

**SELLERSBURG TOWN COUNCIL  
MEETING MINUTES  
May 9, 2022**

**CALL TO ORDER**

President Brad Amos called the meeting to order at 6:04 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: MCVOY/CZARNECKI VOTE: 5-aye, 0-nay, motion approved.

**APPROVAL OF ALLOWANCE CLAIMS:**

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

**APPROVAL OF APRIL PAYROLL ALLOWANCE DOCKET:**

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

**UNFINISHED BUSINESS:**

1. **Wastewater/Sewer Ordinance amendments discussion | Town Manager Smith requests another workshop prior to the next meeting.**

**NEW BUSINESS:**

1. **YMCA Sponsorship | McVoy:** Dustin White with the YMCA advisory Board presents information to the Council in reference to the benefits of the Town making a donation to the YMCA. Council agreed they would discuss.
2. **June 13, 2022 Town Council Meeting is cancelled due to the Clerk Treasurer attending a conference and the June 13<sup>th</sup> Claims will be approved at the May 23, 2022 Council Meeting.**

**RECEIPT OF STAFF REPORTS:**

**TOWN MANAGER, CHARLIE SMITH:**

Give various project updates.

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

Presents Project Status Report

Advises she will be presenting at the next meeting the final change order in the amount of \$36,613.79 for the airport lift station project.

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**TOWN ATTORNEY, JACOB ELDER:**

Advises he will have the Inter-local agreement for the JB Ogle Animal Shelter at the next meeting.

Advises he has been contacted by Mr. Gillenwater, attorney for the Silver Creek Township Trustee, Billy Ramser, and they are possible purchasing property for a new road to the ball park and would like to have a meeting to discuss.

**Requests approval to attend the annual Municipal Lawyers Association Seminar the last Thursday and Friday in June:**

MOTION/SECOND: CZARNECKI/MCVOY

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

**ADJOURNMENT:**

Motion/Second to adjourn: CZARNECKI/MCVOY

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

Time adjourned: 6:50 p.m.

Minutes approved this **23rd** day of **May, 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