

**Trafalgar Town Council**  
**Special Meeting Minutes**  
**January 4, 2018**

Jason opened the meeting at 2:40 p.m.

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

David Moore led the Pledge of Allegiance.

**New Business:**

2018 Organizational appointments

Bill stated this was the annual reorganization and the first order of business is internal reorganization, prior Board and Commission appointments. The floor is open for nominations for President Town Council. Steve nominated Jason Ramey for President Town Council, Jeff 2<sup>nd</sup>. All in favor. Motion passed 4-0. Jeff nominated David Moore for Vice President Town Council, Steve 2<sup>nd</sup>. All in favor. Motion passed 4-0.

Bill stated as to the Redevelopment Commission, the statute splits up the appointing authority between the Council as a whole and the President. The Council appoints 2 people and the President appoints 3. This body will only appoint the people to serve on the RDC; the RDC will then appoint the President, Vice President and Secretary. Jason nominated Jeff Eisenmenger & David Moore for reappointment as a member of the RDC Commission. David 2<sup>nd</sup>. All in favor. Motion passed 4-0. Jason nominated himself and Steve Scott for reappointment as a member of the RDC Commission.

Local Board of Finance no action is required because by statute the Council is the Local Board of Finance so there is nothing to vote on. We will meet as the Local board of Finance on January 18, 2018. And the internal organization will take place at that meeting.

Municipal Facilities Building Corporation Director's serve for 4 years, they were appointed 9/1/17, so their appointment will run until 9/1/2021.

Park Advisory Board is a 1 year term and they were appointed 6/15/17, so their term will end 6/15/18. Bill suggested appointing until the end of the year, and then in January 2019 they can be appointed at the January organizational meeting.

Planning Commission, for the Municipal members there are 2 that are expiring, Sonya Krejci (D) and Mary Wilkerson (R). Those are appointments for the Council President. Jason nominated Sonya Krejci (Democratic Party) and Mary Wilkerson (Republican Party). This will be for a 2 year term expiring 12/31/2020. For the non-voting Secretary position this is appointed by the Council. The Council will re-visit this at the January 18, 2018 meeting.

Board of Zoning Appeals, Bill stated there are only 5 members on this Board and Dave Parsley should be removed as a member. There are 3 positions for reappointment, and the Town Council President appoints those positions. Jason reappointed the 3 members Sonya Krejci expiring 12/31/18, Dennis Brownfield expiring 12/31/19 and Tyler Church expiring 12/31/18.

Board of Metropolitan Police Commission, there is 3 positions for reappointment. There are 2 appointments 1 from the Democratic Party and 1 from the Republican Party. The Council reappointed James Bowman (Democratic Party) and Curtis Price (Republican Party); these are 2 year terms expiring 1/1/2020. The Council reappointed Jim Stump for a 2 year appointment expiring 1/1/2020.

Street Commissioner & Utility Supervisor, Jason reappointed Lee Rogers, this is a 1 year position expiring 12/31/18. This was the consensus of the Council.

Town Attorney, Jason reappointed William Barrett, this is a 1 year position expiring 12/31/18. Bill did submit a new contract for approval. This was the consensus of the Council.

Attorney Planning Commission/BZA, this was tabled until January 18, 2018 to ensure John Young would still be interested and submit a contract for approval.

Attorney for Board of Metropolitan Police Commissioners, Jason reappointed William Barrett; this is a 1 year position expiring 12/31/18. Bill did submit a new contract for approval. This was the consensus of the Council.

## **Old Business**

Trafalgar Salary Ordinance 2018-001, Donna stated that there was a typo on the 2017-009 Salary Ordinance on the bi-weekly for Police Chief and on the mileage rate. Donna asks the Council if she could hire a high school student to help with restructuring files at the Town Hall this position has been added to the Ordinance as a Temporary Office Clerk, with a salary of \$9.00 per hour. The Council all agreed to add the Temporary Office Clerk. Donna stated the student Trinity Britton is an honor student at the high school. David made a motion to waive second reading and pass on the first reading Ordinance No. 2018-001 Trafalgar Salary Ordinance replacing Ordinance No.



2017-009. Jeff. 2<sup>nd</sup>. All in favor. Motion passed 4-0. Jason made a motion to adopt Ordinance No. 2018-001 Trafalgar Salary Ordinance. David 2<sup>nd</sup>. All in favor. Motion passed 4-0.

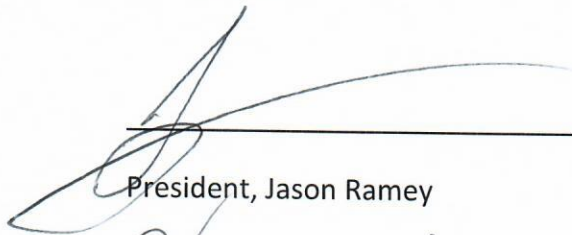
Bill stated in order to get the OCRA Grant you have approved the rate increase, today everyone has the Ordinance Amending the Water Rates, Ordinance 2018-002. The water increase will be effective on May 1, 2018 and if you're not granted the OCRA Grant you can repeal the Ordinance. If you do receive the Grant we will then prepare an Ordinance decreasing the Sewer Rate. The hearing is scheduled for January 18, 2018. The Ordinance Amending Water Rates is just being introduced today, so the hearing on January 18, 2017 occurs after the introduction.

Bill stated that his office has resolved the issue on the payment to Milestone Contractors.

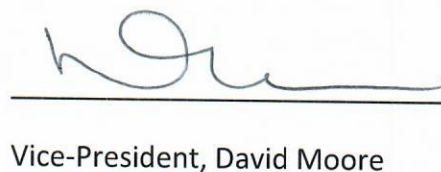
Steve Scott stated he had met with Chris Wright, Wright Construction and everything was supposed to be done by December 28, 2017, he has not been back to complete any of the work. Bill stated he would have been overpaid even if he had completed all of the work. Jason suggested letting Bill's office handle this at this point to try and get the matter resolved. Bill asks Steve if he could suggest a reasonable fee that should have been charged for the work. Steve stated that a reasonable amount should have been around \$8,000.00. Lee stated that he and Chris Wright had met with the Insurance adjustor, and the adjustor told Chris to work with him on the claim.

### Adjourn

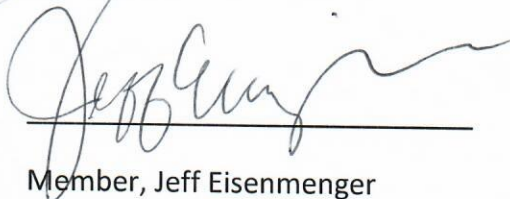
Jason made a motion to adjourn the Trafalgar Town Council Special Meeting at 3:25 pm, David 2<sup>nd</sup>. All in favor. Motion passed 4-0.



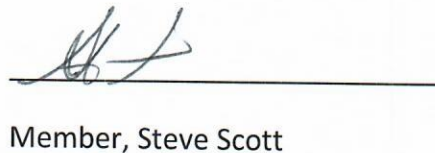
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President, Jason Ramey



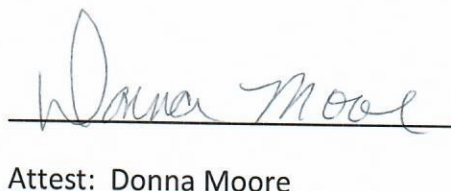
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Vice-President, David Moore



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Member, Jeff Eisenmenger



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Member, Steve Scott



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Attest: Donna Moore