

Trafalgar Town Council
Meeting Minutes
July 20, 2017

Jason opened the meeting at 7:11 p.m.

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

Betty Davis led the Pledge of Allegiance.

Wastewater Credits/Utility Office – Nothing to report

New Business:

**Public Hearing on re-establishment of the Cumulative Capital Development Fund
Ordinance No. 2017-005**

The Ordinance re-establishes the tax rate back to .05, it currently down to .04, by doing this it will allow the Town to collect an additional \$4,000.00 a year into the CCD Fund. Public hearing was open for comments, no comments were made. Public hearing was closed. Betty made a motion to adopt the Ordinance to Re-Establish the Trafalgar Cumulative Capital Development Fund Ordinance No. 2017-005 for first reading, Jeff 2nd. All in favor. Motion passed 3-0.

Stephen suggested holding a Special Meeting due to the deadline for adopting and filing the documentation with the DLGF by August 1, 2017. The Council agreed to hold a Special Meeting July 26, 2017 at 2:00 p.m. to adopt Ordinance 2017-005 for final reading.

Terry Holly – Crest Ridge Estates – Street Light concern

Terry Holly, 105 Carnation Ct, Trafalgar Indiana

Mr. Holly stated the entrance to Crest Ridge Estates is very dark and there is no lighting in that area. At that same entrance there is also a crosswalk that goes over to the School. Jeff stated he also agreed that better lighting was needed for that area. Lee spoke with REMC and there are two different lights they would recommend, a 400 watt or 150 watt. The 400 watt is \$28.30/month; the 150 watt is \$17.55/month. Jason made a motion to allow Lee to work with REMC to complete the install and cost for the 400 watt Street Light for Crest Ridge Estates entrance, Jeff 2nd. All in favor. Motion passed 3-0.

Review and approve the minutes from Town Council Meeting Minutes for June 15, 2017. Jason made a motion to accept and approve the Trafalgar Town Council Minutes from June 15, 2017, Jeff 2nd. All in favor. Motion passed 3-0.

Old Business:

Golf Cart Ordinance review

The Council agreed to table this for the August 17, 2017 meeting.

Park Project – Lee Rogers

Lee stated that Recreation Unlimited would be back next week to finish the install on the playground equipment. The only thing that will not be installed at this time will be the swing set; we are waiting on the decision from the survey. K& M Fence has also started the fence on the basketball court.

Planning Commission & BZA- Planning Commission's next meeting is August 14, 2017 at 6P.

Lee stated that White Oak Development wanted to build 3 spec homes before the sub-division was finished. We then found out that White Oak did not have a performance bond for the sub-division. They are in the process of obtaining that bond.

Board of Metropolitan Police Commissioners – Next meeting is scheduled August 2, 2017 at 7P.

Water/Wastewater Treatment Plant and Street Commission – Lee stated that the Water Tower was drained this week and inspected on Tuesday and we will have a detailed report. The inspector did mention that it would need to be blasted and the interior painted. The exterior he recommended should be pressure washed and painted. And the Tower currently does not meet new OSHA standards, so it will need a ladder added to the inside and an access door on the exterior.

The Town Hall basement flooded last week due to the heavy rain. The Insurance Company is coming tomorrow. There were a few records that were damaged that will have to be destroyed, we are working with the correct people on the process to document and destroy those records.

Lee has spoken with REMC and they will help with moving the tornado siren. It will be moved to the Wastewater Treatment Plant.

We have submitted a letter to Brown County Water requesting a rate structure for the Town of Trafalgar.

Board of Metropolitan Police Commissioners – Next meeting is scheduled August 2, 2017 at 7P.

Police- Charles stated that due to the flood there was a couple thousand round of ammunition destroyed, along with some case reports and some evidence. Doug will give a full report to me by next Thursday so that can also be submitted to the Insurance Company. The new Durango is in; we are currently waiting for the lights to be installed. I have also requested my Officers give feedback on a new decal and I would like to get permission and feedback from the Council regarding changing the decal. The Council agreed that changing the decal would be acceptable. Jeff made a motion to allow Chief Roberts to label all of the Town of Trafalgar police vehicles with new decals, Jason 2nd. All in favor. Motion passed 3-0.

Charles cub scout pack is losing their charter in Morgantown, and I wanted to ask if the Town of Trafalgar would charter the Cub Scout pack. The Council agreed to have a leader from the Cub Scout pack speak at the next Council meeting.

Clerk Treasurer –The Town Council will need to review and accept the July 20, 2017 Fund Report. Jason made a motion to approve as presented the July 20, 2017 Fund Report. Jeff 2nd. All in favor. Motion passed 3-0.

Donna presented the Council with the proposed timetable for the 2018 Budget process.

For the invoices that pertain to the RDC those will need to be rarified at the next RDC meeting.

The next item would be approval of the invoice from Williams Barrett & Wilkowski in the amount of \$7,580.67. Betty made a motion to approve the invoice for Williams Barrett & Wilkowski in the amount of \$7,580.67. Jeff 2nd. All in favor. Motion passed 3-0.

The Resolution's No. 2017-004 and 2017-005, approving the Fire Station Amendment Area #1 & 2 will be tabled for the August 17, 2017 meeting.

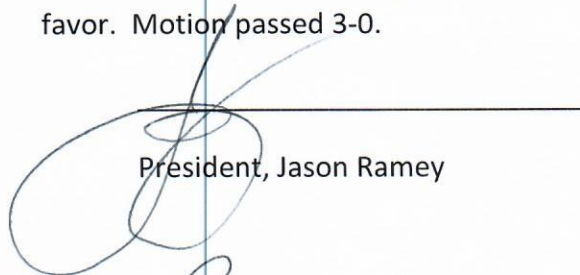
Attorney – Stephen stated they are continuing to work on the Sub-Division Control Ordinance, we are hoping to schedule a meeting with Lee Rogers, Steve Scott and John Young to go over recommendations. We had a meeting on July 10, 2017 with RJ McConnell concerning the Trafalgar Point Sub-Division platting and easement issue, and in summary Mr. McConnell was agreeable to try and work with the Town and work out those issues. We have been working with Verizon on the cell tower and the access drive improvements.

Jason stated that the Elementary School Building has been sold.

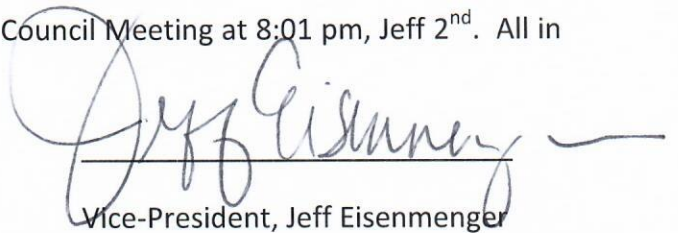
Jeff asks Lee about the mowing letters that needed to be sent out. Lee stated they had several they were getting ready to mail.

Adjourn

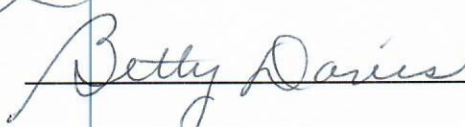
Jason made a motion to adjourn the Trafalgar Town Council Meeting at 8:01 pm, Jeff 2nd. All in favor. Motion passed 3-0.



President, Jason Ramey



Vice-President, Jeff Eisenmenger



Member, Betty Davis

Absent

Attest: Donna J Moore