Trafalgar Town Council Meeting Minutes

December 31, 2015

10:00 a.m.

Town Council President, Jeff Eisenmenger, opened the meeting at 10:01 a.m.

<u>Roll Call</u>: David Moore, Betty Davis, Jeff Eisenmenger, Scott Ray, and Clerk-Treasurer-Debbie Scott were present. Eric Woodke and Town Attorney-Bill Barrett were absent.

Jeff asked if any council members had any questions or concerns about the salary ordinances that were to be adopted today. Scott Ray had only one concern and that was that the funds were available in the new budget to cover the proposed salary increases for the council members. After ample proof was given that there were enough funds available for the salary increases, a unanimous vote was made to by-pass the first read for Ordinance 2015-013 amending 2015-008 and Ordinance 2015-014 amending 2015-013.

Jeff made the motion to accept Ordinance 2015-013 amending 2015-008 as written. Betty Davis seconded the motion and motion passed 4-0.

Jeff made the motion to accept Ordinance 2015-014 amending 2015-013 as written. David Moore seconded the motion and motion passed 4-0.

Lee Rodgers then asked council to allow him to move additional funds in his 2015 budget to pay a larger down payment on the new mini excavator. Jeff made a motion to move the remaining balance of 202001361 to 202001440 (\$2973.00) thus allowing for a \$13,340.73 down payment on the mini excavator. Scott seconded the motion and motion passed 4-0.

Jeff then opened the floor for any additional comments. Jeff asked Lee to check the street light on Kentucky Street near the pizza place. Jeff also welcomed Donna Moore as she will be serving as the new clerk-treasurer. Jeff also thanked Scott Ray for serving on the council.

Betty Davis thanked Debbie Scott for stepping in when Dawn Ray resigned and Donna Moore thanked Debbie for helping her learn her new job as incoming clerk-treasurer.

Jeff made a motion to adjourn at 10:39 a.m. Scott seconded the motion and motion passed 4-0.

President, Jeff Eisenmenger

Vice President, Betty Davis

Member, Steve Scott

Member, Jason Ramey

Member, David Moore

Attest: Donna J Moore

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