

Town of Sellersburg
Regular Town Council Meeting
Meeting Minutes

DATE: June 27, 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 INTERNAL CONTROLS UNDER NEW BUSINESS:

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: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF MINUTES FROM JUNE 13, 2016 & JUNE 21, 2016 TOWN COUNCIL EXECUTIVE SESSION:

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

APPROVAL OF ALLOWANCE DOCKETS:

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

APPROVAL OF LONGEVITY CLAIM FOR RYAN KNIGHT IN THE AMOUNT OF \$835.86:

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

ORDINANCES AND RESOLUTIONS:

2016-010 An Ordinance Establishing a Parks and Recreation Promotion Fund, 1st Reading

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

2016-010 An Ordinance Establishing a Parks and Recreation Promotion Fund, for approval

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

2016-011 An Ordinance Establishing the LOIT Special Distribution Fund 257, 1st Reading

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

2016-011 An Ordinance Establishing the LOIT Special Distribution Fund 257, for approval

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

2016-012 An Ordinance Establishing Exemption for Use of Legal Fireworks on 4th of July, 1st Reading
Motion: James H. LaMaster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

2016-012 An Ordinance Establishing Exemption for Use of Legal Fireworks on 4th of July, for approval
Motion: James H. LaMaster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

2016-R-010 A Resolution transferring monies into the Parks and Recreation Promotion Fund
Motion: William J. Conlin Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved.

UNFINISHED BUSINESS:

Art in Speed Park donation request. President Paul J. Rhodes advises Kim Johnson to go before the Recreation Board to request the donation.

Clark County Animal Shelter Invoice, the remaining \$17,410.00 is to be taken out of CEDIT:
Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

NEW BUSINESS:

Martina P. Webster introduces Jacque Clements with Maximus Consulting Services and would like permission to go forward in reviewing the cost of services for consulting services for the budget.
Motion: William J. Conlin Second: Martina P. Webster Vote: 5-aye, 0-nay, motion approved.

Vickie Wilson, Pool Manager, addressing the Town Council in reference to maintenance not being done at the pool.

Janet Rudd, Past Recreation Board Member, addresses the Town Council in reference to the pool.

Ruth Lyle, St. John Paul II, addresses the Town Council in reference to the pool.

Christy Christman, St. John Paul II, addresses the Town Council in reference to the pool.

Vincent Thacker, President of the Board of Zoning Appeals, requests permission from the Town Council to hire Brock Dawson as the Attorney for the Board of Zoning Appeals, the retainer is \$1,500.00, \$150.00 per hour to be paid out of Town Council Consulting Services, pending contract approval by Town Attorney Jacob C. Elder.

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

Eric Plaiss, Jacobi, Toombs and Lanz, presents Notice to Bidders for 2016 Milling and HMA Resurfacing of Florida Drive, Renz Avenue and Covered Bridge Road along with cost estimates for Council approval.

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

Martina P. Webster hands out Internal Control Ordinance from Vanderburgh County. Town Attorney Jacob C. Elder will work on an Internal Control Ordinance for the Town.

RECEIPT OF STAFF REPORTS:

Kenneth J. Alexander, Public Works Director, requests a Landfill workshop on July 25, 2016 at 5:30 p.m.

Kenneth J. Alexander, Public Works Director, advises that the 1994 Chevy dump truck has a blown motor and asks permission to do the repairs in house.

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

Kenneth J. Alexander, Public Works Director, advises that the new street sweeper has been received and asks permission to pay \$70,000.00 from S&S441, \$20,000.00 from MVH441 and \$129,967.00 from CEDIT.

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

ADJOURN:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved and meeting adjourned at 9:21 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