

**TOWN OF SELLERSBURG
REGULAR TOWN COUNCIL MEETING
316 E. UTICA STREET SELLERSBURG, INDIANA 47172**

**Agenda for
February 26, 2018 at 5:30 p.m.**

CALL TO ORDER AND ROLL CALL OF MEMBERS:

PRAYER: Dr. Mike Donahue, Speed Memorial Church

PLEDGE OF ALLEGIENCE: All Present.

MOTION TO AMEND/ADOPT THE AGENDA AS PRESENTED:

APPROVAL OF MINUTES:

February 12, 2018 Regular Meeting Minutes as presented by the Sellersburg Clerk Treasurer
February 19, 2018 Executive Session Meeting Minutes as presented by the Sellersburg Clerk Treasurer
February 19, 2018 Special Meeting Minutes as presented by the Sellersburg Clerk Treasurer

COMMENTS FROM PUBLIC ON AGENDA ITEMS (time limit of 5 minutes per person)

ORDINANCES AND RESOLUTIONS:

1. 2018-OR-001 – 1st Reading – An Ordinance Ratifying Certain Modifications to 2018 Salary Ordinance
2. 2018-OR-004 – 1st Reading – An Ordinance Adopting a Comprehensive Plan for the Town of Sellersburg
3. 2018-OR-005 – 1st Reading – An Ordinance Amending the Zoning Map of the Town of Sellersburg, Indiana

UNFINISHED BUSINESS:

1. Phosphorus Building Status Update (Tim Parmenter, Director of Public Works)
2. Paradise Avenue Project Status Update (Tim Parmenter, Director of Public Works)
3. 2012 Mack Garbage Truck Confirmation of Receipt (Tim Parmenter, Director of Public Works)
4. Butler Road Easement Plat & Description Project Status Update (Jacob “Jake” Elder, Town Attorney)
5. Town of Sellersburg Parks & Recreation School Board Appointment (Brad Amos, Town Council Vice President)

NEW BUSINESS:

1. Hawthorne Glen Booster Station Project | Open Bids (Tim Parmenter, Director of Public Works)
2. Budget Recommendations (Steven K. Brock MBA, CPA)
3. Packer Side Loader Bid Discussion (Tim Parmenter, Director of Public Works)
4. Ampstun Training | Change Order: Two (2) Additional Days of Training (Tim Parmenter, Director of Public Works)
5. Uniform Conflict of Interest Disclosure Statement | A&J Contracting-Billing Office/Painting (Councilman William Conlin)
6. BMS Amended Contract (Councilwoman Martina Webster)

GENERAL COMMENTS FROM THE PUBLIC (limited to 15 minutes total)

RECEIPT OF STAFF REPORTS:

Josh Hillman, Jacobi, Toombs, & Lanz
Tim Parmenter, Director of Public Works
J. Greg Dietz, Building Commission
William R. Whelan, Chief of Police
Jacob “Jake” Elder, Town Attorney

COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):

James H. LaMaster, District 2
William Conlin, District 4
Brad J. Amos, District 3
Martina Webster, District 1
Paul J. Rhodes, At-Large
Michelle Miller, Clerk-Treasurer

ADJOURN: