

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
AUGUST 22, 2022 | 316 E UTICA STREET**

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, Member Randy Mobley, Member Matt Czarnecki, Town Manager Charlie Smith, Town Attorney Jacob Elder and Clerk Treasurer Michelle Miller.

Absent: Second Vice President Terry Langford

PRAYER AND PLEDGE OF ALLEGIENCE

MOTION TO ADOPT THE AGENDA AS PRESENTED:

MOTION/SECOND: MCVOY/CZARNECKI VOTE: 4-aye, 0-nay, motion approved.

APPROVAL OF MINUTES:

MOTION/SECOND: CZARNECKI/MCVOY VOTE: 4-aye, 0-nay, motion approved.

ORDINANCES & RESOLUTIONS:

2022-OR-021 | TRANSFER OF FUNDS FOR LOCAL ROAD AND STREET (LRS):

1ST Reading: Motion/Second: CZARNECKI/MCVOY VOTE: 4-aye, 0-nay, motion approved.
Waive 2nd Reading: Motion/Second: MCVOY/CZARNECKI VOTE: 4-aye, 0-nay, motion approved.
Approval: Motion/Second: CZARNECKI/MCVOY VOTE: 4-aye, 0-nay, motion approved.

2022-OR-022 | POLICE DEPARTMENT SURPLUS VEHICLES:

1ST Reading: Motion/Second: MCVOY/ CZARNECKI VOTE: 4-aye, 0-nay, motion approved.
Waive 2nd Reading: Motion/Second: MCVOY/CZARNECKI VOTE: 4-aye, 0-nay, motion approved.
Approval: Motion/Second: MCVOY/MOBLEY VOTE: 4-aye, 0-nay, motion approved.

NEW BUSINESS:

1. **WAGGONER, IRWIN, SCHEELE & ASSOCIATES INC. JOB CLASSIFICATION AND COMPENSATION STUDY AND FLSA ANALYSIS | TOWN MANAGER SMITH:**
DISCUSSION ONLY
2. **BILLING OFFICE ADJUSTMENT FOR CLARK COUNTY TRANSFER STATION ACCT#129635, IN THE AMOUNT OF \$2,306.96 | TOWN MANAGER CHARLIE SMITH:**
Motion to approve sewer adjustment:
Motion/Second: CZARNECKI/MCVOY VOTE: 4-aye, 0-nay, motion approved.
3. **APPROVAL OF PROPOSAL FROM STRIEGEL DESIGN CONSTRUCTION INC. FOR WATER PLANT BACKWASH POND CLEANOUT AND HAUL OFF IN THE AMOUNT OF \$112,200.00 | TOWN MANAGER SMITH:**
Motion/Second: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.

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RECEIPT OF STAFF REPORTS:

TOWN MANAGER, CHARLIE SMITH:

Gives updates on various projects

CHIEF OF POLICE, WILLIAM R. WHELAN:

TOWN ATTORNEY, JACOB C. ELDER:

Requests an Executive Session prior to the next meeting in reference to outstanding litigation.

TOWN ENGINEER | JACOBI TOOMBS & LANZ | LORI WYATT:

Presents project status updates

ADJOURNMENT:

Motion/Second to adjourn: CZARNECKI/MCVOY

VOTE: 4-aye, 0-nay, motion approved.

Time adjourned: 6:57 p.m.

Minutes approved this 12 day of SEPTEMBER, 2022

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