Trafalgar Town Council Meeting Minutes February 16, 2017

Jason opened the meeting at 7:10 p.m.

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

Betty Davis led the Pledge of Allegiance.

Wastewater Credits/Utility Office – Andy Ball – McDonalds credit in the amount of \$1775.81, Motion to approve, All in favor. Motion passed 4-0. Jeff Eisenmenger credit in the amount of \$123.42, Motion to approve, All in favor. Motion passed 4-0.

New Business:

Review and approve the minutes from Town Council Meeting for January 19, 2017, Motion to accept and approve the Trafalgar Town Council Minutes from January 19, 2017, All in favor. Motion passed 4-0.

Resident complaint- S Pleasant, Dumpster on property has been moved. Dave Parsley will follow-up on property on Ward St.

Old Business:

Park Project – Post & Chain around preminter and chain and link around basketball court, Motion to approved \$21,000 with K&M Fence Co, All in favor. Motion passed 4-0. Jason Ramey gave examples of playground equipment with various prices. The Council will re-visit the cost and type of equipment wanted. It was also discussed to maybe see if area businesses would be interested in donating money for the playground equipment, plaques could be made with names of businesses to place on playground equipment. Lee stated the new Truck is scheduled to be in sometime the week of March 20th.

Planning Commission & BZA- Walker Subdivision will obtain variance for rezoning of property.

Board of Metropolitan Police Commissioners – Jim Stump stated a new part-time officer Matt Hart was approved by the Board of Metropolitan Police Commissioners.

Police- Charles stated Chris Gray will be resigning in May with 9 years of service; Council approved \$100.00 for a gift card. Motion was made for a gift card in the amount of \$100.00, All in favor. Motion passed 4-0. Karen Rumble is working on K-9 Grants. Charles stated the price

of the Night Vision glasses increased \$270.00; Motion was made to approve the cost of \$2,400.00, All in favor. Motion passed 4-0.

Clerk Treasurer –The Town Council will need to review and accept the February 16, 2017 Fund Report. Motion to approve the February 16, 2017 Fund Report, All in favor. Motion passed 4-0. The next item would be approval of the invoice from Williams Barrett and Wilkowski in the amount of \$2,836.64, Motion to approve the invoice to Williams Barrett and Wilkowski in the amount of \$2,836.64, All in favor. Motion passed 4-0. The 1782 notice was received for the 2017 budget.

Attorney – Bill stated that the January 19, 2017 Fund Report was not approved at the last meeting. Motion was made to approve the January 19, 2017 Fund Report. All in favor. Motion passed 4-0. The 2017 contract for Williams, Barrett and Wilkowski was approved, \$175.00 hr./\$175.00 per meeting. A motion was made to approve, All in favor. Motion passed 4-0.

Adjourn

Motion to adjourn the Trafalgar Town Council Meeting at 8:30 pm, All in favor. Motion passed 4-0.

President, Jason Ramey

Member, David Moore

Attest: Donna J Moore

vice President, Jeff Eisenmenge

Member, Betty Davis