



Town Council Agenda

Minutes

Thursday, June 16, 2022 at 7:00 pm

ZOOM Link

Please click the link below to join the webinar:

[https://us02web.zoom.us/j/82484144048?](https://us02web.zoom.us/j/82484144048?pwd=V01VR29MaG1DMHI4OEdHaHk4Q2N4UT09)

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Passcode: 371485

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Webinar ID: 824 8414 4048

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1. Call to Order and Roll Call

Minutes:

Jeff Eisenmenger called the meeting to order at 7:02pm. Present: Council Members - Jeff Eisenmenger, Kyle Siegfried, Jerry Rafferty. Attorney: Jacob Bowman. Clerk

Treasurer - Donna Moore

Absent: Council Members - Jason Ramey, Jessica Jones

2. Pledge of Allegiance

3. Water-Wastewater Credits/Utility Billing

a. Daily Cash Fund - COUNCIL REVIEW

b. Utility Office Report - COUNCIL REVIEW

c. Extended Hours & Additional Vacation days - Utility Clerk - held from May 22nd.

Minutes:

Jacob Bowman mentioned that the ACA guidelines for 30 or more hours a week requiring offering healthcare benefits are for 50 or more employees. Jacob will write drafts to change the Utility Clerk hours & adding some holiday's to have available at the July meeting. Further discussion held for July meeting.

4. Consent Minutes

a. Minutes May 22, 2022 - COUNCIL APPROVAL

Minutes:

Jeff Eisenmenger motioned to approve the May 19th. minutes with the correction to Michael Belden's name on item 6(b). Jerry Rafferty 2nd. Motion passed.

Vote results:

Ayes: 3 / Nays: 0

5. Clerk Treasurer

a. APV Register General Claims - COUNCIL APPROVAL \$69,612.10

Minutes:

Jeff Eisenmenger motioned to accept the APV General claims in the amount of \$69,612.10. Kyle Siegfred 2nd. Motion passed.

Vote results:

Ayes: 3 / Nays: 0

b. APV Register Water Claims -COUNCIL APPROVAL \$68,801.45

Minutes:

Jeff Eisenmenger motioned to accept the APV Water claims in the amount of \$68,801.45. Kyle Siegfred 2nd. Motion passed.

Vote results:

Ayes: 3 / Nays: 0

c. APV Register Wastewater Claims - COUNCIL APPROVAL \$19,894.40

Minutes:

Jeff Eisenmenger motioned to accept the APV Wastewater claims in the amount of \$19,894.40. Jerry Rafferty 2nd. Motion passed.

Vote results:

Ayes: 3 / Nays: 0

d. May Docket Reports - COUNCIL REVIEW

e. Town Hall Cameras - Difference in Estimate \$129.00 (1 additional Camera installed) - on APV Claims for Approval - COUNCIL APPROVAL

Minutes:

Jeff Eisenmenger motioned for the additional approval of \$129.00 to the prior estimate \$3,060.00 for the installation of cameras by Michael Belden. Kyle Siegfred 2nd. Motion passed.

Vote results:

Ayes: 3 / Nays: 0

6. Complaints/Request

a. Ted Madro

Minutes:

Lee Rodgers will work with Mr. Madro to get a quote on the driveway repair for 17 Downing Dr. HELD- for the July meeting.

b. Nineveh Hensley Jackson School

Minutes:

Nineveh Hensley Jackson School is requesting a reduction in the EDU for the auditorium/field house since the building will be vacant the majority of the time. The Council would like to review this further. HELD - for the July meeting.

c. Marilyn Hasty

Minutes:

Lee Rodgers will order a light to go on top of the stop signs.

7. Old Business

a. Tokio Marine Assessment for Town of Trafalgar - held from May 22nd.

Minutes:

The Council will have the Attorney write a driving policy for the Town. Currently the Town has only done local BMV checks on employees. Charles Roberts will check and see if he has the ability to do a national check for driving records. This will be held for further discussion at the June 16th meeting. - HELD again for July meeting.

b. Town Hall Outside Lights - Jeff Eisenmenger was going to contact someone to get a quote on fixing outside lights - held from May 22nd.

Minutes:

HELD - July meeting

c. Mike Smith - Drainage issue/Easement Right-a-Ways

Referred back to Town Council

Minutes:

Mr. Smith presented additional pictures of the drainage problem. The Council agreed to have Tim Guyer & Lee Rodgers go over to the property again to look over things. Lee Rodgers did state that the Crestridge Addition drainage was originally approved by the Johnson County Drainage Board in 1989. HELD - July meeting.

d. Pam Palmer - Drainage issue

Minutes:

Ms. Palmer was not present.

8. New Business

a. Ordinance No. 2022-003 Adjusting Water Rates

Minutes:

Jeff Eisenmenger opened the public hearing at 7:55pm. No questions from audience.

Jeff Eisenmenger closed the public hearing at 7:57pm.

Jeff Eisenmenger motioned for 1st read of Ordinance 2022-003. Kyle Siegfried 2nd. Motion passed.

A Special meeting is scheduled for Wednesday, June 22nd. at 5:30pm. for the final read of Ordinance No. 2022-003.

Vote results:

Ayes: 3 / Nays: 0

b. Roadrunner Computers - Estimate on Park Cameras

Minutes:

Michael Belden gave the estimate to install cameras at the Park. Lee Rodgers is working on getting a telephone pole installed that the cameras can be mounted on. Donna Moore is working with JC Fiber to get quotes for fiber at the Park and Town Hall. Without Internet at the Park someone would have to go to the park and remotely log into the cameras to download a video and there would be a change to do that. HELD- July meeting - Donna Moore should have quote back from JC Fiber on monthly charge for fiber at the Park.

9. Trafalgar Police Department - Chief Charles Roberts

Minutes:

Charles Roberts would like to set up a interview room in the basement of the Town Hall. He would like a table and a wireless camera with access to the camera by only him and Lee Britt. The question was asked if the basement was ADA compliant. Jacob Bowman stated it did not have to be ADA compliant for the Police as long as there is also another spot to go in case someone cannot get into the basement but the basement cannot be opened to public groups without being ADA compliant. The Council by consensus was fine with the Police setting up a interview room in the basement. Michael Belden stated that any camera that the Police use needed to be NDAA compliant and some can be easily hacked. Resident, Mike Smith asked about security when they do interviews, he asked if there would always be 2 Officers present if someone is questionable. Charles Roberts stated not always would there be 2 Officers present because they work alone a lot. Charles stated is they were interviewing someone with high felons they would have 2 Officer present. Charles talked to Dr. Edsell about possibly sharing gas charges since they currently have a outside gas container. He will give Dr. Edsell more information regarding monthly amounts of gallons used and get more information. Charles Roberts wanted to go over the process handling complaints on Officers. If a complaint comes into the Town the complaint would only go to Charles to investigate, then to the Board of Metropolitan Police Commissioners if he felt further review is necessary.

a. Speed Trailer Update

Minutes:

Charles Roberts has a quote on a ATS-5 speed trailer \$8,700.00, he should have a quote on the ATS-3 around June 22nd. The ATS-3 model is similar to the current speed trailer. Charles stated the current speed trailer is obsolete and parts cannot be found and it would have to be shipped to Michigan for repair which would cost \$1,000 to ship. Jerry Rafferty mentioned to contact Green Signs who installed the Town Hall sign to find out about parts for the current trailer.

10. Wastewater Project**11. Utility/Street Department - Lee Rodgers****Minutes:**

Lee Rodgers presented his monthly report.

a. Bulk Fuel Purchase - Information from Premier Companies - held from May 22nd.**Minutes:**

Lee received information from Premier on prices to rent a container or purchasing a container. The Council would like to wait and find out if some type of an agreement with the School on purchasing monthly fuel could be reached.

12. Other Business Matters**Minutes:**

A on line question from Zoom: What is the update on the Pleasant St/Park Drainage. Lee Rodgers stated that the engineering estimate was \$25,000. Council will check into grants for the project. HELD- for July.

13. Attorney**Minutes:**

Jacob Bowman gave a overview of the cleanup for 202 S Illinois. June 30th is the date the residents have been given for the property to be cleaned up. Jacob Bowman recommends that the inspection rates be reviewed. Discussion took place regarding creating a new TIF area and what would be included.

14. Adjourn**Minutes:**

Jeff Eisenmenger motioned to close the meeting at 9:09pm

Jeff Eisenmenger 
Jeff Eisenmenger (Jul 31, 2022 00:23 EDT)

Jerry Rafferty 
Jerry Rafferty (Aug 1, 2022 10:46 EDT)

Kyle Siegfred 
Kyle Siegfred (Jul 31, 2022 16:05 EDT)

Attest: Donna Moore 