

Town of Sellersburg
Town Council Special Meeting Minutes

DATE: APRIL 27, 2017

CALLED TO ORDER: President Paul J. Rhodes called the meeting to order at 6:00 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 James H. LaMaster, Council Member William J. Conlin, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller.

PRAYER: Martina P. Webster

PLEDGE OF ALLEGIENCE: By all present

MOTION TO AMEND THE AGENDA:

Motion to amend the agenda to add Crystal Gunther to Redevelopment Commission as the School Board Appointment.

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

MOTION TO ADOPT THE AGENDA AS AMENDED:

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

APPROVAL OF ALLOWANCE CLAIMS CONTINGENT TO CLERK TREASURER CONFIRMING THE CLAIMS WERE FILED FIVE DAYS PRIOR TO THE MEETING:

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

ORDINANCES AND RESOLUTIONS:

Ordinance 2017-OR-014 An Ordinance Repealing Ordinance 2016-008:

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

Motion to strike the word "Unanimously" in Ordinance 2017-OR-014, as President Rhodes voted nay.

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

Motion to approve amended Ordinance 2017-OR-014 on first reading:

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

Motion to approve Ordinance 2017-OR-014 on second reading:

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

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NEW BUSINESS:

Appointment of Executive Secretary, Michelle Medcalf, by the Town Council with a hire date of May 1, 2017:

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

Martina P. Webster makes a motion to purchase two new trucks for Public Works, one for water and one for sewer and to pay one from Waste Water Expansion and one from Water Operating:

Motion: Martina P. Webster Second: James H. LaMaster Vote: 4-aye, 1-nay by Brad J. Amos, motion approved.

Paul J. Rhodes makes an Executive Appointment of Crystal Gunther, West Clark School Board Member, to the Redevelopment Commission as an ex-officio member. This appointment is volunteer and is not a paid position.

GENERAL COMMENTS FROM THE PUBLIC:

Greg Ferree asks about the Welcome to Sellersburg sign and is advised it's still being worked on. Mr. Ferree asks if the Town's website is up and running yet. Martina P. Webster advises that it's still being worked on. Mr. Ferree also asks if on-call employees drive vehicles home or if they pick them up here. Mr. Ferree was advised that they on-call employee drives the vehicle home.

COMMENTS FROM CLERK TREASURER:

Clerk Treasurer Michelle D. Miller notes that she received a fax from Attorney William P. McCall's office that was for the Town Council and that the fax was given to the Town Council.

ADJOURN:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved
and meeting adjourned at 8:12 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