

**Trafalgar Town Council  
Special Meeting Minutes  
December 13, 2017**

Jason opened the meeting at 5:02 p.m.

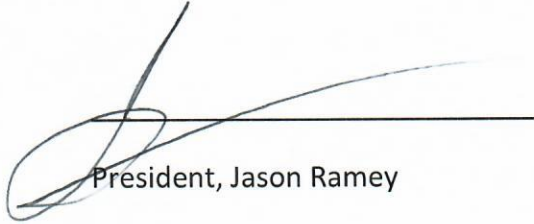
Roll was taken. Jason Ramey - President, Jeff Eisenmenger – Vice President, Steve Scott, David Moore, Donna Moore – Clerk Treasurer, Town Attorney Stephen Watson. Betty Davis - Absent

**New Business:**

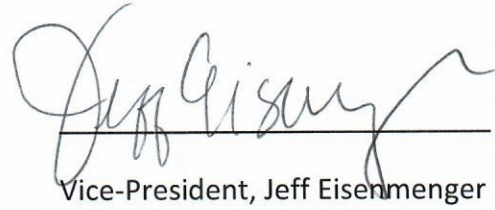
Jason opened the public hearing on the disposal of the property at 101 S Kentucky St. No public comments. Jason closed the public hearing. Stephen stated that the Town Council needs to now consider whether it wants to proceed with disposing of the property in the form of a land exchange that would result in the Town receiving the approximate 0.296 acres generally identified as lots 10, 11 & 12 located immediately north of the new Town Park, plus an undetermined amount of cash in exchange for the Town's property that is just to the east of the Town Park. If the Town Council wanted to proceed then there are steps that must be taken, including appraisals, legal notice published to invite bids on the proposed land exchange. Jason stated he would need to leave the meeting in about 10 minutes and ask where everyone was at with the decision. Steve stated that he felt it should be an open bid, with a minimum bid of \$30,000.00. Jeff stated that anyone should be able to bid. Stephen asks if the open bid would be for the \$30,000.00 without the exchange of the other property. David stated that if the Town would accept the open bid without the exchange of property we would have no parking for the Park. Steve asks if this could be put on the agenda for the December 21, 2017 Town Council meeting. Jason stated this matter would be tabled for the December 21, 2017 meeting. Jason has excused himself from the meeting. Lee has given everyone a copy of his proposed salary increases for 2018 which would be a total of \$4,962.84 for his Department and the raises being awarded total \$4,500.00. David asks if all the employees were ok with the way the 3% increase for his Department was being divided. Lee stated that he has informed the employees how he is dividing the 3% increase for his Department and how he feels the raises should be given. David suggested the only change would be for the remaining \$462.84 to be given to Lee. Steve Scott has to excuse himself from the meeting. Jeff suggested tabling this discussion for the December 21, 2017 meeting.

**Adjourn**

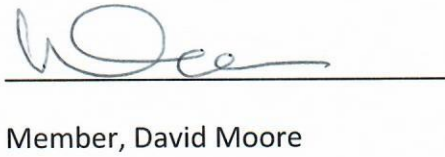
Jeff made a motion to adjourn the Trafalgar Town Council Special Meeting at 5:15 pm, David 2<sup>nd</sup>. All in favor. Motion passed 3-0.



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President, Jason Ramey



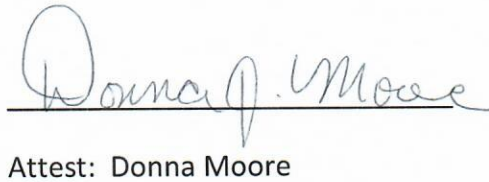
\_\_\_\_\_  
Vice-President, Jeff Eisenmenger



\_\_\_\_\_  
Member, David Moore



\_\_\_\_\_  
Member, Steve Scott



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Attest: Donna Moore