

Town of Sellersburg
Regular Town Council Meeting
Meeting Minutes

DATE: July 25, 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 ALLEGIANCE: By all present

MOTION TO AMEND THE AGENDA TO ADD ORDINANCE 2016-015 AND #5 UNDER NEW BUSINESS, LECHATE NEGOTIATIONS:

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

MOTION TO ADOPT THE AGENDA AS AMENDED:

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

APPROVAL OF MINUTES FROM JULY 11, 2016 TOWN COUNCIL MEETING:

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

APPROVAL OF ALLOWANCE DOCKETS:

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

APPROVAL OF LONGEVITY CLAIM FOR DREW LAMASTER IN THE AMOUNT OF \$6,269.70:

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

ORDINANCES AND RESOLUTIONS:

2016-014 An Ordinance Concerning the Adoption of Minimum Internal Control Standards and Procedures and Determining Materiality Threshold for the Town of Sellersburg, IN, approve on second reading:

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

Motion to consider Ordinance 2016-015 An Ordinance amending the zoning ordinance of the Town of Sellersburg, Indiana, changing 348 Highway 31 and 1800 Jefferson Boulevard from R3 to B3, on first reading.

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

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UNFINISHED BUSINESS:

Motion to discuss Agreement to Provide Professional Consulting Services by Maximus Consulting in the amount of \$4,000.00 for the 2017 Budget:

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

Approval of Agreement to Provide Professional Consulting Services by Maximus Consulting in the amount of \$4,000.00 for consulting for the 2017 Budget, in 2 installments, with 4 amendments to the agreement:

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

NEW BUSINESS:

Motion to discuss additional appropriations from Parks and Recreation for Maintenance:

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

Motion to table additional appropriations from Parks and Recreation for Maintenance until August 8th Council Meeting:

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

Motion to discuss the request for matching funds for the airport.

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

Don Compton asks the Council what the airport expansion does for Sellersburg and advises that he would rather see the money spent on the pool.

Motion to table and to have Town Attorney Jacob Elder to work with Greg Fifer to prepare and agreement for the next Council Meeting.

Motion: Brad J. Amos Second: James H. LaMaster Vote: 3-aye's by Paul J. Rhodes, Brad J. Amos and James H. LaMaster, 2-nay's by Martina P. Webster and William J. Conlin, motion approved.

Motion by Martina P. Webster to discuss Highway 403 water line relocation:

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

Motion by Martina P. Webster to direct Jacobi, Toombs and Lanz to create specs for bids for the Highway 403 water line relocation.

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

Motion by Martina P. Webster to open the 2016 Paving Bids.

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

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Bids for 2016 Milling and Resurfacing of Various Town Roadways are: Lib's Paving \$167,565.75, E&B Paving \$237,304.20, Mac Construction \$219,496.15, Dave O'Mara \$259,301.35, Louisville Paving \$285,756.30 and Temple & Temple did not turn in bid.

Motion by Martina P. Webster to take bids under advisement until review by Jacobi, Toombs and Lanz.
Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Motion by Martina P. Webster to discuss the start of Lechate negotiations.
Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

Motion by Brad J. Amos to allow Town Attorney Jacob C. Elder to get with Mr .Lee and the Clark and Floyd County Commissioners to discuss negotiations.

Motion: Brad J. Amos Second: Martina P. Webster Vote: 5-aye, 1-nay by James H. LaMaster, motion approved.

RECEIPT OF STAFF REPORTS:

Kenneth J. Alexander, Public Works Director, advises painting will begin on the exterior of the billing office.

Motion by Martina P. Webster to approve the Onsite bill for \$3,276.32 that was tabled at the last meeting.
Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

ADJOURN:

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved
and meeting adjourned at 8:25 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