

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

AMY 26, 2020 at 6:00 p.m.

CALL TO ORDER

Meeting called to order 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 AMEND THE AGENDA:

Motion: Langford Second: Mobley

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

Amendment:

To add #5 Under New Business, Jacobi, Toombs and Lanz work order for Hill-N-Dale Subdivision Drainage Study.

MOTION TO ADOPT THE AGENDA AS AMENDED:

Motion: Langford Second: McVoy

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

APPROVAL OF MEETING MINUTES FROM MAY 11, 2020:

Motion: Czarnecki Second: McVoy

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

APPROVAL OF ALLOWANCE CLAIMS:

Motion: Langford Second: Czarnecki

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

APPROVAL OF PAYROLL ALLOWANCE DOCKET:

Motion: Czarnecki Second: McVoy

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

ORDINANCES AND RESOLUTIONS:

1. 2020-OR-008 | Amending 2020 Salary Ordinance | Removing Director of Public Works Position:

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

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

2. 2020-R-004 | Authorizing the Town Manager to make purchases and award public works contracts up to \$25,000.00:

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

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

NEW BUSINESS:

1. Consulting contract with BakerTilly (i.e. COVID-19 Impact Forecast & Budget):
Motion: Czarnecki Second: Mobley Vote: 5-aye, 0-nay, motion approved.
2. Discussion regarding Code Enforcement Ordinance:
Town Attorney Elder will draft an Ordinance and advises the Town Council will need to create a Hearing Authority and determine the number of members needed.
3. Discussion of additional landscaping around the Welcome to Sellersburg sign in Sellersburg Cemetery.
4. Jacobi Toombs and Lanz presents Amendment #1 to 1/13/2020 contract related to Wastewater Treatment Plant Expansion and Rehabilitation Project for approval:
Motion: Langford Second: Czarnecki Vote: 5-aye, 0-nay, motion approved.
5. Jacobi Toombs and Lanz presents Work Order 2020-08, Hill-n-Dale Subdivision Drainage Study for approval:
Motion: McVoy Second: Mobley Vote: 5-aye, 0-nay, motion approved.

RECEIPT OF STAFF REPORTS:

Josh Hillman (Jacobi, Toombs, & Lanz)

1. Gives his monthly status report

Charlie Smith, Town Manager

1. Advises the Council of the need of 50 EZ water valves.
2. Advises no boil water advisories have been issued this year.
3. Advises that Miller Avenue cannot be paved until the water valve is repaired.
4. Advises that interviews for a Street & Sanitation Supervisor has been completed and that there is an offer pending.
5. Discusses the heavy rains from over the weekend and thanks all who helped.
6. Advises the Parks & Recreation Board is having a special meeting this week.
7. Advises the Billing Office is working in two shifts.
8. Thanks Town Attorney Elder for working on the Code Enforcement Ordinance.
9. Councilman Mobley asks Town Manager Smith if the gate on Butler Road was opened during the flooding over the weekend and Town Manager Smith advises that it was opened.

COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):

Randall Mobley, District 2

1. Urges everyone to be brave, cautious and smart and to stay safe.

Terry Langford, District 4:

1. Advises everyone to not drive around the police cars blocking the high-water during flooding.

Scott McVoy, District 1

1. Advises that the Memorial Day Ceremony was great.

Matthew Czarnecki, At-Large

1. Advises it was great to be a part of the Memorial Day Ceremony yesterday.
2. Thanks the Public Works team and the Police Department for their work during the flooding and asks that people not drive through the high water.
3. Advises that the Town cannot control COVID or the weather and that the projects will still be completed.

COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order) Continued:

Brad J. Amos, District 3

1. Thanks Randy Popp and Amy Campbell, Parks and Recreation, for their work on Wilkerson Park.
2. Thanks Mike Payne and crew of Masonry Additions for the donation of the sign and stonework at Wilkerson Park.
3. Thanks Bobby Locke and Daniel Vogel for their help in Wilkerson Park.
4. Thanks all contractors who do work for the Town.

Michelle Miller, Clerk-Treasurer:

1. Presents Annual Anti-Nepotism Certifications and Internal Controls Training Certifications for Elected Officials to the Town Council.

ADJOURN:

Motion to adjourn at 7:58 p.m.

Motion: McVoy

Second: Czarnecki

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

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