

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
MARCH 28, 2022**

CALL TO ORDER

President Brad Amos called the meeting to order at 6:00 p.m.

ROLL CALL OF MEMBERS:

Present: President Brad Amos, Vice-President Scott McVoy, Member Randy Mobley, Town Manager Charlie Smith, Town Attorney Jacob Elder and Clerk Treasurer Michelle Miller.

Absent: Second Vice President Terry Langford and Member Matt Czarnecki.

PRAYER AND PLEDGE OF ALLEGIENCE

MOTION TO ADOPT THE AGENDA AS PRESENTED:

MOTION/SECOND: MCVOY/MOBLEY VOTE: 3-aye, 0-nay, motion approved.

APPROVAL OF MINUTES:

MOTION/SECOND: MCVOY/MOBLEY VOTE: 3-aye, 0-nay, motion approved.

ORDINANCES & RESOLUTIONS:

2022-OR-006 | 2022-02 ZONING MAP AMENDMENT/FAVORABLE RECOMMENDATION | JMAM HOLDINGS | 305-321 S. NEW ALBANY ST.:

Motion/Second to consider: MCVOY/MOBLEY VOTE: 3-aye, 0-nay, motion approved.

Motion/Second to waive second reading: MCVOY/MOBLEY VOTE: 3-aye, 0-nay, motion approved.

Motion/Second to approve: MCVOY/MOBLEY VOTE: 3-aye, 0-nay, motion approved.

Planning & Zoning Director Employment Contract | Stacia Franklin:

Motion to approve contract including Health Insurance for the months of April and May.

MOTION/SECOND: MCVOY/MOBLEY VOTE: 3-aye, 0-nay, motion approved.

RECEIPT OF STAFF REPORTS:

TOWN MANAGER, CHARLIE SMITH:

Give various project updates.

TOWN ENGINEER, JACOBI, TOOMBS & LANZ | LORI WYATT:

Presents Project Status Report

Presents Change Order number 2 for Pace Contracting LLC in the amount of \$62,010.47 for approval:

MOTION/SECOND: MCVOY/MOBLEY VOTE: 3-aye, 0-nay, motion approved.

CHIEF OF POLICE | WILLIAM WHELAN:

Gives progress update on the new police station.

ADJOURNMENT:

Motion/Second to adjourn: MCVOY/MOBLEY

VOTE: 3-aye, 0-nay, motion approved.

Time adjourned: 6:35 p.m.

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Minutes approved this 11th day of April, 2022

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