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

SEPTEMBER 13, 2021

CALL TO ORDER

President 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 nd 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: Paul Rhodes, St. John Paul II

<u>PLEDGE OF ALLEGIENCE</u>: By all present

MOTION TO ADOPT THE AGENDA AS PRESENTED:

Motion/Second: CZARNECKI/MCVOY

APPROVAL OF MINUTES:

Motion/Second: MCVOY/CZARNECKI

APPROVAL OF ALLOWANCE CLAIMS:

Motion/Second: CZARNECKI/MOBLEY

APPROVAL OF AUGUST PAYROLL ALLOWANCE DOCKET:

Motion/Second: MCVOY/CZARNECKI

ORDINANCES AND RESOLUTIONS:

1. ORDINANCE 2021-OR-025 ESTABLISHING THE GOLF CART POLICY | SECOND READING: Motion/Second: MCVOY/CZARNECKI Vote: 5-aye, 0-nay, motion approved.

2. ORDINANCE 2021-OR-026 REGULATING THE SPEED LIMIT AT CERTAIN SECTIONS ON **UTICA AND NEW ALBANY STREETS:**

1ST Reading: Motion/Second: CZARNECKI/LANGFORD Motion to waive 2nd Reading: MCVOY/CZARNECKI Motion/Second: CZARNECKI/MCVOY Approval:

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

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

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

RECEIPT OF STAFF REPORTS:

Charlie Smith, Town Manager:

- 1. The pool season ended last night with the Pooch Plunge
- 2. The Parks Board meeting will be tomorrow night.
- 3. The hydrant replacement program has started.
- 4. CCG paving is continuing.
- 5. Road maintenance continues.

Jacob Elder, Town Attorney:

- 1. The Police Station purchase was completed today.
- 2. Requests the ability to use Applegate, Fifer and Pulliam, when necessary, if needed at the reduced rate of \$175.00 per hour: Vote: 5-aye, 0-nay, motion approved.
- Motion/Second: MCVOY/CZARNECKI
- 3. Requests approval of \$56,450.00 for fees associated with getting the Police Station Bond tax exempt: Motion/Second: MCVOY/CZARNECKI Vote: 5-aye, 0-nay, motion approved.

Council Comments:

The Council congratulates Chief Whelan on his 20 years of service to the Town and thanks all town employees.

Michelle D. Miller, Clerk-Treasurer:

Reminds every one of the 2022 Budget Workshop on Monday, September 27th at 5:00 p.m.

ADJOURNMENT:

Motion/Second: CZARNECKI/MCVOY Meeting adjourned at 6:27 p.m.

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

Minutes approved this 27th day of September, 2021

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