

**SELLERSBURG TOWN COUNCIL  
MEETING MINUTES  
NOVEMBER 14, 2022 | 316 E UTICA STREET**

**CALL TO ORDER**

Vice-President Scott McVoy called the meeting to order at 6:00 p.m.

**ROLL CALL OF MEMBERS:**

**Present:** 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.

**Absent:** President Brad Amos

**PRAYER AND PLEDGE OF ALLEGIANCE**

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

MOTION/SECOND: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.

**APPROVAL OF MINUTES:**

MOTION/SECOND: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.

**APPROVAL OF ALLOWANCE CLAIMS:**

MOTION/SECOND: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.

**ORDINANCE 2022-OR-026 | DISPOSING OF SURPLUS OR WORTHLESS PROPERTY:**

1<sup>ST</sup> Reading: Motion/Second: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.

Waive 2<sup>nd</sup> Reading: Motion/Second: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.

1<sup>ST</sup> Reading: Motion/Second: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.

**RESOLUTION 2022-R-004 | 2022 RAINY DAY REDUCTION \$377,000.00:**

Motion/Second: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.

**NEW BUSINESS:**

1. **2023 HUMANA RENEWAL, PREMIUM AND PLAN WILL REMAIN THE SAME AS 2022 | CARRIE BAKER, AGENT OF RECORD:**

MOTION/SECOND: CZARNECKI/MCVOY VOTE: 4-aye, 0-nay, motion approved.

2. **TRAFFIC CALMING INVESTIGATION PRESENTATION | BRAD WORLAND AND BRYANT FICEK OF TRAFFIC ENGINEERING INC.:**

3. **TOWN OF CLARKSVILLE REQUEST FOR FUNDING ASSISTANCE FOR WESTMONT DRIVE | TOWN MANAGER CHARLIE SMITH | DISCUSSION ONLY**

4. **DECEMBER 2022 TOWN COUNCIL MEETING DATE CHANGE | THERE WILL ONLY BE ONE MEETING ON DECEMBER 12<sup>TH</sup>.**

MOTION/SECOND: CZARNECKI/MOBLEY VOTE: 4-aye, 0-nay, motion approved.

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**RECEIPT OF STAFF REPORTS:**

**TOWN MANAGER, CHARLIE SMITH:**

Gives updates on various projects

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

Gives project status updates

**ADJOURNMENT:**

Motion/Second to adjourn: MOBLEY/LANGFORD

VOTE: 4-aye, 0-nay, motion approved.

Time adjourned: 7:12 p.m.

Minutes approved this **12TH** day of **DECEMBER, 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