

**Town Council Meeting  
Monday, February 25, 2019  
6:00 P.M. Town Hall**

Edinburgh Town Council met in a regular session on Monday, February 25, 2019 at 6:00 P.M. at the Town Hall, 107 South Holland Street, Edinburgh, Indiana.

President Jerry Lollar called the meeting to order and led the Pledge of Allegiance.

**Members answering roll call:** Councilman William Jones, Vice President Dawn Graham, and President Jerry Lollar. Also present were Town Attorney Dustin Huddleston and Clerk-Treasurer Scott Finley. Councilman Ryan Piercefield and Councilman Jeff Simpson were absent.

**Minutes** - Executive Meeting Minutes of February 11, 2019, Council Meeting Minutes of February 11, 2019, Executive Meeting Minutes of February 11, 2019, Executive Meeting of February 18, 2019, and Executive Meeting of February 23, 2019. Councilwoman Graham made a motion to approve the minutes as submitted. Councilman Jones seconded. Motion carried.

**Claims** - The council received a copy of the claim docket in their council packet. The claim docket total was \$747,283.35. Mr. Finley said he had signed off on all the claims in that docket and handed them over to the council for approval.

Councilwoman Graham made a motion to approve the claims as submitted. Councilman Jones seconded. Motion carried.

**Council Comments**

President Lollar said he would like to have a discussion regarding capital projects soon. He asked Mr. Finley if he and Councilman Piercefield had met to talk about Fire and EMS numbers yet.

Mr. Finley said not yet. Some information has been gathered but he has not had a chance to meet with Councilman Piercefield to discuss options. He said he planned to have numbers at the next council meeting.

Councilwoman Graham said she would like to consider having two capital projects list since some of the projects will be utility projects while others will come from town budget dollars.

Mr. Finley said his recommendation would be to create a list and send it to him and he will note what funds can be used for each project.

President Lollar asked the council to send Mr. Finley their project lists prior to the next council meeting so it can be discussed then.

**Departmental Comments**

Town Manager Wade Watson gave an update on the cemetery shoring equipment. The bids that have been obtained are for equipment that is too large for part of the cemetery. The department will be looking at alternatives.

President Lollar said this is a big safety concern and we need to get this equipment purchased as soon as we can.

Mr. Watson said Fire Chief Allen Smith could not be here tonight due to a fire in town but has asked him to communicate to the council that station 2 needs a new furnace. The low quote is \$2,200 so the department will be moving forward on that purchase.

Mr. Watson said he and Electric Superintendent Kevin Rubush interviewed a potential employee today. He would like permission to offer a journeyman lineman position to this individual provided his references check out.

Councilman Jones made a motion to allow Mr. Watson to offer the journeyman lineman position to the interviewed candidate provided his references and background check come back ok. Councilwoman Graham seconded. Motion carried.

Mr. Watson said we have a pay app from the contractor on the East Main Cross project that has not been processed because the contractor is not in compliance with the agreement.

Mr. Huddleston said as O'Mara is in default, we want to ensure that any payment made does not waive any of our rights under the contract.

Councilman Jones made a motion to approve the payment to O'Mara subject to legal communication from Mr. Huddleston. Councilwoman Graham seconded. Motion carried.

Town Marshal David Mann showed the councilmembers the new radios that were purchased by the department and thanked the council for allowing the purchase.

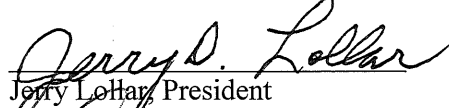
Community Center Director SaraBeth Drybread said the Parks Department had their first tournament last week. There will be a craft sale sponsored by the Parks and Recreation at East Side Elementary this Saturday from 9am to 2pm. Malone Staff Solutions will be holding a job fair at the community center on Wednesday from 10am to 3pm.

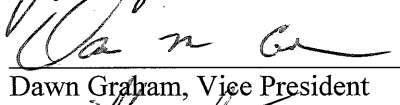
President Lollar asked if any local industries are tied to the staffing agencies.

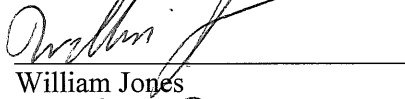
Ms. Drybread said yes several local factories use Malone Staffing.

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

**EDINBURGH TOWN COUNCIL**

  
Jerry Lollar, President

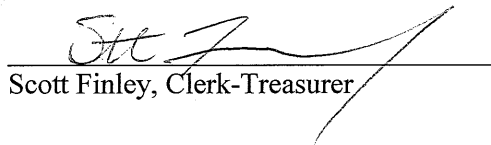
  
Dawn Graham, Vice President

  
William Jones

  
Ryan Piercefield

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Jeff Simpson

ATTEST:

  
Scott Finley, Clerk-Treasurer