Mr. Watson said the Cemetery has a 1999 Chevy 3500 HD truck that needs a new bed. The truck is used for cement products and foundations. Three quotes were obtained ranging from \$4,000 to \$4,200. The town will move forward with that repair from the lowest bidder.

Cemetery Sexton John Hoskinson submitted a request to hire part time help for the spring. The request was for approximately 145 hours per week. No single employee will work more than 30 hours per week. Councilman Simpson made a motion to allow Mr. Hoskinson to hire part time employees to cover 145 hours per week. Councilwoman Graham seconded. Motion carried.

Town Marshal David Mann said he has had another officer turn in his resignation. He said he would like to ask the council for permission to fill that position. Councilman Simpson made a motion to allow Mr. Mann to fill one full time officer position. Councilman Shepherd seconded. Motion carried.

Mr. Mann said he had put together a bid packet for the equipment added to the police cruisers. He received 3 quotes. Waymire out of Indianapolis had the lowest quote at \$11,527.50. Councilman Simpson made a motion to allow the purchase of police cruiser equipment from Waymire. Councilman Lollar seconded. Motion carried.

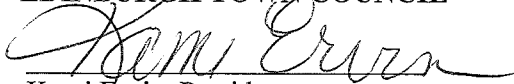
Parks Director Daniel Teter said registration for Little League has completed. Games will start in April. There is supposed to be a tournament this weekend if the weather is ok. When the weather breaks the department will start working on the refurbishing of some of the signs in town.

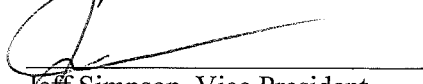
President Ervin asked if they had all the sponsors needed for Little League.

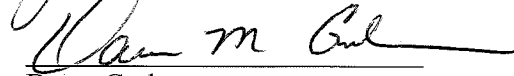
Mr. Teter said he believes they may be one short. The fee to sponsor a team is \$300.


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

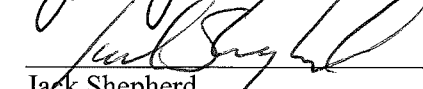
#### EDINBURGH TOWN COUNCIL

  
Kami Ervin, President

  
Jeff Simpson, Vice President

  
Dawn Graham

  
Jerry Lollar

  
Jack Shepherd

ATTEST:

  
Scott Finley, Clerk-Treasurer

