

Town Council Meeting  
Monday, April 9, 2018  
6:00 P.M. Town Hall

Edinburgh Town Council met in a regular session on Monday, April 9, 2018 at 6:00 P.M. at the Town Hall, 107 South Holland Street, Edinburgh, Indiana.

President Kami Ervin called the meeting to order and led the Pledge of Allegiance.

Members answering roll call were: Councilman Jack Shepherd, Councilman Jeff Simpson, Councilwoman Dawn Graham, Vice President Jerry Lollar, and President Kami Ervin. Also present were Town Attorney Dustin Huddleston and Director of Administration Mary Patterson. Clerk-Treasurer Scott Finley was absent.

President Ervin said next on the agenda were the minutes of the council meeting of March 26, 2018. Councilman Lollar made a motion to approve the minutes as submitted. Councilman Shepherd seconded. Motion carried.

President Ervin said next on the agenda were claims and handed it over to Director of Administration Mary Patterson.

Ms. Patterson said the council received two claim dockets in their packet. The first was an end-of-month docket for February totaling \$216,441.28 and the second was the regular docket for the period totaling \$160,585.12. She said Mr. Finley had signed off on all the claims in those dockets and handed them over to the council for approval. Councilman Simpson made a motion to approve the claims as submitted. Councilman Lollar seconded. Motion carried.

President Ervin said next on the agenda was the first reading of Ordinance 2018-3 Vacating Certain Public Alleys. She explained that at the previous meeting the council had approved the vacation request and allowed Mr. Huddleston to draft the necessary documents. Councilwoman Graham made a motion to waive the first reading of Ordinance 2018-3. Councilman Simpson seconded. Motion carried unanimously.

Councilman Simpson made a motion to approve Ordinance 2018-3. Councilman Shepherd seconded. Motion carried.

Mr. Huddleston said once the document is signed he will record it with the Johnson County Recorder's office and also send a recorded copy to the Stinson's for their files.

### **Departmental Comments**

Town Manager Wade Watson said the staff will be conducting 8 interviews for the Community Center Director position next week.

Mr. Watson said the Johnson County Community Foundation has released a memo seeking mural designs for the back of the community center building. There will be a \$1,000 reward for the winning design.

Mr. Watson said we have received three bids for the flooring in the community center. He asked for permission to proceed with the low bid for the flooring. Councilman Lollar made a motion to proceed with the low bid for flooring in the community center from Floors to Go of \$18,266.93. Councilman Shepherd seconded. Motion carried.

Mr. Watson said we have also received all bids for the cabinetry and countertops for the community center. The staff recommendation was to proceed with the lowest complete bid from Spiceland Wood. Councilman Simpson made a motion to approve the bid for cabinetry and countertops from Spiceland Wood of \$31,158.00. Councilman Lollar seconded. Motion carried.

Golf Course General Manager Wayne Gibbs presented the council with a request to fill the vacant full time head golf professional position. Councilman Simpson made a motion to fill the vacant golf professional position at Timbergate. Councilman Shepherd seconded. Motion carried.

Fire Chief Allen Smith presented a hiring request to replace April Flake who is leaving the department. He would like to promote Logan Coffey to that position. Councilwoman Graham made a motion to hire Logan Coffey to fill the vacant full time position with the Fire and EMS department. Councilman Shepherd seconded. Motion carried.

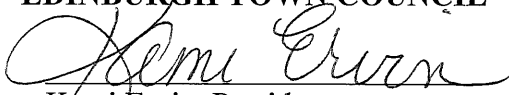
**Public Comments**

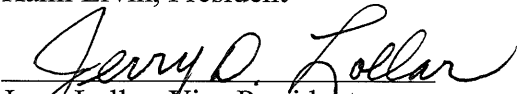
Janice Burton of 504 Fulford Drive said she knows the cemetery is looking at a new building and she thinks during that process lighting should be added to the center of the cemetery to cut down on vandalism.

President Ervin thanked Ms. Burton for her recommendation.

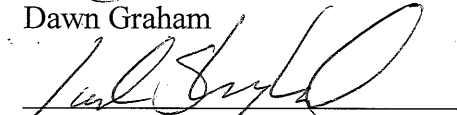
Being no further business or comments, Councilman Lollar made a motion to adjourn the meeting. Councilman Simpson seconded. Motion carried.

**EDINBURGH TOWN COUNCIL**

  
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Kami Ervin, President

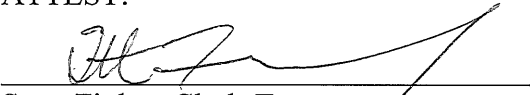
  
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Jerry Lollar, Vice President

  
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Dawn Graham

  
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Jack Shepherd

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Jeff Simpson

ATTEST:

  
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Scott Finley, Clerk-Treasurer