

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
APRIL 11, 2022**

CALL TO ORDER

President Brad Amos called the meeting to order at 6:00 p.m.

ROLL CALL OF MEMBERS:

Present: President Brad Amos, Vice-President Scott McVoy, Second Vice President Terry Langford, Member Randy Mobley, Member Matt Czarnecki, Town Manager Charlie Smith, Town Attorney Jacob Elder and Clerk Treasurer Michelle Miller.

PRAYER AND PLEDGE OF ALLEGIENCE

MOTION TO ADOPT THE AGENDA AS PRESENTED:

MOTION/SECOND: MCVOY/CZARNECKI VOTE: 5-aye, 0-nay, motion approved.

APPROVAL OF MINUTES:

MOTION/SECOND: MCVOY/CZARNECKI VOTE: 5-aye, 0-nay, motion approved.

APPROVAL OF ALLOWANCE CLAIMS:

MOTION/SECOND: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

APPROVAL OF MARCH PAYROLL ALLOWANCE DOCKET:

MOTION/SECOND: MCVOY/CZARNECKI VOTE: 5-aye, 0-nay, motion approved.

ORDINANCES & RESOLUTIONS:

2022-OR-007 | 2022-02 AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING WATERWORKS REVENUE BONDS; ISSUANCE OF WATERWORKS REFUNDING REVENUE BONDS OF 2022:

Motion/Second to consider: CZARNECKI/MOBLEY VOTE: 5-aye, 0-nay, motion approved.

Motion/Second to approve: CZARNECKI/MOBLEY VOTE: 5-aye, 0-nay, motion approved.

UNFINISHED BUSINESS:

1. PACKER TRUCK LEASE RESOLUTION | TOWN ATTORNEY JACOB ELDER:
Town Attorney Elder requests the ratify the new terms and conditions of the lease:
MOTION/SECOND: CZARNECKI/MOBLEY VOTE: 5-aye, 0-nay, motion approved.

NEW BUSINESS:

1. Chapter 53 (sewers) in Code of Ordinances | Town Manager Charlie Smith requests a workshop on April 25, 2022 at 5:00 p.m. to discuss amendments.
2. 2019-or-022 Amendment (ROW Permit) | Town Manager Charlie Smith | Discussion Only
3. Speed Park Purchase discussion | Town Manager Charlie Smith | Discussion Only
4. Traffic study discussion for Covered Bridge and Hill-N-Dale | Town Manager Charlie Smith

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GENERAL COMMENTS FROM THE PUBLIC:

Amanda Coomer, 222 Broadway asks the Council how many units are going to be in the apartments by New Washington Bank. Council President Amos advises 164.

RECEIPT OF STAFF REPORTS:

TOWN MANAGER, CHARLIE SMITH:

Give various project updates.

TOWN ENGINEER, JACOBI, TOOMBS & LANZ | LORI WYATT:

Presents Project Status Report

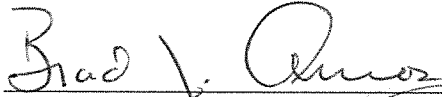
ADJOURNMENT:

Motion/Second to adjourn: CZARNECKI/MOBLEY

VOTE: 3-aye, 0-nay, motion approved.

Time adjourned: 7:09 p.m.

Minutes approved this 25th day of April, 2022



Brad J. Amos, Council Member



Scott McVoy, Council Member



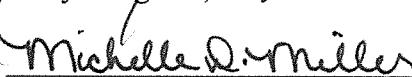
Randall Mobley, Council Member



Matt Czarnecki, Council Member



Terry Langford, Council Member



Attest: Michelle D. Miller, Clerk Treasurer