

**SELLERSBURG TOWN COUNCIL  
MEETING MINUTES  
May 23, 2022**

**CALL TO ORDER**

President Brad Amos called the meeting to order at 6:09 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, Town Attorney Jacob Elder and Clerk Treasurer Michelle Miller.

**PRAYER AND PLEDGE OF ALLEGIENCE**

**MOTION TO ADOPT THE AGENDA AS PRESENTED:**

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

**APPROVAL OF MINUTES:**

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

**APPROVAL OF ALLOWANCE CLAIMS:**

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

**APPROVAL OF MAY PAYROLL ALLOWANCE DOCKET:**

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

**ORDINANCES & RESOLUTIONS:**

**ORDINANCE 2022-OR-009 | JB OGLE ANIMAL SHELTER INTERLOCAL AGREEMENT:**

1<sup>ST</sup> Reading:

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

Waive 2<sup>nd</sup> Reading:

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

Approval:

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

**ORDINANCE 2022-OR-010 | AMENDING ORDINANCE 2019-OR-022 | ESTABLISHING  
CONDITIONS AND REQUIREMENTS OF RIGHT-OF-WAY ACTIVITY PERMIT(S):**

1<sup>ST</sup> Reading:

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

Waive 2<sup>nd</sup> Reading:

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

Approval:

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

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**UNFINISHED BUSINESS:**

**1. YMCA SPONSORSHIP | SCOTT MCVOY:**

McVoy makes a motion to donate \$5,000.00 (five thousand dollars) to the Clark County YMCA:

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

**NEW BUSINESS:**

**1. ADP GLOBAL MASTER SERVICES AGREEMENT APPROVAL | MICHELLE  
MILLER, CLERK TREASURER:**

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

**RECEIPT OF STAFF REPORTS:**

**TOWN MANAGER, CHARLIE SMITH:**

Gives various project updates.

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

Presents Project Status Report

**ALLTERRAIN FINAL CHANGE ORDER APPROVAL FOR THE AIRPORT LIFT STATION  
PROJECT | LORI WYATT (JTL) | \$35,056.12:**

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

**TOWN ATTORNEY, JACOB ELDER:**

Requests an Executive Session on June 27<sup>th</sup> at 5:00 p.m. reference pending litigation.

**ADJOURNMENT:**

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

Time adjourned: 6:55 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