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

# October 12, 2020 at 6:00 p.m.

#### **CALL TO ORDER**

President Brad Amos called the meeting to order at 6:00 p.m.

#### **ROLL CALL OF MEMBERS:**

Present	Absent	
Х		Brad Amos, President
Х		Matthew Czarnecki, Vice President
	Х	Michael "Scott" McVoy, 2 <sup>nd</sup> Vice President
Х		Randall Mobley, Member
Х		Terry Langford, Member
Х		Jacob C. Elder, Town Attorney
Х		Charlie Smith, Town Manager
х		Michelle D. Miller, Clerk Treasurer

#### **PRAYER** : MOBLEY

## **PLEDGE OF ALLEGIENCE**: By all present

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

Motion/Second: LANGFORD/CZARNECKI

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

## **ORDINANCES & RESOLUTIONS;**

## 1. 2020-OR-027 | AN ORDINANCE AMENDING ORDINANCE 2020-OR-025 REGARDING THE LONGEVITY PAY FOR FULL TIME EMPLOYEES OF THE TOWN OF SELLERSBURG:

1<sup>st</sup> Reading: Motion/Second: CZARNECKI/MOBLEY Vote: 4-aye, 0-nay, motion approved. 2nd Reading: Motion/Second: LANGFORD/CZARNECKI Vote: 4-aye, 0-nay, motion approved.

## **UNFINISHED BUSINESS:**

1. Discussion only | Employee benefits being effective upon hire date. Clerk Treasurer Miller will contact agent to see if the effective date of first of the month following the hire date is an option and will let the Council know by email.

## **RECEIPT OF STAFF REPORTS:**

**Charlie Smith, Town Manager** 

Updates Council on various projects

## Mike Harris, Jacobi, Toombs, & Lanz

Requests approval of Community Crossings Matching Grant funds in the amount of \$314,135.00: Motion/Second: LANGFORD/CZARNECKI Vote: 4-aye, 0-nay, motion approved. Town Manager Charlie Smith advises \$250,000 will come out of Streets and Sanitation Budget CCG and the remainder out of Motor Vehicle Highway or Rainy Day.

Mr. Harris also gives project updates.

#### Jacob Elder, Town Attorney

- 1. Advises the Sewer BAN is closed and requests approval for the professional services contracts: Motion/Second: CZARNECKI/LANGFORD Vote: 4-aye, 0-nay, motion approved.
- Requests permission to move forward with an offer to split (50/50) the \$75,000.00 cost in the Industrial Park easement: Motion/Second: CZARNECKI/LANGFORD
  Vote: 4-aye, 0-nay, motion approved.

#### **ADJOURN:**

Motion/Second: CZARNECKI/LANGFORD Time: 7:02 p.m.

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

Minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2020

Brad J. Amos, Council Member

Matt Czarnecki, Council Member

Scott McVoy, Council Member

Randall Mobley, Council Member

Terry Langford, Council Member

Attest: Michelle D. Miller, Clerk Treasurer