

Town Council Meeting
Monday, August 26, 2019
6:00 P.M. Town Hall

Edinburgh Town Council met in a regular session on Monday, August 26, 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: Councilwoman Debbie Buck, Councilman Jeff Simpson, Vice President Dawn Graham, Councilman Ryan Piercefield, and President Jerry Lollar. Also present were Clerk-Treasurer Scott Finley, Town Manager JT Doane, and Town Attorney Dustin Huddleston.

Minutes – Executive meeting minutes of August 12, 2019, council meeting minutes of August 12, 2019, Special meeting minutes of August 12, 2019, and executive meeting minutes of August 23, 2019. Councilwoman Graham made a motion to approve the minutes as submitted. Councilman Simpson seconded. Motion carried.

Claims - The council received two claim dockets in the council packet. The first was an end-of-month docket for June, totaling \$414,538.31 and the second was the regular docket for the period, totaling \$818,469.40. Mr. Finley said he had signed off on all the claims in those dockets and handed them over to the council for approval. Councilman Piercefield made a motion to approve the claim dockets as submitted. Councilwoman Graham seconded. Motion carried.

Street Department Backhoe – Town Manager JT Doane said Street Superintendent Clark McCollum was unable to obtain all necessary quotes so this will be put on next meeting's agenda.

Pleasant Street Valve – Mr. Doane said there is a water valve that needs to be replaced on Pleasant Street before the new paving is put down. The staff obtained three quotes for this work and the low bidder was Midas Midwest at \$10,740. They can complete the work on August 28th.

Water Superintendent Bill Jones said because of the depth of the valve it is required to have shoring for safety purposes. The town does not have a shoring box that will fit this size hole so he will also have to rent a shoring box for this job.

Councilman Simpson made a motion to approve the quote from Midas Midwest for \$10,740 and approve the rental of the shoring box. Councilman Piercefield seconded. Motion carried.

Street Signs – Mr. Doane said he would like to allot \$30,000 to go toward new street signs. We have already purchased some but this amount would allow us to do a large portion of the town. He gave an explanation of costs.

Mr. Finley gave options for funding of the signs.

Councilman Piercefield made a motion to approve the purchase of new street signs not to exceed \$30,000. Councilwoman Graham seconded. Motion carried.

Town Marshall Update – Mr. Doane said council met in an executive meeting to hold interviews for the Town Marshall position. The interviews are under review and he will keep the council and public updated on the status.

Recycling Container – Mr. Doane said he obtained 3 quotes for recycling containers. He said he would still like to speak to the Johnson County Recycling before we make any decisions.

2019 Contract for Ambulance and Emergency Services – Mr. Doane said the town provides fire and ambulance services for Blue River Township. The amount is \$6,000.

Blue River Trustee Ray Walton was present to discuss the two years the town did not receive the funds for these services. He said for 2016 and 2017 his clerk did not pay the fees as he should have. His plan is to budget an additional \$12,000 for 2020 to get these fees caught up.

Councilwoman Buck made a motion to approve the 2019 Contract for Ambulance and Emergency Services. Councilwoman Graham seconded. Motion carried.

Councilman Simpson made a motion to allow President Lollar to sign the agreement on behalf of the council. Councilwoman Graham seconded. Motion carried.

Mike Herron Consulting Agreement – Mr. Doane said starting October 1, 2019 Mr. Herron would become a consultant for the Town of Edinburgh and its fire department. Councilman Simpson made a motion to approve the Mike Herron Consulting Agreement. Councilman Piercefield seconded. Motion carried.

Departmental Comments

Mr. Doane said Mary Patterson had brought to his attention that two of the members on the Planning Commission are no longer employed by the town so we need to look at replacing them on that board.

President Lollar asked the council and Mr. Doane to submit names to him of people who may be interested in filling those vacancies.

Interim Town Marshall Doyne Little said at the previous meeting we had discussed some unwanted traffic at the cemetery. He found a way to remove the cemetery from the smartphone games that use the cemetery as game locations.

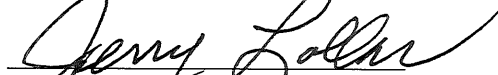
Parks Director Daniel Teter said this is the last weekend for the pool before it closes for the season. The Fall Festival is also coming up in a few weeks.

Public Comments

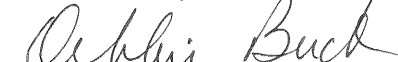
Blue River Township Trustee Ray Walton said he wanted to thank the council and the town staff for their help cleaning up the cemetery for which he is responsible.

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

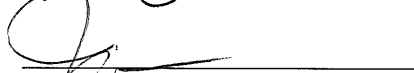
EDINBURGH TOWN COUNCIL


Jerry Lollar, President


Dawn Graham, Vice President


Debbie Buck


Ryan Piercefield


Jeff Simpson

ATTEST:


Scott Finley, Clerk-Treasurer