

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
OCTOBER 17, 2022 | 316 E UTICA STREET**

CALL TO ORDER

President Brad Amos called the meeting to order at 6:06 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 ALLEGIANCE

MOTION TO ADOPT THE AGENDA:

MOTION/SECOND: MCVOY/CZARNECKI

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

APPROVAL OF MINUTES:

MOTION/SECOND: CZARNECKI/MOBLEY

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

APPROVAL OF ALLOWANCE CLAIMS:

MOTION/SECOND: CZARNECKI/MCVOY

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

ORDINANCE 2022-OR-024 | ADOPTING THE 2023 BUDGET:

1ST Reading: Motion/Second: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

Waive 2nd Reading: Motion/Second: CZARNECKI/MCVOY VOTE: 5-aye, 0-nay, motion approved.

1ST Reading: Motion/Second: MCVOY/MOBLEY VOTE: 5-aye, 0-nay, motion approved.

ORDINANCE 2022-OR-025 | ADOPTING THE REDISTRICTING OF THE TOWN COUNCIL DISTRICTS:

1ST Reading: Motion/Second: MCVOY/CZARNECKI VOTE: 5-aye, 0-nay, motion approved.

Waive 2nd Reading: Motion/Second: CZARNECKI/MOBLEY VOTE: 5-aye, 0-nay, motion approved.

1ST Reading: Motion/Second: CZARNECKI/MOBLEY VOTE: 5-aye, 0-nay, motion approved.

UNFINISHED BUSINESS:

1. **DEFUNCT RAILROAD CROSSING AT ADKINS COURT, UTICA STREET, FERN STREET | TOWN MANAGER CHARLIE SMITH | DISCUSSION ONLY**
1. **RDA PROJECT | BORDEN-SELLERSBURG REGIONAL WASTEWATER COOPERATIVE | TOWN MANAGER CHARLIE SMITH | DISCUSSION ONLY**

NEW BUSINESS:

1. **LEHIGH HANSON METER OVERREAD ADJUSTMENT (\$16,637.00) ACCOUNT #: 103223 REQUEST | TOWN MANAGER CHARLIE SMITH:**
MOTION/SECOND: CZARNECKI/MCVOY VOTE: 5-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 | THOMAS CUCURA:

Gives project status updates

ADJOURNMENT:

Motion/Second to adjourn: CZARNECKI/MCVOY

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

Time adjourned: 7:01 p.m.

Minutes approved this **14TH** day of **NOVEMBER, 2022**

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