

Town of Sellersburg
Regular Town Council Meeting
Meeting Minutes

DATE: July 11, 2016

CALLED TO ORDER: President Paul J. Rhodes called the meeting to order at 7:00 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

ROLL CALL: President Paul J. Rhodes, Vice President Brad J. Amos, 2nd 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 ADOPT THE AGENDA AS PRESENTED:

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

APPROVAL OF MINUTES FROM THE JUNE 27, 2016 TOWN COUNCIL MEETING:

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

APPROVAL OF THE ALLOWANCE DOCKETS AND CLAIMS:

Approval of allowance dockets with the correction to pay overtime for Vickie and Morgan.

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

Approve the claims with the removal of Onsite in the amount of \$3,276.32 for repairs to the 02 garbage truck.

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

APPROVAL OF LONGEVITY CLAIMS:

Todd Haas \$313.49 and Jim Blincoe \$8,359.30

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

ORDINANCES AND RESOLUTIONS:

2016-013 An Ordinance Creating a Non-Reverting Capital Fund for Parks and Recreation Board, consider on first reading.

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

2016-013 An Ordinance Creating a Non-Reverting Capital Fund for Parks and Recreation Board, adoption

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

2016-014 An Ordinance Establishing Internal Controls Required by SBOA, consider on first reading.

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

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UNFINISHED BUSINESS:

Jacque Clements with Maximus Consulting, Table until July 25, 2016 Meeting

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

NEW BUSINESS:

Request for additional appropriations from Parks and Recreation for Maintenance, table until estimates of what will be needed are established.

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

RFP Proposal draft for new website.

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

Jesse Ballew in reference to property at Sellersburg Industrial Park-referred to Planning and Zoning

Greg Dietz, Building Commissioner, presents quotes to upgrade the electric at the billing office for the generator. Morris Electric \$4,980.00, during regular business hours and \$6,580.00 for work to be performed on weekends. Gaylor \$6,925.00. Oldham County Electric LLC did not return a quote.

Approval of quote from Morris Electric in the amount of \$6,580.00.

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

Lori Kearney, Assistant Public Works Director, presents Proof of Loss Statement in the amount of \$18,076.46, after deductible, for insurance claim on the sanitation building.

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

RECEIPT OF STAFF REPORTS:

Lori Kearney, Assistant Public Works Director, gives Public Works report

Greg Dietz, Building Commissioner, gives Building Commissioner's report

COMMENTS FROM COUNCIL MEMBERSHIP AND CLERK TREASURER:

Michelle D. Miller, Clerk Treasurer, advises the Council that for Todd Haas' Longevity, they Council only approved \$313.49 and his Longevity is actually \$2,089.90. Need a motion to approve the full amount.

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

ADJOURN:

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

Time: 8:15 p.m.

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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