

Town of Sellersburg
Regular Town Council Meeting
Meeting Minutes

DATE: February 8, 2016

CALLED TO ORDER: President Paul J. Rhodes called the meeting to order at 7:00 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

ROLL CALL: President Paul J. Rhodes, Vice President Brad J. Amos, 2nd Vice President Martina P. Webster, Council Member William J. Conlin, Council Member James H. LaMaster, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller.

PRAYER: by: Paul J. Rhodes

PLEDGE OF ALLEGIENCE: By all present

MOTION TO AMEND/ADOPT THE AGENDA AS PRESENTED:

Amend the agenda to remove under new business Specific Employee's Health Insurance and 2016 Salary Ordinance.

Motion: James H. LaMaster Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved.

Approve the amended agenda

Motion: James H. LaMaster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

**APPROVAL OF THE MINUTES FROM JANUARY 25, 2016 & CLAIMS AS SUBMITTED BY THE CLERK
TREASURER:**

Motion to pay the invoice for Larry Wilder, Clerk Treasurer Legal Services, out of Clerk Treasurer's Budget, Clerk Treasurer Legal Services and Clerk Treasurer Consulting and nothing out of Water and Sewer. And the Clerk Treasurer would need to request additional appropriations for those line items.

Motion: Martina P. Webster Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

COMMENTS FROM PUBLIC ON AGENDA ITEMS:

Mr. Vincent Thacker, President of Zoning Appeals Board, in reference to Ordinance 2016-002, Compensation of Board Appointments. Mr. Thacker would like to see the amount increased to cover the taxes and wanted to know why it was even being brought up for discussion. Mr. Thacker also gave a copy of the Internal Revenue Service Federal, State and Local Governments quick reference guide for public employers to President Rhodes.

ORDINANCES AND RESOLUTIONS:

Ordinance 2016-001 Ordinance Rescinding Town Manager Position

Motion: Martina P. Webster Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

Sellersburg Town Council Meeting
February 8, 2016

Ordinance 2016-002 Ordinance Establishing Pay for Board Appointments with amendment of \$100.00 per month per member.

Motion: William J. Conlin Second: No Second, dies for lack of second Vote: None

Ordinance 2016-002 Ordinance Establishing Pay for Board Appointments with amendment of \$75.00 per month per member to be paid twice a year.

Motion: Brad J. Amos Second: Martina P. Webster Vote: 4-aye, 1-nay (William Conlin)

Ordinance 2016-002 Ordinance Establishing Pay for Board Appointments with amendment to remove section 1c.

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Ordinance 2016-003 Ordinance Amending Inventory Threshold

Motion: Second: Vote:

UNFINISHED BUSINESS:

Vacant Board Appointments:

Board of Zoning Appeals-President Rhodes advises that these positions have been filled.

Police Commissioners-Re-appoint David Austin and Bruce Bower

Motion: James H. LaMaster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved

Parks and Recreation-Terry Purlee

Motion: Brad J. Amos Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved

Parks and Recreation-Greg Ferree

Motion: Brad J. Amos Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved

NEW BUSINESS:

CivilPlus presentation for website upgrade by Dave Reinhart and Kenneth Alexander

Clerk Treasurer Michelle D. Miller asks if C. Dean is a Team Member for Worker's Compensation Classification. Kenneth J. Alexander, Public Works Director advises that Dean is a 360 employee and will be able to do all job functions. Clerk Treasurer Miller asks if there is a policy on what a 360 employee is and Mr. Alexander stated that there isn't one.

President Rhodes advises Mr. Alexander to prepare a better job description for Dean to be presented at the next Town Council Meeting.

Repayment of overpayment of C. Dean to be held off until further notice from the Town Council

Motion: Paul J. Rhodes Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

Sellersburg Town Council Meeting

February 8, 2016

Community Montessori Bond-Mr. Bruce Paul addresses the Council in reference to an Economic Development Bond for Community Montessori.

AT&T Lease Amendment-Town Attorney, Jacob C. Elder has the Lease agreement with AT&T for President Rhodes to sign.

Motion: James H. LaMaster Second: Brad J. Amos Vote: 3-aye, 2-abstain (Conlin and Webster), motion approved.

RECEIPT OF STAFF REPORTS:

Kenneth J. Alexander, Public Works Director

William R. Whelan, Chief of Police

Jacob Elder, Town Attorney

COMMENTS FROM COUNCIL MEMBERSHIP AND CLERK TREASURER:

James H. LaMaster, District 2

William J. Conlin, District 4

Brad J. Amos, District 3

Martina P. Webster, District 1

Paul J. Rhodes, At-Large

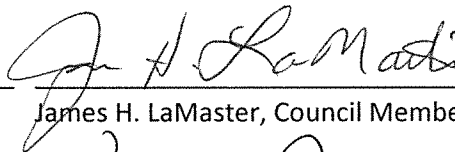
Michelle D. Miller, Clerk Treasurer

ADJOURN:

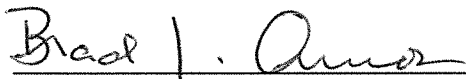
Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved and meeting adjourned at 8:52 p.m.




Paul J. Rhodes, President



James H. LaMaster, Council Member



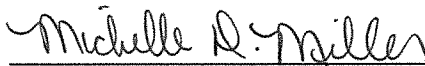
Brad J. Amos, Vice President



William J. Conlin, Council Member



Martina P. Webster, 2nd Vice President



Attest: Michelle D. Miller, Clerk Treasurer