# SELLERSBURG TOWN COUNCIL MEETING MINUTES JANUARY 23, 2023 | 316 E UTICA STREET

#### CALL TO ORDER

President Brad Amos called the meeting to order at 6:00 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 Attorney Jacob Elder, Town Manager Charlie Smith and Clerk Treasurer Michelle Miller.

#### PRAYER AND PLEDGE OF ALLEGIENCE

#### MOTION TO AMEND THE AGENDA TO ADD RIVER HILLS APPOINTMENT:

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

#### **APPROVAL OF MINUTES:**

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

#### APPROVAL OF ALLOWANCE CLAIMS:

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

#### **UNFINISHED BUSINESS:**

DISCUSSION OF 2023-OR-001 REPEAL AND REPLACE PEDDLERS, SOLICITORS AND TRANSIENT MERCHANTS ORDINANCE:

Workshop scheduled for February 13, 2023 at 5:00 p.m.

#### **NEW BUSINESS:**

1. <u>BORDEN-SELLERSBURG REGIONAL WASTEWATER DESIGN/ENGINEERING SUBRECIPIENT AGREEMENT | MOTION FOR AMOS TO SIGN:</u>

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

2. OHM ADVISORS 2023 CONTRACT FOR MS4 SUPPORT SERVICES:

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

3. <u>APPROVAL OF INDOT CONTRACT FOR NORMAN DRIVE RESTORATION PROJECT NTE \$31,000.00 | CHARLIE SMITH:</u>

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

4. APPOINTMENT OF CHARLIE SMITH TO RIVER HILLS:

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

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# **RECEIPT OF STAFF REPORTS:**

#### **TOWN MANAGER, CHARLIE SMITH:**

Gives updates on various projects.

# Town Manager Charlie Smith Requests approval of a sewer adjustment for Gaylor in the amount of \$3,057.38 due to a leak:

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

# **TOWN ENGINEER | JACOBI TOOMBS & LANZ | LORI WYATT:**

Gives project status updates

### **ADJOURNMENT:**

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

Time adjourned: 7:13 p.m.

# Minutes approved this 13th day of FEBRUARY, 2023

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