

Town of Sellersburg
Regular Town Council Meeting
Meeting Minutes

DATE: June 13, 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 William J. Conlin, Council Member James H. LaMaster, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller.

Vice President Brad J. Amos was absent.

PRAYER: by: Kevin Beck, Calvary Christian Church

PLEDGE OF ALLEGIANCE: By all present

MOTION TO AMEND THE AGENDA TO ADD ITEM #7 RED CROSS BLOOD DRIVE, ITEM #8 PROGRESS LLC TAX ABATEMENT AND ITEM #9 AMY WHITLATCH, WEST CLARK SWIM TEAM:

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

MOTION TO ADOPT THE AGENDA AS AMENDED:

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

APPROVAL OF MINUTES FROM THE MAY 23, 2016 COUNCIL MEETING AND THE MINUTES OF THE MAY 31, 2016 TOWN COUNCIL EXECUTIVE SESSION:

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

APPROVAL OF ALLOWANCE DOCKETS:

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

COMMENTS FROM PUBLIC ON AGENDA ITEMS:

Kye Groover, Swim Team Parent, speaking in favor of keeping the pool open

Heather Voelker, Swim Team Parent, speaking in favor of keeping the pool open

Rob Smith, President, West Clark Sea Cats Board, speaking in favor of keeping the pool open

Dawn Hall, Swim Team Parent, speaks in favor of keeping the pool open

ORDINANCES AND RESOLUTIONS:

2016-008 An Ordinance Suspending Median Solicitation until the Completion of Construction on Interstate 65.

Motion: James H. LaMaster Second: Martina P. Webster Vote: 3-aye, 1-nay by William J. Conlin, motion approved.

ORDINANCES AND RESOLUTIONS CONTINUED:

2016-R-009 A Resolution Authorizing Disposal of Two (2) Police Vehicles.

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

Sealed bids will be taken on the two (2) police vehicles.

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

UNFINISHED BUSINESS:

Public Works Director, Kenneth J. Alexander recommends to the Council that the Temco 600 Street Sweeper be purchased by the Town in the amount of \$209,967.00 (two hundred nine thousand nine hundred sixty-seven dollars).

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

NEW BUSINESS:

John Goldman, President of L&I Railroad, presents information to the Council on the work the Railroad is doing in Town.

MOTION TO ADJUST THE AGENDA TO CHANGE THE ORDER TO 3, 5, 9, 7, 8.

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

Executive Secretary Interviews will be July 12 at 9:00 a.m.

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

Ron Arrington, American Legion Post #204 requests donation for the 4th of July Fireworks in the amount of \$5,000.00 (five thousand dollars). Donation is to be paid out of Town Council Promotion Fund.

Motion: Martina P. Webster Second: James H. LaMaster Vote: 3-aye, 0-nay, motion approved (William J. Conlin had stepped out of the meeting).

Kim Johnson with Art in Speed Park requests donation for the annual festival. This will be tabled until the next meeting.

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

Amy Whitlatch, President of the West Clark Sea Cats Swim Team, addressing the Council in reference to maintenance issues the swim team has with the pool.

President Paul J. Rhodes announces there will be a Red Cross Blood Drive at the Senior Center on the 4th of July.

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

Tax Abatement for Progressive Site LLC, 2701 Progressive Blvd.

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

Clark County Animal Shelter invoice for 2016 in the amount of \$22,410.00 (twenty-two thousand four hundred ten dollars). Martina P. Webster only wants to approve \$5,000 (five thousand dollars) at this time.

Terry Purlee, Sellersburg Celebrates requests annual donation of \$5,000.00 (five thousand dollars) for Sellersburg Celebrates.

Motion: Martina P. Webster Second: William J. Conlin Vote: 3-aye, 1-abstained, motion approved.

Martina P. Webster abstained due to being on the Sellersburg Celebrates Committee.

RECEIPT OF STAFF REPORTS:

Kenneth J. Alexander, Public Works Director-Addresses the Council about the maintenance complaints at the pool.

William R. Whelan, Chief of Police-None

Jacob Elder, Town Attorney-None

COMMENTS FROM COUNCIL MEMBERSHIP AND CLERK TREASURER:

James H. LaMaster, District 2-None

William J. Conlin, District 4, requests an Executive Session for Tuesday, June 21 at 6:00 p.m. in reference to personnel issues.

Brad J. Amos, District 3-Absent

Martina P. Webster, District 1-None

Paul J. Rhodes, At-Large-None

Michelle D. Miller, Clerk Treasurer-None

ADJOURN:

Motion: Martina P. Webster Second: James H. LaMaster Vote: 4-aye, 0-nay, motion approved and meeting adjourned at 9:04 p.m.

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