

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

**Agenda for
September 9, 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:

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

ORDINANCES AND RESOLUTIONS:

1. ORDINANCE NO. 2019 – OR – 026: An Ordinance Transferring Certain Funds

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Discussion: Mr. Boyce Adams to address the Council
2. Wingham CCMG Change Order | Cooperdale Paving Project (Eric Plaiss of Jacobi, Toombs, and Lanz)
3. RCI Change Order | Cooperdale Paving Project (Eric Plaiss of Jacobi, Toombs, and Lanz)
4. Temple & Temple Change Order | Covered Bridge Paving Project (Eric Plaiss of Jacobi, Toombs, and Lanz)
5. Heavy Equipment Trailer Quotes (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:

STATE OF INDIANA
BEFORE THE TOWN COUNCIL OF SELLERSBURG, INDIANA
ORDINANCE NO. 2019 – OR – 026
AN ORDINANCE TRANSFERRING CERTAIN FUNDS

WHEREAS, pursuant to Ind. Code § 36-5-2 *et seq.*, this Town Council of Sellersburg, Indiana (this “Council”) is the town legislative body and the President of the town council is the town executive; and,

WHEREAS, pursuant to Ind. Code § 36-5-2-9, the legislative body may adopt ordinances and resolutions for the performance of functions of the town; and,

WHEREAS, from time to time this Council desires to transfer funds for the needs of the Town.

NOW THEREFORE BE IT ORDAINED by this Town Council of Sellersburg, Indiana that the following funds be transferred:

<u>Amount</u>	<u>From</u>	<u>To</u>
\$5,000.00	101003441 TC Office/Computer Repairs	101003341 INS Other Than Group
\$4,000.00	101003123 TC HR Services	101003123 TC Consulting Services
\$30,000.00	101301384 Paving	101301394 Misc. Services

This ordinance shall be in full force and effect upon its passage and promulgation as evidenced by the affirmative signatures of the undersigned as the majority of the duly elected and serving members of this Council.

So Ordained this ____ day of _____, 2019

[Signature page to follow]

“Aye”

“Nay”

Paul J. Rhodes
Council President

Paul J. Rhodes
Council President

Brad Amos
Council Vice President

Brad Amos
Council Vice President

Martina Webster
Council Member

Martina Webster
Council Member

Jim LaMaster
Council Member

Jim LaMaster
Council Member

William Conlin
Council Member

William Conlin
Council Member

Attested by: Michelle Miller
Sellersburg Clerk-Treasurer

FIRST READING

DATE: _____

MOTION: _____

SECOND: _____

VOTE: _____ AYE _____ NAY _____ ABSTAIN

SECOND READING

DATE: _____

MOTION: _____

SECOND: _____

VOTE: _____ AYE _____ NAY _____ ABSTAIN