

**TOWN OF SELLERSBURG
REGULAR TOWN COUNCIL MEETING
316 EAST UTICA STREET**

**Agenda for
September 26, 2016 7:00 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 September 12, 2016 Town Council Meeting as submitted by the Clerk-Treasurer.

APPROVAL OF ALLOWANCE CLAIMS: (1st meeting of the month)

APPROVAL OF ALLOWANCE DOCKET:

APPROVAL OF LONGEVITY CLAIMS:

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

ORDINANCES AND RESOLUTIONS:

1. Ordinance – Transfer of Monies From Sanitation Salaries – (Alexander)
2. Ordinance – Transfer of Monies to Police Group Insurance
3. Ordinance – Credit Card Policy – (Webster)
4. Ordinance – Additional Appropriation
 - a. Open Public Hearing Prior to Taking Action on Additional Appropriation

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Employee Medical Insurance Update – (Joe Olsen)
2. HR Consulting Firm – (Webster)
3. American Legal Ordinance Update – (Webster)
4. Discussion on 2016-2017 – (Webster)
5. Quotes for Sewer Raw Sampler -- (Kearney)
6. Quote for Upgrade for GPS Unit -- (Alexander)
7. Beechwood Sewer Improvements Bids -- (JTL)
8. Giola Ave Storm Drain Project Acceptance -- (JTL)
9. Payment for Eager Beaver Tree Service – (Alexander)
10. Discussion on River Hills – (Webster)

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

RECEIPT OF STAFF REPORTS:

Kenneth J. Alexander, Public Works Director.

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: