

Town Council Meeting
Monday, February 23, 2015
6:00 P.M. Town Hall

Edinburgh Town Council met in a regular session on Monday, February 23, 2015 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 Jack Shepherd, Councilman Jeff Simpson, Councilwoman Dawn Graham, Vice President 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 February 9, 2015. Councilwoman Ervin made a motion to approve the minutes as submitted. Councilman Simpson seconded. Unanimous.

President Hoffman said claims were next on the agenda and handed it over to Clerk Treasurer Scott Finley. Mr. Finley said everyone should have received a copy of the normal claim docket in their council packets. The total of the docket was \$722,489.05. He said he had signed off on all the claims in that docket and handed them over to the council for approval. Councilman Simpson made a motion to approve the claims as submitted. Councilwoman Graham seconded. Unanimous.

President Hoffman said next on the agenda was the Michael Buening Consulting Agreement. He asked Building Commissioner Wade Watson to explain this agreement.

Mr. Watson said for the last two years the town has used Mr. Buening's services as an engineer for multiple projects including the Amos Hill demolition project. The agreement is for an hourly rate on an as-needed basis. His hourly rate is \$100 per hour. Councilwoman Ervin made a motion to approve the Consulting Agreement with Michael Buening. Councilman Shepherd seconded. Unanimous.

Departmental Comments

Town Manager John Drybread said Parks Director Daniel Teter could not attend this meeting but wanted to bring up the Father/Daughter Dance. The dance was a big success and had around 200 people attending.

Mr. Drybread also wanted to inform everyone of recent power outage. He said it was the result of a transmission line from Duke Energy. There was nothing that could be done locally until that was back up and running. The outage stretched from Taylorsville to Franklin.

Council Comments

Councilwoman Ervin said she had taken pictures for the basketball teams at the church and also the Father/Daughter Dance. She wanted to commend Tracy Beier for the work she has done at the Parks department. Putting her full time was a great decision because she has brought together all the struggling activities within the community and made them work.

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

EDINBURGH TOWN COUNCIL

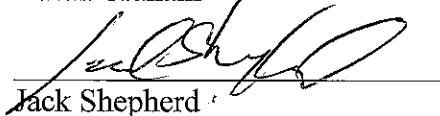


Ron Hoffman, President

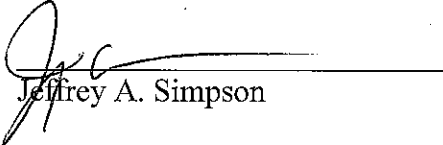


Kami Ervin, Vice President

Dawn Graham



Jack Shepherd



Jeffrey A. Simpson

ATTEST:



Scott Finley, Clerk-Treasurer