

Town of Sellersburg
Regular Town Council Meeting
Meeting Minutes

DATE: January 9, 2017

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, and Clerk Treasurer Michelle D. Miller.

Town Council Attorney Jacob C. Elder was absent.

PRAYER: Paul J. Rhodes

PLEDGE OF ALLEGIANCE: By all present

ELECTION OF OFFICERS FOR 2017:

Motion for Officers to remain the same for 2017 and for the liaisons to remain the same also.

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

911 BOARD:

William J. Conlin recommends Chief Whelan be appointed to the 911 Board.

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

PLANNING & ZONING APPOINTMENTS:

Will be done at the February meeting.

RECREATION BOARD RE-APPOINTMENTS OF GLENNIS WISDOM AND KERRI ECKERT:

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

MOTION TO AMEND THE AGENDA TO ADD #6 UNDER NEW BUSINESS CHEYENNE GILLIAM 405 N.

INDIANA AVE SEWER ADJUSTMENT:

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

MOTION TO APPROVE THE AGENDA AS AMENDED:

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

APPROVAL OF MINUTES FROM DECEMBER 22, 2016:

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

APPROVAL OF ALLOWANCE CLAIMS:

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

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APPROVAL OF ALLOWANCE DOCKETS:

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

APPROVAL OF LONGEVITY CLAIMS:

J. Greg Dietz, John Cortie and Clifford Hardin.

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

NEW BUSINESS:

Martina P. Webster presents Revize Website Contract for approval:

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

Martina P. Webster presents Revize Website Contract for approval to pay over 3 years from CEDIT.

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

Brad J. Amos advises that he is interested in purchasing property at 413 Oak Street from Brent Richardson for a park for the Town. He is advised that he will need to get three current appraisals on the property.

Brittney Ferree, Randall Mobley and Floyd Combs address Public Works Director Kenneth J. Alexander about paving and storm water issues.

Paul J. Rhodes recommends that the Town Council Meeting be changed to once a month. The last Monday of each month at 6:00 p.m. If the meeting falls on a holiday, it will be the following day. There will be a meeting on January 30th at 6:00 p.m., thereafter the meeting will be the fourth Monday of each month at 6:00 p.m.

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

Martina P. Webster requests that the Executive Secretary Position be re-advertised. All five Council Members are in agreement to re-advertise.

Public Works Director Kenneth J. Alexander presents a sewer adjustment in the amount of \$1,287.03 for Cheyenne Gilliam, 405 N. Indiana Avenue for approval:

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

RECEIPT OF STAFF REPORTS:

Building Commissioner, Greg Dietz gives monthly report.

ADJOURN:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved and meeting adjourned at 8:24p.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