

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

February 10, 2020 at 6:00 p.m.

CALLED TO ORDER:

Called to order by President Brad Amos at 6:00 p.m.

ROLL CALL OF MEMBERS:

Brad Amos

Matthew Czarnecki

Terry Langford

Scott McVoy

Town Attorney Jacob Elder

Clerk Treasurer Michelle Miller

Randall Mobley was absent

PRAYER: Restoration Christian Church Pastor Caleb Lay

PLEDGE OF ALLEGIANCE: All Present.

MOTION TO AMEND THE AGEND AS PRESENTED

Motion to remove item #4, Payment to St. John Paull II of \$5,000 from new business:

Motion: Langford Second: Czarnecki Vote: 4-aye, 0-nay, motion approved.

MOTION TO APPROVE THE AGENDA AS AMENDED:

Motion: Langford Second: Czarnecki Vote: 4-aye, 0-nay, motion approved.

APPROVAL OF MINUTES:

Motion: Langford Second: McVoy Vote: 4-aye, 0-nay, motion approved

TOWN OF SELLERSBURG BOARD APPOINTMENTS

1. Sellersburg Board of Zoning Appeals Appointment:

2. Sellersburg Plan Commission - This item was tabled.

Motion to table Board Appointments

Motion: Czarnecki Second: Langford Vote: 4-aye, 0-nay, motion approved.

1. Ordinance No. 2020 – OR – 002: An Ordinance Declaring an Emergency for the Repair and Replacement of the Wet-Well in Covered Bridge.

1st Reading Motion: McVoy Second: Czarnecki Vote: 4-aye, 0-nay, motion approved.
2nd Reading Motion: McVoy Second: Czarnecki Vote : 4-aye, 0-nay motion approved.

UNFINISHED BUSINESS:

1. Comprehensive Plan Discussion (Amy M. Williams of Siefker Williams Design Group)

This item was tabled

2. Sellersburg Sewer Customers / Water Usage Metered (Lori Kearney, Public Works Director) This item was tabled.

3. Water and Wastewater Department Vehicle Purchases (Brad Amos, Council President)

The Council expresses an inventory list should be available to list the age and condition of the fleet of Public Works vehicles. The council agrees to purchase 4 new vehicles, two water and two waste water. The low bid from Jim O'Neal Ford was accepted for the purchase of these four 2020 F-250 Super Cab trucks at \$29,500.56 each.

Motion: Langford Second: McVoy Vote: 4-aye,0-nay, motion approved.

4. Riverside Water Service Area (Brad Amos, Council President)

Town Attorney Jacob Elder advises council he reviewed the calculation from Bakertilly Municipal Advisers for \$10,000.00 for the appraisal of Riverside Water. The council needs this information to make informative decision on the sale of Riverside Water.

Motion to approve Bakertilly contract for the appraisal of Riverside Water:

Motion:Czarnecki Second:Langford Vote: 4 aye,0-nay, motion approved.

5. Hampton Court Drainage Improvements (Josh Hillman of Jacobi, Toombs, and Lanz)

Mr. Hillman advises that Mr. Charles Smith (Town Manager), should be a part of the decision concerning this drainage issue.

Motion to approve Temple & Temple contract in the amount of \$29,500.56:

Motion: Czarnecki Second: McVoy Vote: 5-aye, 0-nay, motion approved.

NEW BUSINESS:

1. Discussion: New Water Service (Jerry Wilkerson, Resident and Business Owner)

Mr. Jerry Wilkerson, 4813 Greenleaf Rd., is building a new house at this location. This requires a new water line. Mr. Wilkerson states that he has been a resident and business owner in this town for many years and requests that the fee be waived. As advised by Shannon Strulson, Water Operator, this is a main extension, that requires IDEM approval, and he must contact IDEM.

2. Sellersburg Industrial Park | Tax Abatement Request (Stan Richards of Jesse Ballew Enterprises) This item was tabled.

3. Discussion: Drainage Concerns (Roy Everitt, Resident)

Mr. Roy Everitt, 823 E. Utica, expressed concerns over flooding on his property. Mr. Josh Hillman advised Mr. Everitt that this issue will be addressed in the master plan. Mr. Everitt is also concerned, that quotes for town projects are not being posted in the newspaper. Lori Kearney states that quotes are published in The Courier Journal, but Mr. Everitt states that the quotes should be published in the local paper, The Evening News. President Amos expressed gratitude for Mr. Everitt's concerns and agrees this issue will be studied in the master plan.

4. Sales Tax Reimbursement Request | Rock Creek Community Academy

Executive Secretary Michelle Medcalf requests that Rock Creek be refunded a tax charge of \$66.98, an error added to the monthly water bill invoice. The council was in agreement that this fee be returned.

5. Town Manager Employment Contract (Jacob "Jake" Elder, Town Attorney)

Jacob "Jake" Elder advises that an agreement for Mr. Charles Smith's employment contract has been negotiated. Mr. Smith will receive \$85,000.00 during the first 90 day probationary period. After that Mr. Smith's compensation will be \$90,000.00 annually.

Motion to approve employment agreement with Charles Smith:

Motion: Czarnecki Second: McVoy Vote: 4-aye, 0-nay, motion approved.

RECEIPT OF STAFF REPORTS:

Josh Hillman, Jacobi, Toombs, and Lanz: Presents project status updates

COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):

Brad J. Amos, District 3 - President Amos expresses gratitude for town employees' efforts, and he is excited about the town's overall improvements.

Scott McVoy, District 1- Councilman McVoy welcomes Mr. Charles Smith, and believes that good communication with the town residents is vital.

Matthew Czarnecki, At-Large – Councilman Czarnecki agrees with Mr. McVoy that great communication is needed for the town's continuing growth and success.

ADJOURN:

Motion: Czarnecki Second: McVoy Vote: 4-aye, 0-nay, motion approved.

Time: 7:21 p.m.

Minutes approved this _____ day of _____, **2020**

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

Note: All approved contracts/agreements can be located in Gateway using the following link:
<https://gateway.ifionline.org/public/contract-search/>

Approved Minutes, Ordinances and Resolutions are located on the Clerk Treasurer's Website at
www.sellersburgclerk.com