

Town Council Meeting  
Monday, June 25, 2018  
6:00 P.M. Town Hall

Edinburgh Town Council met in a regular session on Monday, June 25, 2018 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, Vice President 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 May 29, 2018, the council meeting of June 11, 2018, and the special meeting of June 19, 2018. Councilman Simpson made a motion to approve all minutes as submitted. Councilman Shepherd seconded. Motion carried.

President Ervin said next on the agenda were claims. The council received a copy of the claim docket in their packet. The total for the claim docket was \$1,170,282.56. Mr. Finley 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. Councilwoman Graham seconded. Motion carried.

President Ervin said next on the agenda was the second reading of Ordinance 2018-5 Additional Appropriations. She asked if anyone had any questions for discussion.

Councilman Lollar asked what the \$50,000 in other services and charges was for.

Mr. Finley explained that those funds were to re-fund the town's HRA fund. The fund has dwindled and needs to be re-funded to make sure we can cover deductible reimbursements for the remainder of the year.

Councilman Lollar asked if the entire \$60,000 in capital outlays was for the community center.

Town Manager Wade Watson said the sheet he gave to the council showed just under \$30,000 in expenses left for the building.

Mr. Finley said the \$60,000 is an overstated estimate to ensure we have enough to finish the project without having to do another additional appropriations request. This ordinance simply grants permission for the funds to be spent in the future. No money will be spent without council approval and all quotes will still be submitted to the council for approval.

Councilman Lollar asked why the camera system was cut from the budget for the community center.

Mr. Watson said when the budget was made the building was going to be used for youth activities and the camera system was important. Since then the use has been changed and the camera system was not as important for the facility. He said if the council so chooses we could still put a camera system in at any time.

Discussion was held regarding the budget issues with the building.

Councilman Lollar said for projects in the future he would be for hiring a project manager to oversee the project.

Mr. Watson said he would be for that as well but that greatly increases the cost of the project.

Councilman Lollar asked what was the labor cost from the town that was associated with the community center. He also asked for an estimate on those costs.

Mr. Watson said the staff has a lot of hours in the building but the town was paying these individuals whether they worked on the building or some other project. He said he would get an estimate as soon as he got time.

Councilman Shepherd made a motion to approve Ordinance 2018-5. With no second, the motion failed.

President Ervin said next on the agenda was Resolution 2018-6 Temporary Inter-fund Loan. She asked Mr. Finley to explain the resolution.

Mr. Finley said this is similar to the issue we had last year. The golf course is having cash flow issues due mostly to the weather in the early part of the year and the first bond payment of the year is due at the end of June. The resolution allows \$100,000 to be transferred from the Marketplace Fund to the Timbergate Operating Fund. The loan must be paid back by the end of 2018. Councilman Simpson made a motion to approve Resolution 2018-6. Councilwoman Graham seconded. Motion carried.

### **Council Comments**

Councilman Simpson asked if Sara Beth Drybread had started yet and if she was working out of the main office.

Mr. Watson said she has and has been working both out of the main office and the park office.

Councilman Simpson asked if the appliance store downtown had had a chance to quote the appliances for the community center.

Mr. Watson said he believes he was given an opportunity.

Councilman Lollar said the document he received regarding Jeff Smith's liability insurance just tells about the insurance and the PGA but does not show that Mr. Smith has the policy.

Golf Course General Manager Wayne Gibbs said Mr. Smith is a member of the PGA and that is the policy the PGA offers all members. He will have Mr. Smith present his certificate of insurance.

Councilman Lollar said he received a copy of the street department schedule for the rest of the year. He asked to see the schedule for April and May of this year.

Mr. Watson said he would be happy to have Mr. Rooks get that to the council.

Councilman Lollar asked if Mr. Watson was going to give a report on the capital projects plan and the back-up generators.

He said we finally have the third estimate on the back-up generators but he wants to make sure those quotes are apples-to-apples before he submitted them to the council.

Councilman Lollar asked how the interviews were going for the Building Commissioner position.

Mr. Watson said he has had the first round of interviews and he understands that Mr. Lollar would like to be involved with the second round of interviews. He said he would get with him regarding his schedule for those interviews.

Town Attorney Dustin Huddleston said notice has been served to 122 North Blue River Drive and they now have 20 days from last week to respond to the complaint. If they do not respond he will move for a judgement on all counts.

Mr. Huddleston said the owner of 113 Pleasant Street has been served with a nuisance letter stating the Town Marshall has deemed the property a nuisance. If the property is determined by the court to be a nuisance it allows the town to recover attorney fees. That response was due by today and Mr. Watson said he has been in contact with the owner regarding demolition of the structure.

### **Departmental Comments**

Fire Chief Allen Smith said the council had approved the purchase of two new defibrillators. He is still in the process of getting those purchased. He said we will be going to Missouri on Wednesday to pick up the new ambulance.

Town Manager Wade Watson said he wanted to give the council a copy of the notes from the most recent meeting with INDOT. On the second page is a schedule that might be of interest to the council.

Mr. Watson gave an update on the capital projects list. He said the connection to Eastern Bartholomew Water project is moving forward. Engineer's studies for the design of the project are in progress. The project is scheduled to be completed this year and the estimated cost is still somewhere between \$35,000 and \$50,000.

Mr. Watson said there have been several suggestions regarding the gateway entrance on the east side of town on State Road 252. The staff is attempting to get three bids on that project.

Mr. Watson said the town has design release for both the sports complex bathroom facility and the Rest Haven building projects. They will be reviewed by Mike Buening before being put out to public bid.

Mr. Watson said the East Main Cross project has been awarded to O'Mara and contracts are under review.

Cemetery Sexton John Hoskinson was present to ask to fill a vacant full time position within the department. Councilwoman Graham made a motion to fill the vacant full time position with the cemetery department. Councilman Simpson seconded. Motion carried.

### Public Comments

Janice Burton of 504 Fulford Drive said she would like to see a sign put up showing that the intersection of Pleasant and Campbell is a two way stop. She has seen people not realize it is not a four way stop and roll on through expecting cross traffic to stop.

Ms. Burton said people are still running the stop sign at Main Street and State Road 252. She asked if solar lights could be put up to make the signs more visible.

President Ervin said that is a state road so the state would have to make that determination.


Councilman Shepherd said the people running that stop sign know the sign is there. The signs at the intersection are already taller and bigger and have reflective poles.


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

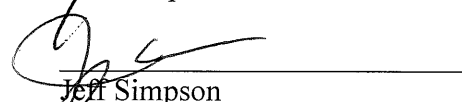
### EDINBURGH TOWN COUNCIL

  
Kami Ervin, President

\_\_\_\_\_  
Jerry Lollar, Vice President

  
Dawn Graham

  
Jack Shepherd

  
Jeff Simpson

ATTEST:

  
Scott Finley, Clerk-Treasurer