

## **Trafalgar Town Council**

**May 19, 2016**

Jeff opened the meeting at 7:02p.m.

Roll was taken. Jeff Eisenmenger - President, Betty Davis - Vice President, David Moore, Jason Ramey, Steve Scott, Donna Moore - Clerk Treasurer and Town Attorney Bill Barrett

Betty Davis led the Pledge of Allegiance.

Wastewater Credits/Utility Office: Brian Thomas leases property at 104 W Pearl St. from Jeff Eisenmenger, there is an outside water spigot and there was a leak at that water source. The leak has been repaired. Brian Thomas pays the bill at that location. Brian Thomas is requesting a wastewater credit in the amount of \$53.62. David made a motion to credit Brian Thomas for a wastewater credit in the amount of \$53.62. Betty 2<sup>nd</sup>. All in favor. Motion passed 5-0.

### **New Business:**

Review minutes from Town Council Meeting April 21, 2016, Jeff made a motion to accept the Trafalgar Town Council Minutes from the April 21st meeting as written, Jason 2<sup>nd</sup>. All in favor. Motion passed 5-0.

### **Old Business:**

**Park Project** – Lee said once they have the area steaked out Wallace is ready to start on the basketball court. David asks about the survey, Lee said Paul Maurer mentioned that Mr. Hubbard was also having his land surveyed. Mr. Maurer is working with the other surveyor. Jason mentioned that he has spoken with Matt and he is working on the computerized drawing. Mr. Barrett wanted to mention that with the possible closure of Kentucky St. if we are doing anything other than closing it completely between Pearl and Ohio St. then we will need a measurement and a reference because we will have to draft an Ordinance that will close the street or a portion of the street.

**Indian Creek Elementary School Building-** A meeting was held at the Indian Creek Elementary on May 10, 2016 at 4:30 p.m. to visit and tour the building. Jeff asks if the 2 members Jason & Steve that were not in attendance if they would like to view the building. Neither Jason nor Steve thought it was vital to tour the building since they were both aware of the building structure. Jason suggested that a plan should be put together under a new occupancy what our needs be, funding needed for any repairs, what revenue generating options would exist, making



sure areas that we are going to use or the public is going to use are ADH compliance. Jason said he requested a copy of the engineer report that was done from Dr. Edsell. Jason said he would get everyone a copy of the report. Jeff suggested that we will need to have a meeting to brainstorm a plan on what we want for that facility. A special meeting on the Elementary School will be held June 16, 2016 at 5:00p.m. Betty would also like to involve the Community on the needs. Jason suggested we contact the engineer who original did the report for the school since they are familiar with the building and maybe work with them, what type of cost are we looking at on the repairs or what type of work would be necessary for occupancy of a different source.

**Water/Wastewater Treatment Plant and Street Commission** – Lee would like to hire the summer help we have had in the past for mowing, painting fire hydrants etc. Jeff asks if we were paying them \$10.00 an hour, Lee said yes. Jeff made a motion to allow Lee Rogers to hire the summer help for the town at \$10.00 an hour. Steve 2<sup>nd</sup>. All in favor. Motion passed 5-0.

Lee would like to give an update on a few items: (a) the paving on Pearl St. to finish the project will start as soon as school's out, (b) we have had a few sewer leaks on one of our force mains, one was in the field behind the Dollar General and one today that was inside the fence at the Water Treatment Plant, (c) we have had an issue at the Treatment Plant were we having been running it for about 2 ½ weeks manually, we have had problems with our electronic controls, so we are running it manually 24 hours a day 7 days a week. We have put some electronic controls in that were recommended but it hasn't fixed it, we may have to call an engineer from the Company out of North Carolina. They are recommending that we upgrade our controls since they are outdated. The system they are recommending would allow us to monitor if an alarm went off even from our Smartphones from home. I would guess it would probably cost between \$20,000 - \$50,000. Lee will get some quotes on price to upgrade.

David also wanted to ask in an open meeting if the Town had any lead pipes, Lee said no and that he was currently doing a survey for the State that covers all of that.

Jeff would also like to see about getting a street light at Pearl St. and Watson, the entrance into the Spring Lake Addition. It is very dark at night. Lee said he would contact REMC to get a price. Lee said he would also find out about getting a light at Tower St. and SR252 as well.

**Police** – Charles said 2 weeks ago the transmission went out of the vehicle that was going to be traded in on the new vehicle. Estimated cost to repair was \$2,500 - \$3,000. Lee Rogers has shown interest in using the vehicle so they would have a second vehicle to use. Lee said he would have the money in his budget to repair the vehicle. Lee said he would also get quotes on the repair. Everyone was in agreement that since the new vehicle was approved without a trade in and it could be used as a second vehicle for Lee that it would be beneficial to check into



the repair of the vehicle. The new vehicle will be in the first or second week of June. I have quotes for the lights and radar unit and to mark the vehicle. The cost for the light would be \$5,426.72 from EVS. The money is in the CCD line item to cover. Jeff made a motion to allow Charles Roberts to purchase the lighting for the new vehicle from EVS in the amount of \$5,426.72 from the CCD Fund. David 2<sup>nd</sup>. All in favor. Motion passed 5-0. Charles is also requesting a new Stalker radar unit from Stalker Radar for \$1,909.00 also coming out of the CCD Fund. David made a motion to allow Charles Roberts to purchase the new radar unit from Stalker Radar in the amount of \$1,909.00 from the CCD Fund. Betty 2<sup>nd</sup>. All in favor. Motion passed 5-0. Also to get the new vehicle marked it would cost approximately \$300.00. Jeff made a motion to allow Charles Roberts to hire Rush Graphics Inc. to mark the new vehicle in the amount of \$400.00. David 2<sup>nd</sup>. All in favor. Motion passed 5-0. Also, the Elementary School auctioned off a ride to the school with a police officer at their carnival. The winner was Isaac Smith a 2<sup>nd</sup> grader. Doug and Brody will pick him up at 7am and go to McDonalds for breakfast then take him to school. Charles said his mother would sign a waiver.

Jeff would like to bring something up regarding the nuisance properties; we need to start sending letters to the owners. Jeff would like a letter sent to the owner of the Burger King property for high grass, also there are some properties in downtown Trafalgar that we need to send letters out as well. One of those being the Richardson residence on Ward St. for high grass, also the residence of Marshal Royalty.

**Clerk Treasurer – Donna Moore**

The Town Council will need to review and accept the May 19, 2016 Fund Report. Jeff made a motion to pay Williams, Barrett & Wilkowski the amount of \$3964.31 from the General Fund for Legal Services. David 2<sup>nd</sup>. All in favor. Motion passed 5-0. Jeff made a motion to accept the Fund Report for May 19, 2016. Steve 2<sup>nd</sup>. All in favor. Motion passed 5-0. Jeff made a motion to pay the workers compensation installment for the Town of Trafalgar employees to Technology Assigned Risk in the amount \$11,643.00. David 2<sup>nd</sup>. All in favor. Motion passed 5-0. Also, American Legal is finished updating the Trafalgar Ordinances and placing them on line should take approximately a couple weeks. The LOIT Distribution payout was \$54,215.40.

**Attorney** – Regarding the LOIT distribution there is a decision that will need to be made. First by statue 75% of the money is already allocated for restricted usages including engineering, land acquisitions, resurfacing related to roads, payment of principal and interest on bonds sold primarily for roads, purchase or repair of highway equipment, 25% of the money can be decided. Do you want to put it into the General Fund or the Rainy Day Fund? This will need to be done by a resolution. The Council made the decision to place 25% of the LOIT distribution in the Rainy Day Fund. Jeff made a motion to adopt the Resolution No. 2016-003 establishing a New Restricted Non-Reverting Fund Titled "Restricted LOIT Special Distribution" and




Authorizing the Deposit of Funds into the Rainy Day Fund for the town of Trafalgar. David 2<sup>nd</sup>. All in favor. Motion passed 5-0. The last thing would be the final decision on the disposition of the Saffran property, the lawsuit was filed on the former owners for nuisance, and a corrective order under the unsafe building Ordinance. Jason made a motion to dismiss any proceeding or corrective order on the Saffran property given the current condition. David 2<sup>nd</sup>. All in favor. Motion passed 5-0.

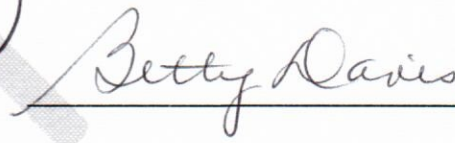
**Open to Public** – A resident wanted to know if there was any Ordinances on loose Animals, there is no Town Ordinance but the Johnson County Animal Control would handle this. The Trafalgar Library wanted to give an update that they have walking trails open to the public, and that they have a June 6 Summer Reading Program, they will have several programs for all age groups in June and July. Donna will also add the Summer Program Flyer to the Trafalgar web page.

#### Adjourn


Jeff made a motion to adjourn the Trafalgar Town Council Meeting at 8:12, Jason 2<sup>nd</sup>. All in favor. Motion passed 5-0.



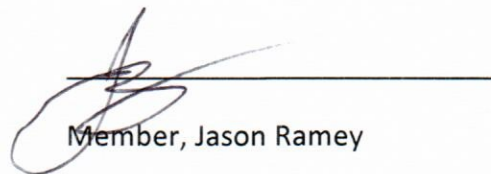
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President, Jeff Eisenmenger



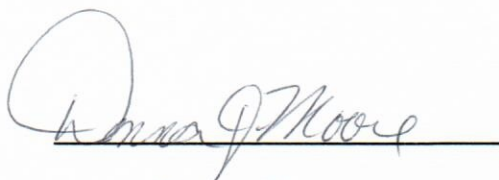
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Vice President, Betty Davis



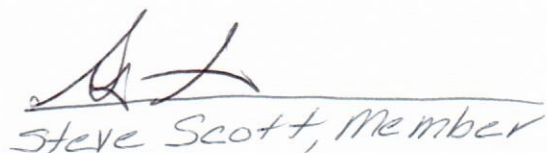
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Member, David Moore



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Member, Jason Ramey



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Attest: Donna J Moore



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Steve Scott, Member