TOWN OF SELLERSBURG

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

SEPTEMBER 27, 2021

CALL TO ORDER

President Amos called the meeting to order at 6:00 p.m.

ROLL CALL OF MEMBERS:

Present Absent

X	Brad Amos, President
X	Matthew Czarnecki, Vice President
X	Michael "Scott" McVoy, 2 nd Vice President
X	Randall Mobley, Member
X	Terry Langford, Member
X	Jacob C. Elder, Town Attorney
X	Charlie Smith, Town Manager
X	Michelle D. Miller, Clerk Treasurer

PRAYER: Michelle of St. John Paul II

PLEDGE OF ALLEGIENCE: By all present

Moment of silence due to the death of Clark County Sheriff's Deputy Wayne Nicholson

MOTION TO ADOPT THE AGENDA AS PRESENTED:

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

APPROVAL OF MINUTES:

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

NEW BUSINESS

1. Motion to waive permit fees related to the renovation of the Sellersburg Police Department located at 8757 Old SR 60 and the Waste Water Treatment Plant Expansion:

Motion/Second: LANGFORD/MOBLEY Vote: 5-aye, 0-nay, motion approved.

2. Motion to appoint Jerry Rauck as the Commercial Liability Policies Agent of Record:

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

RECEIPT OF STAFF REPORTS:

Shannon Strulson, Water Operator:

Presents Wellhead Protection Plan for Council Approval:

Motion/Second: CZARNECKI/LANGFORD Vote: 5-aye, 0-nay, motion approved.

Charlie Smith, Town Manager:

Gives project updates and advises that the fall clean up will be the week of October 18th and will be located at Earth First due to the construction at the Wastewater Plant. Also advises that hydrant flushing will take place the week of October 11th.

Josh Hillman | Jacobi, Toombs & Lanz:

Presents change order #1 from Infrastructure Systems for the Perry Crossing Lift Station in the amount of \$6,234.81, due to deterioration issues, for Council Approval:

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

Town of Sellersburg Town Council Meeting Minutes September 27, 2021

Council Comments:

McVoy requests update on fire hydrant replacement project and Town Manager Smith advises the project is in process.

McVoy asks Town Attorney Elder about distracting flags hanging on homes. Elder advises he will look into the issue.

Michelle D. Miller, Clerk-Treasurer:

Advises the 2022 Budget Pre-adoption Public Hearing will be October 11th at 6 p.m. and the Final Adoption will be October 25th at 6 p.m. and that the Notice to Taxpayers can be found on Indiana Gateway.

ADJOURNMENT:

Motion/Second: MCVOY/CZARNECKI Vote: 5-aye, 0-nay, motion approved. Meeting adjourned at 6:42 p.m.

Minutes approved this 11^h day of October, 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