

**Town of Sellersburg Town Council  
Special Meeting Minutes  
JUNE 8, 2022**

**CALL TO ORDER**

President Brad Amos called the meeting to order at 5:04 p.m.

**ROLL CALL OF MEMBERS:**

Present: President Brad Amos, Vice-President Scott McVoy, Second Vice President Terry Langford, Member Randy Mobley, Member Matt Czarnecki, Town Manager Charlie Smith and Clerk Treasurer Michelle Miller.

Absent: Town Attorney Jacob Elder

**UNFINISHED BUSINESS:**

**1. INDOT Project Coordination Contract | CCMG | DES NO. 2100100:**

Motion to approve contract and to approve Amos signing the contract:

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

Motion to approve funding, not to exceed \$95,000, from fund 406.

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

**Motion to rescind Ordinance 2022-OR-003:**

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

**2. Interlocal Agreement with INDOT | Traffic Signal Installation at SR60, Camp Run Parkway and Poindexter Lane:**

Motion to approve contract and to approve Amos signing the contract.

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

**NEW BUSINESS:**

**1. LIBS PAVING CHANGE ORDER 1 APPROVAL | \$36,000.00 | 2022-2 CCMG Project:**

Motion to approve and pay out of fund 406, LIT-ED.

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

**2. DAVE O'MARA CHANGE ORDER 1 APPROVAL | \$30,893.00 | TO BE PAID OUT OF ARPA FUND:**

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

**ADJOURNMENT:**

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

Time adjourned: 5:29 p.m.

Minutes approved this 27<sup>th</sup> day of June, 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