

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

JULY 12, 2021

CALL TO ORDER

Vice-President Matthew Czarnecki called the meeting to order at 6:00 p.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: MCVOY/CZARNECKI

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

APPROVAL OF ALLOWANCE CLAIMS:

Motion/Second: MOBLEY/LANGFORD

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

APPROVAL OF PAYROLL ALLOWANCE DOCKET:

Motion/Second: MCVOY/CZARNECKI

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

ORDINANCES AND RESOLUTIONS:

1. **ORDINANCE 2021-OR-019 | ENACTING AND ADOPTING THE SUPPLMENT TO THE CODE OF ORDINANCES:**

1st Reading: Motion/Second: CZARNECKI/MOBLEY

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

Motion to Waive 2nd Reading: CZARNECKI/MCVOY

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

Motion to approve/Second: MCVOY/CZARNECKI

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

2. **ORDINANCE 2021-OR-020 | AMENDING THE EMPLOYEE HANDBOOK | ADDING HOLIDAY PAY FOR PART TIME EMPLOYEES:**

1st Reading: Motion/Second: MCVOY/MOBLEY

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

Motion to amend to add all Federal Holidays:

Motion/Second: CZARNECKI/MCVOY

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

Motion to Waive 2nd Reading and approve amendment:

Motion/Second: CZARNECKI/MCVOY

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

Motion to approve/Second: LANGORD/CZARNECKI

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

UNFINISHED BUSINESS:

1. Commercial Real Estate Purchase Agreement for new Police Station | 8757 Highway 60:

Town Attorney Elder presents the Commercial Real Estate Purchase Agreement for the new Police Station located at 8757 Highway 60 for approval:
Motion/Second: CZARNECKI/MCVOY
Vote: 5-aye, 0-nay, motion approved.

2. Golf Cart Ordinance discussion:

Motion to table:
Motion/Second: CZARNECKI/LANGFORD
Vote: 5-aye, 0-nay, motion approved.

NEW BUSINESS:

1. State Water Infrastructure Fund “SWIF” Grant Application | Town Manager Charlie Smith:

Town Manager Charlie Smith presents the SWIF Grant Application for Council approval:
Motion/Second: CZARNECKI/MOBLEY
Vote: 5-aye, 0-nay, motion approved.

2. Jacobi Toombs & Lanz Work Order 2021-05 | CCMG 2021-2 Application, Support and Bid Package:

Josh Hillman with JTL presents Work Order 2021-05 for Council approval:
Motion/Second: CZARNECKI/MCVOY
Vote: 5-aye, 0-nay, motion approved.

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

Jennifer Gatti, 661 Hampton Court wanted to thank Town Manager Charlie Smith for addressing the visually impaired sign concern.

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager:

Gives updates on ongoing projects.

ADJOURNMENT:

Motion/Second: CZARNECKI/MCVOY
Meeting adjourned at 7:37 p.m.
Vote: 5-aye, 0-nay, motion approved.

Minutes approved this _____ day of **July, 2021**

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