

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

AUGUST 23, 2021

CALL TO ORDER

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

ROLL CALL OF MEMBERS:

Present Absent

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

PRAYER: MOBLEY

PLEDGE OF ALLEGIENCE: By all present

MOTION TO ADOPT THE AGENDA AS PRESENTED:

Motion/Second: CZARNECKI/MCVOY

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

APPROVAL OF MINUTES:

Motion/Second: MCVOY/CZARNECKI

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

PUBLIC COMMENT:

Leslie Hamilton, 1914 Sterling Oaks Drive addresses the Council in reference to how the Town plans on spending the American Rescue Plan Act funds. Town Manager Smith advises that he and the Council are working on a plan.

ORDINANCES AND RESOLUTIONS:

1. ORDINANCE 2021-OR-024 INCURRENCE OF INDEBTEDNESS | NEW POLICE STATION:

1ST Reading: Motion/Second: MCVOY/CZARNECKI

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

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

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

Approval: Motion/Second: CZARNECKI/MCVOY

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

ORDINANCE 2021-OR-025 ESTABLISHING THE GOLF CART POLICY:

1ST Reading: Motion/Second: MCVOY/MOBLEY

Vote: 4-aye, 1-nay by McVoy, motion approved.

This Ordinance will be presented at the next Council meeting for second reading and approval.

NEW BUSINESS:

1. RELEASE OF ALL CLAIMS | ERICA AND JO JEAN SCROGGIN | \$7,061.00 | TOWN ATTORNEY JACOB ELDER:

Motion/Second: CZARNECKI/MCVOY

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

2. PGA TOUR SPONSORSHIP AGREEMENT APPROVAL | \$5,000.00 | TOWN MANAGER CHARLIE SMITH:

Motion/Second: MCVOY/MOBLEY

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

3. **PTO TRANSFER | TEAM MEMBER TO TEAM MEMBER | TOWN MANAGER CHARLIE SMITH:**

Motion/Second: CZARNECKI/MCVOY

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

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager:

The National Parks Service grant approval has been pushed back to October.

The CCG Hill-N-Dale paving is on-going.

Sellersburg Celebrates is this weekend and the parade is this Saturday at 10:00 a.m.

This is the last year for Art in the Park.

Jacob Elder, Town Attorney:

Requests motion to permit e-notices on the Town's website for Town meetings:

Motion/Second: CZARNECKI/MCVOY

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

Requests approval for the Bakertilly contract for the purchase of the police building in the amount of \$15,000.00 that will be paid out of the proceeds upon closing:

Motion/Second: LANGFORD/MCVOY

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

Requests an executive session on September 13, 2021 at 5:15 p.m. in reference to pending litigation.

Michelle D. Miller, Clerk Treasurer :

Requests a 2022 Budget and Salary Ordinance workshop on September 27th at 5:00 p.m.

ADJOURNMENT:

Motion/Second: CZARNECKI/MCVOY

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

Meeting adjourned at 7:03 p.m.

Minutes approved this _____ day of September, 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