

Town of Sellersburg
Regular Town Council Meeting
Meeting Minutes

DATE: April 11, 2016

CALLED TO ORDER: President Paul J. Rhodes called the meeting to order at 7:01 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

ROLL CALL: President Paul J. Rhodes, Council Member William J. Conlin, Council Member James H. LaMaster, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller. 2nd Vice President Martina P. Webster arrived after the agenda was adopted. Vice President Brad J. Amos was absent

PRAYER BY: Caleb with Restoration Christian Church **PLEDGE OF ALLEGIANCE:** By all present

MOTION TO ADOPT AMEND THE AGENDA TO ADD #4 CODE RED UNDER NEW BUSINESS:

Motion: James H. LaMaster Second: William J. Conlin Vote: 3-aye, 0-nay, motion approved.

MOTION TO ADOPT THE AGENDA AS AMENDED:

Motion: James H. LaMaster Second: William J. Conlin Vote: 3-aye, 0-nay, motion approved.

APPROVAL OF MINUTES FROM MARCH 14, 22 AND 28TH:

Motion: James H. LaMaster Second: William J. Conlin Vote: 3-aye, 0-nay, motion approved.

APPROVAL OF CLAIMS:

Motion: James H. LaMaster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

ORDINANCES AND RESOLUTIONS: None

NEW BUSINESS:

G.D. Estes Contract for sewage presented for approval by Public Works Director Kenneth J. Alexander, Town Attorney Jacob C. Elder advises he has reviewed the contract.

Motion: James H. LaMaster Second: Martin P. Webster Vote: 4-aye, 0-nay, motion approved.

Public Works Director Kenneth J. Alexander advises he will advertise for bids for a street sweeper.

Code Red Contract will not be renewed due to it not being a useful tool for the Town according to Public Works Director Kenneth J. Alexander

Motion: Martina P. Webster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

RECEIPT OF STAFF REPORTS:

Kenneth J. Alexander, Public Works Director:

Presents Longevity Claims for Keeton Eberle and Robin Samples

Requests approval from the Council to sign off on settlement from insurance company in the amount of \$4,142.86 to cover the cost for repairs due to a truck coming through the drive thru and taking the ceiling out. The estimate for repairs is \$2,994.52.

Motion: Martina P. Webster Second: James H. LaMaster Vote: 4-aye, 0-nay, motion approved

Requests permission from the Council to cancel insurance coverage on the old water treatment plant on Holman's Lane

Motion: Martina P. Webster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

Advises the Council that the County called and they are doing work on St. Joe Road and wants to know do we want them to pave from St. Joe Road to Alabama for \$36.00 per ton, the price last year was \$72.00 per ton. Town Attorney Jacob C. Elder advises to request an inter-local agreement with the County to present.

Advises the Council the Dewayne received a quote from Tow Zone for the dump body in the amount of \$13,520.00 and the other price was \$8,628.00

Advises the Council that the roof for the billing office needs rubberized and we are getting ready to install the old generator from the Police Department to get ready for the storms and stuff.

William R. Whelan, Chief of Police:

Presents Longevity Claim for Mark Levesque

APPROVAL OF LONGEVITY CLAIMS FOR KEETON EBERLE, ROBIN SAMPLES AND MARK LEVESQUE:

Motion: Martina P. Webster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

COMMENTS FROM COUNCIL MEMBERSHIP AND CLERK TREASURER:

Martina P. Webster, District 1:

Introduces Vincent Thacker, President of the Board of Zoning Appeals. Mr. Thacker asks for approval to post an ad for a Board of Zoning Appeals attorney.

Motion: William J. Conlin Second: Martin P. Webster Vote: 4-aye, 0-nay, motion approved.

Michelle D. Miller, Clerk Treasurer:

Announces the launch of the website for the Clerk Treasurer's Office, www.sellersburgclerk.com and advises that this is how the Council and all the departments will access reports, minutes and audio recordings of the meetings.

ADJOURN:

Motion: Martina P. Webster Second: James H. LaMaster Vote: 4-aye, 0-nay, motion approved and meeting adjourned at 8:05 p.m.

Approved this _____ day of _____, 2016

Paul J. Rhodes, President

James H. LaMaster, Council Member

Brad J. Amos, Vice President

William J. Conlin, Council Member

Martina P. Webster, 2nd Vice President

Attest: Michelle D. Miller, Clerk Treasurer