

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

**Agenda for
August 12, 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:

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

SUNSET HILLS PUMP STATION | OPEN BIDS (Josh Hillman, Jacobi, Toombs, and Lanz)

ORDINANCES AND RESOLUTIONS:

1. ORDINANCE NO. 2019 – OR – 020: An Ordinance Declaring an Emergency for the Repair and Replacement of Sanitary Sewer Lines Located on Allhands Avenue.
2. ORDINANCE NO. 2019 – OR – 021: An Ordinance Transferring Certain Funds.
3. ORDINANCE NO. 2019 – OR – 022: An Ordinance Establishing Conditions and Requirements of Right-of-Way Activity Permit.
4. ORDINANCE NO. 2019 – OR – 023: An Ordinance Amending the 2019 Salary Ordinance for the Town of Sellersburg, Indiana.

UNFINISHED BUSINESS:

1. Tesinc Verizon/MCI Metro Projects (Mike Overturf, Permit Engineer - Tesinc, LLC)

NEW BUSINESS:

1. Out-of-Town Sewer Rates | 2006 Autumn Ridge Drive, Sellersburg, IN 47172 (Heather Ligman, Resident)
2. Out-of-Town Sewer Rates | 7720 Locust Drive, Sellersburg, IN 47172 (Terri Beckett, Resident/Customer)
3. Fortis / Clarion Project | Booster Station (Larry Heck, Sr.)
4. Discussion: Tri-Township Fire Department (James “Jim” LaMaster, Council)
5. Liability Insurance | Acceptance of Quote (Paul Rhodes, Town Council President)
6. Police Department A/C Repair | Frank H. Monroe Invoice 13021 \$6231.00 (Paul Rhodes, Town Council President)
7. Purchase of a 2018 Dodge 550 Dump Truck from John Jones (Brad Amos, Town Council Vice President)
8. 622 W. Utica Street | Property Discussion (Brad Amos, Town Council Vice President)
9. Building Commission | Additional Appropriations (Mike Beard, Building Commissioner)
10. Replacement of Inventory/Trash Containers | Additional Appropriation (Lori Kearney, Director of Public Works)

11. Utility Bill Postage (Lori Kearney, Director of Public Works)
12. Approval to Receive Quotes for an Additional Water Department Vehicle (Lori Kearney, Director of Public Works)
13. Additional Public Works Team Members (Lori Kearney, Director of Public Works)

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

RECEIPT OF STAFF REPORTS:

Josh Hillman, Jacobi, Toombs, and 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: