

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

MEETING MINUTES

DATE: MARCH 5, 2018

CALL TO ORDER:

Called to order by Council President Paul J. Rhodes at 5:30 p.m.

ROLL CALL OF MEMBERS:

President Paul J. Rhodes, Vice President Brad J. Amos, 2nd Vice President Martina P. Webster, Member William J. Conlin, Council Attorney Jacob C. Elder, Clerk Treasurer Michelle D. Miller.
Member James H. LaMaster was absent.

PRAYER: President Paul J. Rhodes

PLEDGE OF ALLEGIENCE: Boy Scout Troop 6.

ORDINANCES AND RESOLUTIONS:

1. 2018-OR-006 – 1st Reading – An Ordinance Transferring Certain Funds to the S&S Equipment/Packer Fund:
1st Reading:
Motion: Webster Second: Conlin Vote: 4-aye, 0-nay, motion approved.
2nd Reading:
Motion: Webster Second: Conlin Vote: 4-aye, 0-nay, motion approved.

NEW BUSINESS:

1. **BMS Amended Contract Discussion (Jacob “Jake” Elder, Town Attorney):**
Motion to amend the contract to add the new insurance information:
Motion: Webster Second: Amos Vote: 4-aye, 0-nay, motion approved.

RECEIPT OF STAFF REPORTS:

Jacob “Jake” C. Elder, Town Attorney: Advises the Council that the 2012 Peterbilt is “As-Is” and has no warranty.

ADJOURN:

Motion: Amos Second: Webster Vote: 4-aye, 0-nay, motion approved and meeting adjourned at 5:35 p.m.

Approved this 26th day of March, 2018

Paul J. Rhodes, President

James H. LaMaster, Council Member

Brad J. Amos, Vice President

William J. Conlin, Council Member

Martina P. Webster, 2nd Vice President

Attest: Michelle D. Miller, Clerk Treasurer

Attachments: Agenda

Note: All approved contracts 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

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

**Agenda for
March 5 at 5:30 p.m.**

CALL TO ORDER AND ROLL CALL OF MEMBERS

COMMENTS FROM PUBLIC ON AGENDA ITEMS

ORDINANCES AND RESOLUTIONS:

ORDINANCE NO. 2018-OR-006 – An Ordinance Transferring Certain Funds to the S&S Equipment/Packer Fund

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. BMS Amended Contract Discussion (Jacob “Jake” Elder, Town Attorney)

GENERAL COMMENTS FROM THE PUBLIC (limited to 15 minutes total)

COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):

James H. LaMaster, District 2
William Conlin, District 4
Brad J. Amos, District 3
Martina Webster, District 1
Paul J. Rhodes, At-Large
Michelle Miller, Clerk-Treasurer

ADJOURN