

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

March 30, 2020 at 6:00 p.m.

CALL TO ORDER

Meeting called to order, via Zoom due to COVID-19, 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.

APPROVAL OF MEETING MINUTES FROM MARCH 9, 2020 COUNCIL MEETING, MARCH 9, 2020 COUNCIL WORKSHOP AND MARCH 19, 2020 COUNCIL MEETING:

Motion: Langford Second: Czarnecki Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF ALLOWANCE CLAIMS:

Motion: McVoy Second: Mobley Vote: 5-aye, 0-nay, motion approved.

APPROVAL OF PAYROLL ALLOWANCE DOCKET:

Motion: Langford Second: McVoy Vote: 5-aye, 0-nay, motion approved.

ORDINANCES AND RESOLUTIONS:

1. 2020 – OR – 005 Transfer of Funds:

1ST Reading: Motion: Langford Second: Mobley Vote: 5-aye, 0-nay, motion approved.

2nd Reading: Motion: Czarnecki Second: Mobley Vote: 5-aye, 0-nay, motion approved.

2. 2020 – R – 002: Authorizing the Release of a Request for Proposals/Qualifications

Motion: Mobley Second: Langford Vote: 5-aye, 0-nay, motion approved.

3. 2020 – R – 003: Resolution for the Town to Support the Emergency Small Business Fund

Motion: McVoy Second: Czarnecki Vote: 5-aye, 0-nay, motion approved.

NEW BUSINESS:

1. Town Property Mowing Contract (Charlie Smith, Town Manager):

Motion to approve contact from J&C Lawn and Landscape for the 2020 mowing season:

Motion: Langford Second: Mobley Vote: 5-aye, 0-nay, motion approved.

RECEIPT OF STAFF REPORTS:

Josh Hillman (Jacobi, Toombs, & Lanz)

1. Advises Covered Bridge Wet Well repairs have been put on hold due to the COVID-19 situation.
2. Waiting on a contractor's meeting for CCG and then we can proceed.

Charlie Smith, Town Manager

Advises everything is still moving along at Town Hall and asks the public to keep a 6 foot distance from Town Employees they may encounter.

COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):

Randall Mobley, District 2

Gives kudos to the Water Department and advises he is very impressed with their work.

Terry Langford, District 4

Asks Town Manager Charlie Smith about the low hanging lines on Appleleaf Lane. Mr. Smith advises he is working with REMC on this. Also asks that citizens shop local businesses if possible.

Brad J. Amos, District 3

States that we are great team and that Charlie (Town Manager) has given us hope and opportunity. Advises that the Chief is now a Town resident.

Scott McVoy, District 1

Asks Charlie if there are any needs for PPE for the staff and Charlie advises that Starlight Distillery has donated hand sanitizer to the Police Department.

Advises he will get info to Charlie on the Clark County EMA reference requesting supplies.

Requests citizens reach out to Council Members if they need assistance.

Matthew Czarnecki, At-Large

Thanks Charlie for taking the job and asks that everyone keep a 6 foot distance.

Michelle Miller, Clerk-Treasurer

Thanks her staff for helping to keep the office running and reminds citizens to complete the 2020 Census.

ADJOURN:

Motion to adjourn at 6:44 p.m.

Motion: Czarnecki

Second: McVoy

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

Town of Sellersburg
Town Council Meeting Minutes
March 30, 2020

Minutes approved this _____ day of _____, **2020**

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