

**SELLERSBURG TOWN COUNCIL
MEETING MINUTES
SEPTEMBER 26, 2022 | 316 E UTICA STREET**

CALL TO ORDER

President Brad Amos called the meeting to order at 6:00 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 ALLEGIENCE

MOTION TO ADOPT THE AGENDA:

MOTION/SECOND: MCVOY/CZARNECKI

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

PUBLIC HEARING ON 2023 BUDGET:

Motion/Second to close regular meeting: CZARNECKI/MCVOY Vote: 5-aye, 0, nay, motion approved.

Motion/Second to open Public Hearing: CZARNECKI/MOBLEY Vote: 5-aye, 0, nay, motion approved.

Motion/Second to close Public Hearing: CZARNECKI/MCVOY Vote: 5-aye, 0, nay, motion approved.

Motion/Second to open regular meeting: CZARNECKI/MCVOY Vote: 5-aye, 0, nay, motion approved.

APPROVAL OF MINUTES:

MOTION/SECOND: CZARNECKI/MCVOY

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

APPROVAL OF ALLOWANCE CLAIMS:

MOTION/SECOND: MCVOY/CZARNECKI

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

APPROVAL OF SEPTEMBER PAYROLL ALLOWANCE DOCKET:

MOTION/SECOND: MCVOY/MOBLEY

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

**RESOLUTION 2022-R-003 | ADOPTING THE CLARK COUNTY, INDIANA MULTI-HAZARD
MITIGATION PLAN:**

Motion/Second: MCVOY/CZARNECKI

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

UNFINISHED BUSINESS:

1. **REQUEST FOR THE 2019 RAM TRUCK PURCHASED FROM O'NEAL FORD IN THE
AMOUNT OF \$51,700.00 TO BE PAID OUT OF WATER 40%, WASTEWATER 45 %
AND GENERAL 15% | TOWN MANAGER CHARLIE SMITH:**

Motion/Second: MCVOY/MOBLEY

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

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NEW BUSINESS:

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

RECEIPT OF STAFF REPORTS:

TOWN MANAGER, CHARLIE SMITH:

Gives updates on various projects

TOWN ATTORNEY, JACOB C. ELDER:

Advises the Council that they will need to adopt the redistricting map at the next Council meeting.

TOWN ENGINEER | JACOBI TOOMBS & LANZ | THOMAS CUCURA:

Presents project status updates

ADJOURNMENT:

Motion/Second to adjourn: CZARNECKI/MCVOY

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

Time adjourned: 7:18 p.m.

Minutes approved this **17TH** day of **OCTOBER, 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