

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

DECEMBER 28, 2021

CALL TO ORDER

President Amos called the meeting to order at 6:15p.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: MCVOY/CZARNECKI

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

APPROVAL OF MINUTES:

Motion/Second: CZARNECKI/MOBLEY

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

APPROVAL OF ALLOWANCE CLAIMS:

Motion/Second: MCVOY/MOBLEY

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

APPROVAL OF DECEMBER PAYROLL ALLOWANCE DOCKET:

Motion/Second: MCVOY/LANGFORD

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

ORDINANCES & RESOLUTIONS:

1. 2021-OR-037 Amending the 2022 Salary Ordinance:

1st Reading: Motion/Second: MCVOY/CZARNECKI

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/CZARNECKI

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

Motion to approve 2022 bi-weekly pay for appointed positions:

Town Manager at \$3548.07, Town Council Executive Secretary \$2307.69 and Chief of Police \$2,884.61

Motion/Second: CZARNECKI/MOBLEY

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

2. 2021-OR-038 Transfer of Funds:

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/MOBLEY

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

NEW BUSINESS

1. **Approval of Uniform Conflict of Interest Disclosure Statements for Brad Amos and Randall Mobley:**
Motion/Second: MCVOY/CZARNECKI Vote: 5-aye, 0-nay, motion approved.

ORGANIZATION OF THE TOWN COUNCIL FOR 2022:

Motion by Mobley for Amos to remain president, seconded by Langford Vote: 5-aye, 0-nay, motion approved.
Motion by Czarnecki for McVoy to be Vice-President, seconded by Langford Vote: 5-aye, 0-nay, motion approved.
Motion by Czarnecki for Langford to be 2nd Vice-President, seconded by Mobley
Vote: 5-aye, 0-nay, motion approved.
Motion by McVoy that all Liaison's remain the same, seconded by Langford Vote: 5-aye, 0-nay, motion approved.
Motion by Czarnecki for Chief Whelan to remain on the 911 board, seconded by Langford
Vote: 5-aye, 0-nay, motion approved.
Motion by Czarnecki for Town Manager Charlie Smith to remain on the River Hills Board
Vote: 5-aye, 0-nay, motion approved.

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager

1. Presents contract for TEG in the amount of \$44,185.00 for Architectural and Engineering Services for the new Town Hall – Conceptual Design for approval:
Motion/Second: LANGFORD/MCVOY Vote: 5-aye, 0-nay, motion approved.
2. The stop signs on St. Joe went in today.
3. The gate at Adkins Court went up today.
4. The Town will be hosting a blood drive on January 12th at the Town Hall.

COUNCIL COMMENTS:

The Council Members wish everyone a Happy 2022.

ADJOURNMENT:

Motion/Second: MCVOY/CZARNECKI Vote: 5-aye, 0-nay, motion approved.
Meeting adjourned at 7:35 p.m.

Minutes approved this 10th day of January, 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