

Town of Sellersburg
Regular Town Council Meeting
Meeting Minutes

DATE: March 28, 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 ADOPT AMEND THE AGENDA TO REMOVE #3 UNDER ORDINANCES AND RESOLUTIONS:

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

MOTION TO ADOPT THE AGENDA AS AMENDED:

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

APPROVAL OF MINUTES AND CLAIMS:

Tabled until the April 11, 2016 Town Council Meeting

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

ORDINANCES AND RESOLUTIONS:

2016-006 An Ordinance Amending the 2016 Salary Ordinance

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

2016-007 An Ordinance Amending Pre-Approved Payment of Claims on behalf of the Town of Sellersburg

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

First Reading of Ordinance Establishing Executive Secretary and Job Description-Removed per Amended Agenda.

NEW BUSINESS:

INDOT reimbursement agreement for sewer main relocation at Perry Crossing Road needs to be signed by Council President.

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

RECEIPT OF STAFF REPORTS:

Kenneth J. Alexander, Public Works Director

Presents a past due invoice for \$1,100.00 from 39 degrees north for Egis for approval. The never billed the Town.

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

William R. Whelan, Chief of Police-None

Jacob Elder, Town Attorney-Will post the Administrative Secretary Position also notifies Public Works Director Ken Alexander that bids will need to be opened in a public meeting.

COMMENTS FROM COUNCIL MEMBERSHIP AND CLERK TREASURER:

James H. LaMaster, District 2-None

William J. Conlin, District 4:

Requests an Executive Session for April 5 for employee matter

Brad J. Amos, District 3-None

Martina P. Webster, District 1:

Would like to make the Executive Secretary Position Full Time

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

Introduces Vincent Thacker, President of the Board of Zoning Appeals. Mr. Thacker advises the Town Council the Board of Zoning Appeals would like to hire an attorney.

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

Paul J. Rhodes, At-Large-None

Michelle D. Miller, Clerk Treasurer-None

ADJOURN:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved and meeting adjourned at 7:53 p.m.

Approved this _____ day of _____, 2016

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

