

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

**Agenda for
February 8, 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 & CLAIMS:

Approval of minutes of the January 25, 2016 Town Council Meeting and the Claims as submitted by the Clerk-Treasurer.

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

ORDINANCES AND RESOLUTIONS:

- 1) 1st Reading - Ordinance Rescinding Town Manager Position
- 2) 1st Reading - Ordinance Establishing Pay for Board Appointments
- 3) 1st Reading - Ordinance Amending Inventory Threshold (Webster)

UNFINISHED BUSINESS:

- 1) Vacant Board Appointments
 - a. Board of Zoning Appeals
 - b. Police Commissioners
 - c. Parks and Recreation

NEW BUSINESS:

- 1) CivicPlus - Presentation for Website Upgrade (Alexander)
- 2) 2016 Salary Ordinance and TEAM MEMBER Position (Miller)
- 3) Specific Employee's Health Insurance for the Month of January (Miller)
- 4) Community Montessori Bond – Bruce Paul
- 5) AT&T Lease Amendment

RECEIPT OF STAFF REPORTS:

Kenneth J. Alexander, Public Works Director.

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: