

Special Council Meeting  
 Friday, June 27, 2014  
 1:15 P.M. Town Hall

Edinburgh Town Council met in a special session on Friday, June 27, 2014 at 1:15 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.

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

President Hoffman said next on the agenda was Approval of Settlement Agreement regarding 118 East Main Cross Street, Edinburgh, IN 46124. He asked if there was any discussion on the agreement involving Randy Burton. Councilman Rooks made a motion to approve the settlement agreement regarding 118 East Main Cross Street, Edinburgh, IN 46124 and approve President Hoffman to sign the agreement.

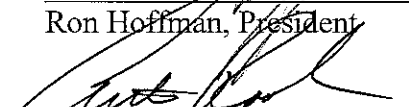
President Hoffman said next on the agenda was Approval of Change Order for the Amos-Hill demolition project. He asked Building Commissioner Wade Watson to explain the need for the change order.

Mr. Watson said when the demolition on the concrete slab was started it was discovered that slab was connected to the foundation of the existing block wall of Amos-Hill. It became necessary to do a saw cut through the 24 inch deep concrete so that the vibrations would not compromise the integrity of the existing building. An estimate was obtained for the cost of the cut and it was verbally approved by Michael Buening. Councilwoman Ervin made a motion to approve the change order for the Amos-Hill demolition project. Councilman Rooks seconded. Unanimous.

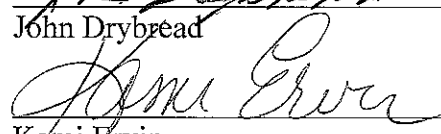
Being no further business or comments, Councilman Drybread made a motion to adjourn the meeting. Councilman Rooks seconded. Unanimous.

#### EDINBURGH TOWN COUNCIL

  
 Ron Hoffman, President

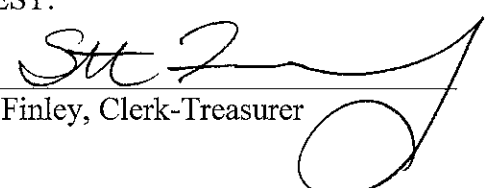
  
 Curtis Rooks, Vice President

  
 John Drybread

  
 Kami Ervin

  
 Jeffrey A. Simpson

ATTEST:

  
 Scott Finley, Clerk-Treasurer