

Town of Sellersburg  
Regular Town Council Meeting  
Meeting Minutes

**DATE:** December 22, 2016

**CALLED TO ORDER:** President Paul J. Rhodes called the meeting to order at 6:00 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

**ROLL CALL:** President Paul J. Rhodes, Vice President Brad J. Amos, 2<sup>nd</sup> Vice President Martina P. Webster, Council Member James H. LaMaster, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller.  
Council Member William J. Conlin was absent.

**PRAYER:** Paul J. Rhodes

**PLEDGE OF ALLEGIANCE:** By all present

**MOTION TO AMEND THE AGENDA TO REMOVE RAINY DAY ORDINANCE, ADD GILOLA CHANGE ORDER, ADD HRA ORDINANCE AND REMOVE #3 UNDER NEW BUSINESS (ENCUMBERED INVOICES):**

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

**MOTION TO APPROVE THE AGENDA AS AMENDED:**

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

**APPROVAL OF MINUTES FROM NOVEMBER 28, 2016 AND DECEMBER 12, 2016 SPECIAL MEETING:**

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

**APPROVAL OF ALLOWANCE CLAIMS:**

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

**GILOLA CHANGE ORDER IN THE AMOUNT OF \$5,807.50 FOR DAN CRISTIANI:**

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

**APPROVAL OF ALLOWANCE DOCKETS:**

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

**APPROVAL OF LONGEVITY CLAIMS:**

Alexis Whelan \$835.96, Donna Lockhart \$4597.78, Ken Alexander \$4597.78 and Grover Cline \$6687.68.  
Motion: Martina P. Webster    Second: James H. LaMaster    Vote: 4-aye, 0-nay, motion approved.

**ORDINANCES AND RESOLUTIONS:**

**2016-023 2017 Salary Ordinance:**

Second Reading: Motion: Brad J. Amos    Second: James H. LaMaster    Vote: 4-aye, 0-nay, motion approved.

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2016-024 an Ordinance Amending the Town of Sellersburg Zoning Map:

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

2016-026 an Ordinance Transferring Appropriations, The Correct Ordinance Number is 2016-027:

First Reading: Motion: Brad J. Amos Second: Martina P. Webster Vote: 4-aye, 0-nay,  
motion approved.

2016-025 an Ordinance Amending Ordinance 2014-008 HRA Ordinance, The Correct Ordinance Number is 2016-028:

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

Second Reading of 2016-027 and 2016-028:

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

**NEW BUSINESS:**

Public Works Director Kenneth J. Alexander, Road Inventory Presentation.

Council Member, Martina P. Webster, Presents RFP Proposals and requests the Council give her permission to request a contract.

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

Renewal of Town Attorney Contract with Jacob C. Elder:

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

Renewal of Centrex Contract:

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

Public Works Director Kenneth J. Alexander presents quote for approval from Geo7X for \$15, 551.75 and advises this will be a Water and Sewer Capital Project:

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

**GENERAL COMMENTS FROM THE PUBLIC:**

Fire Chief Boyce Adams advises he is present to answer any questions for the Council if they have any.

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**RECEIPT OF STAFF REPORTS:**

Public Works Director, Kenneth J. Alexander advises that the bond rating for the Town has gone up to an A+ and that the Town will be needing a new garbage truck.

Building Commissioner, Greg Dietz gives monthly report.

Town Attorney, Jacob C. Elder advises the Council that Mr. Wenning plans to build or move his current business.

**COMMENTS FROM COUNCIL MEMBERSHIP:**

Vice President, Brad J. Amos gives an update on the work at the pool and advises that he would like to purchase the Brent Richardson property to make a park.

Council 2<sup>nd</sup> Vice President, Martina P. Webster advises that she would like an Ordinance to transfer \$200,000.00 to the Rainy Day Fund for 2016.

Council President, Paul J. Rhodes, advises that he received a call from Carol Hicks Maymon and her daughter was in the handicapped Olympics.

**ADJOURN:**

Motion: Martina P. Webster    Second: Brad J. Amos    Vote: 4-aye, 0-nay, motion approved and meeting adjourned at 7:31p.m.

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Paul J. Rhodes, President

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James H. LaMaster, Council Member

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Brad J. Amos, Vice President

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William J. Conlin, Council Member

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Martina P. Webster, 2<sup>nd</sup> Vice President

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Attest: Michelle D. Miller, Clerk Treasurer