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

JUNE 22, 2020 at 6:00 p.m.

CALL TO ORDER

Meeting called to order by President Brad J. Amos at 6:00 p.m.

ROLL CALL OF MEMBERS:

Present: President Brad Amos, Vice President Matthew Czarnecki, 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.

PRAYER: Randall Mobley

PLEDGE OF ALLEGIENCE: All Present.

MOTION TO ADOPT THE AGENDA AS PRESENTED:

Motion: CZARNECKI Second: MCVOY Vote: 5-aye, 0-nay, motion approved.

<u>APPROVAL OF MEETING MINUTES FROM JUNE 8, 2020 EXECUTIVE SESSION, REGULAR MEETING AND WORKSHOP:</u>

Motion: MCVOY Second: MOBLEY Vote: 5-aye, 0-nay, motion approved.

ORDINANCES & RESOLUTIONS:

1. ORDINANCE 2020-OR-010 Amending the On Call pay of the 2020 Salary Ordinance:

1st Reading:Motion:MCVOYSecond:CZARNECKIVote:5-aye, 0-nay, motion approved.2nd Reading:Motion:LANGFORDSecond:MOBLEYVote:5-aye, 0-nay, motion approved.

Effective with the payroll beginning June 29, 2020.

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

1st Reading: Motion: CZARNECKI Second: LANGFORD Vote: 4-aye, 1-nay by McVoy, motion approved.

This Ordinance will be added to the next agenda for the second reading.

3. <u>RESOLUTION 2020-R-005 Approving the Order of the Plan Commission and the Declaratory Resolution of the Sellersburg Redevelopment Commission:</u>

Motion: LANGFORD Second: MOBLEY Vote: 5-aye, 0-nay, motion approved.

NEW BUSINESS:

1. WATER DEPARTMENT EQUIPMENT PURCHASES | BILL RIGDON, WATER DISTRIBUTION OPERATOR:

Mr. Rigdon presents quotes from: Jacobi Sales \$34,382.00, Wilson Equipment \$35,282.18 and Whayne Supply \$36,000.00 for an excavator. Motion to approve quote from Jacobi Sales in the amount of \$34,382.00:

Motion: MCVOY Second: CZARNECKI Vote: 5-aye, 0-nay, motion approved.

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2. VOICE OF GOD SEWER EASEMENT ISSUE | TOWN ATTORNEY JACOB ELDER:

Motion made to authorize the Building Commissioner to issue the building permit for the phase 1 remodeling contingent upon the drawings and not disrupting the sewer mains:

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

RECEIPT OF STAFF REPORTS:

JOSHUA HILLMAN, ENGINEER | JACOBI, TOOMBS AND LANZ:

1. Presents project updated to Council

2. Request approval of change order for Temple & Temple for the CCG Minor Paving in the amount of \$5,560.00 for approval:

Motion: MCVOY Second: MOBLEY Vote: 5-aye, 0-nay, motion approved.

3. Presents pay application for RCI Contacting Inc. in the amount of \$4,711.00 for the Allhands Avenue Sewer

Replacement Project for approval:

Motion: MOBLEY Second: CZARNECKI Vote: 5-aye, 0-nay, motion approved.

CHARLIE SMITH, TOWN MANAGER:

1. Gives updated on current projects

2. Presents quotes for Old State Road 60 emergency repairs for approval:

Temple and Temple \$17,611.00, Cristiani \$24,772.00 and MAC declined to quote the project.

Motion made to approve the quote from Temple and Temple in the amount of \$17,611.00:

Motion: CZARNECKI Second: MCVOY Vote: 5-aye, 0-nay, motion approved.

COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):

Scott McVoy, District 1

Wants to thank all Town employees and appreciates Charlie and all his hard work and his team.

Brad J. Amos, District 3:

Wants to make sure everything is done right. Welcomes the new Police Officer and advises everyone to slow down and watch the speed limits.

ADJOURN:

Motion to adjourn at 8:26 p.m.

Motion: CZARNECKI Second: MCVOY Vote: 5-aye, 0-nay, motion approved.

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Minutes approved thi	s, <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