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

JULY 13, 2020 at 6:00 p.m.

CALL TO ORDER

Meeting called to order by 2ND Vice President Scott McVoy at 6:00 p.m.

ROLL CALL OF MEMBERS:

Present: 2nd Vice President Scott McVoy, Member Randall Mobley, Member Terry Langford, Town Attorney Jacob

Elder, Town Manager Charlie Smith and Clerk Treasurer Michelle D. Miller.

Absent: President Brad Amos and Vice President Matthew Czarnecki.

PRAYER: Randall Mobley

PLEDGE OF ALLEGIENCE: All Present.

MOTION TO ADOPT THE AGENDA AS PRESENTED:

Motion: LANGFORD Second: MOBLEY Vote: 3-aye, 0-nay, motion approved.

APPROVAL OF MEETING MINUTES FROM JUNE 22, 2020 REGULAR MEETING:

Motion: MOBLEY Second: LANGFORD Vote: 3-aye, 0-nay, motion approved.

ORDINANCES & RESOLUTIONS:

1. ORDINANCE 2020-OR-011 Regulating Traffic Control at the Intersection of Adkins Court and North Fern Street | Second Reading:

2nd Reading:

Motion: MOBLEY Second: LANGFORD Vote: 3-aye, 0-nay, motion approved.

2. <u>ORDINANCE 2020-OR-012 Amending Chapter 52 (Water) of the Town of Sellersburg's Codification</u> of Ordinances:

Motion to approve on 1st reading:

Motion: LANGFORD Second: MOBLEY Vote: 3-aye, 0-nay, motion approved.

Motion to waive second reading:

Motion: LANGFORD Second: MOBLEY Vote: 3-aye, 0-nay, motion approved.

Motion to approve:

Motion: MOBLEY Second: LANGFORD Vote: 3-aye, 0-nay, motion approved.

3. ORDINANCE 2020-OR-013 Transfer of Funds:

Motion to approve on 1st reading:

Motion: LANGFORD Second: MOBLEY Vote: 3-aye, 0-nay, motion approved.

Motion to waive second reading:

Motion: LANGFORD Second: MOBLEY Vote: 3-aye, 0-nay, motion approved.

Motion to approve:

Motion: LANGFORD Second: MOBLEY Vote: 3-aye, 0-nay, motion approved.

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UNFINISHED BUSINESS:

1. VOICE OF GOD WASTEWATER PERMIT: Not Present

NEW BUSINESS:

2. WEBSITE REDESIGN CONTRACT| TOWN MANAGER CHARLIE SMITH:

Town Manager Charlie Smith requests approval for quote from applicant A in the amount of \$5,400.00 for personal services for the re-design of the Town's website. There were eight quotes received.

Motion: LANGFORD Second: MOBLEY Vote: 3-aye, 0-nay, motion approved.

RECEIPT OF STAFF REPORTS:

CHARLIE SMITH, TOWN MANAGER:

Updates the Council on various projects.

JOSHUA HILLMAN, ENGINEER | JACOBI, TOOMBS AND LANZ:

1. Presents change orders for the Community Crossings Grants for approval.

Change order reduction for Libs paving in the amount of \$66,133.69 and a change order reduction for Temple and Temple in the amount of \$75,318.41:

Motion: MOBLEY Second: LANGFORD Vote: 3-aye, 0-nay, motion approved.

JACOB ELDER, TOWN ATTORNEY:

Advises he will be at the Town Hall on Wednesday's from 1:30 to 4:30 and will be available to the Council and Staff.

COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):

Randall Mobley, District 2:

Gives thanks to all Town Employees.

Terry Langford: District 4:

Advises he has received speed limit sign complaints in Lakeside and that those speed limit signs and stop signs will be replaced.

Advises that the he and the developer and the Town Manager will be having a meeting at the Moose Lodge tomorrow evening in reference to the proposal of the apartments.

Scott McVoy, District 1

States he appreciates all Town Employees and Thanks Charlie and his crew and all Town Employees.

ADJOURN:

Motion to adjourn at 6:26 p.m.

Motion: LANGFORD Second: MOBLEY Vote: 3-aye, 0-nay, motion approved.

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Minutes approved this day of, <u>2020</u>	
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