Town Council Meeting Monday, November 10, 2014 6:00 P.M. Town Hall

Edinburgh Town Council met in a regular session on Monday, November 10, 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, 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 were the minutes of the council meeting of October 27, 2014. Councilman Rooks made a motion to approve the minutes as submitted. Councilwoman Ervin 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. The total for the claim docket was \$104,115.45. He said he had signed off on all the claims in the docket and handed them over to the council for approval. Councilman Drybread made a motion to approve the claims as submitted. Councilwoman Ervin seconded. Unanimous.

President Hoffman said next on the agenda was the Blue River building discussion. He asked Building Commissioner Wade Watson to lead the discussion.

Mr. Watson said the committee has had several meetings and has decided on 3 or 4 uses to present to the council. After meeting with OCRA it was brought to the committee's attention that town should begin the process to get the preliminary work done to apply for the grant. One of the things that takes time is the environmental study. OCRA will reimburse up to \$3,000 for that study. He said before the process is initiated he would like approval from the council to begin the environmental study. Councilwoman Ervin made a motion to allow Mr. Watson to spend \$3,000 to initiate the environmental study by Kenna. Councilman Rooks seconded. Unanimous.

## **Council Comments**

Councilman Drybread said Mr. Rothrock came to the office and wanted to thank the council for putting the temporary stop sign up at the corner of Sunset and Fairlane. The sign is working well in the area and speeds have dropped noticeably. Mr. Drybread said the next step will be putting a permanent sign on that corner. Councilwoman Ervin made a motion to allow Mr. Huddleston to create an ordinance for a permanent stop sign at the corner of Sunset and Fairlane. Councilman Rooks seconded. Unanimous.

President Hoffman said there was a copy of a letter from East Side Elementary in the council packets regarding Clothe-A-Child. Last year the council made a donation to the charity. Every \$100 the charity raises will clothe one child. Councilman Rooks made a motion to donate \$500 to Clothe-A-Child. Councilwoman Ervin seconded. Unanimous.

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

EDINBURGH TOWN COUNCIL

Ron Hoffman,

Curtis Rooks, Vice Presiden

John/Drybread

Jeffrey A. Simpson

ATTEST:

Scott Finley, Clerk-Treasurer