SELLERSBURG TOWN COUNCIL MEETING MINUTES AUGUST 8, 2022 | 316 E UTICA STREET

CALL TO ORDER

President Brad Amos called the meeting to order at 6:06 p.m.

ROLL CALL OF MEMBERS:

<u>Present</u>: President Brad Amos, Vice-President Scott McVoy, Second Vice President Terry Langford, Member Randy Mobley, Member Matt Czarnecki, Town Manager Charlie Smith, Town Attorney Jacob Elder and Clerk Treasurer Michelle Miller.

PRAYER AND PLEDGE OF ALLEGIENCE

MOTION TO ADOPT THE AGENDA AS PRESENTED:

MOTION/SECOND: MCVOY/CZARNECKI VOTE: 5-aye, 0-nay, motion approved.

APPROVAL OF MINUTES:

MOTION/SECOND: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

APPROVAL OF CLAIMS:

MOTION/SECOND: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

APPROVAL OF JULY PAYROLL ALLOWANCE DOCKET:

MOTION/SECOND: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

ORDINANCES & RESOLUTIONS:

2022-OR-020 | TRANSFER OF FUNDS FOR STREETS & SANITATION:

1ST Reading: Motion/Second: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved. Waive 2nd Reading: Motion/Second: MCVOY/CZARNECKI VOTE: 5-aye, 0-nay, motion approved. Approval: Motion/Second: MCVOY/MOBLEY VOTE: 5-aye, 0-nay, motion approved.

UNFINISHED BUSINESS:

1. SIGNAGE FOR NEW POLICE STATION | CHIEF WHELAN: Discussion Only

NEW BUSINESS:

1. SILVER CREEK SCHOOL CORPORATION | SUPERINTENDENT DR. CHAD BRIGGS:

Requests the Council waive construction permits.

Motion to waive fees:

Motion/Second: CZARNECKI/ MCVOY VOTE: 5-aye, 0-nay, motion approved.

2. SPECTRUM PHONE & INTERNET SERVICE PROVIDER 60 MONTH CONTRACT APPROVAL:

Motion/Second: MCVOY/LANGFORD VOTE: 5-aye, 0-nay, motion approved.

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RECEIPT OF STAFF REPORTS:

TOWN MANAGER, CHARLIE SMITH:

Gives updates on various projects

ADJOURNMENT:

Motion/Second to adjourn: MCVOY/CZARNECKI VOTE: 5-aye, 0-nay, motion approved.

Time adjourned: 7:05 p.m.

Minutes approved this 22 day of AUGUST, 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