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

April 26, 2021

CALL TO ORDER

President Brad Amos called the meeting to order at 6:02 p.m.

ROLL CALL OF MEMBERS:

Present Absent

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

Michelle Ashby with St. John Paul II **PRAYER** :

PLEDGE OF ALLEGIENCE: By all present

MOTION TO AMEND THE AGENDA TO ADD ITEM NUMBER THREE UNDER NEW BUSINESS WILSON LANE: Vote: 5-aye, 0-nay, motion approved.

Motion/Second: CZARNECKI/MCVOY

APPROVAL OF MINUTES:

Motion/Second: MCVOY/CZARNECKI

ORDINANCES AND RESOLUTIONS:

1. ORDINANCE 2021-OR-011 | TRANSFERRING CERTAIN FUNDS:

1st Reading: Motion/Second: CZARNECKI/MCVOY Waive 2nd Reading: Motion/Second: MCVOY/CZARNECKI 2nd Reading: Motion/Second: CZARNECKI/MCVOY

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

2. ORDINANCE 2021-OR-010 | AMENDING § 52.01 OF THE CODE OF ORDINANCES:

1st Reading: Motion/Second: MCVOY/MOBLEY Waive 2nd Reading: Motion/Second: MCVOY/CZARNECKI 2nd Reading: Motion/Second: CZARNECKI/MCVOY

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

UNFINISHED BUSINESS:

1. American Rescue Plan (ARP) | Baker Tilly Advisory Services | TABLED

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

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NEW BUSINESS:

- Image:
 Motion/Second:
 LANGFORD/CZARNECKI
 Vote: 5-aye, 0-nay, motion approved.
- 2. <u>Parks and Recreation Credit Card approval for Park Superintendent and Pool and Events Manager |</u> <u>Charlie Smith, Town Manager:</u> Motion/Second: MCVOY/CZARNECKI Vote: 5-aye, 0-nay, motion approved.
- 3. <u>Wilson Lane no thru traffic signs | Charlie Smith, Town Manager | Discussion Only</u>

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager:

Pool will be open on time and opening day will be the Friday before Memorial Day.

Will be meeting with INDOT and the School Corporation in reference to construction and re-construction of 31.

Working on plans for a Championship program for Silver Creek.

Beautify Sellersburg planted flowers in Wilkerson Park.

Working through hydrant flushing and the brown water complaints.

Silver Creek Township Park opened their dog park.

The flags are going to be replaced throughout Town and Parks and Recreation Board has agreed to split the cost. Waiting on funding from INDOT on CCG.

<u>Requests approval of 2 KSB mixers for odor issues at Sunset Hills and the High School Lift station in the amount of \$33,580.00.</u>

Motion/Second: MCVOY/CZARNECKI

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

Mike Harris, Jacobi Toombs and Lanz:

The pre-construction meeting for the WWTP Project was held today and ground breaking will be in June. Perry Crossing list station is waiting for the control panel to come in.

ADJOURNMENT:

Motion/Second: CZARNECKI/ MCVOY Meeting adjourned at 6.59 p.m. Vote: 5-aye, 0-nay, motion approved.

Minutes approved this _____ day of May, 2021

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

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