Town of Sellersburg Town Council Special Meeting Minutes

DATE: MAY 10, 2017

<u>CALLED TO ORDER:</u> President Paul J. Rhodes called the meeting to order at 6:30 p.m. at the Sellersburg Town Hall, 316 E. Utica Street, Sellersburg, Indiana.

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

PRAYER: Martina P. Webster **PLEDGE OF ALLEGIENCE:** By all present

MOTION TO AMEND THE AGENDA:

Motion to amend the agenda to add Taylor Properties tax abatement renewal as item one under new business and flooding issues will be item 2:

Motion: Martina P. Webster Second: James H. LaMaster Vote: 5-aye, 0-nay, motion approved.

MOTION TO ADOPT THE AGENDA AS AMENDED:

Motion: Martina P. Webster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

ORDINANCES AND RESOLUTIONS:

Ordinance 2017-OR-015 An Ordinance Amending Hourly Pay for the Executive Secretary of the Town of Sellersburg, Indiana for Calendar Year 2017, retroactive to May 1, 2017 in the amount of \$18.50 per hour:

1St Reading: Motion: James H. LaMaster Second: William J. Conlin Vote: 5-aye, 0-nay,

motion approved.

2nd Reading: Motion: Martina P. Webster Second: James H. LaMaster Vote: 5-aye, 0-nay,

motion approved.

NEW BUSINESS:

Tax Abatement for Taylor Properties:

Motion: James H. LaMaster Second: William J. Conlin Vote: 5-aye, 0-nay, motion approved.

Public Works Director Kenneth J. Alexander gives his presentation on four options regarding flooding issues in Lakeside.

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Motion to approve paving Brandon Circle easement connecting to North Forrest Drive:

Motion: Martina P. Webster Second: William J. Conlin

Motion to amend previous motion to add an emergency gate by William J. Conlin, seconded by Martina P. Webster.

Martina P. Webster withdraws her motion to approve paving Brandon Circle easement until further research can be done.

COMMENTS FROM COUNCIL MEMBERSHIP:

William J. Conlin thanks everyone for coming.

Brad J. Amos gives updates on the pool.

COMMENTS FROM THE CLERK TREASURER:

Clerk Treasurer Michelle D. Miller states, for the record, that the agenda for this meeting was not posted at the entrance.

ADJOURN:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 5-aye, 0-nay, motion approved and meeting adjourned at 8:33 p.m.

Paul J. Rhodes, President	James H. LaMaster, Council Member						
Brad J. Amos, Vice President	William J. Conlin, Council Member						
Martina P. Webster, 2 nd Vice President	Attest: Michelle D. Miller, Clerk Treasurer						

Attachment: Public Comment List

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