

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

**Agenda for
May 13, 2019 at 5:30 p.m.**

CALL TO ORDER AND ROLL CALL OF MEMBERS:

PRAYER:

PLEDGE OF ALLEGIENCE: All Present.

MOTION TO AMEND/ADOPT THE AGENDA AS PRESENTED:

APPROVAL OF MINUTES:

Approval of minutes of the as submitted by the Clerk-Treasurer:
April 22, 2019 Meeting Minutes

APPROVAL OF ALLOWANCE CLAIMS:

PROCLAMATION OF SILVER CREEK DRAGONS DAY

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

ORDINANCES AND RESOLUTIONS:

1. ORDINANCE NO. 2019 – OR – 012: AN ORDINANCE AMENDING THE 2019 SALARY ORDINANCE FOR THE TOWN OF SELLERSBURG, INDIANA.
2. ORDINANCE NO. 2019 – OR – 013: AN ORDINANCE DECLARING AN EMERGENCY FOR THE REPAIR/PURCHASE OF CAMP CHELAN PUMPS.
3. ORDINANCE NO. 2019 – OR – 014: AN ORDINANCE ESTABLISHING FUND NUMBER 301 - "BEAUTIFICATION FUND.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. 8910 County Line Road | Sewer Line Town Participation (Phil Jones, Resident)
2. 661 Hampton Court | Drainage (Jennifer Gatti, Resident)
3. TEG Presentation | Downtown Visioning (TEG)
4. Parks and Recreation Board Appointment (Glennis Wisdom, Parks and Rec Board President)
5. Speed Hump Ordinance Discussion (Councilwoman Martina Webster)
6. 8,500,000 Waterworks Revenue Bonds of 2014 and the \$820,000 Redevelopment District Bond Anticipation Notes of 2018 (Michelle Miller, Clerk-Treasurer)
7. Sewer Tap Fee Structure (Lori Kearney, Director of Public Works)
8. Business Licenses (Jacob "Jake" Elder, Town Attorney)
9. Ordinance Violations Bureau Business Licenses (Jacob "Jake" Elder, Town Attorney)
10. Discussion | Multi-Family Units | Sewer Tap Fees (Jacob "Jake" Elder, Town Attorney)

11. QK4 SWAC Proposal (Joshua Hillman, Jacobi, Toombs, and Lanz)
12. Shirley Avenue/Prather Lane CCG Project | Final Change Order (Joshua Hillman, Jacobi, Toombs, and Lanz)
13. Jacobi, Toombs, and Lanz (JTL) On-Call Support Work Orders (Joshua Hillman, Jacobi, Toombs, and Lanz)

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

RECEIPT OF STAFF REPORTS:

Josh Hillman (Jacobi, Toombs, & Lanz)
Lori Kearney, Director of Public Works
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: