

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, 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 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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July 11, 2016

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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