

**SELLERSBURG TOWN COUNCIL  
MEETING MINUTES  
FEBRUARY 28, 2022**

**CALL TO ORDER**

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

**ROLL CALL OF MEMBERS:**

President Brad Amos, Second Vice President Terry Langford, Member Randy Mobley, Member Matt Czarnecki, Town Manager Charlie Smith, Town Attorney Jacob Elder and Clerk Treasurer Michelle Miller. Second Vice-President Scott McVoy was absent.

**PRAYER AND PLEDGE OF ALLEGIENCE**

**MOTION TO ADOPT THE AGENDA AS PRESENTED:**

MOTION/SECOND: CZARNECKI/MOBLEY

VOTE: 4-aye, 0-nay, motion approved.

**ORDINANCES & RESOLUTIONS:**

**2022-OR-002 AN ORDINANCE AUTHORIZING AND APPROVING THE ENTRY INTO AN INTRLCAL AGREEMENT BY THE SELLERSBURG REDEVELOPMENT COMMISSION CONCERNING A TRAFFIC SIGNAL NSTALLATION AT THE INTERSECTION OF SR 60 AND POINDEXTER LANE:**

Motion to consider 2022-OR-003:

MOTION/SECOND: CZARNECKI/LANGFORD

VOTE: 4-aye, 0-nay, motion approved.

Motion to waive second reading of 2022-OR-003:

MOTION/SECOND: CZARNECKI/MOBLEY

VOTE: 4-aye, 0-nay, motion approved.

Motion to approve 2022-OR-003:

MOTION/SECOND: CZARNECKI/LANGFORD

VOTE: 4-aye, 0-nay, motion approved.

**UNFINISHED BUSINESS:**

Packer truck repairs and/or purchase | Town Manager Charlie Smith: Discussion Only

**NEW BUSINESS:**

**OHM Advisors Stormwater Support 2022 Contract approval, not to exceed \$18,000 | Bart Meyer, MS4**

**Coordinator:**

MOTION/SECOND: CZARNECKI/MOBLEY

VOTE: 4-aye, 0-nay, motion approved.

**Stifel engagement letter approval for underwriting of the waterworks bond refinance | Town Manager Charlie Smith:**

MOTION/SECOND: CZARNECKI/MOBLEY

VOTE: 4-aye, 0-nay, motion approved.

**GENERAL COMMENTS FROM THE PUBLIC:**

Levi Dailey asks the Council if they are for or against public art. Town Manager Charlie Smith addresses Mr. Dailey.

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**STAFF REPORTS:**

**CHARLIE SMITH, TOWN MANAGER:**

Gives project updates

**ADJOURNMENT:**

MOTION/SECOND: MOBLEY/CZARNECKI

Time adjourned: 7:20 p.m.

VOTE: 4-aye, 0-nay, motion approved.

Minutes approved this **14<sup>th</sup>** day of **March, 2022**

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Brad J. Amos, Council Member

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Matt Czarnecki, Council Member

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Scott McVoy, Council Member

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Terry Langford, Council Member

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Randall Mobley, Council Member

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Attest: Michelle D. Miller, Clerk Treasurer