

**TOWN OF SELLERSBURG
REGULAR TOWN COUNCIL MEETING
316 E. UTICA STREET SELLERSBURG, INDIANA 47172**

**Agenda for
February 12, 2018 at 5:30 p.m.**

CALL TO ORDER AND ROLL CALL OF MEMBERS:

PRAYER:

PLEDGE OF ALLEGIENCE: All Present.

MOTION TO AMEND/ADOPT THE AGENDA AS PRESENTED:

APPROVAL OF MINUTES: January 22, 2018 Meeting Minutes as presented by the Sellersburg Clerk Treasurer

COMMENTS FROM PUBLIC ON AGENDA ITEMS (time limit of 5 minutes per person)

TOWN OF SELLERSBURG PARKS BOARD APPOINTMENTS

ORDINANCES AND RESOLUTIONS:

1. 2018-OR-001 – 1st Reading – An Ordinance Ratifying Certain Modifications to 2018 Salary Ordinance
2. 2018-OR-002 – 1st Reading – An Ordinance Modifying Ordinance 2017-OR-036
3. 2018-OR-003 – 1st Reading – An Ordinance Transferring Certain Funds to a Rainy-Day Fund
4. 2018-OR-004 – 1st Reading – An Ordinance Adopting a Comprehensive Plan for the Town of Sellersburg

UNFINISHED BUSINESS:

1. Phosphorus Building Status Update (Lori Kearney, Assistant Public Works Director,)
2. Paradise Avenue Project Status Update (Lori Kearney, Assistant Public Works Director)
3. 2012 Mack Garbage Truck Confirmation of Receipt (Lori Kearney, Assistant Public Works Director)
4. Butler Road Easement Plat & Description Project Status Update (Jacob “Jake” Elder, Town Attorney)

NEW BUSINESS:

1. Communities in Schools of Clark County, a Drop Out Prevention Organization (Julie Moorman, Executive Director, Communities in Schools of Clark County).
2. Police Department Vehicle Trade-Ins (Chief William R Whelan)
3. AT&T Cell Phone Antenna Replacement (Tim Parmenter, Director of Public Works)
4. River Hills Appointment (Councilwoman Martina Webster)
5. Uniform Conflict of Interest Disclosure Statement | A&J Contracting (Councilman William Conlin)
6. BMS Amended Contract (Councilwoman Martina Webster)

GENERAL COMMENTS FROM THE PUBLIC (limited to 15 minutes total)

RECEIPT OF STAFF REPORTS:

J. Greg Dietz, Building Commission
William R. Whelan, Chief of Police
Jacob “Jake” Elder, Town Attorney

COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):

James H. LaMaster, District 2

William Conlin, District 4

Brad J. Amos, District 3

Martina Webster, District 1

Paul J. Rhodes, At-Large

Michelle Miller, Clerk-Treasurer

ADJOURN: