

**TOWN OF SELLERSBURG
REGULAR TOWN COUNCIL MEETING
316 EAST UTICA STREET
TOWN HALL MEETING ROOM**

**Agenda for
July 11, 2016 7:00 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:

Approval of minutes of the June 27, 2016 Town Council Meeting as submitted by the Clerk-Treasurer

APPROVAL OF ALLOWANCE CLAIMS:

APPROVAL OF LONGEVITY CLAIMS:

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

ORDINANCES AND RESOLUTIONS:

1. Ordinance – Establishing Special Non-Reverting Fund for Parks and Recreation Board (Amos)
2. Ordinance – Establishing Internal Controls Required by SBOA

UNFINISHED BUSINESS:

1. Jacque Clements – Maximus Consulting (Webster)

NEW BUSINESS:

1. Request for Additional Appropriation from Parks and Recreation for Maintenance
2. RFP Proposal for New Website (Webster)
3. Jesse Ballew Sellersburg Industrial Park
4. Generator for Billing Office (Greg Dietz)
5. Acceptance of Insurance Claim On Sanitation Building (Lori Kearney)

RECEIPT OF STAFF REPORTS:

Kenneth J. Alexander, Public Works Director. (Lori Kearney)

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: