

**TOWN OF SELLERSBURG
TOWN COUNCIL MEETING MINUTES
316 E. UTICA STREET SELLERSBURG, INDIANA 47172**

April 13, 2020

CALL TO ORDER

Meeting called to order by President Brad J. Amos at 6:00 p.m. via Zoom due to COVID-19.

ROLL CALL OF MEMBERS:

Present: President Brad Amos, Vice President Matthew Czarnecki, 2nd Vice President Scott McVoy, Member Randall Mobley, Member Terry Langford, Town Attorney Jacob Elder, Town Manager Charlie Smith and Clerk Treasurer Michelle D. Miller.

PRAYER: Councilman Randall Mobley

PLEDGE OF ALLEGIENCE: All Present.

MOTION TO ADOPT THE AGENDA AS PRESENTED:

Motion: Czarnecki Second: Langford Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF MARCH 30, 2020 MEETING MINUTES:

Motion: Czarnecki Second: Langford Vote: 5-aye, 0-nay, motion approved.

UNFINISHED BUSINESS:

Josh Hillman, Jacobi, Toombs, and Lanz:

1. Hampton Court pre-construction meeting was last week.
2. CCG pre-construction meetings have been held.
3. Presents Temple & Temple change order in the amount of \$32,240.00 for approval:
Motion: Czarnecki Second: Mobley Vote: 5-aye, 0-nay, motion approved.
4. Application has been submitted for SRF funding.

NEW BUSINESS:

1. **BakerTilly Municipal Advisors, LLC | Continuing Disclosure Services Agreement**
Motion: Langford Second: Mobley Vote: 5-aye, 0-nay, motion approved.
2. **OK4 SWAC Proposals | Proposal for Stormwater Support and On-Call Engineering Services and Proposal for Southern Indiana Stormwater Advisory Committee (SWAC) Support**
Motion: Czarnecki Second: Mobley Vote: 5-aye, 0-nay, motion approved.
3. **JB Contracting Contract | S&S Building Repair | 101301421; S&S Facilities**
Motion: Langford Second: Czarnecki Vote: 5-aye, 0-nay, motion approved.

GENERAL COMMENTS FROM THE PUBLIC (limited to 15 minutes total)

1. **Dan Kummer, 704 E. Utica:**

Addresses the Council in reference to duplexes that are falling down on E. Utica Street and asks the Council if the current Comprehensive Plan is still active. Town Manager Charlie Smith advises he will pass this concern on to the Building Commissioner.

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager

1. Advises he is acquiring more PPE from Maker 13 and Starlight Distillery.
2. Advises citizens to participate in the Comprehensive Plan input meetings.
3. Advises he continues doing the Facebook Live videos.
4. Commends the Town staff for their efforts during COVID-19.

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COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):

Randall Mobley, District 2

1. Advises he is hearing nothing but good things about the Town Manager and Town Council.
2. Offers continued prayers for the mental health of the community during this pandemic.
3. Appreciates all the personnel.

Terry Langford, District 4

1. Thanks Town Manager Charlie Smith for the help in his district.

Brad J. Amos, District 3

1. Hopes everyone had a joyful Easter weekend.
2. Advises everyone to go by the rules and be safe.
3. Thanks Chris O'Neal and O'Neal Ford for helping the Town with vehicles.

Scott McVoy, District 1

1. Thanks Town Employees for all their hard work.

Matthew Czarnecki, At-Large

1. Advises to be diligent and smart about the safety of others.

Michelle Miller, Clerk-Treasurer

Reminds everyone to complete their 2020 Census and thanks the ones that have already done so.

ADJOURN:

Motion to adjourn the meeting at 6:43 p.m.

Motion: Langford

Second: Czarnecki

Vote: 5-aye, 0-nay, motion approved.

Minutes approved this _____ day of _____, **2020**

Brad J. Amos, Council Member

Matt Czarnecki, Council Member

Scott McVoy, Council Member

Terry Langford, Council Member

Randall Mobley, Council Member

Attest: Michelle D. Miller, Clerk Treasurer

Note: All approved contracts/agreements can be located in Gateway using the following link:

<https://gateway.ifionline.org/public/contract-search/>

Approved Minutes, Ordinances and Resolutions are located on the Clerk Treasurer's Website at www.sellersburgclerk.com