Town Council Meeting Monday, June 23, 2014 6:00 P.M. Town Hall

Edinburgh Town Council met in a regular session on Monday, June 23, 2014 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, Vice President Curtis Rooks, and President Ron Hoffman. Councilman Jeff Simpson and Councilwoman Kami Ervin were absent. 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 June 9, 2014. Councilman Rooks made a motion to approve the minutes as submitted. Councilman Drybread seconded. Unanimous.

President Hoffman 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 claim docket in their packets. He said the docket was a little larger than normal as it had the IMPA payment as well a bond payment included in the docket. There was one large credit card payment in the docket which was for a small utility vehicle needed by the cemetery. He said he had signed off on all the claims in the docket and handed them over to the council for approval. Councilman Rooks made a motion to approve the claims as submitted. Councilman Drybread seconded. Unanimous.

President Hoffman said next on the agenda was the Annual Property and Casualty Insurance Renewal. He and Mr. Drybread had met with Larry Mayfield from Zeller insurance to discuss the matter earlier in the day. The premium decreased \$15,560. Most of the decrease came from the low number of worker's compensation claims the town has had in the past. Councilman Rooks made a motion to renew the property and casualty insurance policy with Zeller Insurance. Councilman Drybread seconded. Unanimous.

Council Comments

Councilman Drybread said Mr. Teter wanted to let the council know the park is running about \$8,000 higher in concession sales from the previous years. He also had an entertainment contract with My Delilah for live music for the 4th of July festivities at the sports complex. The contract amount is \$3,000 which is about the same as it has been in the past. Councilman Rooks made motion to approve the contract with My Delilah for entertainment at the 4th of July event. Councilman Drybread seconded. Unanimous.

Councilman Drybread also stated that Strand Engineering was getting ready to start task one on the filtration plant. He said he would be getting the paperwork from them in the near future to get that project started. He also wanted to thank everyone involved with the demolition of the grain elevator.

Councilman Rooks said it is great to have the grain elevator down. The area is much safer now that there is a clear line of sight down the road. He also thanked those involved with the project.

Town Attorney Huddleston said we should not have any issues playing public music within the town since the town is now protected through ASCAP and BMI.

Clerk Treasurer said he wanted to let the council know that he would start working on the 2015 budget in the coming weeks and he will have some dates for the council at the next meeting regarding workshops as well as public hearings and final adoption.

Police Chief David Mann said reserve graduation would be on Thursday, June 26 at the Parks and Recreation building. They are graduating 6 new reserve officers.

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

EDINBURGH TOWN COUNCIL

Ron Hoffman, President

Curtis Rooks, Vice President

John Drybread

Kami Ervin

Jefffey A. Simpson

ATTEST:

Scott Finley, Clerk-Treasurer