

Town of Sellersburg
Town Council Special Meeting
(These minutes are not intended to be verbatim)

DATE: OCTOBER 5, 2017

CALLED TO ORDER:

President Paul J. Rhodes called the meeting to order at 5:00 p.m. at the Sellersburg Town Hall, 316 E Utica Street, Sellersburg, Indiana.

ROLL CALL:

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

PRAYER: Paul J. Rhodes

PLEDGE OF ALLEGIENCE: By all present.

MOTION TO AMEND THE AGENDA TO SWITCH ITEMS #1 AND #2 UNDER NEW BUSINESS AND TO ADD #3 SEPTIC TANK AND #4 STREET AND SANITATION SUPERVISOR JOB DESCRIPTION:

Motion: Martina P. Webster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

MOTION TO ADOPT THE AGENDA AS AMENDED:

Motion: Martina P. Webster Second: Brad J. Amos Vote: 4-aye, 0-nay, motion approved.

NEW BUSINESS:

1. **Fuel System Repairs:**

Chief of Police William R. Whelan presents quote from C. L. McBride in the amount of \$18,822 to repair and upgrade the fuel system.

Motion made to approve quote and to split the quote in thirds Water, Waste Water and CEDIT:

Motion: Martina P. Webster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved.

2. **Benefits:**

Joe Olson, Insurance Agent of Record, reviews the Town's Health Insurance and Health Reimbursement Arrangement with the Council and advises the renewal rates from Humana will be available after October 31st.

3. **Septic Tank, 1712 Allentown Road, Dr. Chris Baker:**

Assistant Public Works Director Lori Kearney advises that Dr. Baker is requesting a letter for the Clark County Health Department stating that the Town is not requiring him to use the Town's sewer system and he can install a septic tank on his property. Motion made to approve Dr. Baker's request.

Motion: Martina P. Webster Second: Brad J. Amos Vote: 4-aye, 0-nay, motion approved and Lori Kearney will prepare a letter for Mr. Baker.

4. Street and Sanitation Supervisor Job Description:

Motion to approve the Street and Sanitation Supervisor job description with the amendments of adding under Requirement of Work, the position must obtain a CDL within 90 days of hire and under Essential Duties and Responsibilities, operate VAC Truck and meet all Team Member Level 3 essential duties within 18 months for hire date:

Motion: Martina P. Webster Second: William J. Conlin Vote: 4-aye, 0-nay, motion approved and the Council gives permission for Assistant Public Works Director Lori Kearney to Post the job in-house first.

COMMENTS FROM COUNCIL MEMBERSHIP:

Brad J. Amos: Announces that the Street Dance is tomorrow night at the Legion, Trick or Treat at the High School will be on the 28th from 6 p.m. – 8 p.m. and they are starting on the deck at the pool.

ADJOURN:

Motion: Brad J. Amos Second: Martina P. Webster Vote: 4-aye, 0-nay, motion approved and meeting adjourned at 5:49 p.m.

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

Attachments: Agenda

**TOWN OF SELLERSBURG
SPECIAL TOWN COUNCIL MEETING
316 E. UTICA STREET SELLERSBURG, INDIANA 47172**

**Agenda for
October 5, 2017 at 5:00 p.m.**

CALL TO ORDER AND ROLL CALL OF MEMBERS:

PRAYER:

PLEDGE OF ALLEGIENCE: All Present.

MOTION TO AMEND/ADOPT THE AGENDA AS PRESENTED:

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

ORDINANCES AND RESOLUTIONS:

UNFINISHED BUSINESS: (NONE)

NEW BUSINESS:

1. Benefits (Paul Rhodes, Town Council President)
2. Fuel System Repairs (William R. Whelan, Chief of Police)

GENERAL COMMENTS FROM THE PUBLIC {limited to 15 minutes total}

RECEIPT OF STAFF REPORTS:

William R. Whelan, Chief of Police
Jacob "Jake" Elder, Town Attorney

COMMENTS FROM COUNCIL MEMBERSHIP (Good of the order):

James H. LaMaster, District 2
William Conlin, District 4
Brad J. Amos, District 3
Martina Webster, District 1
Paul J. Rhodes, At-Large
Michelle Miller, Clerk-Treasurer

ADJOURN: