

**Trafalgar Town Council
Special Meeting Minutes
January 5, 2017**

Jeff opened the meeting at 4:39 p.m.

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

Betty Davis led the Pledge of Allegiance.

New Business:

2017 Town Council Appointments

Town Council Appointments: Steve Scott would like to nominate Jason Ramey Town Council President. Betty Davis would like to nominate Steve Scott Town Council President, Steve declined the nomination. Steve made the motion for Jason Ramey to become Trafalgar Town Council President, David 2nd. All in favor. Motion passed 5-0. Jason Ramey would like to nominate Jeff Eisenmenger Town Council Vice-President. Jason made a motion for Jeff Eisenmenger to become Town Council Vice-President, All in favor. Motion passed 5-0.

2017 Redevelopment Commission

Jason made a motion to go forward with the current placement of the Redevelopment Commission with Judy Misiniec being the non-voting member representing the School, David 2nd. All in favor. Motion passed 5-0.

2017 Planning Commission

Lee Rogers, David Parsley have been appointed as employees of the Town – Exp. 12/31/18

Mark Carpenter, Kip Payton – Exp. 12/31/20

Tyler Church –Exp. 12/31/17

Sonya Krejci (D) (TC appoints citizen from Democrat party) – Exp. 12/31/17

Mary Wilkerson (R) (TC appoints citizen from the Republican party – Exp. 12/31/17

Stephen Watson will check in to statue concerning appointments for the Planning Commission and have available at the January 19, 2017 meeting.

2017 Board of Zoning

Sonya Krejci (TC President appoints from Planning Commission) – Exp. 12/31/17

Sandy Bennett (TC President appoints citizen 3yr.) – Exp. 12/31/18

Dennis Brownfield (TC President appoints citizen 2 yr.) – Exp. 12/31/17

Tyler Church (TC President appoints citizen 1 yr.) – Exp. 12/31/17

1 Vacant position (Planning Commission appoints)

Jason made a motion to re-appoint Tyler Church, Sonya Krejci members of the Board of Zoning Appeals, David 2nd. All in favor. Motion passed 5-0

Board of Metropolitan Police Commissioners

James Bowman, Curtis Price (3yr. appointment) Exp. 1/1/18

Jim Stump, Todd Bridges (3 yr. appointment) Exp. 1/1/19

Mark Chester (3 yr. appointment) – Exp. 1/1/20

David made a motion to re-appoint Mark Chester to the Board of Metropolitan Police Commissioners, Steve 2nd. All in favor. Motion passed 5-0.

2017 Street Commissioner & Utility Superintendent

Lee Rogers (TC appoints) - Exp. 12/31/18

Steve made a motion to re-appoint Lee Rogers as Street Commissioner & Utility Superintendent, Jeff 2nd. All in favor. Motion passed 5-0

2017 Town Attorney

William Barrett (TC appoints) – Exp. 12/31/18

David made a motion to re-appoint William Barrett as Legal Counsel for the Town of Trafalgar, Steve 2nd. All in favor. Motion passed 5-0. The office of Williams Barrett & Wilkowski will present their contract at the January 19, 2017 meeting.

2017 Attorney – Planning Commission/BZA

John Young (TC appoints) – Exp. 12/31/18

David made a motion to re-appoint John Young as Legal Counsel for the Trafalgar Planning and Zoning/BZA, Steve 2nd. All in favor. Motion passed 5-0. Lee Rogers will find out about new contract for John Young.

2017 Attorney for Board of Metropolitan Police Commissioners

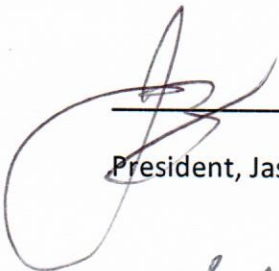
William Barrett (TC appoints) – Exp. 12/31/18

David made a motion to re-appoint William Barrett as Legal Counsel for the Trafalgar Board of Metropolitan Police Commissioners, Steve 2nd. All in favor. Motion passed 5-0. The office of Williams Barrett & Wilkowski will present their contract at the January 19, 2017 meeting.


Donna stated starting with the January 19, 2017 meeting all documents requiring signatures will be submitted at the end of the meeting in a red folder.

Adjourn

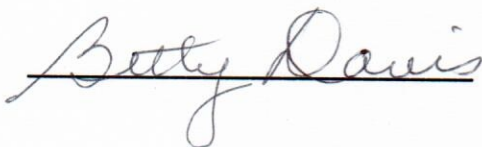
Jason made a motion to adjourn the Trafalgar Town Council Meeting at 5:09 pm, David 2nd. All in favor. Motion passed 4-0.



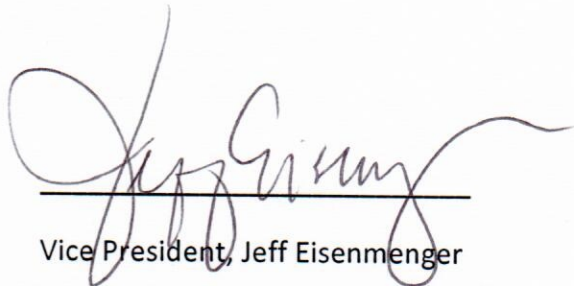
President, Jason Ramey



Member, Steve Scott



Member, Betty Davis



Vice President, Jeff Eisenmenger



Member, David Moore

Attest: Donna J Moore