

Town of Sellersburg
Regular Town Council Meeting
Meeting Minutes

DATE: September 26, 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.

PRAYER: Paul Rhodes **PLEDGE OF ALLEGIANCE:** By all present

MOTION TO AMEND THE AGENDA TO REMOVE ITEM 10, DISCUSSION ON RIVER HILLS AND TO CHANGE THE ORDER OF ORDINANCES TO 1- ADDITIONAL APPROPRIATION, 2-TRANSFER OF MONIES TO POLICE GROUP INSURANCE, 3-TRANSFER OF MONIES FROM SANITATION SALARIES AND 4-CREDIT CARD POLICY:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

MOTION TO ACCEPT THE AGENDA AS AMENDED:

Motion: James H. LaMaster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF MINUTES FROM SEPTEMBER 12, 2016:

Motion: Brad J. Amos Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF ALLOWANCE DOCKETS:

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF LONGEVITY CLAIMS FOR TODD KNIGHT IN THE AMOUNT OF \$4,179.30 AND PATTY CLAPP IN THE AMOUNT OF \$8,359.60:

Motion: Brad J. Amos Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

RECESS REGULAR MEETING AT 7:12 P.M. TO OPEN PUBLIC HEARING ON ADDITIONAL APPROPRIATIONS FOR CEDIT AND LOIT SPECIAL DISTRIBUTION FUNDS:

Motion: James H. LaMaster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

No comments from the Public on the Additional Appropriations.

RECONVENE THE REGULAR MEETING RECONVEINED AT 7:16 P.M.

Motion: James H. LaMaster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

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ORDINANCES AND RESOLUTIONS:

Motion to consider on first reading Ordinance 2016-017 An Ordinance for Additional Appropriations for CEDIT \$73,000.00 and LOIT Special Distribution \$40,000.00:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

Motion to approve on first reading Ordinance 2016-017 An Ordinance for Additional Appropriations for CEDIT \$73,000.00 and LOIT Special Distribution \$40,000.00:

Motion: James H. LaMaster Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved.

Motion to consider on first reading Ordinance 2016-018 An Ordinance for the Transfer of Appropriations regarding the Town of Sellersburg General Fund (Police Department):

Motion: Martina P. Webster Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

Motion to approve on first reading Ordinance 2016-018 An Ordinance for the Transfer of Appropriations regarding the Town of Sellersburg General Fund (Police Department):

Motion: Martina P. Webster Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

Motion to consider on first reading Ordinance 2016-019 An Ordinance for the Transfer of Appropriations regarding the Town of Sellersburg General Fund (Street and Sanitation and Building Commissioner):

Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

Motion to approve on first reading Ordinance 2016-019 An Ordinance for the Transfer of Appropriations regarding the Town of Sellersburg General Fund (Street and Sanitation and Building Commissioner):

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Motion to Consider on first reading Ordinance 2016-020 An Ordinance amending Ordinance 2007-011 (Credit Card Policy):

Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye-0-nay, motion is under consideration.

NEW BUSINESS:

Joe Olson, Agent of Record, advises the Council that the renewal rates will be ready near the end of October and requests that the Council vote on him being the Agent of Record for 2017.

Motion for Joe Olson to be the Agent of Record for 2017:

Motion: James H. LaMaster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Motion to table items 2-HR Consulting Firm and 4-Discussion on 2016-2017:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

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NEW BUSINESS CONTINUED:

American Legal Ordinance Update. Clerk Treasurer Michelle D. Miller advises that the 2015 update was not done because there were minimal changes. The Ordinance Update will be done in 2017.

Lori Kearney, Sewer Operator, presents quotes for sewer raw sampler from Gripp for \$5,252.00 for approval:

Motion: Brad J. Amos Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Public Works Director, Kenneth J. Alexander discusses quote for upgrade for GPS unit.

Josh Darby with Jacobi, Toombs and Lanz opens bids for the Beechwood Sewer Improvement:

Phase 1, manhole and point repair: Allterrain: \$25,100.00 Cristiani: \$32,500.00

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved
pending Engineer approval.

Phase 2, liner: Lane in liner: \$29,696.00

Motion: James H. LaMaster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

Acceptance of Gilola Storm Drain Project:

Motion: James H. LaMaster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Payment for Eager Beaver tree service: Clerk Treasurer Michelle D. Miller was holding off payment until quotes were received. Public Works Director Kenneth J. Alexander advises the work was and Insurance reimbursement and an emergency and didn't require quotes. Payment will be mailed tomorrow.

RECEIPT OF STAFF REPORTS:

Michelle D. Miller, Clerk Treasurer:

Advises that she still needs the Public Works Inventory. Also a transfer ordinance is necessary to cover the increase in pay for the boards and commissions for the remainder of 2016. The Council advises to take out of Town Council Vehicle Liability. Clerk Treasurer will prepare and Ordinance.

ADJOURN:

Motion: Brad J. Amos Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved
and meeting adjourned at 8:54 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