

**Trafalgar Town Council
Meeting Minutes
March 16, 2017**

Jason opened the meeting at 7:00 p.m.

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

Betty David led the Pledge of Allegiance.

Wastewater Credits/Utility Office – Wendy Blackwell –

Nicholas & Brittany Moran 201 W. Pearl St. request a credit in the amount of \$149.03. Jeff made a motion to give a wastewater credit to Nicholas & Brittany Moran in the amount of \$149.03, David 2nd. All in favor. Motion passed 5-0.

New Business:

Brian Tomlanson – Cryogenics was not able to attend.

Becky Allen from Access Johnson County Public Transit made a presentation to the Town Council, regarding the service they provide to Johnson County and Town of Trafalgar. Access Johnson County reaches out to the cities and town's for funding and would like to ask for \$1364.00 from the Town of Trafalgar. David made a motion to appropriate funds in the amount of \$1354.00 for 2018, Betty 2nd. All in favor. Motion passed 5-0. Donna will check on funds available for a donation for 2017 and will give the information to the Council at the March 16, 2017 meeting.

Ed Fischer gave a presentation for an opportunity to promote the Town of Trafalgar. Mr. Fischer lives at 300S/SR 135 at Fischer Farm. The Trafalgar Formation is being studied by Universities and Geological reports. Mr. Fischer would like to recommend forming a Committee of interested citizens to explore the feasibility of promoting the sequence of historic events and the deposits they left in Trafalgar. Mr. Fischer suggested utilizing the old elementary school for displays and promoting this historical event which could bring in people from all over. Mr. Fischer would be willing to also participate on the Committee if formed. Jason suggested that the school might also be interested. Jeff suggested Judy Misiniec find out if the school would have interest in this.

Steven Williams the Engineer representing White Oaks Subdivision presented the plat and rezoning approval request. The property was zoned R-2 on the west half and R-1 on the east

half, therefore they are requesting the R-1 portion to be rezoned as R-2. The Planning and Zoning Committee approved the recommendation at the meeting March 16, 2017 to the Town Council to approve the rezoning. David made a motion to approve the R-1 portion of the White Oaks Subdivision to be rezoned to R-2, Jeff 2nd. All in favor. Motion passed 5-0. White Oaks Subdivision would also like to request the plat approval for the Subdivision. Steve made a motion to approve the White Oaks Subdivision plat as presented, Jeff 2nd. All in favor. Motion passed 5-0. Mr. Williams would also like the revised construction plans also approved by the Town Council. The Town's Engineer reviewed the plans and recommended approval and the Planning and Zoning Committee approved those plans on March 16, 2017. Jason made a motion to approve the drainage construction plans for the White Oaks Subdivision as presented, and Jason will sign the approved plans, Betty 2nd. All in favor. Motion passed 5-0.

Review and approve the minutes from Town Council Meeting for February 16, 2017. David made a motion to accept and approve the Trafalgar Town Council Minutes from February 16, 2017, Jeff 2nd. All in favor. Motion passed 4-0. Betty Davis stepped outside. Betty Davis returned. Betty thought it was a great idea that the minutes are sent out for review prior to the Town Council meeting.

Old Business:

Park Project / Wastewater Treatment Plant and Street Commission— Lee stated he has the contract with K& M Fence to be signed. The contract for the fence is \$2,000.00 less. David made a motion to approve the contract with K&M Fence for \$18,397.05 pending review by Williams Barrett & Wilkowski, Jeff 2nd. All in favor. Motion passed 5-0. They are looking at the last week of March or the first week of April to get started on the fence project. Mr. Mauer from Mauer Surveying said he has not received any feedback regarding the survey of the property adjoining Mr. Hubbard's from CKW Survey. Jason suggested that our surveyor go ahead and set our stakes on our measurements and install the fence around the park. Jason sent out the different options to the Council regarding the playground equipment from Recreation Unlimited, LLC. Steve made a motion to purchase the playground equipment from Recreation Unlimited, LLC not to exceed \$97,000.00, Jeff 2nd. All in favor. Motion passed 5-0. Jeff would like to recommend that the Town have a Grand Opening ceremony for the park. Lee presented an agreement from Verizon proposing a cell tower and utilizing the driveway to the wastewater treatment plant. The agreement is proposing once they build the tower to fix any repairs that may be damaged and help maintain the driveway back to the wastewater treatment plant. Lee suggested that the agreement be reviewed by Williams Barrett & Wilkowski. Jason asks Lee to work with Bill's office on the agreement. Lee stated that the old Fire Department is for sale, the tornado sirens on their property runs off of the Fire Department's electric meter, at some point the Town may have to move the siren or something

worked out with the new owner to pay the electricity for the siren. Jason suggested that the tornado siren be moved to the Park location. Daniel Paul stated that the Fire Department has asks for an easement to run power across the Town's property. Larry Jesse is the Attorney for both entities the Fire Department and REMC and Bill is waiting on a call back from REMC.

Police – Charles stated that the oldest Durango is a '09 and has 129,557 miles on the vehicle, which is used by the Reserve Police. Charles would like the approval to purchase a new 2017 Durango. The '09 Durango would be traded in. The quote he received from Fletcher Dodge would be \$28,393.00 which would be purchased in 3 payments. Steve asks Charles if the '09 could last 1 more year and maybe put this in the 2018 Budget. Charles stated that the '09 Durango would need front end repair. Jeff agreed with Steve that the Town just recently purchased 2 new vehicles and another vehicle does not need to be purchased at this time. Clint's vehicle would be moved to the Reserve vehicle which has 105,300 miles on it. Jeff stated that since the Reserve vehicle was only used on weekends that he felt a new vehicle at this time would not be reasonable. Betty made a motion to approve the purchase of a new 2017 Durango Police vehicle as presented in the amount of \$33,000.00. David asks about the CCD Funds and where the revenue is received from. Betty retracted the motion. Donna stated the CCD Funds is received from Property Tax/License. Jeff stated that the CCD Funds is for both the Police and Wastewater and one Department should not use all of the Funds. Betty made a motion to approve the purchase of a new 2017 Durango Police vehicle as presented in the amount of \$33,000.00, David 2nd. Motion passed 3-2. Karen Rumble did apply for a Grant for radios and she has not heard anything back.

Jason stated that he spoke with Dr. Edsell regarding the crosswalk project and he followed up with the Company in Bloomington and the equipment is not in yet, as soon as it arrives Lee will install the crosswalk sign up. Jason stated he has a meeting on April 3, 2017 with Dr. Edsell and a representative from INDOT to address the pedestrian crossing at the intersection of SR 252/SR 135.

Steve stated he and Lee met with Bill and Steve at his office regarding the street by the Dollar General. The owner is obtaining bids to redo the streets.

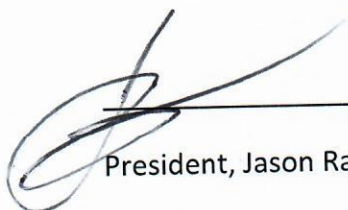
Clerk Treasurer –The Town Council will need to review and accept the February 16, 2017 Fund Report. David made a motion to approve the February 16, 2017 Fund Report as presented, Steve 2nd, All in favor. Motion passed 5-0. The next item(s) would be approval of the invoice's the first one from Williams Barrett and Wilkowski in the amount of \$2,030.90, second invoice is from Young & Young in the amount of \$3,300.00 and the third invoice is from Wells Fargo for the Trafalgar Sewage Works Bond in the amount of \$39,987.50, the next invoice would be for Mutual Savings Bank for the 2016 Durango in the amount of \$6,458.88. David made a motion to approve the invoice from Williams Barrett & Wilkowski in the amount of \$2,030.90, Jeff 2nd.

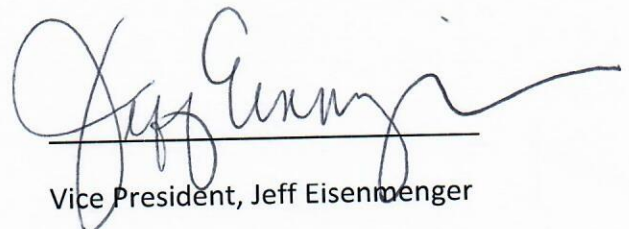
All in favor. Motion passed 5-0. Jeff made a motion to approve the invoice for Well Fargo for the Trafalgar Sewage Works Bond in the amount of \$39,987.50, David 2nd. All in favor. Motion passed 5-0. David made a motion to approve the invoice for Young & Young in the amount of \$3,300.00, Steve 2nd. All in favor. Motion passed 5-0. David made a motion to approve the invoice payment first installment to Mutual Savings Bank in the amount of \$6,458.88, Betty 2nd. All in favor. Motion passed 5-0. Donna suggested to the Council with their approval she would like to send out a letter to the businesses to ask for a donation for the Park playground equipment and their names could be put on a plaque at the park. The Council said this would be a good idea.

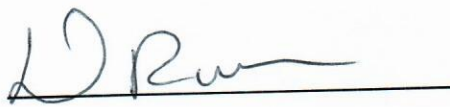
Attorney – Daniel Paul stated that Bill wanted him to bring up that the Hensley Fire Protection District would like to request TIF Funds and this would have to be presented to the RDC Committee. Steve stated that the TIF Funds was for downtown development and for Town improvement and that the Fire Department has 20 acres and the taxpayers will never get anything back, Jeff agreed.

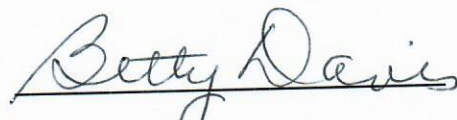
Adjourn

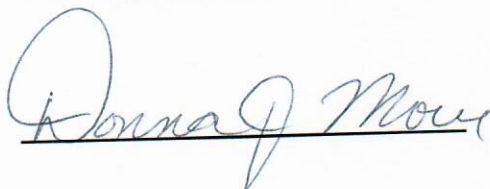
David made a motion to adjourn the Trafalgar Town Council Meeting at 8:44 pm, Jeff 2nd. All in favor. Motion passed 5-0.




President, Jason Ramey

Vice President, Jeff Eisenmenger

Member, David Moore

Member, Betty Davis

Attest: Donna J Moore

Member, Steve Scott