

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

**Agenda for
March 14, 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 & CLAIMS:

Approval of minutes of the February 8, 2016 Town Council Meeting, February 22, 2016 Town Council Meeting and February 2, 2016 Town Council Executive Meeting and the Claims as submitted by the Clerk-Treasurer.

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

ORDINANCES AND RESOLUTIONS:

- 1) 2nd Reading – Ordinance Amending Responsibilities of Department Manager (Webster)
- 2) 2nd Reading – Ordinance Rescinding Economic Development Commission (Webster)
- 3) 2nd Reading – Ordinance Amending Medical Insurance Eligibility (Webster)
- 4) 1st Reading – Ordinance Ratifying Amendment to Salary Ordinance
- 5) 1st Reading – Ordinance Amending Authorization of Early Payment of Certain Claims/Payroll (Rhodes)
- 6) Resolution – Authorizing Silver Creek Water Corporation to Service Traditions of Hunter Station
- 7) Resolution – Authorizing a Tax Abatement for Clarion Partners – Phase I (Paul Wheatley)
- 8) Resolution – Authorizing a Tax Abatement for Clarion Partners – Phase II (Paul Wheatley)
- 9) Resolution – Authorizing a Tax Abatement for Clarion Partners – Phase III (Paul Wheatley)
- 10) Resolution – Authorizing Waiver of Sewer Fees (Paul Wheatley)
- 11) Resolution – Adopting FEMA’s Multi-Hazard Mitigation Plan for Clark County (Dietz)

UNFINISHED BUSINESS:

- 1) Job Posting for Executive Secretary

NEW BUSINESS:

- 1) South Central Regional Airport Authority Annual Report (Jim Baker and Greg Dietz)
- 2) Discussion on use of Town Hall to Sellersburg Residents and Businesses
- 3) Water Leak Adjustment (Kelly Cook)
- 4) Final Payment and Certificate of Substantial Completion Water Plant (Alexander)
- 5) Sellers Tank Repair and Warranty (Alexander)
- 6) Jacobi Toombs and Lanz Work Order for 2016 Paving ,Ohio Ave / 31 entrance and Butler Road easement
- 7) Reinstatement of Longevity for Michelle Miller and Robin Jones (Miller)

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: