

**Town Council Special Meeting
Tuesday, January 22, 2019
6:00 P.M. Town Hall**

Edinburgh Town Council met in a special session on Tuesday, January 22, 2019 at 6:00 P.M. at the Town Hall, 107 South Holland Street, Edinburgh, Indiana.

President Lollar called the meeting to order.

Members answering roll call were: Councilwoman Dawn Graham, Councilman Jeff Simpson, Councilman Ryan Piercefield, and President Jerry Lollar. Also present were Clerk-Treasurer Scott Finley, Town Manager Wade Watson, and the majority of department heads. Councilman Bill Jones and Town Attorney Dustin Huddleston were absent.

2019 Agenda Items and Capital Projects – President Lollar said this meeting was called to discuss each councilmembers ideas for capital projects and compile a master list. He asked Mr. Finley to discuss funding options for these projects.

Mr. Finley gave a rundown of available cash balances of different funds and gave an explanation of uses for balances within those funds. He also gave an estimated remaining balance to be paid on the current project list.

Mr. Lollar said he thinks the council should shoot for around \$2 million in projects.

Each councilmember gave a list of capital projects and/or agenda items they would like to see started in 2019. The lists were not in order by priority.

Councilman Simpson

- Street improvements
- Aerial Truck for the Fire Department
- Complete the side of the building where the food pantry building was demolished and replace with a parking lot for downtown
- Fix standing water issue in Prosser addition
- Complete projects currently underway

Vice President Graham

- Street improvements
- Fire department staffing – continue with a volunteer department or go to full time or paid stand-by

Councilman Piercefield

- Look at developing Timbergate Golf Course area
- Retainage of talented employees
- New vacuum truck for utilities
- K9 officer
- Training for public safety employees
- Aerial Truck for Fire Department
- Radios and radar for Police

Councilman Jones – presented by President Lollar

- New mosquito sprayer
- Street improvements
- Training for public safety employees

President Lollar

- Complete projects currently underway
- State road 252 Gateway
- Repair and/or replace sidewalks
- Sports complex gymnasium
- Pave parking lot across from Town Hall
- Refurbish towers
- Lighting in Rest Haven Cemetery
- Fire department staffing – continue with a volunteer department or go to full time or paid stand-by
- Finish South Main Street to 900 North
- Walking/Bike Trail to outlet mall
- Electric substation south of town for expansion
- Street improvements
- New water filtration plant
- Pursue plans to demolish vacant grain elevator

After discussing the council's lists the department heads were also invited to give their input on capital projects.

Interim Town Manager Wade Watson

- Electric substation
 - A single factory could possibly max out current capacity
- Rebuild 900 North and 250 West for truck traffic and update infrastructure in the industrial park
- Infrastructure in undeveloped area at Timbergate Golf Course
- Hire engineering firm for water filtration plant
 - Double capacity
- Rehabilitate well #1 and establish maintenance program for water towers
- New vacuum truck
- Phosphorous removal at wastewater plant
- Street improvements
- State Road 252 Gateway
- Sports complex gymnasium
- Pave Sports complex parking lot

Timbergate General Manager Wayne Gibbs

- Encourage development at Timbergate Golf Course

Street Superintendent Curtis Rooks

- Street improvements – Kyle, 900 North, Main Street
 - Mill and Overlay is not viable with ADA regulations
 - Sidewalks and curbs require storm water management
- Alternate street repair options – liquid asphalt, full depth reclamation

Discussion was held regarding the ineffectiveness of the mosquito sprayer. Mr. Rooks said larvicide in standing water areas is a much more effective option.

Parks Director Daniel Teter

- Gymnasium and fitness center
- LED sign at sports complex to replace current sign
- Pave parking lot – will double parking
- Work toward ADA compliance at all parks
- Walking/Bike trails

Electric Superintended Kevin Rubush

- Increase capacity with new substation
 - Will require land acquisition
 - Current conductors are not large enough to serve more capacity

Fire Chief Allen Smith

- Aerial truck – would lower insurance rates by lowering fire rating
 - Town should have two Aerial trucks based on size
 - Demonstrator model is a viable option
 - Truck will fit in current bay
- Would like to sell antique fire truck


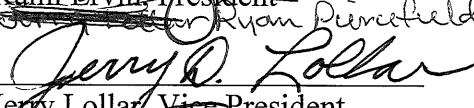
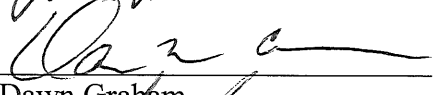
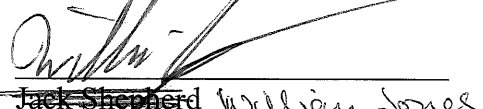

Community Center Director SaraBeth Drybread

- Water tower cleaning and maintenance
- Downtown alley revitalization
- Clean-up downtown area

President Lollar thanked the department heads for their input.

Being no further business or comments, Councilman Piercefield made a motion to adjourn the meeting. Councilwoman Graham seconded. Motion carried.

EDINBURGH TOWN COUNCIL


~~Kami Ervin, President~~
 Ryan Piercefield

 Jerry Lollar, Vice President

 Dawn Graham

~~Jack Shepherd~~ William Jones

 Jeff Simpson

ATTEST:


 Scott Finley, Clerk-Treasurer