

Town Council Meeting
Monday, June 10, 2013
6:00 P.M. Town Hall

Edinburgh Town Council met in a regular session on Monday, June 10, 2013 at 6:00 P.M. at the Town Hall, 107 South Holland Street, Edinburgh, Indiana.

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

President Hoffman thanked everyone for coming.

Members answering roll call were: Councilman John Drybread, Councilman Jeff Simpson, Vice President Curtis Rooks, Councilwoman Kami Ervin and President Ron Hoffman. Also present were Town Attorney Dustin Huddleston, and Clerk Treasurer Scott Finley.

President Hoffman said next on the agenda were the minutes of the Council Meeting of May 28, 2013 and the Special Meeting of June 4, 2013. Councilman Rooks made a motion to approve the minutes as submitted. Councilwoman Ervin seconded. Unanimous.

President Hoffman said claims were next on the agenda and handed it over to Clerk Treasurer Finley.

Clerk Treasurer Finley said everyone should have received two claim dockets in their meeting packet. The first was the regular docket from the last two weeks and the other was the end of the month docket. He said he had signed off on all of the claims in those dockets and handed them over to the council for approval. Councilman Simpson made a motion to approve the claims as submitted. Councilman Ervin seconded. Unanimous.

President Hoffman said next on the agenda was setting the schedule for budget workshops. He said Clerk Treasurer Finley had attended a budget seminar the past week and ask what he had brought back with him.

Clerk Treasurer Finley said he wanted to make the council aware of the budget calendar for the rest of the year. The important dates included September 3 which is the deadline to submit the proposed budget to the county council and November 1, the deadline for the town council to adopt the budget, rates, and levies. He said his recommendation for the budget workshops would be hold one in July and one in early August.

President Hoffman said the council would have one workshop before the regular meeting on July 22 at 5 P.M. and have the other before the regular meeting on August 12.

Council Comments

Councilman Drybread said the aquatic center is now open and youth baseball is also up and running. The parks department had some issues because of the rain and are hoping in the future to get drainage put into at least one of the baseball diamonds each year. They have lost several tournaments because of rain and the fields not properly draining.

Clerk Treasurer Finley said he had with him a proposal for a new copier for the office. He gave the council hand outs with the proposed copier's specifications and cost. He and Mary had been looking around and comparing the costs and the benefits of a new copier to replace the old one that was purchased in 2001. With the new system in place the office has been looking to upgrade to a new copier with more features. The copier would also serve as the fax machine for both the administrative office and the utility office. The features of the new copier would allow the town to get rid of both fax machines and both old copiers as well as the maintenance costs associated with those machines. It also would become the main printer for both offices eliminating the need for the older printers with higher ink and toner costs. Currently the town is paying a total of around \$1500 per year for maintenance on the fax machines and copiers. The estimated maintenance cost per year for the new copier would be approximately \$1100 to \$1200. The maintenance agreement would cover everything except staples and paper. The actual cost of the lease with a \$1 buyout would be ten semi-annual payments of \$716.34 for a total cost of \$7,163.40. He said he and Mary had looked at some other copiers from different vendors and the price difference was huge.

Councilman Rooks asked why Mr. Finley suggested this particular model.

Mr. Finley said actually the three models on the hand out are pretty similar the only difference is the volume the machines can handle.

Councilwoman Ervin said her company is using a similar machine and the scanning capabilities of the copier are great. The scanning helps reduce paper waste which can be a savings for the town.

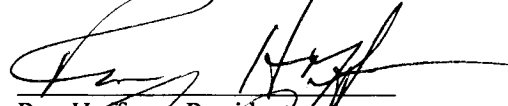
Mr. Finley said he believes the biggest savings will be eliminating the high cost ink jet printers that almost everyone has at their desks. The toner costs included in the maintenance agreement for this machine are much cheaper than ink jet cartridges. He said he would need approval to be allowed to sign the lease for the copier.

Town Attorney Huddleston said his office has had that exact model for several years and it has been a great copier.


Councilwoman Ervin made a motion to allow Clerk Treasurer Finley to sign the lease for the proposed copier. Councilman Rooks seconded. Unanimous.

Being no further business or comments, Councilman Simpson made a motion to adjourn the meeting. Councilman Drybread seconded. Unanimous.

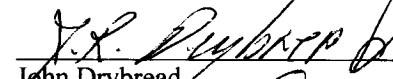
EDINBURGH TOWN COUNCIL



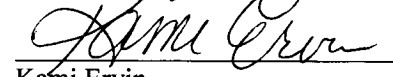
Ron Hoffman, President



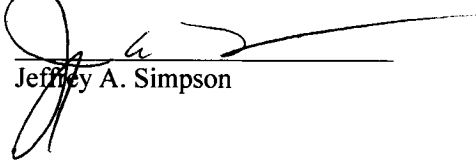
Curtis Rooks, Vice President



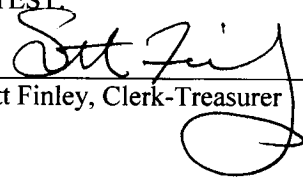
John Drybread



Kami Ervin



Jeffrey A. Simpson

ATTEST:


Scott Finley, Clerk-Treasurer