

Town of Sellersburg
Regular Town Council Meeting
Meeting Minutes

DATE: November 14, 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, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller. Council Members William J. Conlin and James H. LaMaster were absent.

PRAYER: Martina P. Webster

PLEDGE OF ALLEGIANCE: By all present

MOTION TO ADOPT THE AGENDA:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 3-aye, 0-nay, motion approved.

MOTION TO AMEND THE OCTOBER 24, 2016 MINUTES STRIKING THE WORDING "FROM CLERK TREASURER MILLER REQUESTING \$44,000.00 BUDGET INCREASE TO COVER THIRD POSITION".

Motion: Martina P. Webster Second: Brad J. Amos Vote: 3-aye, 0-nay, motion approved.

APPROVAL OF MINUTES FROM OCTOBER 24, 2016, OCTOBER 26, 2016 AND NOVEMBER 2, 2016:

Motion: Martina P. Webster Second: William J. Conlin Vote: 3-aye, 0-nay, motion approved.

APPROVAL OF ALLOWANCE CLAIMS:

Motion: Martina P. Webster Second: William J. Conlin Vote: 3-aye, 0-nay, motion approved.

APPROVAL OF ALLOWANCE DOCKETS:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 3-aye, 0-nay, motion approved.

ORDINANCES AND RESOLUTIONS:

2016-021 an Ordinance Transferring Funds for the General and Parks Funds:

First Reading: Motion: Martina P. Webster Second: Brad J. Amos Vote: 3-aye, 0-nay, motion approved.

Second Reading: Motion: Martina P. Webster Second: Brad J. Amos Vote: 3-aye, 0-nay, motion approved.

2016-022 an Ordinance Transferring Funds for the Parks Fund:

First Reading: Motion: Martina P. Webster Second: Brad J. Amos Vote: 3-aye, 0-nay, motion approved.

Second Reading: Motion: Martina P. Webster Second: Brad J. Amos Vote: 3-aye, 0-nay, motion approved.

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UNFINISHED BUSINESS:

HR Firm: Leave as unfinished business

NEW BUSINESS:

Boyce Adams, Chief, Sellersburg Volunteer Fire Department, Chad Schenck, West Clark Community Schools Superintendent and Greg Alexander, Indiana Salute to Veterans asking the Council to reinstate roadblocks. Motion to table until next meeting.

Motion: Brad J. Amos Second: Martina P. Webster Vote: 3-aye, 0-nay, motion approved.

Discussion of Inter-local Agreement with Clarksville and the County regarding study for 311 Corridor.

Renewal of BMS (Benefit Marketing Solutions) contract for 2017 Health Reimbursement Arrangement (HRA).

Motion: Brad J. Amos Second: Martina P. Webster Vote: 3-aye, 0-nay, motion approved.

Discussion on 2017 Salary Ordinance. Discussion will continue at the November 28, 2016 meeting.

Discussion on Animal Control Ordinance.

RECEIPT OF STAFF REPORTS:

Public Works Director, Kenneth J. Alexander gives his monthly report.

Building Commissioner, Greg Dietz gives his monthly report.

COMMENTS FROM COUNCIL MEMBERSHIP:

Brad J. Amos: Gives update on the work being done at the pool.

Paul J. Rhodes: Requests that Redevelopment re-appointments be put on the November 28, 2016 agenda and makes the Executive Appointment of Nancy Hughes, Democrat, to the Planning and Zoning Board to replace Nancy McDevitt.

Michelle D. Miller, Clerk Treasurer:

Presents quote from Nicer Reflection to close up the garage door and remove the mold in the storage room in the Clerk Treasurer's Office in the amount of \$2,254.93.

Motion to approve up to \$2,300.00 to close up the garage door and remove the mold.

Motion: Brad J. Amos Second: Martina P. Webster Vote: 3-aye, 0-nay, motion approved.

ADJOURN:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 3-aye, 0-nay, motion approved
and meeting adjourned at 8:24 p.m.