

President Hoffman said he needs a motion that includes what Amos Hill wants in the agreement and removes that they won't guarantee the environmental condition and will guarantee the environmental condition so Dustin can get a draft to us by the next meeting to vote to move forward.

Councilman Rooks made a motion to authorize Dustin to incorporate items 1-6 on the agreement. Councilman Drybread seconded. Unanimous.

COUNCIL COMMENTS:

Councilman Drybread said at the last meeting we had talked about Park and Recreation fees schedules and Daniel needs an answer very quickly.

Councilman Simpson made a motion to approve the fee increases. Councilman Rooks seconded. Unanimous

DEPARTMENT REPORTS:

Parks Director Teter said ball sign ups start the beginning of February. Daniel said our first big tourney is in March.

Wayne Gibbs said it's that time of the year when we need to renew our liquor license at Timbergate. Wayne said he would like to get approval for a pre-write so he can pay that fee which is \$1050.00.

Councilwoman Ervin made a motion to approve the pre-write for the liquor license. Councilman Rooks seconded. Unanimous.

PUBLIC COMMENTS:

Ron Hazelgrove said he was here on behalf of the Lions Club and wanted to know if you want us to host the festival again this year and if so would you help us out in the same form as you did last year?

Clerk Treasurer Smith said they donated \$3000.00 last year.

President Hoffman said he needed a motion to have the Lions Club to handle the fall festival and the Town Council to donate \$ 3000.00 to the Lions Club to assist that endeavor.


Councilman Simpson made the motion. Councilman Rooks seconded. Unanimous.

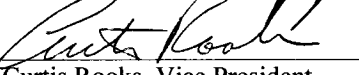
John Rondot said he has the annual report for the Redevelopment Commission and copies for everyone and he has a couple of copies for the public. John said we are having our Redevelopment Commission Meeting on Wednesday and I will present this to the rest of the members on Wednesday night. John said he wasn't going to take questions tonight, but we could talk about it at the next board meeting.

President Hoffman said they were welcome to come to their meeting also. Ron said Mr. Lucas would probably attend the next council meeting as well, or go to the Redevelopment Commission Meeting Wednesday at 6:00 pm.

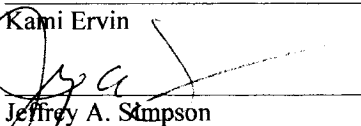
Being no further business or comments, Councilman Simpson made a motion to adjourn the meeting, Councilman Drybread seconded. Unanimous.

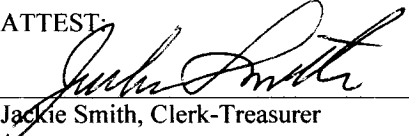
EDINBURGH TOWN COUNCIL

  
Ron Hoffman, President

  
Curtis Rooks, Vice President

  
John Drybread

Kami Ervin  
  
Jeffrey A. Simpson

ATTEST:  
  
Jackie Smith, Clerk-Treasurer

Town Council Meeting  
Monday, January 23, 2012  
6:00 P.M. Town Hall

Edinburgh Town Council met in a regular session on Monday, January 23, 2012 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, Councilwoman Kami Ervin, Vice President Curtis Rooks and President Ron Hoffman. Also present was Clerk Treasurer Jackie Smith and Town Attorney Dustin Huddleston.

President Hoffman presented the minutes of the January 9, 2012 council meeting. Councilman Rooks made a motion to approve the minutes. Councilman Simpson seconded. Unanimous.

President Hoffman said claims were next and turned them over to Clerk Treasurer Smith. Clerk Treasurer Smith said he had signed all claims submitted to him and turned them over to the council for approval. Councilman Simpson made a motion to approve the claims. Councilman Drybread seconded. Unanimous.

President Hoffman said next on the agenda was Dustin Huddleston with the Amos Hill grain elevator update.

Town Attorney Huddleston said as you remember I prepared an agreement that provided the grain elevator sight to be transferred to the town for the purpose of demolishing that structure. Dustin said he had been in discussion with Amos Hill with their representative Mr. Bell and that the same issues arose about the environmental issues. Dustin said he had spoken to them about getting an environmental study done. He said since then Amos Hill said they would remove the part that said they weren't going to warrant the environmental status of the property and after reviewing the site they are comfortable with saying they would warrant the property. Dustin said he had invited Mike to come and to address any questions you have. Dustin said what I need to know is if you want me to incorporate these additional items listed 1 through 6 on the Grain Bin Agreement and then revise the document and present it to you at the next meeting for consideration.

Councilwoman Ervin asked if we are removing the statement about guaranteeing the environmental contamination?

Town Attorney Huddleston said what was struck was that they did not want to warrant that and the owners now say the property is in good environmental condition.

President Hoffman said that would relieve us.

Town Attorney Huddleston said yes.

Councilman Rooks asked how it was going to be torn down?

Councilman Drybread said the reason for the change of ownership is so that we can use the Job Corp, they have a class out there that is the trade they are learning. John said the problem we are having is that Mike, myself, and Floyd Pendleton have toured the building, but Job Corps has had no representative there. John said this is a significant structure to take down because it has a number of augers and beams and it is on a state road and its up against the railroad tracks, so there are a lot of logistical issues in taking it down. John said we are waiting on them to get a representative here to do go through the building and give us an honest estimate on whether they can do it.

Councilman Rooks asked what is the cost?

Councilman Drybread said nothing to us.

Councilman Rooks said there is no cost to us if Job Corp can do it, but what if they can't?

Councilman Drybread said then we are back to square one and the property goes back to Amos Hill.

Town Attorney Huddleston said you could contract it out.

President Hoffman said we would have to see what the cost is because I think most of us would like to see it down.

Councilman Drybread said there is a lot of money in scrap metal.

Councilman Rooks said he appreciated the gentleman coming in and willing to share some of the responsibility and for the rest of it he is in favor of it.