

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

**Agenda for
December 17, 2018 at 5:30 p.m.**

CALL TO ORDER AND ROLL CALL OF MEMBERS:

PRAYER: Speed Memorial 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:
11/26/18, Regular & Special Meetings
11/30/18, Special Meeting | Agent of Record
12/10/18, Special Meeting | Health Insurance & Sanitation Workshop

APPROVAL OF ALLOWANCE CLAIMS:

APPROVAL OF ALLOWANCE DOCKET:

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

APPOINTMENT OF REDEVELOPMENT BOARD MEMBERS

ORDINANCES AND RESOLUTIONS:

1. ORDINANCE NO. 2018 – OR – 031: An Ordinance Affirming an Amendment to the Previously Adopted Interlocal Cooperation Agreement for the Administration of Curbside Recycling by the Clark County Solid Waste Management District.
2. ORDINANCE NO. 2018 – OR – 032: An Ordinance Transferring Certain Funds
3. ORDINANCE NO. 2018 – OR – 033: An Ordinance Amending Employee Contributions to Premiums for Health Insurance and Other Benefits for the Town of Sellersburg, Indiana
4. ORDINANCE NO. 2018 – OR – 034: An Ordinance Amending Chapter 51 “Garbage and Refuse” of the Codification of Ordinances for the Town of Sellersburg, Indiana

UNFINISHED BUSINESS:

1. Storm Water Improvements Program (Jill Saegesser, Executive Director, River Hills EDD & RPC)
2. Clark County Airport -- Bean Road Relocation | Acceptance of Dedication (Jacob “Jake” Elder, Town Attorney)
3. Board of Zoning Appeals (BZA) Website (Vincent Thacker, BZA President)
4. Board of Zoning Appeals (BZA) Processes and Procedures (Vincent Thacker, BZA President and Shelly Wakefield, Jacobi, Toombs, & Lanz)
5. Water & Wastewater Master Plans (Lori Kearney, Assistant Director of Public Works)
6. Trash Collection Truck (Lori Kearney, Assistant Director of Public Works)

7. On-Call Policy Amended to Read: “minimum two (2) hours OT per call-out” and to include the Billing Office Staff (Lori Kearney, Assistant Director of Public Works)

NEW BUSINESS:

1. Viola McPheeters | Landlord with Utility Balance Due | 305 Webster Blvd., Jeffersonville, IN 47130

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: