

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, 2<sup>nd</sup> 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 CREDIT 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

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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