

**TOWN OF SELLERSBURG  
TOWN COUNCIL MEETING MINUTES**

**DATE:** OCTOBER 28, 2019, 5:30 P.M.

**CALL TO ORDER:**

President Paul Rhodes called the meeting to order at 5:30 p.m.

**ROLL CALL OF MEMBERS:**

Present: Paul Rhodes, President  
Present: Brad Amos, Vice President  
Present: Martina Webster, 2<sup>nd</sup> Vice President  
Present: James LaMaster, Member  
Present: William Conlin, Member  
Present: Jacob Elder, Town Attorney  
Present: Michelle Miller, Clerk Treasurer

**PRAYER:** Paul Rhodes

**PLEDGE OF ALLEGIENCE:** All Present.

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

MOTION/SECOND: WEBSTER/LAMASTER

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

**APPROVAL OF OCTOBER 14, 2019 MINUTES:**

MOTION/SECOND: WEBSTER/CONLIN

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

**2020 BUDGET ADOPTION ORDINANCE 2019-OR-032**

1<sup>ST</sup> Reading: MOTION/SECOND: AMOS/CONLIN

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

2<sup>nd</sup> Reading: MOTION/SECOND: WEBSTER/LAMASTER

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

**APPROVAL OF ALLOWANCE CLAIMS:**

Motion to approve allowance claims excluding RCI claim that is being discussed under new business item 4.

MOTION/SECOND: WEBSTER/CONLIN

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

**APPROVAL OF ALLOWANCE DOCKET:**

MOTION/SECOND: WEBSTER/CONLIN

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

**COMMENTS FROM PUBLIC ON AGENDA ITEMS (time limit of 5 minutes per person)**

Matt Czarnecki, 4306 Silver Glade Trail reference the dump truck and vac truck being discussed under new business item 3. Asks why a new dump truck is being purchased if one was just recently purchased. Lori Kearney, Public Works Director, advises this is a CCTV truck.

**ORDINANCES AND RESOLUTIONS:**

1. ORDINANCE NO. 2019 – OR – 031: An Ordinance Transferring Funds

1<sup>ST</sup> Reading: MOTION/SECOND: CONLIN/WEBSTER 5-aye, 0-nay, motion approved.

2<sup>nd</sup> Reading: MOTION/SECOND: WEBSTER/CONLIN 5-aye, 0-nay, motion approved.

**UNFINISHED BUSINESS:**

1. Project Status Updates and Claim Related Information (Joshua Hillman of Jacobi, Toombs, and Lanz)
  - a. Project Status Update
  - b. Work Order 2018-11 Amendment \$6,000.00  
MOTION/SECOND: AMOS/CONLIN VOTE: 5-aye, 0-nay, motion approved.
  - c. Work Order 2018-6 Amendment \$22,500.00:  
MOTION/SECOND: CONLIN/AMOS VOTE: 5-aye, 0-nay, motion approved.
  - d. Work Order 2019-02 Amendment \$15,000.00:  
MOTION/SECOND: LAMASTER/CONLIN VOTE: 5-aye, 0-nay, motion approved.
  - e. Work Order 2019-09 Amendment \$17,500.00:  
MOTION/SECOND: AMOS/WEBSTER VOTE: 5-aye, 0-nay, motion approved.
2. **Vince Reker, President of the Lakeside Estates Homeowner's Association, discusses Lakeside Subdivision Drainage Changes and Dredging the Lake on the South Side Entrance.**
3. **Quotes for Purchase of Dump Truck (Lori Kearney, Director of Public Works)**  
Lori Kearney, Public Works Director, requests this be tabled:  
Motion to table:  
MOTION/SECOND: LAMASTER/CONLIN VOTE: 5-aye, 0-nay, motion approved.
4. **Discussion: Comprehensive Plan and Ordinance Update (Jacob Elder, Town Attorney):**  
Mr. Elder request this be put on the next agenda

Councilman Conlin excuses himself from the meeting at 6:11 p.m.

**NEW BUSINESS:**

1. **AT&T Centrex Contract Renewal (Bart Meyer, Compliance Coordinator)**  
Motion to approve for 36 months:  
MOTION/SECOND: AMOS/LAMASTER VOTE: 3-aye, 1-abstain by WEBSTER, motion approved.
2. **ArCom Phone System | Town Hall & Billing Office (Bart Meyer, Compliance Coordinator)**  
Taken Under Advisement
3. **Discussion: Purchase of Equipment from the City of Jeffersonville, Indiana (Lori Kearney, Director of Public Works)**  
Motion to purchase CCTV truck and vac truck from the City of Jeffersonville up to \$160,000.00 and to split between water and wastewater:  
MOTION/SECOND: AMOS/LAMASTER VOTE: 3-aye, 1-nay by WEBSTER, motion approved.
4. **RCI Claim | Allhands Sewer Repair (Lori Kearney, Director of Public Works)**  
Motion to approve RCI claim in the amount of \$23,676.55 which are not change orders as stated on the invoices:  
MOTION/SECOND: AMOS/LAMASTER VOTE: 4-aye, 0-nay, motion approved.

**RECEIPT OF STAFF REPORTS:**

Jacob "Jake" Elder, Town Attorney

1. Request motion to approve settlement agreement for a previous employee and to pay the \$2,500.00 insurance deductible:

MOTION/SECOND: LAMASTER/AMOS

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

**COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):**

**Brad J. Amos, District 3**

1. Giola paving is complete
2. Asks for input on the 2020 salary ordinance
3. Would like a job description for a Town Manager
4. Trick or treat at the High School was great
5. Trick or Treat will be October 31<sup>st</sup> from 6-8 p.m.

**Paul J. Rhodes, At-Large:**

1. Advises there will be an Executive Session at 9:00 a.m., Friday, November 1<sup>st</sup> reference a personnel matter.

**Michelle Miller, Clerk-Treasurer:**

1. Presents September Fund Report
2. Presents September Appropriation Report

**ADJOURN:**

Motion to adjourn at 6:49 p.m.

MOTION/SECOND: AMOS/WEBSTER

VOTE: 4-aye, 0-nay, mot

Minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, **2019**

\_\_\_\_\_  
Paul J. Rhodes, President

\_\_\_\_\_  
James H. LaMaster, Council Member

\_\_\_\_\_  
Brad J. Amos, Vice President

\_\_\_\_\_  
William J. Conlin, Council Member

\_\_\_\_\_  
Martina P. Webster, 2<sup>nd</sup> Vice President

\_\_\_\_\_  
Attest: Michelle D. Miller, Clerk Treasurer

**Note:** All approved contracts/agreements can be located in Gateway using the following link:

<https://gateway.ifionline.org/public/contract-search/>

Approved Minutes, Ordinances and Resolutions are located on the Clerk Treasurer's Website at [www.sellersburgclerk.com](http://www.sellersburgclerk.com)