



**SELLERSBURG TOWN COUNCIL
SPECIAL MEETING MINUTES**

DATE & TIME: November 30, 2018 at 5:15 p.m.

LOCATION: 316 E Utica Street

CALL TO ORDER: Meeting called to order by President Paul Rhodes at 5:16 p.m.

ROLL CALL OF MEMBERS:

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

PRAYER: Martina P. Webster

PLEDGE OF ALLEGIANCE: All Present

NEW BUSINESS:

1. AGENT OF RECORD | EMPLOYEE BENEFITS | PAUL RHODES, COUNCIL PRESIDENT

Motion made by Conlin to appoint Chris Hancock as agent of record, dies for lack of second.

Motion made by Webster to appoint John Humkey with EBA as agent of record:

Motion/Second: WEBSTER/LAMASTER Vote: 3-aye, 1-nay Conlin, motion approved.

Council Member Conlin excused himself from the meeting at 5:36 p.m.

President Rhodes advises there will be an Insurance and Sanitation Workshop on December 10th at 4:00 p.m.

ADJOURNED AT: 5:43 p.m.

Motion/Second: WEBSTER/LAMASTER Vote: 3-aye, 0-nay, motion approved.

Minutes approved this _____ day of _____, **2018**

Paul J. Rhodes, President

James H. LaMaster, Council Member

Brad J. Amos, Vice President

William J. Conlin, Council Member

Martina P. Webster, 2nd Vice President

Attest: Michelle D. Miller, Clerk Treasurer