## Town of Sellersburg Town Council Special Meeting

(These minutes are not intended to be verbatim)

**DATE:** FEBRUARY 19, 2018

#### **CALLED TO ORDER:**

President Paul J. Rhodes called the meeting to order at 5:47 p.m. at the Sellersburg Town Hall, 316 E Utica Street, Sellersburg, Indiana.

#### **ROLL CALL:**

President Paul J. Rhodes, Vice President Brad J. Amos, Council Member William J. Conlin, Council Member James H. LaMaster, Town Council Attorney Jacob C. Elder and Clerk Treasurer Michelle D. Miller.

2<sup>nd</sup> Vice President Martina P. Webster was absent.

#### MOTION TO AMEND THE AGENDA:

To remove #3 under new business Employee Matter.

Motion: Amos Second: LaMaster Vote: 4-aye, 0-nay, motion approved.

#### MOTION TO ADOPT THE AGENDA AS AMENDED:

Motion: Amos Second: LaMaster Vote: 4-aye, 0-nay, motion approved.

#### **NEW BUSINESS:**

1. Open Bids: Side Loader Packer Sanitation Truck, Public Works Director Tim Parmenter:

Town Attorney Jacob C. Elder opens the bids:

Best Equipment: 31 cu yd packer body: \$276,527.00

Best Equipment: automated side load refuse truck: \$251,420.00 Municipal Equipment: 2016 Mack 31 yd sidewinder: \$235,000.00

Municipal Equipment: 2018 Peterbilt 520: \$238,000.00 Municipal Equipment: 2017 Mack LR613: \$261,000.00 The Larson Group: 2019 520 Peterbilt: \$241,237.00

Motion to take bids under advisement until the February 26, 2018 Town Council Meeting:

Motion: LaMaster Second: Amos Vote: 4-aye, 0-nay, motion approved.

#### **ADJOURN:**

Motion: LaMaster Second: Amos Vote: 4-aye, 0-nay, motion approved and meeting adjourned at

6:06 p.m.

Town of Sellersburg Town Council Special Meeting February 19, 2018

Paul J. Rhodes, President	James H. LaMaster, Council Member
Brad J. Amos, Vice President	William J. Conlin, Council Member
Martina P. Webster, 2 <sup>nd</sup> Vice President	Attest: Michelle D. Miller, Clerk Treasurer

Attachments: Agenda

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

### Agenda for February 19 at 5:30 p.m.

#### CALL TO ORDER AND ROLL CALL OF MEMBERS

#### **COMMENTS FROM PUBLIC ON AGENDA ITEMS**

#### **ORDINANCES AND RESOLUTIONS:**

#### **UNFINISHED BUSINESS:**

#### **NEW BUSINESS:**

- 1. Open Bids: Side Loader Packer Sanitation Truck (Lori Kearney, Assistant Public Works Director)
- 2. Employee Matter (Paul Rhodes, Town Council President)

#### GENERAL COMMENTS FROM THE PUBLIC (limited to 15 minutes total)

#### **COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):**

James H. LaMaster, District 2
William Conlin, District 4
Brad J. Amos, District 3
Martina Webster, District 1
Paul J. Rhodes, At-Large
Michelle Miller, Clerk-Treasurer

#### **ADJOURN**