

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

**DRAFT Agenda for  
December 18, 2017 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 November 27, 2017 Regular Town Council Meeting as submitted by the Clerk-Treasurer.

**APPROVAL OF ALLOWANCE CLAIMS:**

**APPROVAL OF ALLOWANCE DOCKET:**

**Shirley Avenue/Prather Lane | Open Bids (Josh Hillman, Jacobi, Toombs, & Lanz)**  
**Allentown Paying | Open Bids (Josh Hillman, Jacobi, Toombs, & Lanz)**

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

**ORDINANCES AND RESOLUTIONS:**

1. 2<sup>nd</sup> Reading of Ordinance 2017-OR-028 – Ordinance Amending the Town of Sellersburg’s Policy Regarding Longevity for Town Employees
2. 1<sup>st</sup> Reading of Ordinance 2017-OR-032 – An Ordinance Accepting Dedication of 50’ ROW Sellersburg Industrial Park
3. 1<sup>st</sup> Reading of Ordinance 2017-OR-034 – An Ordinance Repealing and Replacing the Employee Handbook for the Town of Sellersburg, Indiana
4. 1<sup>st</sup> Reading of Ordinance 2017-OR-035 – An Ordinance Transferring Certain Funds
5. 1<sup>st</sup> Reading of Ordinance 2017-OR-036 – An Ordinance Establishing a Personal Protective Equipment (PPE) Policy
6. 1<sup>st</sup> Reading of Ordinance 2017-OR-037 – An Ordinance Repealing Previously Adopted Uniform Policy
7. 1<sup>st</sup> Reading of Ordinance 2017-OR-038 – An Ordinance Amending the 2017 & 2018 Salary Ordinances to Include a Secretary Position for Certain Town Boards

**UNFINISHED BUSINESS:**

1. AT&T Project: Centrex to Fiber Lines (Derrick Jeffries & Shaun Bunch, AT&T)
2. Garbage Truck Bids (Assistant Public Works Director, Lori Kearney)
3. Phosphorous Building Update (Assistant Public Works Director, Lori Kearney)
4. Paradise Avenue Project (Assistant Public Works Director, Lori Kearney)

**NEW BUSINESS:**

1. Spectrum Meyer Manor Easement Requests (Amy Williams of Spectrum)
2. Uniform Conflict of Interest Disclosure | Thomas Harris (Town Council Vice-President, Brad Amos)
3. Appointment of Redevelopment Commission Members (Town Council President, Paul Rhodes)
4. 2018 Town Council Schedule Meeting (Town Council President, Paul Rhodes)
5. Director of Public Works Decision (Town Council President, Paul Rhodes)
6. Assistant Public Works Director Salary Adjustment (Councilwoman, Martina Webster)

7. Job Descriptions (Councilwoman, Martina Webster)

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

**RECEIPT OF STAFF REPORTS:**

Josh Hillman, Jacobi, Toombs, & Lanz  
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:**