

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

**Agenda for  
September 24, 2018 at 5:30 p.m.**

**CALL TO ORDER AND ROLL CALL OF MEMBERS:**

**PRAYER:** Restoration Christian Church

**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:  
August 27, 2018 Town Council Meeting  
August 29, 2018 Executive Session  
September 10, 2018 Executive Session  
September 10, 2018 Town Council Meeting

**APPROVAL OF ALLOWANCE CLAIMS:**

**APPROVAL OF ALLOWANCE DOCKET:**

**2019 BUDGET PRE-ADOPTION HEARING**

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

**ORDINANCES AND RESOLUTIONS:**

1. ORDINANCE NO. 2018-OR-022: An Ordinance Disposing of Surplus or Worthless Personal Property of The Town of Sellersburg, Indiana.
2. ORDINANCE NO. 2018-OR-023: An Ordinance Amending the Employee Handbook
3. RESOLUTION NO. 2018-R-004: A Resolution Designating Certain Funds for CCMG

**UNFINISHED BUSINESS:**

1. Phosphorus Containment (Lori Kearney, Assistant Director of Public Works)
2. Public Works Team Member On-Call Policy (Lori Kearney, Assistant Director of Public Works)
3. Discussion of Revision to the Refuse Ordinance 51.04 | Update after Review (Jacob "Jake" Elder, Town Attorney)
4. Proposed Purchase of 622 W. Utica Street (Jacob "Jake" Elder, Town Attorney)
5. Health Benefits | Agent of Record (Councilman, William "Bill" Conlin)
6. Trash Collection | Outsourcing – Status Update (Tim Parmenter, Director of Public Works)

**NEW BUSINESS:**

1. Highway 403 Water Line Extension (Tim Parmenter, Director of Public Works)

**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  
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:**