

**Town Council Meeting**  
**Monday, August 22, 2022**  
**6:00 P.M.**

Edinburgh Town Council met in a regular session on Monday, August 22, 2022, at 6:00 P.M. at 104 South Holland Street, Edinburgh, Indiana.

President Ryan Piercefield called the meeting to order and led the Pledge of Allegiance.

**Members answering roll call:** Councilwoman Debbie Buck, Councilwoman Miriam Rooks, Councilman Jeff Simpson, Vice President Dawn Graham, and President Ryan Piercefield. Also present were Clerk-Treasurer Scott Finley and Town Attorney Dustin Huddleston.

**Minutes** – Council Meeting of August 8, 2022, Special Meeting of August 8, 2022, and Executive Meeting of August 19, 2022. Councilman Simpson made a motion to approve the minutes as submitted. Councilwoman Buck seconded. Motion carried.

**Claims** – The council received a copy of the claim docket in their council packet. The total for the docket was \$957,574.27. Mr. Finley said he had signed off on all the claims in that docket and presented them to the council for approval.

Councilwoman Buck made a motion to approve claims as submitted. Councilwoman Rooks seconded. Motion carried.

**Ordinance 2022-9 Approving Resolution 2022-1 (First Reading)** – Mr. Huddleston said at the last meeting council approved the rezoning for Horizon Freight with certain conditions. Those conditions have been added to the ordinance, but this version contains an outdated legal description of the parcel. He will adjust that and have it ready at the next meeting.

No action was taken on Ordinance 2022-9.

**Prosser Addition Drainage Improvements Project Final Completion Approval** – Planning Director Wade Watson said the engineers believe the project is completed and recommend closing the project out.

Councilwoman Graham made a motion to proceed with closing documents on the Prosser Drainage project and allow the interim town manager to sign all necessary documents. Councilman Simpson seconded. Motion carried.

**Transformer for Industrial Park Bids** – Mr. Watson said the town obtained bids for the new transformer at the industrial park substation. The bid opening was Friday. The bids were turned over to Alpha Engineering for review. It is a complex bid process with contingencies and escalation clauses. Five companies submitted bids ranging from \$920,000 to \$1.7 million. Alpha has not completed their review but should have them ready for the next council meeting.

President Piercefield asked about the interconnect with REMC.

Electric Superintendent Kevin Rubush said the process is still in the negotiation stage.

**Resolution 2022-15 Rainy Day Transfer** – Mr. Finley said statute allows excess budget from previous years to be transferred from the General fund to the Rainy Day fund up to 10% of the overall budget. This resolution allows the transfer of \$400,000 from the General fund to the Rainy Day fund.

Councilman Simpson made a motion to approve Resolution 2022-15. Councilwoman Graham seconded. Motion carried.

**Water Treatment Plant Pay Application #3** – Mr. Finley said this is the third pay application from Graves construction on the treatment plant. The total for this pay app is \$415,664.55. Upon approval by council it will be signed and submitted to SRF for payment.

Councilwoman Buck made a motion to approve Water Treatment Plant Pay Application #3. Councilwoman Rooks seconded. Motion carried.

Other Business

Mr. Watson said at the last meeting he brought a proposal for soil boring but recommended we hold off on awarding the quote. Alpha is currently soliciting other bids and believe we will have a much lower quote.

Wastewater Superintendent Rebecca Frakes is thankful for the crew she has. The department had a 12-inch main break near the river recently and was pleased with how well her crew worked together to fix the issue.

Parks Director Daniel Teter said Fall League started tonight. Fall Festival planning is still underway and entertainment is lined up.

Water Superintendent Bill Jones said the work on the plant is progressing. The department has also been working on completing work on High School Drive before the paving is started.

Golf Course General Manager Wayne Gibbs said the course is doing really well this year and September is usually the biggest month for the course.

Fire Chief John Henderson said the fire class is going well and had 18 attendees. There are 5 or 6 officers taking tactics class.

Street Superintendent Clark McCollum said High School Drive concrete work is almost complete on the north side and there should be asphalt on the first section by the end of the week.

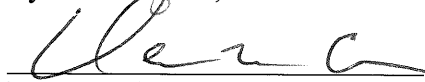
Town Marshall Doyne Little said the Paint the Town Purple event for narcotics awareness will be held this Saturday. The department is looking to have the dunk tank rental donated this year to raise more money for the K-9 unit. The department is currently understaffed but will working on getting those positions filled.

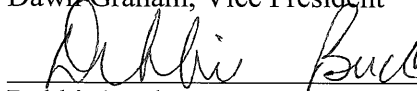
Electric Superintendent Kevin Rubush said the department will start setting lights on High School Drive as soon as possible. The poles testing is currently underway on weekends.

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

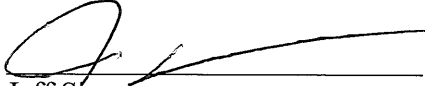
**EDINBURGH TOWN COUNCIL**

  
Ryan Piercefield, President

  
Dawn Graham, Vice President

  
Debbie Buck

  
Miriam Rooks

  
Jeff Simpson

ATTEST:

  
Scott Finley, Clerk-Treasurer