

**Trafalgar Town Council
Meeting Minutes
February 15, 2018**

Jason opened the meeting at 7:04 p.m.

Roll was taken. Jason Ramey - President, David Moore – Vice President, Steve Scott, Jeff Eisenmenger, Charles Rairdon, Donna Moore – Clerk Treasurer, Town Attorney Bill Barrett.

David Moore led the pledge of allegiance.

Wastewater Credits/Utility Office: – Nothing to report

Consent Agenda:

Review and approve the minutes from the Town Council Meeting for December 13, 2017, January 4, 2018 & January 18, 2018. David made a motion to approve the meeting minutes for December 13, 2017, January 4, 2018 & January 18, 2018. Jeff 2nd. All in favor. Motion passed 5-0.

New Business:

Property Exchange 101 S Kentucky St. – Bill stated at the last regular meeting it was decided to open a bid process for the possible exchange of the real property. There was one bid that was received from Mr. Hubbard for \$30,000.00 which was the stipulated price and completed agreement. David made a motion to accept the bid from Phil Hubbard for the Property Exchange at 101 S Kentucky St. in the amount of \$30,000.00. Jason 2nd. All in favor. Motion passed 5-0. Bill stated we would also need an additional motion to authorize Jason Ramey and Bill Barrett to execute the documents for closing. David made a motion to authorize Jason Ramey and Bill Barrett to execute the documents for closing. Charles 2nd. All in favor. Motion passed 5-0.

Enos Dotson – Sidewalk concerns and traffic at business intersections – Mr. Dotson lives at 102 S SR135. Mr. Dotson stated Mr. Ramey was helping with this about a year ago and it is something I have been working on for quite a while and I'm not getting anywhere. Mr. Dotson had a presentation he presented to the Council. Mr. Dotson was concerned about the speed limit of 45 mph. through Town. Mr. Dotson stated with the growth of the Town he felt like we needed to look for a change in some of our roads and directions. Mr. Dotson said he has been in contact with INDOT and the County and INDOT said they have done all the proper studies. Mr. Dotson said there are numerous intersections that he felt needed restructuring for traffic

concerns. Jason stated the crosswalk project was supposed to be completed in September but we are finally now at the point where we have the permits and a contractor has been selected and its weather dependent now to get the work completed. Some of your concerns are being addressed, in regards to SR252 and SR135 are hands are tied as to what we control. Lance Fischer had also been in contact with INDOT with concerns in the area. Lance stated that the more people who contact INDOT the better it would be.

ESL Spectrum – Lighting examples & pricing - Donna was ask by a Council Member to obtain examples and pricing on pole lighting like Franklin had installed. A pricing quote was handed out. Steve stated he felt we should finish the sidewalks down to SR135 on Pearl St. and then look at the pole lights. Bill stated TIF Funds could be used for this project as well.

Crest Ridge Estates – replat - The Planning Commission approved last month, this is a replat for the Council approval. David made a motion to approve the replat conditioned upon the following issues on the replat being addressed:

1. The name of the owner(s) of Lot 63 needs updated to reflect that Lot 63 is now owned by GLORIA L. CROWELL & LISA E. MAHAN, and they will need to be the ones to sign the Replat (not Todd Sacksteder or SACKSTEDER PROPERTIES LLC).
2. The Certificate of Approval should be revised to add at the end "and the Trafalgar Town Council at a meeting held on the _____ day of _____, 2018." And signature lines for the Town Council President and the Clerk-Treasurer should be added below the signature lines for the Plan Commission.

Motion was made with the condition of the above being address, Jeff 2nd. All in favor. Motion passed 5-0.

Adoption of Other Business Matters: – None presented.

Old Business:

Crosswalk project – Lee stated he had been in contact with the INDOT representative and have set up scheduling to be on site.

James Bowman – 404 Pearl St – sidewalk inquiry – Lee stated that a contractor has looked at the sidewalk to give his opinion and will give us an estimate.

Lee Rogers – Utility/Street Superintendent – Lee stated that there was a sewer line that was plugged up and had a sewer spill that went into the ditch and lake at Spring Lake Subdivision and we have been dealing with the cleanup of that. We did have to hire a contractor to help clean some of the debris in the ditch and it will be approximately \$5,000.00. Lee wanted to find out from Bill if there is an InterLocal Agreement for reimbursement that could be set up when

other areas example Franklin, Morgantown come in to help. Bill will work with Lee on getting an InterLocal Agreement set up. Judy stated that the Park Advisory Board is having a naming contest for the Park name. We are looking at having the grand opening of the Park in conjunction with opening of baseball season. The Park Advisory Board would like to also find out about a gift card for the winner of the naming contest. Donna suggested that the gift card could come from the donation fund that was established. The Council agreed to fund the naming of the Park and Shelter houses from the Park Fund donation. Lee stated we are also meeting with our grant administrator on a Park grant. Lee stated that the vehicle decals will be made and installed in a couple of weeks. For the parking lot update one contractor has made a drawing and it would be \$20,000.00 - \$25,000.00 to double the parking area we currently have.

Town Hall Flood update – Bill stated he had communications with the contractor with the dissatisfaction that the Town had with the work and the completion of the work. Dan Haywood the Insurance adjustor that was assigned to the claim and the contractor and Lee are scheduling a time to meet here to do a walk through and a punch list. The Insurance adjustor told Bill that on his review today of his own estimate and of the invoice from the contractor that regardless of the quality and completion of the work that the price paid for the work is what he expected. I am now confident with the sworn statement of loss that has to be filed with the Insurance Company. It has already been approved and will just need Jason's signature.

Planning and Zoning Board – Next meet is scheduled for March 12, 2018 @6P.

Board of Metropolitan Police Commissioners – Next meeting is scheduled April 4, 2018 @ 7P.

Park Advisory Board – Next meeting is scheduled for January 25, 2018 @7P

Police- Charles stated that on February 9th Officer Doug Rather turned in his 2 week notice, his last day will be February 22nd. I had a hiring process started prior to him turning in his 2 week notice. We are scheduled to replace him the middle of the first week of April. Jeff asks Charles to please pass along to Doug that the Town has been grateful of his service. David asks about giving Doug a service award for his time and service. Steve made a motion to allow Charles to give Doug Rather \$100.00 a year service award for his 9 years of service to the Town, for a total of \$900.00. Jeff 2nd. All in favor. Motion passed 5-0. David suggested we should also present Doug with a plaque for his service. Charles asks the Board about the residential restrictions, which the applicant would have to live in Johnson County within 15 miles of the City limits. David made a motion to change the residency restrictions for the Police hiring process to any adjacent County. Charles 2nd. All in favor. Motion passed 5-0.

Clerk Treasurer –Donna wanted to ask the Council about carryover pro-rated holidays Doug had, currently the Ordinance states payout for sick and vacation but not holiday. Bill stated

after reading the Ordinance he would agree that he should be paid for the holidays and the Ordinance change to word correctly. Jeff made a motion to pay Doug Rather for the 2 holiday's carryover from 2017 and 1 holiday accrued from 2018. David 2nd. All in favor. Motion passed 5-0.

The Town Council will need to review and accept the February 15, 2018 Fund Report in the amount of \$143,328.85. Jason made a motion to approve as presented the February 15, 2018 Fund Report. Jeff 2nd. All in favor. Motion passed 4-0.

The next item would be approval of the invoice from Williams Barrett & Wilkowski in the amount of \$4,506.01. Jeff made a motion to approve the invoice for Williams Barrett & Wilkowski in the amount of \$4,506.01. David 2nd. All in favor. Motion passed 4-0

Donna has spoken with Duke Energy regarding an agreement to attach banners or solar power decorations to the light poles.

The Annual report was filed on February 8th.

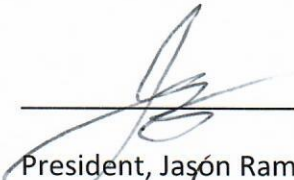
Attorney – Bill has an update on the nuisance property; there has been some progress on a couple, there is a medical issue with one of the residents. Either Dave or Tim will need to go out and re-inspect the properties and give an update. The Sub-Division Control Ordinance will go before the Planning Commission at the March 12th meeting and if no changes will go before the Town Council for final approval for March 15th. The contract dispute with Milestone Contractors has been resolved, they have agreed to the settled contracted price.

Steve asks the Council if everyone would be ok with going paperless since Donna sends out all of the documentation ahead of time for the meetings. The Council agreed to go paperless. Donna told Lee and Charles if they would include their reports the Friday before the meetings she would also include those.


Jeff Downey wanted to thank the Trafalgar DPW for helping out with a problem they had on January 17th.

Adjourn

Jason made a motion to adjourn the Trafalgar Town Council Meeting at 8:22 pm, David 2nd. All in favor. Motion passed 4-0.




President, Jason Ramey




Vice-President, David Moore



Member, Jeff Eisenmenger



Member, Steve Scott



Attest: Donna Moore



Member, Charles Rairdon