

Town of Sellersburg
Town Council Special Meeting
(These minutes are not intended to be verbatim)

DATE: JUNE 20, 2017

CALLED TO ORDER: President Paul J. Rhodes called the meeting to order at 6:01 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 J. Rhodes

PLEDGE OF ALLEGIANCE: By all present.

MOTION TO ADOPT THE AGENDA AS PRESENTED:

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

UNFINISHED BUSINESS:

Public Works Director Kenneth J. Alexander introduces Josh Hillman with Jacobi, Toombs and Lanz and advises that CEDIT Funds can be used for this project and the Town is also trying to get Community Crossing funds.

Josh Hillman with Jacobi, Toombs and Lanz presents the findings of the Shirley Avenue Project and recommends Alternative 1 with an estimate of \$300,000.00 to \$350,000.00.

President Paul J. Rhodes advises that a decision will be made at the June 26, 2017 Town Council Meeting as to which Alternative will be chosen.

COMMENTS FROM PUBLIC:

Comments from residents of Shirley Avenue, Highland Avenue and Edgeland Avenue.

CLERK TREASURER, MICHELLE D. MILLER:

Asks the cost estimates of Alternatives 2 and 3. Mr. Hillman advises Alternative 2 is \$350,000.00 to \$400,000.00 and Alternative 3 is \$400,000.00 to \$450,000.00.

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ADJOURN:

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved
and meeting adjourned at 6:52 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