

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

**Agenda for
September 25, at 6:00 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:

August 28, 2017 Executive Session
August 28, 2017 Town Council Meeting
September 7, 2017 Special Town Council Meeting
September 18, 2017 Public Hearing

APPROVAL OF ALLOWANCE CLAIMS:

APPROVAL OF ALLOWANCE DOCKET:

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

ORDINANCES AND RESOLUTIONS:

- 2017-OR-024 – Disposal of Personal Property
- 2017-OR-025 – Authorizing Interlocal Agreement for Continuation of Curbside Recycling
- 2017-OR-026 – Subdivision Ordinance

UNFINISHED BUSINESS:

1. W. Utica Street Culvert: Open Bids (Josh Hillman of Jacobi, Toombs, & Lanz)
2. Charlestown Road Water/Sewer Relocation: Open Bids (Josh Hillman of Jacobi, Toombs, & Lanz)
3. Community Crossings Grant Update (Josh Hillman of Jacobi, Toombs, & Lanz)
4. Shirley Avenue/Prather Lane Project (Josh Hillman of Jacobi, Toombs, & Lanz)
5. Hill-in-Dale Water Line Relocation: Requesting Bid Authorization (Josh Hillman of Jacobi, Toombs, & Lanz)
6. Sewer Extension Agreements: Water/Sewer Summer Program (Dale Cooke)
7. Billing Office Write-Offs (Assistant Public Works Director, Lori Kearney)

8. Paul's Place Speed Bump/Hump (Assistant Public Works Director, Lori Kearney)
9. Curry and Associates: Hawthorne Glen Booster & Riverside Meters (Assistant Public Works Director, Lori Kearney)
10. Uniform Contract (Assistant Public Works Director, Lori Kearney)
11. Phosphorus Building Update (Assistant Public Works Director, Lori Kearney)
12. Bean Road Dedication Timeline Change (Assistant Public Works Director, Lori Kearney)
13. Butler Road Survey: 15 ft. Description of the Easement (Town Attorney, Jacob "Jake" Elder)

NEW BUSINESS:

1. Covered Bridge Basins (Assistant Public Works Director, Lori Kearney)
2. Stantec Contract Extension (Assistant Public Works Director, Lori Kearney)
3. Wastewater Plant Gate Proposals (Assistant Public Works Director, Lori Kearney)
4. Wastewater Plant Computers (Assistant Public Works Director, Lori Kearney)

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

RECEIPT OF STAFF REPORTS:

Lori Kearney, Assistant Public Works Director
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: