

SELLERSBURG TOWN COUNCIL MEETING

January 8, 2007

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on January 8, 2007, at the Sellersburg Town Hall. Present were President Douglas J. Reiter, Vice President Michael N. Lockhart, Council Member Michael J. Hostetler, Council Member Douglas C. Pixley, Council Member Paul J. Rhodes, Town Attorney William P. McCall, III and Clerk-Treasurer David L. Kinder.

CALL TO ORDER:

President Douglas J. Reiter called the meeting to order at 7:00 P.M.

PRAYER:

Offered by Reverend Father Paul Richart, St. Paul's Catholic Church

PLEDGE OF ALLEGIANCE:

Offered by all present.

President Reiter welcomes Douglas C. Pixley to the Council, there was a caucus and he was elected to replace Trinetta S. Imhof on the Council.

Clerk-Treasurer David L. Kinder administers the oath of office to Mr. Pixley.

President Reiter asks if everyone had reviewed the minutes of the December 11, 2006 Town Council Special Meeting as written.

Michael N. Lockhart makes a motion to approve the minutes as written, seconded by Michael J. Hostetler. 4-aye, 0-nay, motion approved.

President Reiter asks if everyone has reviewed the invoices as submitted by the Clerk-Treasurer.

Paul J. Rhodes makes a motion to approve the invoices as submitted, seconded by Michael N. Lockhart. 4-aye, 0-nay, motion approved.

Michael N. Lockhart nominates Douglas J. Reiter for Council President for 2007, seconded by Michael J. Hostetler. 4-aye, 0-nay, motion approved.

Paul J. Rhodes makes a motion to close the nominations for President, seconded by Michael J. Hostetler. 4-aye, 0-nay, motion approved.

Paul J. Rhodes makes a motion to approve Douglas J. Reiter for President, seconded by Michael N. Lockhart. 4-aye, 0-nay, motion approved.

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Paul J. Rhodes nominates Michael N. Lockhart for Council Vice-President, seconded by Michael J. Hostetler.

Michael N. Lockhart makes a motion to close the nominations for Vice-President, seconded by Paul J. Rhodes. 4-aye, 0-nay, motion approved.

Douglas J. Reiter makes a motion to approve Michael N. Lockhart for Vice-President, seconded by Paul J. Rhodes. 4-aye, 0-nay, motion approved.

Michael N. Lockhart nominates Trinette S. Imhof a member of the Sellersburg Police Commission Board, seconded by Paul J. Rhodes. 4-aye, 0-nay, motion approved.

Paul J. Rhodes makes a motion that all positions on the different advisory groups of the Town remain the same, seconded by Michael N. Lockhart. 4-aye, 0-nay, motion approved.

President Reiter suggests that Douglas C. Pixley be appointed the liaison over the Police Commission and Paul J. Rhodes be removed from the Planning Commission and Michael J. Hostetler be appointed to the Planning Commission and that Paul J. Rhodes remains liaison over the Parks and Recreation Board.

Michael N. Lockhart makes a motion that Douglas C. Pixley is appointed as liaison over the Police Commission, Paul J. Rhodes be removed from the Planning Commission and Michael J. Hostetler be appointed to the Planning Commission, Paul J. Rhodes remain liaison to the Parks and Recreation Board and other Council Members remain liaison to their present Departments, seconded by Paul J. Rhodes. 4-aye, 0-nay, motion approved.

Joyce Stone, Fred Stone, Steve Kannapel and David Gray complaining about speeding and running stop signs in the Hill & Dale Sub-division.

R. THOMAS LOWE, (Town Court Judge): requests that the pay for the part-time Court personnel be amended in the 2007 salary ordinance. Kristin Hostetler, Court Reporter receive \$11.75 (eleven and 75/100 dollars) per hour and Amanda Kingsbury, Court Administrator receive \$12.90 (twelve and 90/100 dollars) per hour.

Michael N. Lockhart makes a motion to consider **ORDINANCE 2007-002, AMENDMENT TO THE 2007 SALARY ORDINANCE** on the first reading, seconded by Michael J. Hostetler. 4-aye, 0-nay, motion approved.

Michael N. Lockhart makes a motion to approve **Ordinance 2007-002** on the first reading, seconded by Michael J. Hostetler. 4-aye, 0-nay, motion approved.

Judge Lowe presents contract with Lonnie T. Cooper for the Defensive Driving School.

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Paul J. Rhodes makes a motion to accept the Defensive Driving School contract, seconded by Michael N. Lockhart. 4-aye, 0-nay, motion approved.

KENNETH J. ALEXANDER, (Public Works Director): Presents a schedule of sick time for the previous EMC employees and request that the employees be paid for their sick time, over the maximum of 60 days, according to the present Personnel Policy Manual.

Michael N. Lockhart makes a motion to adopt the schedule of sick time as presented by the Public Works Director, and that the employees be paid for this time at the rate of one hour for each two hours accumulated as stated in the Personnel Policy Manual, seconded by Paul J. Rhodes. 4-aye, 0-nay, motion approved.

Michael N. Lockhart makes a motion to consider on the first reading **ORDINANCE 2007-003, AN ORDINANCE TO MAKE THE ESTABLISHMENT OF THE EMPLOYEE REIMBURSEMENT ACCOUNT EFFECTIVE RETROACTIVE TO MARCH 31, 2006,** seconded by Michael J. Hostetler.

Michael N. Lockhart makes a motion to approve **Ordinance 2007-003** on the first reading, seconded by Michael J. Hostetler. 4-aye, 0-nay, motion approved.

WILLIAM P. McCALL, III, (Town Attorney): Presents the Summary Judgment of the Bringham Properties, LLC vs. Town of Sellersburg. A check for \$111.00 (one hundred eleven dollars) for the filing fees needs to be paid to Bringham Properties, LLC.

McCall presents a Judgment for the Roger Harshey, Ramona Harshey and The Town of Sellersburg Clark County, Indiana (**Plaintiffs**) vs. Bessie Hyatt and the unknown heirs, devisees, legatees, husbands, wives, widows, widowers, successors, executors, administrators, personal representatives, guardians, trustees, receivers, grantees, and lessees of said defendants (**defendants**).

McCall presents **ORDINANCE 2007-001, AN ORDINANCE AUTHORIZING CARRY OVER OF AN EMPLOYEE'S PERSONAL DAYS.**

Paul J. Rhodes makes a motion to consider on the first reading **Ordinance 2007-001**, seconded by Michael N. Lockhart. 4-aye, 0-nay, motion approved.

Paul J. Rhodes makes a motion to approve **Ordinance 2007-001** on the first reading, seconded by Michael N. Lockhart. 4-aye, 0-nay, motion approved.

PAUL J. RHODES, (Council Member): Health Insurance for employees is due in March. He requests that the Insurance Companies be notified and that they have their proposals delivered to

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the Clerk-Treasurer's office by noon February 23, 2007.

SHARON MARRA (Clark County Solid Waste): Needs to discuss the interlocal agreement with the Council. This will be tabled until the first meeting in February.

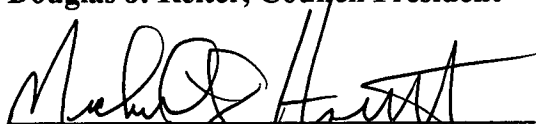
Michael N. Lockhart makes a motion to adjourn the meeting, seconded by Michael J. Hostetler. 4-aye, 0-nay, motion approved and meeting adjourned at 9:08 P.M.




Douglas J. Reiter, Council President



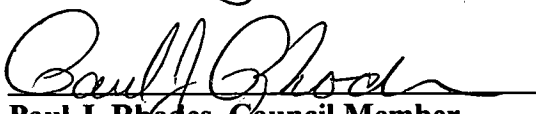
Michael N. Lockhart, Council Vice President




Michael J. Hostetler, Council Member



Douglas C. Rixley, Council Member



Paul J. Rhodes, Council Member



ATTEST: David L. Kinder
Clerk-Treasurer

Attachments: 2 Court Judgments
 Sick time schedule

STATE OF INDIANA)
) SS:
COUNTY OF CLARK)

IN THE CLARK CIRCUIT COURT
CAUSE NO. 10C01-0504-PL-257

BRINGHAM PROPERTIES, LLC,)
)
PLAINTIFF,)
)
v.)
)
TOWN OF SELLERSBURG, INDIANA,)
)
DEFENDANT.)

ENTRY OF SUMMARY JUDGMENT

Comes now the Plaintiff, Bringham Properties, LLC, having submitted its Plaintiff's Motion for Summary Judgment, along with its Plaintiff's Designation of Evidentiary Materials in Support of Motion for Summary Judgment, Affidavit of David M. Carney, and Plaintiff's Brief in Support of Motion for Summary Judgment, and the court, having examined said motion and other documents and being otherwise duly advised in the premises, now finds as follows:

1. The Complaint for Declaratory Relief in this action was filed on .
2. The Defendant appeared in this action by counsel William P. McCall, III, on or about April 21, 2005, and filed an Answer to the Plaintiff's complaint on or about June 20, 2005.
3. At a hearing on the Plaintiff's Motion for Summary Judgment held on July 24, 2006, 2006, the Plaintiff appeared by counsel Keith D. Mull and the Defendant appeared by counsel William P. McCall, III.
4. At said hearing, the court heard argument from counsel for both parties.
5. At the hearing, the Plaintiff advised the court that the extent of the relief it sought was a declaration that Bringham Drive, as more particularly defined and described on the plat of Airport Business Center, recorded on May 10, 2002, as Instrument No. 200212165, at Plat Book

12, page 50, in the office of the Recorder of Clark County, Indiana (hereinafter referred to as "Bringham Drive"), is a duly dedicated public roadway in the Town of Sellersburg, Indiana, for which the Defendant has legal obligations and responsibilities as are typical and customary under the laws of the State of Indiana.

6. To the extent of the relief requested by the Plaintiff at the hearing on its motion for summary judgment, the allegations of the Plaintiff's complaint are true and the Plaintiff is entitled to the relief requested as set out hereinbelow.

7. The court finds that Bringham Drive is a duly dedicated public roadway in the Town of Sellersburg, Indiana, for which the Defendant has legal obligations and responsibilities as are typical and customary under the laws of the State of Indiana.

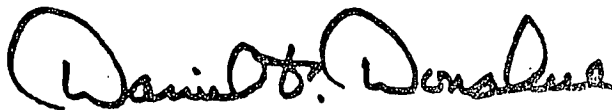
IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED that:

A. Bringham Drive is a duly dedicated public roadway in the Town of Sellersburg, Indiana, for which the Defendant has legal obligations and responsibilities as are typical and customary under the laws of the State of Indiana; and

B. The costs of this action, namely the filing fee in the amount of \$111.00, are assessed against the Defendant.

There being no just reason for delay, this is a final appealable judgment.

SO ORDERED this 6th day of December, 2006.



Daniel F. Donahue
Judge, Clark Circuit Court

Tendered by:

Keith D. Mull, Attorney No. 17087-32
Attorney for the Plaintiff
MULL & HEINZ, LLC
2867 Charlestown Road
New Albany, Indiana 47150
(812) 206-2315

DISTRIBUTION:

Keith D. Mull
MULL & HEINZ, LLC
2867 Charlestown Road
New Albany, Indiana 47150

William P. McCall, III
MOSLEY, BERTRAND, JACOBS & MCCALL
332 Spring Street
Jeffersonville, Indiana 47130

YB
DULY ENTERED FOR TAXATION
SUBJECT TO FINAL ACCEPTANCE
FOR TRANSFER

OCT 26 2006

Barbara Haas
AUDITOR, CLARK COUNTY

Shirley Nelet
CLARK COUNTY RECORDER
Filed for Record as Presented
I 200622444 Page 1 of 7
C2 Date 10/26/2006 Time 13:15:59

STATE OF INDIANA
IN THE CLARK SUPERIOR COURT NO. 2

ROGER HARSHEY
RAMONA HARSHEY,
and THE TOWN OF SELLERSBURG
CLARK COUNTY, INDIANA
Plaintiffs

VS.

BESSIE HYATT, and
the unknown heirs, devisees,
legatees, husbands, wives,
widows, widowers, successors,
excutors, administrators,
personal representatives,
guardians, trustees, receivers,
grantees, and lessees of said
defendants,
Defendants

FILE STAMP

Cause No. 10D02-0608-PL-098

JUDGMENT

Come now the Plaintiffs, by Virgil E. Bolly, their Attorney, and show to the Court that notice of the pendency of this action was served on the defendant, Bessie Hyatt, and the unknown heirs, devisees, legatees, husbands, wives, widows, widowers, successors, executors, administrators, personal representatives, guardians, trustees, receivers, grantees, and lessees of said defendant, Bessie Hyatt, with service by publication in The Evening News, published on August 22, August 29, and September 5, 2006.

The Plaintiff further shows to the Court by the Affidavit of Sarah Potts, of The Evening News a daily newspaper of general circulation, printed in the English language and published in Clark County, Indiana, that defendants, Bessie Hyatt, and the unknown heirs, devisees, legatees, husbands, wives, widows, widowers, successors, executors, administrators, personal representatives, guardians, trustees, receivers, grantees, and lessees of said defendant, Bessie Hyatt, have been duly notified of the pendency of this action and for said Defendants to answer the complaint in writing or by their attorney on or before the 17th day of

October, 2006, by publication of a notice in The Evening News, in the issues of said paper on August 22, August 29, and September 5, 2006, said notice and affidavit are on file in the office of the Clerk of the Clark Superior Court No. 2.

That the time within which all of said Defendants may answer or otherwise move as to the complaint has expired; that the time within which the Defendants may so answer or otherwise move has not been extended and the Plaintiffs having filed their affidavit and request of default, the Court now enters the default of the Defendants, Bessie Hyatt, and the unknown heirs, devisees, legatees, husbands, wives, widows, widowers, successors, executors, administrators, personal representatives, guardians, grantees, and lessees of said Defendant, Bessie Hyatt.

Plaintiffs further shows to the Court by due proof that at the time of filing their Complaint, they filed the Affidavit of Virgil E. Bolly, Attorney, stating that the names of all persons disclosed by the public records of Clark County, Indiana, by, under, and through whom some claim or title or interest in the real estate described in the complaint might possibly be asserted have been set forth in said Complaint; that neither he nor the Plaintiffs know whether the persons named are living or dead; that neither he nor the Plaintiffs know the names or whereabouts of the husband and/or wife and/or widow and/or widower of any of said persons, as the case may be, if in fact there were such husband or wife, or widow or widows; that neither he nor the Plaintiffs know whether the persons so named are married or not; that if such persons are dead leaving heirs or devisees of said land, neither this affiant nor the Plaintiffs know their names or legal residences; that the Plaintiffs claim full and complete right and title to the real estate described in said Complaint and to the interest asserted as against any and all persons whatsoever, and that it is the purpose of the Plaintiffs to quiet their title to such real estate.

Plaintiffs further show to the Court, by due proof, that at the time of filing the said Complaint, they filed the Affidavit of said Virgil E. Bolly, Attorney, stating that he is the attorney for the Plaintiffs and makes said Affidavit for and on their behalf.

That thru error, the Plaintiffs, Roger Harshey and Ramona Harshey, and their predecessors in title did not have record title to said 1258 square feet, described as follows, to-wit:

Being a part of Survey #110 of the Illinois Grant to Clark County, Indiana and being further described as follows: Beginning at the stone on the southeast corner of Lot #1, in the original

plat of Sellersburg; Thence S. 18 deg. W., 148.5 feet to an iron pin on the northeast corner of Lot #4 of said plat; Thence S. 67 deg. 13' E., 64.02 feet to THE TRUE PLACE OF BEGINNING. Thence continuing S. 67 deg. 13' E., 17 feet; Thence S. 18 deg. W., 74.25 feet; Thence N. 67 deg. 13' W., 17 feet; Thence N. 18 deg. E., 74.25 feet to THE TRUE PLACE OF BEGINNING. Containing 1,258 square feet and being subject to all easements of record.

That thru error, the Plaintiff, Town of Sellersburg, and their predecessors in title did not have record title to said 4737 square feet, described as follows, to-wit:

Being a part of Survey #110 of the Illinois Grant to Clark County, Indiana and being further described as follows: Beginning at the stone on the southeast corner of Lot #1, in the original plat of Sellersburg; Thence S. 18 deg. W., 148.5 feet to an iron pin on the northeast corner of Lot #4 of said plat, THE TRUE PLACE OF BEGINNING; Thence S. 67 deg. 13' E., 64.02 feet; Thence S. 18 deg. W., 74.25 feet; Thence N. 67 deg. 13' W., along the east line of said Lot #4, 64.02 feet to a steel pin on the southeast corner of said Lot #4; Thence N. 18 deg. E., 74.25 feet to THE TRUE PLACE OF BEGINNING. Containing 4,737 square feet and being subject to all easements of record.

That the defendants may claim an interest in the above real estate, adverse to Plaintiffs' rights, which claim is without right and unfounded and a cloud upon Plaintiff's titles.

And upon Plaintiffs' motion, this cause is now submitted to the Court for trial, issue, and finding in the absence of said Defendants upon their default, and without the intervention of a jury, now finds as follows:

1. That Plaintiffs, Roger Harshey and Ramona Harshey, are entitled to a judgment of adverse possession finding them to be the owners, in fee simple, of the following described real estate in Clark County, Indiana, to-wit:

Being a part of Survey #110 of the Illinois Grant to Clark County, Indiana and being further described as follows: Beginning at the stone on the southeast corner of Lot #1, in the original plat of Sellersburg; Thence S. 18 deg. W., 148.5 feet to an iron pin on the northeast corner of Lot #4 of said plat; Thence S. 67 deg. 13' E., 64.02 feet to THE TRUE PLACE OF BEGINNING. Thence continuing S. 67 deg. 13' E., 17 feet; Thence S. 18 deg. W., 74.25 feet; Thence N. 67 deg. 13' W., 17 feet; Thence N. 18 deg. E., 74.25 feet to THE TRUE PLACE OF BEGINNING. Containing 1,258 square feet and being subject to all easements of record.

2. That Plaintiffs, Roger Harshey and Ramona Harshey's title to the real estate set out in Paragraph One above should be quieted against any and all claims of the defendants and each of them, and as against the world.

3. That Plaintiff, Town of Sellersburg, is entitled to a judgment of adverse possession finding them to be the owner, in fee simple, of the following described real estate in Clark County, Indiana, to-wit:

Being a part of Survey #110 of the Illinois Grant to Clark County, Indiana and being further described as follows: Beginning at the stone on the southeast corner of Lot #1, in the original plat of Sellersburg; Thence S. 8 deg. W., 148.5 feet to an iron pin on the northeast corner of Lot #4 of said plat, THE TRUE PLACE OF BEGINNING; Thence S. 67 deg. 13' E., 64.02 feet; Thence S. 18 deg. W., 74.25 feet; Thence N. 67 deg. 13' W., along the east line of said Lot #4, 64.02 feet to a steel pin on the southeast corner of said Lot #4; Thence N. 18 deg. E., 74.25 feet to THE TRUE PLACE OF BEGINNING. Containing 4,737 square feet and being subject to all easements of record.

4. That Plaintiff, Town of Sellersburg's title to the real estate set out in Paragraph Three above should be quieted against any and all claims of the defendants and each of them, and as against the world.

IT IS, THEREFORE, ORDERED, CONSIDERED, ADJUDGED AND DECREED by the Court that the Plaintiffs, Roger Harshey and Ramona Harshey, by adverse possession, are the owners, in fee simple, of the following described real estate in Clark County, Indiana, to-wit:

Being a part of Survey #110 of the Illinois Grant to Clark County, Indiana and being further described as follows: Beginning at the stone on the southeast corner of Lot #1, in the original plat of Sellersburg; Thence S. 18 deg. W., 148.5 feet to an iron pin on the northeast corner of Lot #4 of said plat; Thence S. 67 deg. 13' E., 64.02 feet to THE TRUE PLACE OF BEGINNING. Thence continuing S. 67 deg. 13' E., 17 feet; Thence S. 18 deg. W., 74.25 feet; Thence N. 67 deg. 13' W., 17 feet; Thence N. 18 deg. E., 74.25 feet to THE TRUE PLACE OF BEGINNING. Containing 1,258 square feet and being subject to all easements of record.

IT IS FURTHER ORDERED, CONSIDERED, ADJUDGED AND DECREED by the Court that the Plaintiff, Town of Sellersburg, by adverse possession, is the owner, in fee simple, of the following described real estate in Clark County, Indiana, to-wit:

Being a part of Survey #110 of the Illinois Grant to Clark County, Indiana and being further described as follows: Beginning at the stone on the southeast corner of Lot #1, in the original plat of Sellersburg; Thence S. 13 deg. W., 148.5 feet to an iron pin on the northeast corner of Lot #4 of said plat, THE TRUE PLACE OF BEGINNING; Thence S. 67 deg. 13' E., 64.02 feet; Thence S. 18 deg. W., 74.25 feet; Thence N. 67 deg. 13' W., along the east line of said Lot #4, 64.02 feet to a steel pin on the southeast corner of said Lot #4; Thence N. 18 deg. E., 74.25 feet to THE TRUE PLACE OF BEGINNING. Containing 4,737 square feet and being subject to all easements of record.

IT IS FURTHER ORDERED, CONSIDERED, ADJUDGED AND DECREED that the defendants, Bessie Hyatt, and the unknown heirs, devisees, legatees, husbands, wives, widows, widowers, successors, executors, administrators, personal representatives, guardians, trustees, receivers, grantees and lessees of said defendant, Bessie Hyatt, have no interest in the real estate of the Plaintiffs herein set out.

IT IS FURTHER ORDERED, CONSIDERED, ADJUDGED AND DECREED by the Court that the

Plaintiffs' title be, and the same is now, hereby quieted against any and all claims of the Defendants, and each of them, and as against the world, at the cost of the Plaintiffs.

DATED: October 20th, 2006.

Cecile A. Blau

JUDGE, CLARK SUPERIOR COURT NO. 2

Tendered by:
Virgil E. Bolly

Copies to:
Virgil E. Bolly

Tax Key No. _____ (Unknown)
Tax Billing Address:
Town of Sellersburg
103 S. New Albany Street
Sellersburg, IN 47172

Tax Key No. _____ (Unknown)
Tax Billing Address:
Roger and Ramona Harshey
122 Hanger Avenue
Sellersburg, IN 47172

Z:\Jan\FORMS\quiettitle\harshey, roger\judgment.wpd

LOT 1

SOUTHEAST CORNER OF
LOT 1 OF THE ORIGINAL
TOWN OF SELLENSBURG

LOT 2

LOT 3

LOT 4

TOWN OF
SELLENSBURG

SURVEY #110

LOT 5

S 18° W
148.5'

S 67°13' E 81.02'
64.02'

N 18° E
74.25'

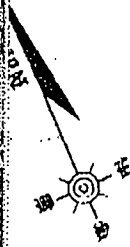
4,737 SQ. FT.

N 18° E
74.25'

1,258 SQ. FT.

S 18° W
74.25'

64.02'
N 67°13' W 81.02'



1" = 30 FEET

HARSHLEY

THIS DRAWING DOES NOT REPRESENT A BOUNDARY SURVEY.

Ken Alexander

| Beginning | Sick | Vacation | Personal | Hours | Overtime |
|-----------|------|----------|----------|-------|----------|
| 2006 | 64 | 120 | 3 | Used | |
| January | 0 | 0 | 0 | 0 | 72 |
| February | 0 | 0 | 0 | 0 | 80 |
| March | 0 | 0 | 0 | 0 | 58 |
| April | 0 | 0 | 0 | 0 | 62 |
| May | 0 | 0 | 0 | 0 | 83.5 |
| June | 0 | 0 | 0 | 0 | 120.5 |
| July | 0 | 0 | 0 | 0 | 186.5 |
| August | 0 | 0 | 0 | 0 | 64 |
| September | 0 | 0 | 0 | 0 | 98.5 |
| October | 0 | 0 | 0 | 0 | 88 |
| November | 0 | 0 | 0 | 0 | 56 |
| December | 0 | 0 | 0 | 0 | 99 |
| Total | 0 | 0 | 0 | 0 | 968 |
| Balance | 64 | 120 | 3 | 187 | |

Ronnie Blankenbaker

| Beginning | Sick | Vacation | Personal | Hours | Overtime |
|-----------|------|----------|----------|-------|----------|
| 2006 | 77.5 | 200 | 24 | Used | |
| January | 0 | 0 | 0 | 0 | 1 |
| February | 8 | 0 | 0 | 8 | 1.5 |
| March | 12 | 0 | 0 | 12 | 0 |
| April | 0 | 12 | 0 | 12 | 2 |
| May | 16 | 40 | 0 | 56 | 0 |
| June | 15 | 0 | 8 | 23 | 1 |
| July | 0 | 0 | 16 | 16 | 0 |
| August | 0 | 40 | 0 | 40 | 0 |
| September | 8 | 8 | 0 | 16 | 0 |
| October | 15 | 0 | 0 | 15 | 1 |
| November | 0 | 64 | 0 | 64 | 3 |
| December | 0 | 44 | 0 | 44 | 0 |
| Total | 74 | 208 | 24 | 306 | 9.5 |
| Balance | 3.5 | -8 | 0 | -4.5 | |

Jim Blincoe

| Beginning | Sick | Vacation | Personal | Hours | Overtime | Reserve |
|-----------|------|----------|----------|-------|----------|---------|
| 2006 | 544 | 200 | 24 | Used | | 648 |
| January | 0 | 0 | 0 | 0 | 10 | |
| February | 0 | 32 | 0 | 32 | 0 | |
| March | 0 | 0 | 0 | 0 | 48.5 | |
| April | 0 | 0 | 0 | 0 | 35 | |
| May | 0 | 0 | 0 | 0 | 38 | |
| June | 0 | 0 | 0 | 0 | 57 | |
| July | 0 | 0 | 0 | 0 | 53 | |
| August | 0 | 40 | 0 | 40 | 32 | |
| September | 0 | 40 | 0 | 40 | 54 | |
| October | 0 | 88 | 16 | 104 | 24 | |
| November | 0 | 0 | 8 | 8 | 25.5 | |
| December | 0 | 0 | 0 | 0 | 47.25 | |
| Total | 0 | 200 | 24 | 224 | 424.25 | |
| Balance | 544 | 0 | 0 | 544 | | |

Grover Cline

| Beginning | Sick | Vacation | Personal | Hours | Overtime |
|-----------|------|----------|----------|-------|----------|
| 2006 | 64 | 80 | 24 | Used | |
| January | 0 | 0 | 0 | 0 | 1.5 |
| February | 8 | 0 | 0 | 8 | 11.5 |
| March | 11 | 0 | 0 | 11 | 7 |
| April | 0 | 0 | 0 | 0 | 0 |
| May | 0 | 40 | 0 | 40 | 5 |
| June | 1.5 | 0 | 0 | 1.5 | 17.5 |
| July | 0 | 0 | 8 | 8 | 1 |
| August | 0 | 0 | 0 | 0 | 11 |
| September | 8 | 0 | 0 | 8 | 17 |
| October | 0 | 40 | 0 | 40 | 8 |
| November | 0 | 0 | 0 | 0 | 13.5 |
| December | 4.5 | 0 | 16 | 20.5 | 0 |
| Total | 33 | 80 | 24 | 137 | 83 |
| Balance | 31 | 0 | 0 | 31 | |

Glenn Freeman

| Beginning | Sick | Vacation | Personal | Hours | Overtime |
|-----------|-------|----------|----------|--------|----------|
| 2006 | 80 | 32 | 8 | Used | |
| January | 6 | 0 | 0 | 6 | 1.5 |
| February | 0 | 0 | 0 | 0 | 12 |
| March | 25.25 | 0 | 0 | 25.25 | 9 |
| April | 6 | 0 | 0 | 6 | 8.35 |
| May | 8 | 8 | 0 | 16 | 0 |
| June | 1 | 8 | 0 | 9 | 0 |
| July | 4.5 | 0 | 0 | 14.5 | 3.5 |
| August | 3 | 0 | 0 | 3 | 0 |
| September | 8 | 16 | 0 | 24 | 0.25 |
| October | 4 | 0 | 0 | 4 | 13 |
| November | 0 | 0 | 8 | 8 | 3 |
| December | 0 | 0 | 0 | 0 | 6.5 |
| Total | 75.75 | 32 | 8 | 115.75 | 57.1 |
| Balance | 4.25 | 0 | 0 | 4.25 | |

Brad Allen

| Beginning | Sick | Vacation | Personal | Hours | Overtime |
|-----------|------|----------|----------|-------|----------|
| 2006 | 64 | 80 | 24 | Used | |
| January | 0 | 0 | 0 | 0 | 32 |
| February | 0 | 8 | 0 | 8 | 7 |
| March | 24 | 0 | 0 | 24 | 7 |
| April | 4 | 0 | 0 | 4 | 5 |
| May | 3 | 0 | 0 | 3 | 4.5 |
| June | 7 | 15 | 3 | 25 | 14 |
| July | 13 | 24 | 0 | 37 | 5 |
| August | 4 | 12 | 10 | 26 | 0 |
| September | 9 | 20 | 11 | 40 | 0 |
| October | 0 | 0 | 0 | 0 | 0 |
| November | 0 | 0 | 0 | 0 | 0 |
| December | 0 | 0 | 0 | 0 | 0 |
| Total | 64 | 79 | 24 | 167 | 74.5 |
| Balance | 0 | 1 | 0 | 1 | |

Earl Blevins

| Beginning | Sick | Vacation | Personal | Hours | Overtime |
|-----------|-------|----------|----------|-------|----------|
| 2006 | 254 | 200 | 24 | Used | |
| January | 0 | 0 | 0 | 0 | 5 |
| February | 8 | 0 | 0 | 8 | 0 |
| March | 35.8 | 40 | 0 | 75.8 | 0 |
| April | 0 | 0 | 0 | 0 | 0 |
| May | 0 | 0 | 0 | 0 | 0 |
| June | 8 | 0 | 0 | 8 | 0 |
| July | 0 | 40 | 0 | 40 | 0 |
| August | 0 | 0 | 0 | 0 | 0 |
| September | 0 | 64 | 0 | 64 | 0 |
| October | 0 | 16 | 0 | 16 | 0 |
| November | 0 | 0 | 0 | 0 | 0 |
| December | 0 | 40 | 24 | 64 | 0 |
| Total | 51.8 | 200 | 24 | 275.8 | 5 |
| Balance | 202.2 | 0 | 0 | 202.2 | |

Stephanie Bowe

| Beginning | Sick | Vacation | Personal | Hours | Overtime |
|-----------|------|----------|----------|-------|----------|
| 2006 | 64 | 120 | 32 | Used | |
| January | 0 | 0 | 0 | 0 | 6 |
| February | 14 | 0 | 0 | 14 | 0.5 |
| March | 6.5 | 15.25 | 0 | 21.75 | 2 |
| April | 0 | 0 | 0 | 0 | 10.6 |
| May | 3.5 | 0 | 6.75 | 10.25 | 7.25 |
| June | 0 | 40 | 0 | 40 | 7 |
| July | 8 | 0 | 8 | 16 | 18.75 |
| August | 8 | 0 | 0 | 8 | 41.5 |
| September | 15 | 0 | 8 | 23 | 8.25 |
| October | 9 | 8 | 0 | 17 | 0 |
| November | 0 | 16 | 0 | 16 | 6 |
| December | 0 | 40 | 8 | 48 | 1.25 |
| Total | 64 | 119.25 | 30.75 | 214 | 109.1 |
| Balance | 0 | 0.75 | 1.25 | 2 | |

Brian Fouch

| Beginning | Sick | Vacation | Personal | Hours | Overtime |
|-----------|------|----------|----------|-------|----------|
| 2006 | 88 | 32 | 8 | Used | |
| January | 8 | 0 | 0 | 8 | 4.5 |
| February | 2 | 0 | 0 | 2 | 0.5 |
| March | 3.5 | 0 | 0 | 3.5 | 24 |
| April | 0 | 0 | 0 | 0 | 1 |
| May | 0 | 0 | 0 | 0 | 2 |
| June | 0 | 32 | 8 | 40 | 13 |
| July | 0 | 0 | 0 | 0 | 39 |
| August | 6 | 0 | 0 | 6 | 11 |
| September | 6 | 0 | 0 | 6 | 11 |
| October | 4.5 | 0 | 0 | 4.5 | 15 |
| November | 24 | 0 | 0 | 24 | 2.5 |
| December | 8 | 0 | 0 | 8 | 13 |
| Total | 62 | 32 | 8 | 102 | 136.5 |
| Balance | 26 | 0 | 0 | 26 | |

Sam Harper

| Beginning | Sick | Vacation | Personal | Hours | Overtime |
|-----------|-------|----------|----------|-------|----------|
| 2006 | 356 | 200 | 24 | Used | |
| January | 0 | 40 | 8 | 48 | 0 |
| February | 0 | 0 | 0 | 0 | 0 |
| March | 5.5 | 64 | 0 | 69.5 | 0 |
| April | 0 | 16 | 0 | 16 | 6.5 |
| May | 0 | 40 | 0 | 40 | 0.5 |
| June | 0 | 0 | 0 | 0 | 1 |
| July | 8 | 0 | 0 | 8 | 0 |
| August | 8 | 40 | 0 | 48 | 6 |
| September | 0 | 0 | 0 | 0 | 0 |
| October | 0 | 0 | 8 | 8 | 0 |
| November | 0 | 0 | 0 | 0 | 0 |
| December | 0 | 56 | 0 | 56 | 9.25 |
| Total | 21.5 | 256 | 16 | 293.5 | 23.25 |
| Balance | 384.5 | -56 | 8 | 286.5 | |

Clark Henson

| Beginning | Sick | Vacation | Personal | Hours | Overtime | Reserve |
|-----------|------|----------|----------|-------|----------|---------|
| 2006 | 480 | 200 | 24 | Used | | 248 |
| January | 0 | 8 | 0 | 8 | 10 | |
| February | 8 | 0 | 0 | 8 | 0 | |
| March | 0 | 40 | 0 | 40 | 16 | |
| April | 0 | 0 | 0 | 0 | 37.5 | |
| May | 0 | 0 | 0 | 0 | 22.5 | |
| June | 0 | 0 | 0 | 0 | 38 | |
| July | 0 | 24 | 0 | 24 | 13 | |
| August | 0 | 32 | 0 | 32 | 19.5 | |
| September | 0 | 0 | 2 | 2 | 34 | |
| October | 0 | 0 | 12 | 12 | 24.5 | |
| November | 72 | 24 | 0 | 96 | 0 | |
| December | 80 | 64 | 0 | 144 | 0 | |
| Total | 160 | 192 | 14 | 366 | 215 | |
| Balance | 320 | 8 | 10 | 338 | | |

Bobby Kennard

| Beginning | Sick | Vacation | Personal | Hours | Overtime | Reserve |
|-----------|------|----------|----------|-------|----------|---------|
| 2006 | 480 | 160 | 24 | Used | | 55.5 |
| January | 8 | 24 | 0 | 32 | 0 | |
| February | 13 | 16 | 0 | 29 | 0 | |
| March | 30 | 0 | 0 | 30 | 0 | |
| April | 1 | 0 | 2 | 3 | 0 | |
| May | 0 | 0 | 2 | 2 | 0 | |
| June | 8 | 0 | 0 | 8 | 0 | |
| July | 1 | 64 | 0 | 65 | 0.5 | |
| August | 0 | 56 | 0 | 56 | 0 | |
| September | 3 | 0 | 12.5 | 15.5 | 1 | |
| October | 0 | 0 | 0 | 0 | 0 | |
| November | 0 | 0 | 0 | 0 | 0 | |
| December | 0 | 0 | 0 | 0 | 7 | |
| Total | 64 | 160 | 16.5 | 240.5 | 8.5 | |
| Balance | 416 | 0 | 7.5 | 423.5 | | |

Donna Lockhart

| Beginning | Sick | Vacation | Personal | Hours | Overtime |
|---------------|------|----------|----------|-------|----------|
| 2006 | 64 | 0 | 0 | Used | 0.5 |
| January | 0 | 0 | 0 | 0 | 0.5 |
| February | 0 | 0 | 0 | 0 | 11.25 |
| March | 0 | 0 | 0 | 0 | 0 |
| April (8) | 0 | 0 | 0 | 0 | 0 |
| May (8) | 0 | 0 | 0 | 0 | 0.25 |
| June (8) | 0.5 | 0 | 0 | 0.5 | 0.25 |
| July (8) | 8 | 0 | 0 | 8 | 0.75 |
| August (8) | 0 | 0 | 0 | 0 | 0.25 |
| September (8) | 0 | 0 | 0 | 0 | 0 |
| October (8) | 8 | 0 | 0 | 8 | 0.5 |
| November (8) | 24 | 0 | 0 | 24 | 0 |
| December (8) | 0 | 0 | 0 | 0 | 0 |
| Total | 40.5 | 0 | 0 | 40.5 | 14 |
| Balance | 23.5 | 0 | 0 | 23.5 | |

Mark Robinson

| Beginning | Sick | Vacation | Personal | Hours | Overtime |
|-----------|-------|----------|----------|-------|----------|
| 2006 | 185.5 | 120 | 24 | Used | |
| January | 0 | 16 | 0 | 16 | 0 |
| February | 32 | 0 | 0 | 32 | 0 |
| March | 24 | 0 | 0 | 24 | 0 |
| April | 12 | 12 | 0 | 24 | 4 |
| May | 10 | 16 | 16 | 42 | 1.5 |
| June | 48 | 16 | 0 | 64 | 12 |
| July | 0 | 8 | 0 | 8 | 9 |
| August | 0 | 0 | 0 | 0 | 2 |
| September | 24 | 0 | 8 | 32 | 0 |
| October | 28 | 0 | 0 | 28 | 0 |
| November | 0 | 40 | 0 | 40 | 0 |
| December | 7.5 | 8 | 0 | 15.5 | 2 |
| Total | 185.5 | 116 | 24 | 325.5 | 30.5 |
| Balance | 0 | 4 | 0 | 4 | |

Jay Tanner

| Beginning | Sick | Vacation | Personal | Hours | Overtime |
|-----------|------|----------|----------|-------|----------|
| 2006 | 64 | 120 | 24 | Used | |
| January | 0 | 0 | 0 | 0 | 0 |
| February | 0 | 0 | 0 | 0 | 0 |
| March | 0 | 0 | 0 | 0 | 20 |
| April | 0 | 0 | 0 | 0 | 24 |
| May | 0 | 0 | 0 | 0 | 31.5 |
| June | 8 | 0 | 0 | 8 | 34.5 |
| July | 0 | 0 | 0 | 0 | 51.5 |
| August | 0 | 0 | 0 | 0 | 9.5 |
| September | 0 | 8 | 0 | 8 | 12 |
| October | 16 | 0 | 0 | 16 | 48.5 |
| November | 0 | 24 | 0 | 24 | 23.5 |
| December | 0 | 48 | 0 | 48 | 30 |
| Total | 24 | 80 | 0 | 104 | 285 |
| Balance | 40 | 40 | 24 | 104 | |

Louie Hutchinson

| Beginning | Sick | Vacation | Personal | Hours | Overtime | Reserve |
|-----------|------|----------|----------|-------|----------|---------|
| 2006 | 544 | 160 | 84 | Used | | 352 |
| January | 0 | 0 | 0 | 0 | 0 | |
| February | 8 | 0 | 0 | 8 | 0 | |
| March | 8 | 0 | 0 | 8 | 0 | |
| April | 0 | 0 | 8 | 8 | 0 | |
| May | 0 | 104 | 0 | 104 | 0 | |
| June | 0 | 8 | 8 | 16 | 0 | |
| July | 0 | 0 | 0 | 0 | 0 | |
| August | 0 | 0 | 0 | 0 | 0 | |
| September | 0 | 8 | 16 | 24 | 0 | |
| October | 0 | 0 | 0 | 0 | 0 | |
| November | 0 | 40 | 8 | 48 | 0 | |
| December | 0 | 0 | 24 | 24 | 7 | |
| Total | 16 | 160 | 64 | 240 | 7 | |
| Balance | 528 | 0 | 20 | 548 | | |

Dewayne Lee

| Beginning | Sick | Vacation | Personal | Hours | Overtime |
|-----------|------|----------|----------|-------|----------|
| 2006 | 292 | 168 | 39.5 | Used | |
| January | 0 | 0 | 0 | 0 | 0 |
| February | 0 | 0 | 0 | 0 | 0 |
| March | 0 | 80 | 8 | 88 | 0 |
| April | 0 | 8 | 0 | 8 | 0 |
| May | 0 | 0 | 0 | 0 | 0 |
| June | 0 | 0 | 0 | 0 | 1.5 |
| July | 0 | 64 | 0 | 64 | 0 |
| August | 0 | 16 | 0 | 16 | 0 |
| September | 0 | 0 | 0 | 0 | 0 |
| October | 0 | 0 | 8 | 8 | 0.5 |
| November | 8 | 0 | 0 | 8 | 5 |
| December | 0 | 0 | 6 | 6 | 7 |
| Total | 8 | 168 | 22 | 198 | 14 |
| Balance | 284 | 0 | 17.5 | 301.5 | |

Lana McCutcheon

| Beginning | Sick | Vacation | Personal | Hours | Overtime |
|-----------|------|----------|----------|-------|----------|
| 2006 | 64 | 80 | 32 | Used | |
| January | 0 | 0 | 0 | 0 | 2.5 |
| February | 9 | 0 | 0 | 9 | 0.5 |
| March | 23 | 0 | 0 | 23 | 11.5 |
| April | 0 | 0 | 8 | 8 | 1 |
| May | 2.5 | 0 | 8 | 10.5 | 2 |
| June | 28 | 0 | 0 | 28 | 2.5 |
| July | 1.5 | 14.5 | 8 | 24 | 0.75 |
| August | 0 | 8 | 0 | 8 | 0.25 |
| September | 0 | 8 | 0 | 8 | 0 |
| October | 0 | 0 | 0 | 0 | 0.5 |
| November | 0 | 8 | 8 | 16 | 0.5 |
| December | 0 | 40 | 0 | 40 | 1 |
| Total | 64 | 78.5 | 32 | 174.5 | 23 |
| Balance | 0 | 1.5 | 0 | 1.5 | |

Robin Samples

| Beginning | Sick | Vacation | Personal | Hours | Overtime | Reserve |
|-----------|-------|----------|----------|-------|----------|---------|
| 2006 | 480 | 200 | 24 | Used | | 342 |
| January | 0 | 0 | 0 | 0 | 0 | |
| February | 0 | 0 | 0 | 0 | 0 | |
| March | 0 | 40 | 0 | 40 | 0.5 | |
| April | 0 | 0 | 0 | 0 | 0 | |
| May | 0 | 0 | 0 | 0 | 0 | |
| June | 0 | 64 | 0 | 64 | 0 | |
| July | 0 | 16 | 8 | 24 | 3 | |
| August | 0 | 0 | 4 | 4 | 0 | |
| September | 0 | 40 | 0 | 40 | 0 | |
| October | 10.5 | 0 | 0 | 10.5 | 5.5 | |
| November | 0 | 24 | 8 | 32 | 0 | |
| December | 0 | 16 | 0 | 16 | 0 | |
| Total | 10.5 | 200 | 20 | 230.5 | 9 | |
| Balance | 469.5 | 0 | 4 | 473.5 | | |

Eddie Thompson

| Beginning | Sick | Vacation | Personal | Hours | Overtime |
|-----------|------|----------|----------|-------|----------|
| 2006 | 382 | 200 | 24 | Used | |
| January | 0 | 0 | 0 | 0 | 0 |
| February | 0 | 0 | 0 | 0 | 0 |
| March | 10 | 64 | 0 | 74 | 0 |
| April | 0 | 16 | 0 | 16 | 6.5 |
| May | 8 | 0 | 0 | 8 | 0 |
| June | 0 | 24 | 0 | 24 | 2 |
| July | 0 | 16 | 0 | 16 | 0 |
| August | 0 | 64 | 0 | 64 | 14 |
| September | 0 | 16 | 1 | 17 | 0 |
| October | 8 | 0 | 10 | 18 | 0 |
| November | 0 | 0 | 4 | 4 | 0 |
| December | 0 | 0 | 9 | 9 | 0 |
| Total | 26 | 200 | 24 | 250 | 22.5 |
| Balance | 356 | 0 | 0 | 356 | |

Mark Warren

| Beginning | Sick | Vacation | Personal | Hours | Overtime |
|-----------|------|----------|----------|-------|----------|
| 2006 | 80 | 200 | 24 | Used | |
| January | 31 | 0 | 0 | 31 | 0 |
| February | 40 | 80 | 0 | 120 | 0 |
| March | 0 | 120 | 0 | 120 | 0 |
| April | 8 | 0 | 0 | 8 | 0.25 |
| May | 0 | 0 | 8 | 8 | 0.25 |
| June | 0 | 0 | 16 | 16 | 3.5 |
| July | 0 | 0 | 0 | 0 | 0 |
| August | 0 | 0 | 0 | 0 | 0 |
| September | 0 | 0 | 0 | 0 | 0 |
| October | 0 | 0 | 0 | 0 | 0 |
| November | 0 | 0 | 0 | 0 | 0 |
| December | 16 | 0 | 0 | 16 | 0 |
| Total | 95 | 200 | 24 | 319 | 4.75 |
| Balance | -15 | 0 | 0 | -15 | |

Kevin Harper

| Beginning | Sick | Vacation | Personal | Hours | Overtime |
|-----------|--------|----------|----------|--------|----------|
| 2006 | 164.25 | 120 | 27 | Used | |
| January | 22 | 40 | 0 | 62 | 0 |
| February | 0 | 40 | 0 | 40 | 0 |
| March | 0 | 0 | 0 | 0 | 0 |
| April | 16 | 0 | 0 | 16 | 4.25 |
| May | 0 | 16 | 0 | 16 | 3.5 |
| June | 8 | 16 | 8 | 32 | 0 |
| July | 8 | 0 | 0 | 8 | 1.7 |
| August | 0 | 0 | 0 | 0 | 2.5 |
| September | 8 | 0 | 8 | 16 | 0 |
| October | 8 | 8 | 0 | 16 | 6 |
| November | 0 | 0 | 0 | 0 | 1.3 |
| December | 0 | 0 | 0 | 0 | 0 |
| Total | 70 | 120 | 16 | 206 | 68.75 |
| Balance | 34.25 | 0 | 11 | 105.25 | |

Kevin Wright

| Beginning | Sick | Vacation | Personal | Hours | Overtime |
|-----------|------|----------|----------|-------|----------|
| 2006 | 64 | 120 | 24 | Used | |
| January | 0 | 0 | 0 | 0 | 0 |
| February | 0 | 0 | 0 | 0 | 0 |
| March | 0 | 0 | 0 | 0 | 13.15 |
| April | 0 | 0 | 8 | 8 | 23.7 |
| May | 0 | 0 | 8 | 8 | 39.25 |
| June | 0 | 8 | 0 | 8 | 36.5 |
| July | 0 | 64 | 0 | 64 | 34.25 |
| August | 8 | 16 | 0 | 24 | 19.25 |
| September | 0 | 0 | 0 | 0 | 44.5 |
| October | 0 | 4 | 8 | 12 | 26 |
| November | 0 | 0 | 0 | 0 | 6.5 |
| December | 0 | 8 | 0 | 8 | 30.25 |
| Total | 8 | 100 | 24 | 132 | 273.35 |
| Balance | 56 | 20 | 0 | 76 | |

SELLERSBURG TOWN COUNCIL SPECIAL MEETING

JANUARY 22, 2007

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on January 22, 2007, at the Sellersburg Town Hall. Present were President Douglas J. Reiter, Vice President Michael N. Lockhart, Council Member Michael J. Hostetler, Council Member Douglas C. Pixley, Council Member Paul J. Rhodes, Town Attorney William P. McCall, III and Clerk-Treasurer David L. Kinder.

CALL TO ORDER:

President Douglas J. Reiter called the meeting to order at 7:00 P.M.

PRAYER:

Offered by Council Member Paul J. Rhodes.

PLEDGE OF ALLEGIANCE:

Offered by all present.

Michael N. Lockhart makes a motion to ratify Ordinance 2007-002, passed at the January 8, 2007 Council Meeting, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

PAUL J. RHODES makes a motion to ratify Ordinance 2007-003, passed at the January 8, 2007 Council Meeting, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

President Reiter asks if everyone has reviewed the invoices as submitted by the Clerk-Treasurer.

Paul J. Rhodes makes a motion to approve the invoices as submitted, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

President Reiter asks if everyone had reviewed the minutes of the January 8, 2007 Town Council Meeting as written.

Michael N. Lockhart makes a motion to approve the minutes as written, seconded by Douglas C. Pixley. 5-aye, 0-nay, motion approved.

Michael N. Lockhart makes a motion that the Public Works Director takes care of all public works plus elected officials and the town attorney for the EOB's for reimbursement on ordinance 2007-003 and the Chief of Police takes care of the police department, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

President Reiter presents contracts with H. J. Umbaugh for accounting services for the Water and Sewer Utilities.

Michael N. Lockhart makes a motion to approve the agreement between H. J. Umbaugh and

Sellersburg Town Council Special Meeting

January 22, 2007

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Associates and the Town of Sellersburg for the financial management reports for the Municipal Water Utility, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

Michael L. Lockhart makes a motion to approve the agreement between H. J. Umbaugh, Associates, and Town of Sellersburg for the financial management reports for the Municipal Sewage Utility, seconded by Michael J. Hostetler.

President Reiter requests approval of Mary Jo Trester, Lee R. Gray and Carl E. Waiz to the Housing Authority Board.

Douglas C. Pixley makes a motion to appoint Mary Jo Trester, Lee R. Gray and Carl E. Wais to the Housing Authority Board, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

Kenneth J. Alexander presents estimate from Metal Sales for material to replace gutters on the Town Hall.

Paul J. Rhodes makes a motion to approve payment to Metal Sales up to \$1,500.00 (one thousand five hundred dollars) for materials to fix the roof of the Town Hall, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

KENNETH J. ALEXANDER, (Director of Public Works): Presents a contract with Tetra Tech, Inc. for design and construction services No. A-WO151-01-07 dated January 15, 2007 for work on out-fall pipe.

Paul J. Rhodes makes a motion to approve contract with Tetra Tech for work on the out-fall pipe, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

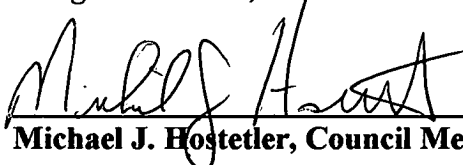
Paul J. Rhodes makes a motion to adjourn the meeting, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved and meeting adjourned at 8:20 P.M.



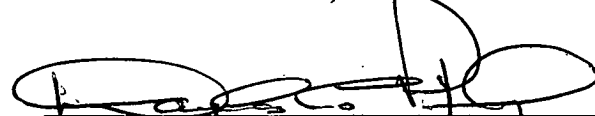
Douglas J. Reiter, Council President



Michael N. Lockhart, Council Vice President



Michael J. Hostetler, Council Member



Douglas C. Pixley, Council Member



Paul J. Rhodes, Council Member



**ATTEST: David L. Kinder
Clerk-Treasurer**

SELLERSBURG TOWN COUNCIL MEETING

February 12, 2007

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on February 12, 2007 at the Sellersburg Town Hall. Present were President Douglas J. Reiter, Vice President Michael N. Lockhart, Council Member Michael J. Hostetler, Council Member Douglas C. Pixley, Council Member Paul J. Rhodes, Town Attorney William P. McCall, III and Clerk-Treasurer David L. Kinder.

CALL TO ORDER:

President Douglas J. Reiter called the meeting to order at 7:00 P.M.

PRAAYER:

Offered by Reverend Gary Fenner, Calvary Christian Church.

PLEDGE OF ALLEGIANCE:

Offered by all present.

KEVIN WRIGHT, (Assistant Public Works Director) presents quotes from Delta Services, LLC for two portable generators at Covered Bridge Lift Station #1 and #2.

The quote for a Cummins 60DGCB 240V 3 PH portable generator rated at 60/55 Kw with built in 200A 3 pole breaker built-in, for Lift Station #1, including Generator & Automatic Transfer Switch, Materials and Labor is \$31,443.00 (thirty-one thousand four hundred forty-three dollars).

The quote for a Cummins 35DGBB 240V 3 Ph portable generator rated at 35/32Kw with 150A 3 pole breaker built-in for Lift Station #2, including Generator & Automatic Transfer Switch, Material and Labor is \$27,463.00 (twenty-seven thousand four hundred sixty-three dollars).

Michael N. Lockhart makes a motion to approve the purchase of portable generator for Covered Bridge Lift Station #1 for \$31,443.00 (thirty-one thousand four hundred forty-three dollars) and for Covered Bridge Lift Station #2 for \$27,463.00 (twenty-seven thousand four hundred sixty-three dollars), seconded by Michael J Hostetler. 5-aye, 0-nay, motion approved.

President Reiter asks if Council Members have reviewed the minutes, as written, for the January 22, 2007 Town Council Special Meeting?

Paul J. Rhodes states that the name of former Council Member Trinette S. Imhof is still in the signature block and her name should be removed and Douglas C. Pixley's name be added.

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February 12, 2007
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Paul J. Rhodes makes a motion to accept the minutes with this change, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

President Reiter asks if Council members have reviewed the claims as submitted by the Clerk-Treasurer:

Michael J. Hostetler makes a motion to approve the claims as submitted by the Clerk-Treasurer, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

SHARON MARRA, (Clark County Solid Waste Management), addresses the Council concerning curbside recycling. She recommends that the Council approve curbside recycling another six months until December 31, 2007 and during that time another inter-local agreement will be presented for your consideration.

Michael N. Lockhart makes a motion to extend the curbside recycling for six months, expiring December 31, 2007, seconded by Douglas C. Pixley. 5-aye, 0-nay, motion approved.

President Reiter presents **ORDINANCE 2007-004, AN ORDINANCE ESTABLISHING A "RAINEY DAY FUND" PURSUANT TO INDIANA CODE 36-1-8-5.1.**

Michael N. Lockhart makes a motion to consider Ordinance 2007-004 on the first reading, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

Michael N. Lockhart makes a motion to approve Ordinance 2007-004 on the first reading, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

President Reiter presents **ORDINANCE 2007-005, AN ORDINANCE FOR THE TRANSFER OF APPROPRIATIONS REGARDING THE TOWN OF SELLERSBURG.**

Paul J. Rhodes makes a motion to consider Ordinance 2007-005 on the first reading, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

Paul J. Rhodes makes a motion to approve Ordinance 2007-005 on the first reading, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

President Reiter presents an Annual Renewal Form, COBRA ADMINISTRATION, from BMS, LLC. (Benefit Marketing Solutions)

Michael N. Lockhart makes a motion to approve the contract with BMS, LLC, for administration of the Cobra Administration, seconded by Douglas C. Pixley. 5-aye, 0-nay, motion approved.

KENNETH J. ALEXANDER, (Director of Public Works), presents a Proclamation for the Silver Creek Small Varsity Cheerleaders, for winning the National Championship, making

Sellersburg Town Council Regular Meeting
February 12, 2007
Page 3 of 4 pages

February 24th, 2007 as Silver Creek Competition Cheerleading Day.

Michael J. Hostetler makes a motion to approve the Proclamation, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

WILLIAM R. WHELAN, (Chief of Police): requests the Council to appoint Patricia Clapp as secretary of the Police Commission.

Douglas C. Pixley makes a motion to approve Patricia Clapp as secretary of the Police Commission retroactive to January 2007, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

WILLIAM P. McCALL, III, (Town Attorney), presents **ORDINANCE 2007-006, AN ORDINANCE AMENDING ORDINANCE NUMBER 2007-003.**

Michael N. Lockhart makes a motion to consider Ordinance 2007-006 on the first reading, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

Michael N. Lockhart makes a motion to approve Ordinance 2007-006 on the first reading, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

Mr. McCall presents **ORDINANCE 2007-007, AN ORDINANCE ESTABLISHING THE AUTHORITY OF THE TOWN OF SELLERSBURG BUILDING AUTHORITY TO ASSIGN STREET ADDRESSES FOR ALL NEW DEVELOPMENT WITHIN THE TOWN OF SELLERSBURG.**

Paul J. Rhodes makes a motion to consider Ordinance 2007-007 on the first reading, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

Paul J. Rhodes makes a motion to approve Ordinance 2007-007 on the first reading, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

Mr. McCall presents **RESOLUTION R2007-001, RESOLUTION RESCINDING RESOLUTION R2000-02.**

Douglas C. Pixley makes a motion to approve Resolution R2007-001, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

**Sellersburg Town Council Regular Meeting
February 12, 2007
Page 4 of 4 pages**

Michael J. Hostetler makes a motion to adjourn, seconded by Paul J. Rhodes. 5-aye, 0-nay motion approved and meeting adjourned at 8:07 P.M.



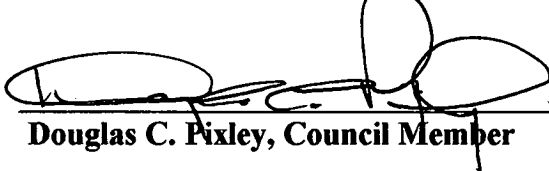
Douglas J. Reiter, Council President



Michael N. Lockhart, Council Vice President



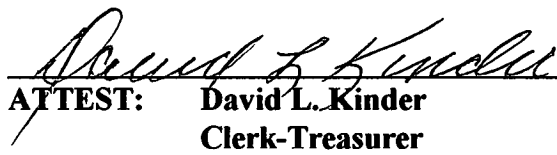
Michael J. Hostetler, Council Member



Douglas C. Pixley, Council Member



Paul J. Rhodes, Council Member



**ATTEST: David L. Kinder
Clerk-Treasurer**

SELLERSBURG TOWN COUNCIL SPECIAL MEETING

February 26, 2007

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on February 26, 2007 at the Sellersburg Town Hall. Present were President Douglas J. Reiter, Vice President Michael N. Lockhart, Council Member Michael J. Hostetler, Council Member Douglas C. Pixley, Council Member Paul J. Rhodes, Town Attorney William P. McCall, III and Clerk-Treasurer David L. Kinder.

CALL TO ORDER:

President Douglas J. Reiter called the meeting to order at 7:00 P.M.

PRAYER:

Offered by Council Member Paul J. Rhodes.

PLEDGE OF ALLEGIANCE:

Offered by all present.

President Reiter asks if everyone has reviewed the minutes of the January 22, 2007 meeting as written.

Michael J. Hostetler makes a motion to approve the minutes of the January 22, 2007 meeting as written, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

President Reiter asks if everyone has reviewed the claims as submitted by the Clerk-Treasurer.

Michael N. Lockhart makes a motion to approve the claims as submitted by the Clerk-Treasurer, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

JONAS "Jay" TANNER, (Building Commissioner): Presents requests for Tax Abatement for Vishnu (I) Incorporated (Comfort Inn), Tyler Rose Properties, LLC and J. L. Gilbert Company Inc.

Michael N. Lockhart makes a motion to approve the tax abatements as requested, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

President Reiter makes a motion to issue an American Flag that has flown from the flagpole at the Sellersburg Police Department to the daughter of John Harris, a police officer killed in the line of duty and a plaque to be installed on the flagpole honoring Mr. Harris, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

WILLIAM P. McCALL, III, (Town Attorney): Presents ORDINANCE 2007-008, AN ORDINANCE AMENDING THE TOWN OF SELLERSBURG TRAFFIC CODE (ORDINANCE NO. 2006-023).

Michael N. Lockhart makes a motion to consider ORDINANCE 2007-008 on the first reading, seconded by Douglas C. Pixley. 5-aye, 0-nay, motion approved.

Michael N. Lockhart makes a motion to pass ORDINANCE 2007-008 on the first reading, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

McCALL presents ORDINANCE 2007-009, ORDINANCE RESCINDING ORDINANCE NO. 2006-026.

Paul J. Rhodes makes a motion to consider ORDINANCE 2007-009 on the first reading, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

Paul J. Rhodes makes a motion to approve ORDINANCE 2007-009 on the first reading, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

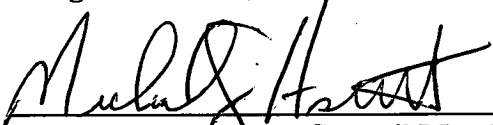
Michael N. Lockhart makes a motion to adjourn the meeting, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved and meeting adjourned at 7:35 P.M.



Douglas J. Reiter, Council President



Michael N. Lockhart, Council Vice President



Michael J. Hostetler, Council Member



Douglas C. Pixley, Council Member



Paul J. Rhodes, Council Member



ATTEST: David L. Kinder
Clerk-Treasurer

SELLERSBURG TOWN COUNCIL WORKSHOP MEETING

March 15, 2007

TOWN COUNCIL WORKSHOP MEETING:

The Sellersburg Town Council met in a workshop session March 15, 2007 at the Sellersburg Town Hall. Present were Council President Douglas J. Reiter, Council Vice President Michael N. Lockhart, Council Member Douglas C. Pixley, Council Member Michael J. Hostetler, Town Attorney William P. McCall, III and Clerk-Treasurer David L. Kinder.

Council Member Paul J. Rhodes was not present.

CALL TO ORDER

President Douglas J. Reiter called the meeting to order at 6:09 P.M.

KENNETH J. ALEXANDER, (Public Works Director): Presented a power-point presentation of the new employee Health Insurance costs.

Michael Whalen was present representing Hinton-Corby Insurance Agency. Pam Stevenson was present representing Neace Lukens Insurance Agency.

Michael J. Hostetler made a motion to adjourn the meeting, seconded by Michael N. Lockhart. 4-aye, 0-nay, motion approved and meeting adjourned at 7:40 P.M.



Douglas J. Reiter, Council President



Michael N. Lockhart, Vice President

ABSENT

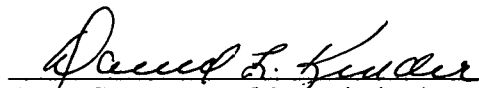
Michael J. Hostetler, Council Member



Douglas C. Pixley, Council Member



Paul J. Rhodes, Council Member



ATTEST: David L. Kinder
Clerk-Treasurer

SELLERSBURG TOWN COUNCIL MEETING

March 12, 2007

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on March 12, 2007 at the Sellersburg Town Hall. Present were President Douglas J. Reiter, Vice President Michael N. Lockhart, Council Member Michael J. Hostetler, Council Member Douglas C. Pixley, Council Member Paul J. Rhodes, Town Attorney William P. McCall, III and Clerk-Treasurer David L. Kinder.

CALL TO ORDER:

President Douglas J. Reiter called the meeting to order at 7:00 P.M.

PRAYER:

Offered by Reverend Bob Hauselman, Restoration Christian Church

PLEDGE OF ALLEGIANCE:

Offered by all present.

A memorial tribute for the members of John Harris family, a former Town Marshall for the Town of Sellersburg killed in the line of duty, January 16, 1915. The family was presented with an American flag that had been flown at the Sellersburg Police Department. (memorial attached).

President Reiter asks if everyone has reviewed the minutes of the February 26, 2007 Council meeting.

Michael N. Lockhart makes a motion to approve the minutes of the February 26, 2007 Council meeting as written, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

President Reiter asks if everyone has reviewed the claims as submitted by the Clerk-Treasurer.

Michael J. Hostetler makes a motion to approve the claims as submitted by the Clerk-Treasurer, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

RITA SHOURDS, Chancellor of Ivy Tech Community College, addresses the Council about the College and what it has done and will do for the Community.

President Reiter presents tax abatement request from Progressive Site, LLC (Formerly owned by M & J Properties), LLC, Dan R. Evinger and Joan V. Evinger, Pinnacle Properties Development Group, LLC and Sellersburg Station, LLC.

Paul J. Rhodes makes a motion to approve these tax abatement requests, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

Sellersburg Town Council Meeting

March 12, 2007

Page 2 of 3 pages

KEVIN BOEHNLEIN, (Edward Jones Company) introduces himself and advises the Council how Edward Jones Company can be helpful to the town for Municipal Bond underwriting.

JENNIFER SMITH, requests that the Little League (baseball) be permitted to hold their annual parade April 7, 2007 at 11:00 A.M.

Michael N. Lockhart makes a motion to approve the Little League parade, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

President Reiter presents a plat plan for Silver Way sub-division that needs to be approved.

Michael N. Lockhart makes a motion to approve the plat plan, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

WILLIAM P. McCALL, III, (Town Attorney) presents **ORDINANCE 2007-010, AN ORDINANCE AMENDING ORDINANCE REGARDING SALARY, HOLIDAY AND LONGEVITY PAY.**

Paul J. Rhodes makes a motion to consider Ordinance 2007-010 on the first reading, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

Paul J. Rhodes makes a motion to approve Ordinance 2007-010 on the first reading, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

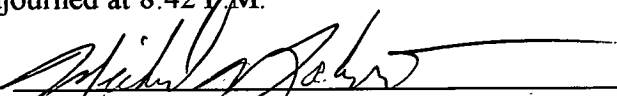
WILLIAM P. McCALL, III presents **RESOLUTION 2007-002, A RESOLUTION FOR THE TRANSFER OF APPROPRIATIONS REGARDING THE TOWN OF SELLERSBURG.**

Michael N. Lockhart makes a motion to approve Resolution 2007-002 on the first reading, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

Michael J. Hostetler makes a motion to adjourn the meeting, seconded by Douglas J. Reiter. 5-aye, 0-nay, motion approved and meeting adjourned at 8:42 P.M.



Douglas J. Reiter, Council President




Michael N. Lockhart, Council Vice President

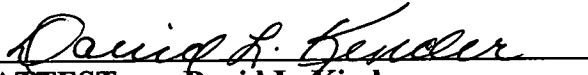
Michael J. Hostetler, Council Member



Douglas C. Pixley, Council Member



Paul J. Rhodes, Council Member



ATTEST: David L. Kinder
Clerk-Treasurer

As we gather here today to honor a fallen officer. I would like to thank all those brave men who wear the uniform. In every community whether it is big or small a law enforcement officer is on the job protecting our neighborhoods. Coming to work not knowing what the challenges that particular day may bring. While committed to serving a community with courage and pride and sometimes giving the ultimate sacrifice.

One of those who answered that call was Marshal John Harris. On January 16th 1915 Marshal Harris was shot while protecting his community. Even though over 90 years have passed since this unfortunate incident I hope the relatives of Marshal Harris take comfort in the fact that others like him are continuing to serve their community with the same courage and pride he conveyed. I also hope the family will accept this flag as a symbol of our gratitude for the service Marshal John Harris gave to his community.

At this time

I would ask everyone to pause for a moment to show respect for Officer Marshal John Harris and all those who have died in the line of duty.

SELLERSBURG TOWN COUNCIL SPECIAL MEETING

March 22, 2007

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on March 22, 2007 at the Sellersburg Town Hall. Present were President Douglas J. Reiter, Vice President Michael N. Lockhart, Council Member Michael J. Hostetler, Council Member Douglas C. Pixley, Council Member Paul J. Rhodes and Chief Deputy Clerk-Treasurer Michelle D. Eve.

CALL TO ORDER:

President Douglas J. Reiter called the meeting to order at 6:00 P.M.

PRAYER:

Offered by Paul J. Rhodes.

PLEDGE OF ALLEGIANCE:

Offered by all present.

Motion by Michael N. Lockhart to select the United Healthcare Alternate Plan, LI-H Rx H9, with Neace Lukens, seconded by Paul J. Rhodes. 5-aye 0-nay, motion approved.

Motion by Douglas J. Reiter to approve sewer taps as presented by Kenneth J. Alexander as follows: Joseph E. & Debbie Renn-1 tap, Theodore Graff-3 taps, Alfred F. & Juanita C. Yost-3 taps, Keith E. & Jennifer L. Alexander-1 tap, William L. & Patricia Alexander-2 taps and David W. & Judy C. Rich-1 tap, seconded by Paul J. Rhodes. 5-aye 0-nay, motion approved.

Michael J. Hostetler makes a motion to adjourn, seconded by Paul J. Rhodes. 5-aye, 0-nay motion approved and meeting adjourned at 7:02 P.M.




Douglas J. Reiter, Council President



Michael N. Lockhart, Council Vice President

ABSENT

Michael J. Hostetler, Council Member



Douglas C. Pixley, Council Member



Paul J. Rhodes, Council Member



ATTEST: Michelle D. Eve
Chief Deputy Clerk-Treasurer

Sellersburg Town Council Special Meeting
March 22, 2007
Page 2 of 2

Attachments:

Medical Benefit Comparison presented by Neace Lukens
Sewer taps presented by Kenneth J. Alexander, Public Works Director



Medical Benefit Comparison

April 1, 2007

Town of Sellersburg *

| Benefits | | United Healthcare | United Healthcare | United Healthcare | United Healthcare | United Healthcare | | | | | |
|---|----|-------------------|-------------------|-------------------------------|---------------------|---------------------|-------------|-------------------|-------------|-------------------|-------------|
| | | Current | Renewal | Alternate | HSA | HSA | | | | | |
| | | US-F / Rx K4 | US-F / Rx K4 | ** LI-H Rx H9 ** | Option HY-A | ** Option HD-F ** | | | | | |
| <u>Deductible - Individ.</u> | | \$1,000 | \$1,000 | \$1,000 | 100 / 80 \$2,500 | 100 / 80 \$2,850 | | | | | |
| <u>Deductible - Family</u> | | \$3,000 | \$3,000 | \$3,000 | \$5,000 | \$5,600 | | | | | |
| <u>Coinsurance</u> | | 80% | 80% | 80% | 100% | 100% | | | | | |
| <u>Out of Pocket Limit - Individ.</u> | | \$2,500 | \$2,500 | \$3,500 | \$2,500 | \$2,850 | | | | | |
| <u>Out of Pocket Limit - Family</u> | | \$5,000 | \$5,000 | \$7,000 | \$5,000 | \$5,600 | | | | | |
| <u>Out of Pocket Included In Deductible</u> | | Yes | Yes | Yes | Yes | Yes | | | | | |
| <u>Office Visit/Exam</u> | | \$20 | \$20 | \$25/50 <i>per specialist</i> | 100% | 100% | | | | | |
| <u>Inpatient Care</u> | | 80% | 80% | 80% | 100% | 100% | | | | | |
| <u>Outpatient Care</u> | | 80% | 80% | 80% | 100% | 100% | | | | | |
| <u>Urgent Care</u> | | \$50 | \$50 | \$75 | 100% | 100% | | | | | |
| <u>ER Visit</u> | | \$100 | \$100 | \$200 | 100% | \$100 | | | | | |
| <u>Prescription Drugs</u> | | \$10/\$25/\$40 | \$10/\$25/\$40 | \$10/\$30/\$50 | 100% | 100% | | | | | |
| <u>Life Coverage</u> | | \$30,000 | \$30,000 | \$30,000 | \$30,000 | \$30,000 | | | | | |
| Coverage | | United Healthcare | | United Healthcare | | United Healthcare | | United Healthcare | | United Healthcare | |
| | | Rates | Premium | Rates | Premium | Rates | Premium | Rates | Premium | Rates | Premium |
| Employee | 22 | \$345.62 | \$7,603.64 | \$451.68 | \$9,936.96 | \$412.82 | \$9,082.04 | \$374.46 | \$8,238.12 | \$350.12 | \$7,702.64 |
| Emp / Child(ren) | 9 | \$656.68 | \$5,910.12 | \$858.20 | \$7,723.80 | \$784.35 | \$7,059.15 | \$711.48 | \$6,403.32 | \$665.22 | \$5,986.98 |
| Emp / Spouse | 7 | \$725.80 | \$5,080.60 | \$948.52 | \$6,639.64 | \$866.92 | \$6,068.44 | \$786.37 | \$5,504.59 | \$735.24 | \$5,146.68 |
| Emp / Family | 9 | \$1,105.98 | \$9,953.82 | \$1,445.37 | \$13,008.33 | \$1,321.01 | \$11,889.09 | \$1,198.28 | \$10,784.52 | \$1,120.37 | \$10,083.33 |
| <u>Monthly Life Premium</u> | | \$323.97 | | \$489.09 | | \$489.09 | | \$489.09 | | \$489.09 | |
| <u>Annual Life Premium</u> | | \$3,887.64 | | \$5,746.68 | | \$5,746.68 | | \$5,746.68 | | \$5,746.68 | |
| <u>Monthly Health Premium</u> | | \$28,790.10 | | \$37,308.73 | | \$34,098.72 | | \$30,930.55 | | \$28,919.63 | |
| <u>Annual Health Premium</u> | | \$345,481.20 | | \$447,704.76 | | \$409,184.64 | | \$371,166.60 | | \$347,035.56 | |
| <u>Percentage of Change:</u> | | | | 29.59% | | 18.44% | | 7.43% | | 0.45% | |

* Per Person deductible to max of \$5000 *

** Family deductible must be met for enrollment other than single.**

In addition to the commissions and/or fees identified specifically for your plan, Neace Lukens may qualify for additional incentive compensation payments from carriers based on aggregate sales volume, including sales volume associated with your plan, where allowed by applicable law. This compensation is not charged to your plan.

To learn more, please contact your Neace Lukens representative.

This is intended as a brief summary. Any discrepancies between summary and contract, the contract will prevail.

Cash

| | | |
|----------------------------------|--------|-------------|
| Joseph E. & Debbie Renn | 1 tap | \$ 3,615.92 |
| Theodore Graff | 3 taps | \$ 7,500.00 |
| Alfred F. & Juanita C. Yost | 3 taps | \$ 5,282.11 |
| Keith E. & Jennifer L. Alexander | 1 tap | \$ 907.78 |
| William L. & Patricia Alexander | 2 tap | \$ 2,162.94 |
| David W. & Judy C. Rich | 1 tap | \$ 3,973.35 |
| Cash / foot | | \$23,442.11 |

SELLERSBURG TOWN COUNCIL SPECIAL MEETING

March 26, 2007

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on March 26, 2007 at the Sellersburg Town Hall. Present were President Douglas J. Reiter, Vice President Michael N. Lockhart, Council Member Douglas C. Pixley, Council Member Paul J. Rhodes, and Clerk-Treasurer David L. Kinder.

Council Member Michael J. Hostetler and Town Attorney William F. McCall, III were absent.

CALL TO ORDER:

President Douglas J. Reiter called the meeting to order at 7:00 P.M.

PRAYER:

Offered by Council Member Michael N. Lockhart.

PLEDGE OF ALLEGIANCE:

Offered by all present.

PRESIDENT REITER asks if everyone has had a chance to review the minutes of the meeting on March 12, 2007 and if so does anyone care to make a motion to approve the minutes as written?

Paul J. Rhodes makes a motion to approve the minutes as written, seconded by Michael N. Lockhart. 4-aye, 0-nay, motion approved.

PRESIDENT REITER asks if everyone has had a chance to review the minutes for the Workshop Meeting on March 15, 2007 and if so does anyone care to make a motion to approve the minutes as written?

Michael N. Lockhart makes a motion to approve the minutes as written, seconded by Douglas C. Pixley. 4-aye, 0-nay, motion approved.

PRESIDENT REITER asks if everyone has had a chance to review the minutes of the Special Meeting of March 22, 2007 and if so does anyone care to make a motion to approve the minutes as written?

Paul J. Rhodes makes a motion to approve the minutes as written, seconded by Douglas C. Pixley. 4-aye, 0-nay minutes approved.

PRESIDENT REITER asks if everyone has reviewed the claims as submitted by the Clerk-Treasurer's office and if so does anyone care to make a motion to approve the claims?

Sellersburg Town Council Special Meeting
March 26, 2007
Page 2 of 2 pages

Paul J. Rhodes makes a motion to approve the claims as submitted, seconded by Douglas C. Pixley. 4-aye, 0-nay, motion approved.

PRESIDENT REITER presents an invoice from J B Ogle Animal Shelter for contribution towards Animal Shelter for the year 2007.

Paul J. Rhodes makes a motion to pay the J B Ogle invoice of \$4,941.00 (four thousand nine hundred forty-one dollars), seconded by Michael N. Lockhart. 4-aye, 0-nay, motion approved.

PAUL J. RHODES makes a motion to adopt Met-Life Insurance Company for employee dental insurance effective April 1, 2007, seconded by Michael N. Lockhart. 4-aye, 0-nay, motion approved.

MICHAEL N. LOCKHART makes a motion to accept Fort Dearborn Insurance Company for employee short and long-term disability insurance at the rate of twenty-four cents for long-term disability and forty-three cents for short-term disability, seconded by Paul J. Rhodes. 4-aye, 0-nay, motion approved.

JONAS "JAY" TANNER, (Building Commissioner), presents request for tax abatement for property at 3011 Progress Way, Sellersburg.

Michael N. Lockhart makes a motion to approve the tax abatement, seconded by Paul J. Rhodes. 4-aye, 0-nay, motion approved.

MICHAEL N. LOCKHART makes a motion to adjourn the meeting, seconded by Douglas C. Pixley. 4-aye, 0-nay, motion approved and meeting adjourned at 7:59 P.M.



Douglas J. Reiter, Council President

Michael N. Lockhart, Council Vice President



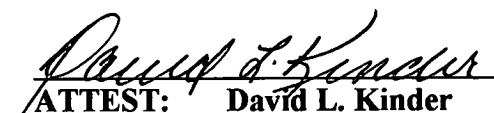
Michael J. Hostetler, Council Member



Douglas C. Pixley, Council Member



Paul J. Rhodes, Council Member



ATTEST: David L. Kinder
Clerk-Treasurer

SELLERSBURG TOWN COUNCIL REGULAR MEETING

April 9, 2007

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on April 9, 2007 at the Sellersburg Town Hall. Present were President Douglas J. Reiter, Council Member Michael J. Hostetler, Council Member Douglas C. Pixley, Council Member Paul J. Rhodes, Town Attorney William P. McCall, III and Clerk-Treasurer David L. Kinder.

Vice President Michael N. Lockhart was absent.

CALL TO ORDER:

President Douglas J. Reiter called the meeting to order at 7:00 P.M.

PRAYER:

Offered by Council Member Paul J. Rhodes.

PLEDGE OF ALLEGIANCE:

Offered by all present.

PRESIDENT REITER asks if everyone has reviewed the claims as submitted by the Clerk-Treasurer.

Michael J. Hostetler makes a motion to approve the claims as submitted, seconded by Douglas C. Pixley. 4-aye, 0-nay, motion approved.

PRESIDENT REITER asks if everyone has reviewed the minutes as presented for March 26, 2007 meeting.

Paul J. Rhodes makes a motion to approve the minutes as written, seconded by Michael J. Hostetler. 4-aye, 0-nay, motion approved.

MELISSA WOODS, (River Hills Economic Development): Presents closeout Documents three and four for sewer project CF-04-124 for signature. These have been reviewed by the Town Attorney and were approved for signature at the December 11, 2006 meeting contingent upon his approval.

Kenneth J. Alexander has contacted me about the Town wanting to apply for a storm drainage-planning grant and a letter of intent to submit planning grant application to Indiana Office Community and Rural Affairs.

Michael J. Hostetler makes a motion for President Reiter to sign the letter on intent, seconded by Paul J. Rhodes. 4-aye, 0-nay, motion approved.

Sellersburg Town Council Regular Meeting

April 9, 2007

Page 2 of 2 pages

JENNIFER SMITH requests permission to hold Little League Baseball parade on April 28, 2007 at 11:00 A.M.

Douglas C. Pixley makes a motion to approve the parade, seconded by Paul J. Rhodes. 4-aye, 0-nay, motion approved.

Michael J. Hostetler makes a motion to adjourn, seconded by Paul J. Rhodes. 4-aye, 0-nay motion approved and meeting adjourned at 7:21 P.M.

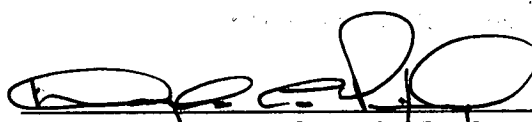


Douglas J. Reiter, Council President

Michael N. Lockhart, Council Vice President



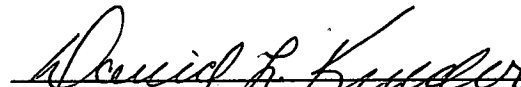
Michael J. Hostetler, Council Member



Douglas C. Pixley, Council Member



Paul J. Rhodes, Council Member



**ATTEST: David L. Kinder
Clerk-Treasurer**

Attachment: Letter of intent to submit planning application

Town of Sellersburg

316 EAST UTICA STREET
P.O. BOX 85
SELLERSBURG, INDIANA 47172
(812) 246-3821 FAX (812) 246-7040

April 9, 2007

Ms. Kathleen Weissenberger
Indiana Office of Community and Rural Affairs
Community Affairs Division, Director
One North Capitol, Suite 600
Indianapolis, IN 46204

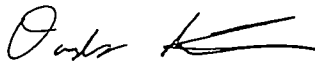
Re: Town of Sellersburg - Notice of Intent to Submit Planning Application

Dear Ms. Weissenberger,

The Town of Sellersburg seeks to submit a planning grant application within the next six months. We are requesting a site visit prior to beginning the procurement process for this project. The Town wishes to obtain a planning grant from the Indiana Office of Community and Rural Affairs for a provision of planning and related services appropriate for a storm water drainage analysis of the Town of Sellersburg, Clark County, Indiana.

As the chief elected official of the Town of Sellersburg, I am signing this letter in anticipation of receiving your assistance in developing our planning grant application. Please contact Melissa Woods, Community Development Specialist, River Hills EDD & RPC at (812)-288-4624 regarding this project.

Sincerely,



Douglas Reiter
President, Sellersburg Town Council

cc: Melissa Woods, River Hills EDD & RPC

EXECUTIVE SESSION
SELLERSBURG TOWN COUNCIL
April 23, 2007

EXECUTIVE SESSION:

The Sellersburg Town Council met in Executive Session April 23, 2007. Present were Town Council President Douglas J. Reiter, Council vice-President Michael N. Lockhart, Council Member Michael J. Hostetler, Council Member Paul J. Rhodes, Council Member Douglas C. Pixley, Town Attorney William P. McCall, III and Clerk-Treasurer David L. Kinder.

CALLED TO ORDER:

President Douglas J. Reiter called the meeting to order at 6:30 P.M.

TOPICS OF DISCUSSION:

Pending Litigation I.C. 5-14-1.5-6(b)(6)

No subject matter was discussed in the executive session other than the subject matter specified in the public notice.

Paul J. Rhodes makes a motion to adjourn the meeting, seconded by Michael N. Lockhart. 4-aye, 0-nay, meeting adjourned at 6:24 P.M.

Douglas J. Reiter, Council President

Michael N. Lockhart, Vice-President

Michael J. Hostetler, Council Member

Paul J. Rhodes, Council Member

Douglas C. Pixley, Council Member

ATTEST: David L. Kinder
Clerk-Treasurer

SELLERSBURG TOWN COUNCIL SPECIAL MEETING

April 23, 2007

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on April 23, 2007 at the Sellersturg Town Hall. Present were President Douglas J. Reiter, Vice President Michael N. Lockhart, Council Member Michael J. Hostetler, Council Member Douglas C. Pixley, Council Member Paul J. Rhodes, Town Attorney William P. McCall, III and Clerk-Treasurer David L. Kinder.

CALL TO ORDER:

President Douglas J. Reiter called the meeting to order at 7:25 P.M.

PRAYER:

Offered by Council Member Paul J. Rhodes.

PLEDGE OF ALLEGIANCE:

Offered by all present.

PRESIDENT REITER asks if everyone has reviewed the minutes of the April 09, 2007 meeting.

Michael J. Hostetler makes a motion to approve the minutes as written, seconded by Douglas C. Pixley. 4-aye, 1-abstains because he was not present at the meeting. Motion approved.

PRESIDENT REITER asks if everyone has reviewed the claims as submitted by the Clerk-Treasurer.

Michael N. Lockhart makes a motion to approve the claims as submitted, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

WILLIAM P. McCALL, III (Town Attorney) states that the purchase price of an easement for the fall pipe has been agreed upon with Margaret Dryer, the price is \$5,445.00 (five thousand four hundred forty-five dollars). This will be ready to approve at the next meeting.

Michael N. Lockhart makes a motion to approve the purchase of the easement for \$5,445.00 (five thousand four hundred forty-five dollars), seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

MR. McCALL presents **RESOLUTION R2007-003, RESOLUTION ELECTING TO ENLARGE PARTICIPATION IN THE PUBLIC EMPLOYEES' RETIRE FUND.**

Paul J. Rhodes makes a motion to approve Resolution R2007-003 to include the Sellersburg Clerk-Treasurer with a hire date of 01-01-2000 and remove the Sellersburg Town Attorney.

Sellersburg Town Council Special Meeting
April 23, 2007
Page 2 of 2 pages

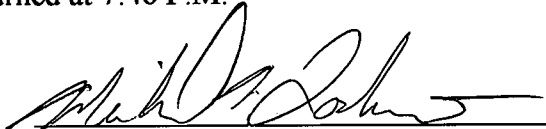
Motion seconded by Douglas C. Pixley. 5-aye, 0-nay, motion approved.

Michael N. Lockhart makes a motion to approve \$970.00 (nine hundred seventy dollars) to install two overhead Choir microphones and expanders for the mixer amplifier, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

Michael J. Hostetler makes a motion to adjourn the meeting, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved and meeting adjourned at 7:48 P.M.



Douglas J. Reiter, Council President



Michael N. Lockhart, Council Vice President



Michael J. Hostetler, Council Member



Douglas C. Pixley, Council Member



Paul J. Rhodes, Council Member



ATTEST: David L. Kinder
Clerk-Treasurer

SELLERSBURG TOWN COUNCIL MEETING

May 14, 2007

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on May 14, 2007 at the Sellersburg Town Hall. Present were Vice President Michael N. Lockhart, Council Member Michael J. Hostetler, Council Member Douglas C. Pixley, Council Member Paul J. Rhodes, Town Attorney William P. McCall, III and Clerk-Treasurer David L. Kinder.

President Douglas J. Reiter was not present.

CALL TO ORDER:

Vice-President Michael N. Lockhart called the meeting to order at 7:03 P.M.

PRAYER:

Offered by Reverend Bob Hauselmann, Restoration Christian Church.

PLEDGE OF ALLEGIANCE:

Offered by all present.

PAUL J. RHODES makes a motion to approve the minutes of the April 23, 2007 Executive Session as written, seconded by Michael J. Hostetler. 4-aye, 0-nay, motion approved.

MICHAEL J. HOSTETLER makes a motion to approve the minutes of the April 23, 2007 Special Coucilt Meeting as written, seconded by Douglas C. Pixley. 4-aye, 0-nay, motion approved.

MICHAEL J. HOSTETLER makes a motion to approve the claims as submitted by the Clerk-Treasurer, seconded by Douglas J. Pixley. 4-aye, 0-nay, motion approved.

NATHAN GRIMES submits a renewal request for Tax Abatement for Irvin Johns' company IRJ, LLC located at Lot #9, Sellersburg Industrial Park.

Paul J. Rhodes makes a motion to approve renewal of the tax abatement for IRJ, LLC, seconded by Michael J. Hostetler. 4-aye, 0-nay, motion approved.

ARNOLD VEST request a no parking in the cul-de-sac at the north end of Greenwood Road. The Town Attorney will check local ordinances to determine if this is presently covered and if not will create or amend an ordinance to include it.

WILLIAM P. McCALL, III (Town Attorney): I have prepared an Ordinance for the use of Credit Card by the Public Works Director and Chief of Police and will present it at the next meeting.

Sellersburg Town Council Regular Meeting

May 14, 2007

Page 2 of 2 pages

JONAS "JAY" TANNER, (Building Commissioner): Presents a tax abatement renewal request for Pennington Hardwood, 1015 Progress Way.

Paul J. Rhodes makes a motion to approve the tax abatement renewal request, seconded by Douglas C. Pixley. 4-aye, 0-nay, motion approved.

TANNER submits a request from Jesse Ballew for renewal of tax abatement for property at 1001 Industrial Blvd.

Paul J. Rhodes makes a motion to approve the renewal request, seconded by Douglas C. Pixley. 4-aye, 0-nay, motion approved.

WILLIAM P. McCALL, III (Town Attorney) asks about the contract with Mike Ettel as a contract animal control officer. This contract can be terminated with 30 day notice. Douglas C. Pixley makes a motion to send Mr. Ettel a termination notice to his contract, seconded by Paul J. Rhodes. 4-aye, 0-nay, motion approved and contact to be terminate June 15, 2007.

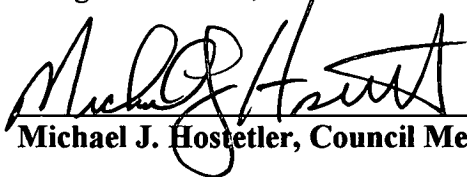
Michael J. Hostetler makes a motion to adjourn the meeting, seconded by Paul J. Rhodes. 4-aye, 0-nay, motion approved and meeting adjourned at 8:10 P.M.

ABSENT

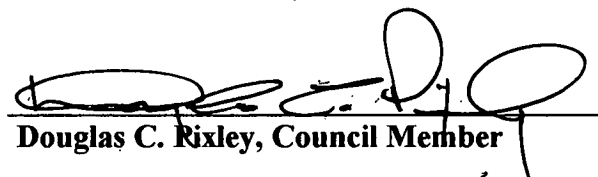
Douglas J. Reiter, Council President



Michael N. Lockhart, Council Vice President



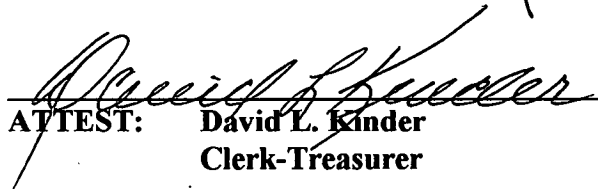
Michael J. Hostetler, Council Member



Douglas C. Rixley, Council Member



Paul J. Rhodes, Council Member



**ATTEST: David L. Kinder
Clerk-Treasurer**

SELLERSBURG TOWN COUNCIL MEETING

JUNE 11, 2007

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on June 11, 2007, at the Sellersburg Town Hall. Present were Vice President Michael N. Lockhart, Council Member Michael J. Hostetler, Council Member Paul J. Rhodes, Council Member Douglas C. Pixley, Town Attorney William P. McCall III and Chief Deputy Clerk Treasurer Michelle D. Eve.

President Douglas J. Reiter was not present.

CALL TO ORDER:

Vice President Michael N. Lockhart called the meeting to order at 7:03 p.m.

PRAYER:

Offered by Father Paul Richart, St. Paul's Catholic Church.

PLEDGE OF ALLEGIANCE:

Offered by all present.

Town Attorney William P. McCall III presents request for tax abatement for IRJ LLC, Sellersburg Industrial Park, Lot #9.

Paul J. Rhodes makes a motion to approve tax abatement for IRJ LLC, Sellersburg Industrial Park, Lot #9, seconded by Michael J. Hostetler, 4-aye, 0-nay, motion approved.

Douglas C. Pixley makes a motion to consider ordinance 2007-014, establishing no parking zone along Greenwood Road East, seconded by Paul J. Rhodes, 4-aye, 0-nay, motion approved.

Michael J. Hostetler makes a motion to approve **Ordinance 2007-014**, establishing no parking zone along Greenwood Road East, seconded by Paul J. Rhodes, 4-aye, 0-nay, motion approved.

Michael J. Hostetler makes a motion to approve the minutes of the May 14, 2007 meeting as written, seconded by Douglas C. Pixley. 4-aye, 0-nay, motion approved.

Paul J. Rhodes makes a motion to approve the bills as presented by the Clerk Treasurer, seconded by Michael J. Hostetler. 4-aye, 0-nay, motion approved.

Paul J. Rhodes makes a motion to approve **Ordinance 2007-011**, Ordinance authorizing the acquisition and use of a Town of Sellersburg credit card for the benefit of the Sellersburg Town Officials, seconded by Douglas C. Pixley. 4-aye, 0-nay, motion approved.

Town Council Meeting

June 11, 2007

Page 2 of 3

Paul J. Rhodes makes a motion to approve **Ordinance 2007-011**, Ordinance authorizing the acquisition and use of a Town of Sellersburg credit card for the benefit of the Sellersburg Town Officials on first reading, seconded by Michael J. Hostetler. 4-aye, 0-nay, motion approved.

Douglas C. Pixley makes a motion to approve **Ordinance 2007-013**, Ordinance authorizing zoning change within the Town of Sellersburg, Indiana, seconded by Paul J. Rhodes, 4-aye, 0-nay, motion approved.

Paul J. Rhodes makes a motion to pass **Resolution R-2007-004**, Resolution for the transfer of appropriations regarding the Town of Sellersburg, seconded by Douglas C. Pixley. 4-aye, 0-nay, motion approved.

Paul J. Rhodes makes a motion to pass **Ordinance 2007-012**, Ordinance amending Ordinance 2006-018, an Ordinance establishing a petty cash fund for the Sellersburg Parks Department, seconded by Michael J. Hostetler, 4-aye, 0-nay, motion approved.

Paul J. Rhodes makes a motion to approve the renewal of the Bond Anticipation Note Purchase Agreement, seconded by Michael J. Hostetler, 4-aye, 0-nay, motion approved.

Paul J. Rhodes makes a motion to approve a donation of \$2,500.00 (two thousand five hundred dollars) to the American Legion for the 4th of July fireworks, seconded by Michael J. Hostetler, 4-aye, 0-nay, motion approved.

Michael J. Hostetler makes a motion to approve a donation of \$5,000.00 (five thousand dollars) to Sellersburg Celebrates, seconded by Paul J. Rhodes, 4-aye, 0-nay, motion approved.

Michael J. Hostetler makes a motion to approve **Ordinance 2007-015**, an Ordinance transferring \$7,500.00 (seven thousand five hundred dollars) from Street and Sanitation Salaries to Town Council Promotion to cover the donations, seconded by Paul J. Rhodes, 4-aye, 0-nay, motion approved.

Ordinance 2007-015 is to be ratified at the June 25, 2007 Town Council Special Meeting.

Paul J. Rhodes makes a motion to approve payment of delinquent property taxes owed on the old sausage plant (200 Sellers Avenue) and the PNC Bank Building (101 South New Albany Street) in the amount of \$10,037.52, seconded by Douglas C. Pixley, 4-aye, 0-nay, motion approved.

Town Council Meeting
June 11, 2007
Page 3 of 3

Michael N. Lockhart addresses the request from the West Clark Football Booster's for a donation. The donation will be tabled until the 2007 Budget has been approved and the Town has received funds from the County for property taxes.

Michael J. Hostetler makes a motion to refund El Nopal \$16,224.00 (sixteen thousand two hundred twenty-four dollars) from Wastewater Tap-In Fees, seconded by Paul J. Rhodes, 4-aye, 0-nay, motion approved.

Paul J. Rhodes makes a motion to approve the employee disciplinary action as presented by Kenneth J. Alexander, Public Works Director, seconded by Douglas C. Pixley, 4-aye, 0-nay, motion approved.

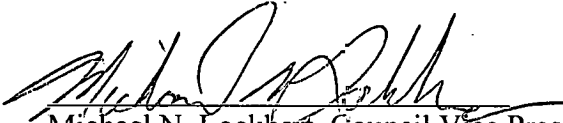
Kenneth J. Alexander presents the Council with information on the aging water system and upgrades that are needed.

Michael N. Lockhart advised that there will be a Town Council Special Meeting on June 25, 2007 to discuss the aging water system.

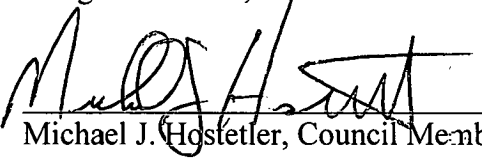
William P. McCall III, Town Attorney, presents Northeast annexation information to the Council as presented to him by John Toombs.

Michael J. Hostetler makes a motion to adjourn the meeting, seconded by Paul J. Rhodes, 4-aye, 0-nay, motion approved and meeting adjourned at 8:17 p.m.

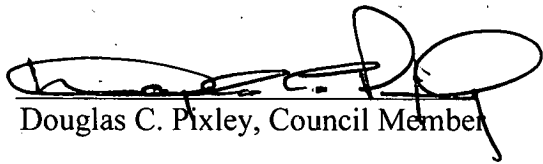
Douglas J. Reiter, Council President




Michael N. Lockhart, Council Vice President



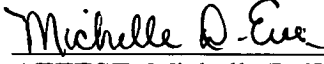
Michael J. Hostetler, Council Member



Douglas C. Pixley, Council Member



Paul J. Rhodes, Council Member



ATTEST: Michelle D. Eve
Chief Deputy Clerk Treasurer

SELLERSBURG TOWN COUNCIL SPECIAL MEETING

June 25, 2007

TOWN COUNCIL SPECIAL MEETING:

The Sellersburg Town Council met on June 25, 2007 at the Sellersburg Town Hall. Present were Vice President Michael N. Lockhart Council Member Michael J. Hostetler, Council Member Douglas C. Pixley, Council Member Paul J. Rhodes, Town Attorney William P. McCall, III and Clerk-Treasurer David L. Kinder.

President Douglas J. Reiter was absent.

CALL TO ORDER:

Vice--President Michael N. Lockhart called the meeting to order at 6:00 P.M.

PRAYER:

Offered by Council Member Paul J. Rhodes.

PLEDGE OF ALLEGIANCE:

Offered by all present.

VICE-PRESIDENT LOCKHART asks if everyone has reviewed the minutes of the June 11, 2007 Town Council Meeting.

Michael J. Hostetler makes a motion to approve the minutes of the June 11, 2007 meeting, seconded by Paul J. Rhodes. 4-aye, 0-nay, motion approved.

VICE-PRESIDENT LOCKHART asks if everyone has reviewed the claims as submitted by the Clerk-Treasurer.

Michael J Hostetler makes a motion to approve payment of the claims as submitted by the Clerk-Treasurer, seconded by Douglas C. Pixley. 4-aye, 0-nay, motion approved..

VICE PRESIDENT LOCKHART requests a motion to pass **Ordinance 2007-015, AN ORDINANCE FOR THE TRANSFER OF APPROPRIATIONS REGARDING THE TOWN OF SELLERSBURG.** (This passed on the first reading at the June 11, 2007 meeting).

Paul J. Rhodes makes a motion to pass Ordinance 2007-015, seconded by Douglas C. Pixley. 4-aye, 0-nay, motion approved.

KENNETH J. ALEXANDER, (Public Works Director): requests permission to purchase a 1999 Ford F350 truck with trailer for \$13,000.00 (thirteen thousand dollars). This will be paid for from Water, Sewer and Civil funds.

Sellersburg Town Council Special Meeting
June 25, 2007
Page 2 of

Paul J. Rhodes makes a motion to approve the purchase of the truck and trailer for \$13,000.00 (thirteen thousand dollars), seconded by Douglas C. Pixley. 4-aye, 0-nay, motion approved.

MR. ALEXANDER makes power-point presentation about the water supply to the Town. It is necessary to make immediate repairs to the Town water system to maintain correct tank levels; high-pressure pumps are running longer than safe for their specifications; other water suppliers are not reliable to provide water service and lack of adequate water pressure for fire protection.

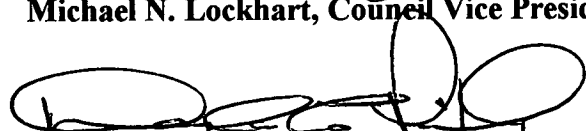
Paul J. Rhodes makes a motion to approve the immediate repairs and upgrades to the water delivery system, seconded by Douglas C. Pixley. 4-aye, 0-nay, motion approved.

MICHAEL J. HOSTETLER makes a motion to adjourn, seconded by Paul J. Rhodes. 4-aye, 0-nay motion approved and meeting adjourned at 6:56 P.M.

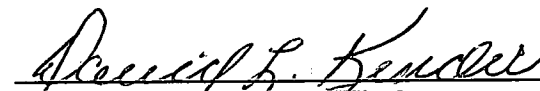
~~NOT PRESENT AT THIS MEETING~~
Douglas J. Reiter, Council President


Michael N. Lockhart, Council Vice President


Michael J. Hostetler, Council Member


Douglas C. Pixley, Council Member

~~ABSENT~~
Paul J. Rhodes, Council Member


ATTEST: David L. Kinder
Clerk-Treasurer

SELLERSBURG TOWN COUNCIL SPECIAL MEETING

July 9, 2007

TOWN COUNCIL SPECIAL MEETING:

The Sellersburg Town Council met on July 9, 2007 at the Sellersburg Town Hall. Present were President Douglas J. Reiter, Vice President Michael N. Lockhart, Council Member Michael J. Hostetler, Council Member Douglas C. Pixley and Clerk-Treasurer David L. Kinder.

Council Member Paul J. Rhodes, Town Attorney William P. McCall, III were absent.

CALL TO ORDER:

President Reiter called the meeting to order at 6:00 P.M.

PRAYER:

Offered by Reverend Larry Poe, Faith Community Church.

PLEDGE OF ALLEGIANCE:

Offered by all present.

PRESIDENT REITER asks if everyone has reviewed the minutes of the June 25, 2007 meeting.

Michael N. Lockhart makes a motion to approve the minutes of the June 25, 2007 meeting as written, seconded by Douglas C. Pixley. Motion approved, 3-aye, 0-nay, and 1-abstains.

PRESIDENT REITER asks if everyone has reviewed the claims as submitted by the Clerk-Treasurer.

Michael N. Lockhart makes a motion to approve the claims as submitted by the Clerk-Treasurer, seconded by Michael J. Hostetler. 4-aye, 0-nay, motion approved.

PRESIDENT REITER presents **RESOLUTION R2007-005, PERF (Public Employees' Retirement Fund) RESOLUTION AUTHORIZING AN AGENT TO ACCEPT PENSION LIABILITY ON BEHALF OF TOWN OF SELLERSBURG.**

Michael J. Hostetler makes a motion to approve Resolution R2007-005 on the first reading, seconded by Michael N. Lockhart. 4-aye, 0-nay, motion approved.

WILLIAM L. SKEES, (Attorney-at-Law) representing Community Montessori, Inc and Barbara Fondren, Executive Director, Community Montessori, Inc. address the Council reference an ordinance authorizing the Town of Sellersburg to issue up to \$4,900,000 (four million nine hundred thousand dollars) in economic development revenue bonds for Community Montessori, Inc. The Town of Sellersburg Economic Development Commission unanimously recommended

Sellersburg Town Council Regular Meeting

July 9, 2007

Page 2 of 3 pages

approval of this request.

Michael N. Lockhart makes a motion to consider **ORDINANCE 2007-016, AN ORDINANCE OF THE TOWN OF SELLERSBURG, INDIANA AUTHORIZING THE ISSUANCE OF ITS ECONOMIC DEVELOPMENT REVENUE BONDS, SERIES 2007 (COMMUNITY MONTESSORI, INC. PROJECT), IN THE PRINCIPAL AMOUNT OF \$4,9000,000.00 TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF AN ECONOMIC DEVELOPMENT FACILITY**

FOR COMMUNITY MONTESSORI, INC. AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AND LOAN AGREEMENT WITH RESPECT TO THE PROJECT AMONG THE TOWN OF SELLERSBURG, INDIANA, AS ISSUER, MAINSOURCE BANK, AS PURCHASER, AND COMMUNITY MONTESSORI, INC., AS BORROWER, PROVIDING FOR LOAN REPAYMENTS SUFFICIENT TO PAY THE PRINCIPAL OF, AND INTEREST ON THE BONDS AS THE SAME BECOME DUE; AND TAKING OTHER RELATED ACTION with good well payment of \$1,225.00 (one thousand two hundred twenty-five dollars), seconded by Douglas C. Pixley. 4-aye, 0-nay, motion approved.

Michael N. Lockhart makes a motion to approve Ordinance 2007-016 on the first reading, seconded by Douglas C. Pixley. 4-aye, 0-nay, motion approved.

MR. SKEES states that Shaun Gibson, from the City of New Albany, will forward a letter from the City of New Albany and Floyd County approving Sellersburg to issue these Bonds.

JONAS "Jay" TANNER, (Building Commissioner): Presents Tax Abatement for Giraffe Documents Solutions, 3155 Development Way, Sellersburg. Mr. Tanner advises the Council that they are in compliance with the Tax Abatement requirements.

Michael N. Lockhart makes a motion to approve the tax abatement, seconded by Michael J. Hostetler. 4-aye, 0-nay, motion approved.

MICHAEL J. HOSTETLER (Council Member) makes a motion to use the \$19,150.00 (nineteen thousand one hundred fifty dollars), received from the insurance company for the damage to the 2005 F250 Ford truck that was wrecked, toward the purchase of a 2008 Ford truck to replace the wrecked vehicle, seconded by Michael N. Lockhart. 4-aye, 0-nay, motion approved.

Sellersburg Town Council Regular Meeting

July 9, 2007

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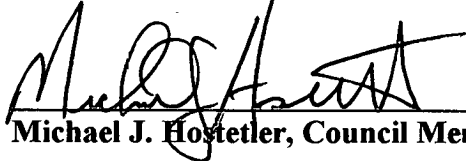
MICHAEL J. HOSTETLER makes a motion to adjourn, seconded by Michael N. Lockhart. 4-
aye, 0-nay motion approved and meeting adjourned at 8:17 P.M.



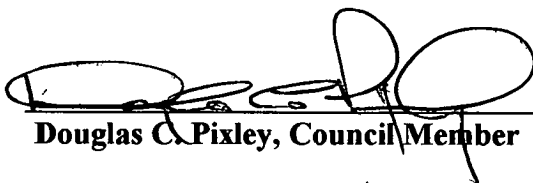
Douglas J. Reiter, Council President



Michael N. Lockhart, Council Vice President

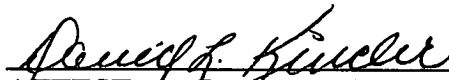


Michael J. Hostetler, Council Member



Douglas C. Pixley, Council Member

Paul J. Rhodes, Council Member



ATTEST: David L. Kinder
Clerk-Treasurer

SELLERSBURG TOWN COUNCIL SPECIAL MEETING

July 23, 2007

TOWN COUNCIL SPECIAL MEETING:

The Sellersburg Town Council met on July 23, 2007 at the Sellersburg Town Hall. Present were President Douglas J. Reiter Vice President, Michael N. Lockhart Council Member Michael J. Hostetler, Council Member Douglas C. Pixley, Council Member Paul J. Rhodes, Town Attorney William P. McCall, III and Clerk-Treasurer David L. Kinder.

CALL TO ORDER:

President Douglas J. Reiter called the meeting to order at 7:06 P.M.

PRAYER:

Offered by Council Member Michael N. Lockhart.

PLEDGE OF ALLEGIANCE:

Offered by all present.

MICHAEL WHALEN, (Hinton-Corby Insurance) presents the proposal for Liability Insurance for the year, beginning, August 15, 2008 with an annual premium of \$101,020.00 (one hundred one thousand twenty dollars).

Paul J. Rhodes makes a motion to approve the General Liability Insurance as presented by Hinton-Corby Insurance, seconded by Douglas C. Pixley. 5-aye, 0-nay, motion approved.

WILLIAM P. McCALL, III, (Town Attorney) presents CSX Rail Bore, Glenwood Farms, (Agreement No. CSX-057197). Attorney McCall states that the contractor Paul Primavera & Associates will pay all fees.

Michael N. Lockhart makes a motion to grant the agreement between the CSX Transportation Company and the Town of Sellersburg as written, provided the contractor pay the fee for the easement, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

PRESIDENT REITER asks if everyone has reviewed the minutes of the July 9, 2007 Town Council Meeting.

Michael N. Lockhart makes a motion to approve the minutes, seconded by Michael J. Hostetler. 4-aye, 1 abstains, motion approved.

PRESIDENT REITER asks if everyone has reviewed the claims as submitted by the Clerk-Treasurer.

Sellersburg Town Council Special Meeting
July 23, 2007
Page 2 of 2

Michael J. Hostetler makes a motion to approve the claims as submitted, seconded by Douglas C. Pixley. 5-aye, 0-nay, motion approved.

MICHAEL BROTZGE, (President Giraffe Business Forms, Inc.), requesting the Town to write a letter to the Clark County Auditor requesting that his firm receive tax abatements for the years 2005, 2006 and 2007. The abatement was granted, but someone in his firm failed to file the necessary paper work with the Town and the Auditor's office.

Michael N. Lockhart makes a motion to write a letter to the County Auditor recommending that they be granted the past tax abatements, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

PAUL J. RHODES, (Council Member) makes a motion to approve the purchase of a 2008 Ford F250 truck, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

VIRGIL BOLLY, (Attorney-at-Law) presents ORDINANCE 2007-017 requesting a rezoning for property on State Road 311 from R-1 to B-2.

Michael N. Lockhart makes a motion to approve **ORDINANCE 2007-017, AN ORDINANCE AUTHORIZING ZONING CHANGE WITHIN THE TOWN OF SELLERSBURG, INDIANA**, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

PRESIDENT REITER requests the Council to consider the addition of two police officers, at no additional expense to the Town. The police department will take over animal control and public works will give up a salary.

Douglas C. Pixley makes a motion to approve the Chief of pursue the hiring of two additional police officers, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

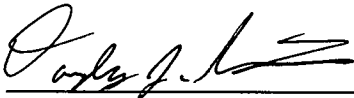
KENNETH J. ALEXANDER, (Public Works Director) the use of EDIT funds received by the Town. He has discussed the matter with (H. J.) Umbaugh and Associates and they believe that the money can be used for both Water and Sewer if the plan is modified.

MICHAEL N. LOCKHART, (Council Member) makes a motion to change the Economic Development Plan to include water, street and sewer, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

Michael N. Lockhart notifies the Council that Franklin Boggess will no longer serve on the Plan Commission and that a new member for that Commission needs to be appointed.

Sellersburg Town Council Special Meeting
July 23, 2007
Page 3 of 3 pages

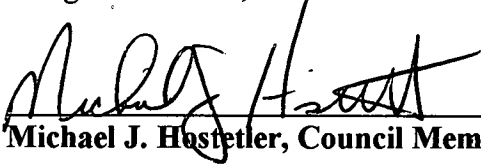
MICHAEL J. HOSTETLER makes a motion to adjourn, seconded by Paul J. Rhodes. 5-aye, 0-nay motion approved and meeting adjourned at 8:16 P.M.



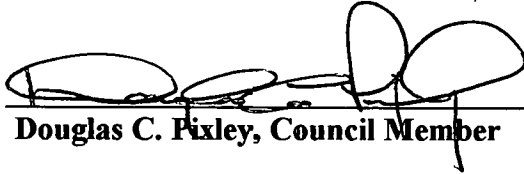
Douglas J. Reiter, Council President



Michael N. Lockhart, Council Vice President



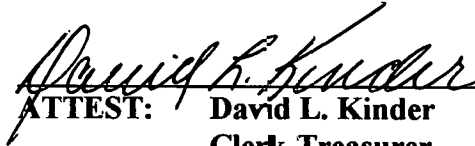
Michael J. Hostetler, Council Member



Douglas C. Pixley, Council Member



Paul J. Rhodes, Council Member



ATTEST: David L. Kinder
Clerk-Treasurer

SELLERSBURG TOWN COUNCIL MEETING

August 13, 2007

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on August 13, 2007, at the Sellersburg Town Hall. Present were President Douglas J. Reiter, Vice President Michael N. Lockhart, Council Member Michael J. Hostetler, Council Member Douglas C. Pixley, Council Member Paul J. Rhodes, Town Attorney William P. McCall, III and Chief Deputy Clerk-Treasurer Michelle D. Eve.

CALL TO ORDER:

President Douglas J. Reiter called the meeting to order at 7:01 P.M.

PRAYER:

Offered by Reverend Father Paul Richart, St. Paul's Catholic Church

PLEDGE OF ALLEGIANCE:

Offered by all present.

Stan Richards with Jesse Ballew Enterprises requests a tax abatement for property located in the Sellersburg Industrial Park.

Michael J. Hostetler makes a motion to approve the ten-year tax abatement, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

Nathan Grimes presents 2006 and 2007 tax abatement renewals for Scott, Steve and Krista Williams, 5030 Progress Way.

Michael N. Lockhart makes a motion to approve the 2006 and 2007 tax abatement renewals for 5030 Progress Way, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

President Reiter advises that James Hudgins resigned from the Flanning Board.

President Reiter asks if everyone had reviewed the minutes of the July 23, 2006 Town Council Special Meeting as written.

Michael N. Lockhart makes a motion to approve the minutes as written, seconded by Douglas C. Pixley. 5-aye, 0-nay, motion approved.

President Reiter asks if everyone has reviewed the claims as submitted by the Clerk-Treasurer.

Michael J. Hostetler makes a motion to approve the claims as submitted, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

Sellersburg Town Council Regular Meeting
August 13, 2007
Page 2 of 3 pages

Richard Werle, Sellersburg Cemetery, requests financial assistance from the Town, if possible, for upkeep and maintenance of the Sellersburg Cemetery.

James Payne requests a salvage license for 211 South Indiana Avenue.

Michael N. Lockhart makes a motion to approve a salvage license for 211 South Indiana Avenue, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

Douglas J. Reiter, President, advises that the regular meeting is closed at 7:50 p.m. and opens the public hearing for the Flood Water Grant Study.

Melissa Woods with River Hills presents information on the Flood Grant Study.

Michael N. Lockhart makes a motion to close the public hearing at 8:06 p.m., seconded by Michael J. Hostetler. 5 aye, 0-nay, motion approved.

Public meeting re-opened at 8:06 p.m.

Michael N. Lockhart makes a motion to allow Douglas J. Reiter, President, to sign the Release of Surety Bond for Pace Contracting, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

Trish Roehm and Sharon Jansen addresses the Council in reference to complaints they have about the Animal Shelter.

Michael N. Lockhart makes a motion to approve Resolution R2007-006, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

Michael J. Hostetler makes a motion to give approval for Douglas J. Reiter, President to sign the forms for River Hills, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

Michael N. Lockhart makes a motion for David Kinder to sign the Public Hearing minutes outside of the meeting, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

Chief Whelan asks the Council for approval to create two new police officer positions for J. T. Gardner and Daniel Cotton.

Douglas C. Pixley makes a motion to create two new police officer positions, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

Michael N. Lockhart makes a motion to consider on the first reading, **Ordinance 2007-019**, an Ordinance Establishing Deferral User Fee Fund for the Sellersburg Town Court, seconded by Douglas C. Pixley. 5-aye, 0-nay, motion approved.

Sellersburg Town Council Regular Meeting

August 13, 2007

Page 3 of 3 pages

Michael N. Lockhart makes a motion to approve on the first reading, **Ordinance 2007-019**, an Ordinance Establishing Deferral User Fee Fund for the Sellersburg Town Court, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

Paul J. Rhodes makes a motion to consider on the first reading, **Ordinance 2007-018**, an Ordinance for the transfer of appropriations regarding the Town of Sellersburg Parks and Recreation Fund, seconded by Douglas C. Pixley. 5-aye, 0-nay, motion approved.

Paul J. Rhodes makes a motion to consider on the first reading, **Ordinance 2007-018**, an Ordinance for the transfer of appropriations regarding the Town of Sellersburg Parks and Recreation Fund, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

Paul J. Rhodes makes a motion to adjourn the meeting, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved and meeting adjourned at 8:41 P.M.




Douglas J. Reiter, Council President



Michael N. Lockhart, Council Vice President




Michael J. Hostetler, Council Member



Douglas C. Pixley, Council Member



Paul J. Rhodes, Council Member



ATTEST: Michelle D. Eve
Chief Deputy Clerk-Treasurer

SELLERSBURG TOWN COUNCIL MEETING

September 10, 2007

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on September 10, 2007, at the Sellersburg Town Hall. Present were President Douglas J. Reiter, Vice President Michael N. Lockhart, Council Member Michael J. Hostetler, Council Member Douglas C. Pixley, Council Member Paul J. Rhodes, Town Attorney William P. McCall, III and Clerk-Treasurer David L. Kinder.

CALL TO ORDER:

President Douglas J. Reiter called the meeting to order at 7:00 P.M.

PRAYER:

Offered by Steven P. Kochersperger, Restoration Christian Church.

PLEDGE OF ALLEGIANCE:

Offered by all present.

Michael J. Hostetler makes a motion to appoint Tom McEwen and Randall W. Mobley to the Sellersburg Plan Commission Board, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

PRESIDENT REITER asks if everyone has reviewed the minutes of the August 13, 2007 meeting.

Michael J. Hostetler makes a motion to approve the minutes as written, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

PRESIDENT REITER asks if everyone has reviewed the claims as presented by the Clerk-Treasurer.

Michael J. Hostetler makes a motion to approve payment of the claims as submitted, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

PAUL J. RHODES makes a motion to appoint Mary Beth Coffman as secretary of the Parks Board, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

WILLIAM P. McCALL, III (Town Attorney): Presents **EXECUTIVE ORDER NO. 2 OF THE PRESIDENT OF THE TOWN COUNCIL OF SELLERSBURG, INDIANA** reference economic development income tax (EDIT) money.

The Council gives a verbal consensus for President Reiter to sign the Executive Order.

Sellersburg Town Council Meeting

September 10, 2007

Page 2 of

ATTORNEY McCALL presents RESOLUTION R2007-007, APPROVING AND RATIFYING AN EXECUTIVE ORDER OF THE PRESIDENT OF THE SELLERSBURG TOWN COUNCIL ADOPTING A CAPITAL IMPROVEMENT PLAN PURSUANT TO IC 6-3.5-7

MICHAEL N. LOCKHART makes a motion to consider Resolution R2007-007 on the first reading, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

MICHAEL N. LOCKHART makes a motion to approve Resolution R2007-007 on the first reading, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

PRESIDENT REITER presents ORDINANCE 2007-020, AN ORDINANCE FOR THE TRANSFER OF APPROPRIATIONS REGARDING THE TOWN OF SELLERSBURG GENERAL FUND.

Michael N. Lockhart makes a motion to consider on the first reading Ordinance 2007-020, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

Michael J. Hostetler makes a motion to approve Ordinance 2007-020 on the first reading, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

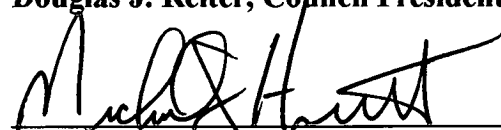
MICHAEL J. HOSTETLER makes a motion to adjourn the meeting, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved and meeting adjourned at 7:44 P.M.



Douglas J. Reiter, Council President



Michael N. Lockhart, Council Vice President



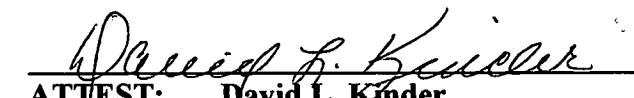
Michael J. Hostetler, Council Member



Douglas C. Pixley, Council Member



Paul J. Rhodes, Council Member



**ATTEST: David L. Kinder
Clerk-Treasurer**

SELLERSBURG TOWN COUNCIL SPECIAL MEETING

(Pre-Adoption 2008 Budget Hearing)

September 17, 2007

TOWN COUNCIL SPECIAL MEETING:

The Sellersburg Town Council met on June 12, 2006, at the Sellersburg Town Hall. Present were President Douglas J. Reiter, Vice President Michael N. Lockhart, Council Member Michael J. Hostetler, Council Member Douglas A. Pixley, Council Member Paul J. Rhodes, Town Attorney William P. McCall, III and Clerk-Treasurer David L. Kinder.

CALL TO ORDER:

President Douglas J. Reiter called the meeting to order at 7:00 P.M.

PRAYER:

Offered by Michael N. Lockhart.

PLEDGE OF ALLEGIANCE:

Offered by all present.

PRESIDENT REITER recesses the Special Meeting at 7:01 P.M. and immediately opens the Public Hearing for the 2008 Town Budget.

Present for the public hearing was Kenneth Alexander and Trinette Imhof.

MICHAEL N. LOCKHART makes a motion to close the Public Hearing, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved and Public Hearing closed at 7:28 P.M.

President re-opens the Special Meeting at 7:28 P.M.

PRESIDENT REITER asks if everyone had reviewed the minutes of the September 10, 2007 meeting.

PAUL J. RHODES makes a motion to approve the minutes of the September 10, 2007 meeting as written, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

PRESIDENT REITER presents **ORDINANCE 2007-021, AN ORDINANCE FOR THE TRANSFER OF APPROPRIATIONS REGARDING THE TOWN OF SELLERSBURG CIVIL FUND.**

MICHAEL N. LOCKHART makes a motion to consider on the first reading **ORDINANCE**

2007-021, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

MICHAEL N. LOCKHART makes a motion to approve ORDINANCE 2007-021 on the first reading, seconded by Michael J. Hostetler. 5-aye, 0-nay, Ordinance 2007-021 passed.

PRESIDENT REITER presents ORDINANCE 2007-016, AN ORDINANCE OF THE TOWN OF SELLERSBURG, INDIANA AUTHORIZING THE ISSUANCE OF ITS ECONOMIC DEVELOPMENT REVENUE BONDS, SERIER 2007 (COMMUNITY MONTESSORI, INC. PROJECT), IN THE PRINCIPAL AMOUNT OF \$4,900,000.00 TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF AN ECONOMIC DEVELOPMENT FACILITY FOR COMMUNITY MONTESSORI, INC. AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AND LOAN AGREEMENT WITH RESPECT TO THE PROJECT AMONG THE TOWN OF SELLERSBURG, INDIANA, AS ISSUER, MAINSOURCE BANK, AS PURCHASER, AND COMMUNITY MONTESSORI, INC., AS BORROWER, PROVIDING FOR LOAN REPAYMENTS SUFFICIENT TO PAY THE PRINCIPAL OF, AND INTEREST ON THE BONDS AS THE SAME BECOME DUE; AND TAKING OTHER RELATED ACTION

This ORDINANCE was considered and passed on the first reading at the July 9, 2007 Town Council Meeting.

PAUL J. RHODES makes a motion to approve Ordinance 2007-016 on the second reading, seconded by Michael N. Lockhart. 5-aye, 0-nay, Ordinance 2007-016 is passed.

PRESIDENT REITER presents ORDINANCE 2007-022, AN ORDINANCE FOR THE TRANSFER OF APPROPRIATIONS REGARDING THE TOWN OF SELLERSBURG GENERAL FUND.

PAUL J. RHODES makes a motion to consider ORDINANCE 2007-022 on the first reading, seconded by Douglas A. Pixley. 5-aye, 0-nay, motion approved.

MICHAEL N. LOCKHART makes a motion to approve on the first reading ORDINANCE 2007-022, seconded by Douglas A. Pixley. 5-aye, 0-nay, ORDINANCE 2007-022 is passed.

SELLERSBURG TOWN COUNCIL SPECIAL MEETING

September 17, 2007

Page 3 of 3 pages

MICHAEL J. HOSTETLER makes a motion to adjourn the meeting, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved and meeting adjourned at 7:45 P.M.




Douglas J. Reiter, Council President



Michael N. Lockhart, Council Vice President

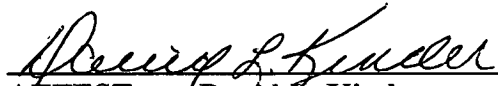


Michael J. Hostetler, Council Member



Douglas G. Pixley, Council Member

Paul J. Rhodes, Council Member



ATTEST: David L. Kinder
Clerk-Treasurer

SELLERSBURG TOWN COUNCIL SPECIAL MEETING

(2008 Budget Adoption)

September 24, 2007

TOWN COUNCIL SPECIAL MEETING:

The Sellersburg Town Council met on September 17, 2007, at the Sellersburg Town Hall. Present were President Douglas J. Reiter, Vice President Michael N. Lockhart, Council Member Michael J. Hostetler, Council Member Douglas A. Pixley, , Town Attorney William P. McCall, III and Clerk-Treasurer David L. Kinder.

Council Member Paul J. Rhodes was not in attendance.

CALL TO ORDER:

President Douglas J. Reiter called the meeting to order at 7:02 P.M.

PRAYER:

Offered by Douglas J. Reiter.

PLEDGE OF ALLEGIANCE:

Offered by all present.

PRESIDENT REITER presents the **FIRST AMENDMENT TO BUILD-OPERATE-TRANSFER ("BOT") AGREEMENT.**

DOUGLAS A. PIXLEY makes a motion to agree to the First Amendment to the "BOT" contract and have the Council sign it tonight, seconded by Michael N. Lockhart. 4-aye, 0-nay, motion approved.

PRESIDENT REITER asks if everyone had reviewed the minutes of the September 17, 2007 meeting.

MICHAEL N. LOCKHART makes a motion to approve the minutes of the September 17, 2007 meeting as written, seconded by Michael J. Hostetler. 4-aye, 0-nay, motion approved.

PRESIDENT REITER asks if everyone has reviewed the claims as submitted by the Clerk-Treasurer.

MICHAEL J. HOSTETLER makes a motion to approve the claims as submitted, seconded by Michael N. Lockhart. 4-aye- 0-nay, motion approved.

VIRGIL BOLLY, (Attorney-at-Law) presents **ORDINANCE 2007-023, AN ORDINANCE**

AUTHORIZING ZONING CHANGE WITHIN THE TOWN OF SELLERSBURG, INDIANA. The property is known as the Grace Click properties located at 7311 and 7315 State Road 311. The Sellersburg Planning and Zoning Commission approved this Zoning change from R-1 to B-2 September 17, 2007.

MICHAEL J. HOSTETLER makes a motion to consider Ordinance 2007-023 on the first reading, seconded by Michael N. Lockhart. 4-aye, 0-nay, motion approved.

MICHAEL N. LOCKHART makes a motion to approve Ordinance 2007-023 on the first reading, seconded by Michael J. Hostetler. 4-aye, 0-nay, motion approved and Ordinance approved.

PRESIDENT REITER presents **ORDINANCE 2007-024, ADOPTION FOR APPROPRIATIONS AND TAX RATE (2008 Town budget).**

MICHAEL N. LOCKHART makes a motion to consider Ordinance 2007-024 on the first reading, seconded by Michael J. Hostetler. 4-aye, 0-nay, motion approved.

MICHAEL N. LOCKHART makes a motion to consider Ordinance 2007-024 on the first reading, seconded by Michael J. Hostetler. 4-aye, 0-nay, motion approved and Ordinance 2007-024 approved.

GREG DIETZ, (Chief, Sellersburg Fire Department), request an emergency declaration to ban any open burning in the Town of Sellersburg, except for charcoal or propane type outdoor grills.

PRESIDENT REITER pursuant to Indiana Code 10-14-3-29 issues **EXECUTIVE DISASTER EMERGENCY ORDER** for the Town of Sellersburg; no burning except for charcoal and propane grills.

PRESIDENT REITER proposes **ORDINANCE 2007-025, ORDINANCE ESTABLISHING A WASTEWATER TAP FEE FUND, A WASTEWATER EXPANSION FUND AND PARKS DONATION FUND.**

MICHAEL N. LOCKHART makes a motion to consider Ordinance 2007-025 on the first reading, seconded by Michael J. Hostetler. 4-aye, 0-nay, motion approved.

MICHAEL N. LOCKHART makes a motion to approve Ordinance 2007-025 on the first reading, seconded by Michael J. Lockhart. 4-aye, 0-nay, motion approved and Ordinance 2007-025 is approved.

WILLIAM P. McCALL, III, (Town Attorney) presents letter from Melissa Woods, River Hills Economic Development Specialist, requesting the Clerk-Treasurer sign a letter to Kathleen

Sellersburg Town Council Special Meeting
September 24, 2007
Page 3 of 3 pages

Weissenberger, Indiana Office of Community and Rural Affairs, stating the Town has dedicated \$12,000.00 (twelve thousand dollars) as matching funds for a Community Development Block Grant for Storm Water Drainage Analysis. This letter also requires a Resolution from the Town dedicating these funds to this grant.

MICHAEL N. LOCKHART makes a motion to Approve RESOLUTION R2007-008 dedicating the \$12,000.00 matching funds, seconded by Douglas A. Pixley. 4-aye, 0-nay, motion approved and Resolution approved.

MICHAEL J. HOSTETLER makes a motion to adjourn the meeting, seconded by Michael N. Lockhart. 4-aye, 0-nay, motion approved and meeting adjourned at 7:56 P.M.



Douglas J. Reiter, Council President



Michael N. Lockhart, Council Vice President

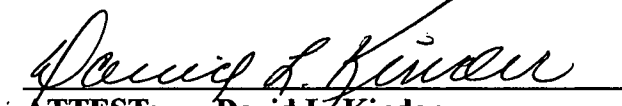


Michael J. Hostetler, Council Member



Douglas A. Pixley, Council Member

Paul J. Rhodes, Council Member



ATTEST: David L. Kinder
Clerk-Treasurer

SELLERSBURG TOWN COUNCIL MEETING

October 8, 2007

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on October 8, 2007, at the Sellersburg Town Hall. Present were President Douglas J. Reiter, Vice President Michael N. Lockhart, Council Member Michael J. Hostetler, Council Member Douglas C. Pixley, Council Member Paul J. Rhodes, Town Attorney William P. McCall, III and Chief Deputy Clerk-Treasurer Michelle D. Eve.

CALL TO ORDER:

President Douglas J. Reiter called the meeting to order at 7:00 P.M.

PRAYER:

Offered by Bob Hauselman, Restoration Christian Church.

PLEDGE OF ALLEGIANCE:

Offered by all present.

PRESIDENT REITER asks if everyone has reviewed the minutes of the September 24, 2007 meeting.

Michael J. Hostetler makes a motion to approve the minutes as written, seconded by Douglas C. Pixley. 4-aye, 0-nay, 1-abstain (Rhodes), motion approved.

PRESIDENT REITER asks if everyone has reviewed the claims as presented by the Clerk-Treasurer.

Michael N. Lockhart makes a motion to approve payment of the claims as submitted, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

PRESIDENT REITER states that there will be a second council meeting on October 22, 2007.

SHARRON MARRA, CLARK COUNTY SOLID WASTE Presents Inter-local agreement for the next five years for the Council to sign. Tabled until the October 22, 2007 meeting.

KENNETH J. ALEXANDER, PUBLIC WORKS DIRECTOR Presents tax abatement for Hawk Precision Components Group, Inc. (DBA Netshape Inc.), 8751 Old State Road 60.

Michael N. Lockhart makes a motion to approve the tax abatement for Hawk Precision Components, 10 years on real property and 5 years on equipment, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

WILLIAM R. (RUSS) WHELAN, CHIEF OF POLICE Presents lease from Chase Bank for Police Vehicles. \$127,000 for 3 years @ 4.26%.

Douglas C. Pixley makes a motion to approve the lease from Chase Bank for Police Vehicles for \$127,000 for 3 years @ 4.26%, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

KENNETH J. ALEXANDER, PUBLIC WORKS DIRECTOR Presents Council with information on the Town's water system.

Michael N. Lockhart makes a motion for Kenneth J. Alexander, Public Works Director, to spend \$129,000.00 on paving and \$80,000.00 on sidewalk, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

Michael N. Lockhart makes a motion to cancel the contract with Sprint/Nextel for cell phones, upon Perry's (McCall) review of the contract, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

WILLIAM P. McCALL III, TOWN ATTORNEY presents Resolution **R2007-008, Community Development Block Grant**, for signatures.


MICHAEL N. LOCKHART makes a motion to consider on the first reading Resolution **R2007-009, A Resolution Amending Resolution R2007-008**, on the first reading, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

MICHAEL J. HOSTETLER makes a motion to approve Resolution **R2007-010**, Resolution of the Sellersburg Town Council Renewing The Executive Disaster Emergency Order Dated September 24, 2007 on the first reading, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

Michael J. Hostetler makes a motion to consider on the first reading **Ordinance 2007-026**, An Ordinance amending Ordinance 2006-22, to be effective the first billing cycle in January 2008, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

Michael J. Hostetler makes a motion to approve Ordinance **2007-026** on the first reading, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

MICHAEL N. LOCKHART makes a motion to adjourn the meeting, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved and meeting adjourned at 8:23 P.M.




Douglas J. Reiter, Council President



Michael N. Lockhart, Council Vice President



Michael J. Hostetler, Council Member



Douglas C. Pixley, Council Member



Paul J. Rhodes, Council Member



ATTEST: Michelle D. Eve
Chief Deputy Clerk-Treasurer

SELLERSBURG TOWN COUNCIL SPECIAL MEETING

October 22, 2007

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on October 22, 2007, at the Sellersburg Town Hall. Present were President Douglas J. Reiter, Vice President Michael N. Lockhart, Council Member Michael J. Hostetler, Council Member Douglas C. Pixley, Council Member Paul J. Rhodes, Town Attorney William P. McCall, III and Chief Deputy Clerk-Treasurer Michelle D. Eve.

CALL TO ORDER:

President Douglas J. Reiter called the meeting to order at 7:00 P.M.

PRAYER:

Offered by Paul J. Rhodes.

PLEDGE OF ALLEGIANCE:

Offered by all present.

President Douglas J. Reiter signs Chase Lease Agreement for Police Vehicles.

Sharon Marra, Clark County Solid Waste presents Inter-local agreement on Recycling for Sellersburg. Tabled until the November 12, 2007 meeting.

Motion by Michael N. Lockhart to re-new David Crum as Commissioner for the Housing Authority for a term of four years, seconded by Paul J. Rhodes. 5-aye, 0-nay. Motion Approved.

PRESIDENT REITER asks if everyone has reviewed the minutes of the September 24, 2007 meeting.

APPROVAL OF MINUTES: Michael J. Hostetler makes a motion to approve the minutes from the October 8, 2007 Town Council Meeting as written, seconded by Douglas C. Pixley. 5-aye, 0-nay, motion approved.

APPROVAL OF CLAIMS: Michael N. Lockhart makes a motion to approve payment of the claims as submitted, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

Virgil Bolly presents Ordinance 2007-027, AN ORDINANCE AUTHORIZING ZONING CHANGE WITHIN THE TOWN OF SELLERSBURG, INDIANA, property of Rita Miller, US 31E from R1-B2.

Sellersburg Town Council Meeting

October 22, 2007

Page 2 of 2

ORDINANCE 2007-027, AN ORDINANCE AUTHORIZING ZONING CHANGE WITHIN THE TOWN OF SELLERSBURG, INDIANA. Motion made by Michael N. Lockhart, contingent upon in the event Michael and Valarie Kavanaugh sell the property, it will revert back to R1, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

RESOLUTION R2007-011 Rescinding R-2007-010, Burning Ban. Motion made by Douglas C. Pixley, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

KENNETH J. ALEXANDER, PUBLIC WORKS DIRECTOR asks that the Council have a public workshop on trash collection for the residents of the Town.

PRESIDENT REITER advises there will be a public workshop at the next Council Meeting on November 12, 2007 starting at 6:00 p.m.

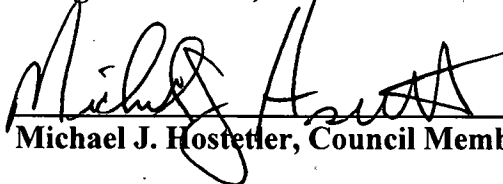
ADJOURNMENT: Michael J. Hostetler makes a motion to adjourn the meeting, seconded by Douglas J. Pixley. 5-aye, 0-nay, motion approved and meeting adjourned at 8:03 P.M.



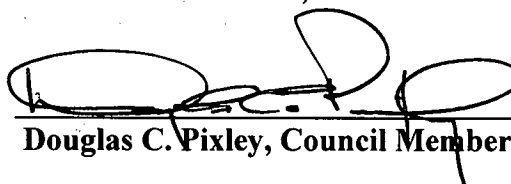
Douglas J. Reiter, Council President




Michael N. Lockhart, Council Vice President




Michael J. Hostetler, Council Member



Douglas C. Pixley, Council Member



Paul J. Rhodes, Council Member



ATTEST: Michelle D. Eve
Chief Deputy Clerk-Treasurer

SELLERSBURG TOWN COUNCIL MEETING

November 12, 2007

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on November 12, 2007, at the Sellersburg Town Hall. Present were President Douglas J. Reiter, Vice President Michael N. Lockhart, Council Member Michael J. Hostetler, Council Member Douglas C. Pixley, Council Member Paul J. Rhodes, Town Attorney William P. McCall, III and Clerk-Treasurer David L. Kinder.

CALL TO ORDER:

President Douglas J. Reiter called the meeting to order at 7:00 P.M.

PRAYER:

Offered by Reverend Gary Fenner, Calvary Christian Church.

PLEDGE OF ALLEGIANCE:

Offered by all present.

SHARON MARRA (Clark County Solid Waste Management District): Presents the Council with INTERLOCAL JOINT COOPERATION AGREEMENT CONCERNING THE IMPLEMENTATION OF CURBSIDE RECYCLING PROGRAMS IN CITIES, TOWNS AND DESIGNATED AREAS OF THE CLARK COUNTY SOLID WASTE MANAGEMENT DISTRICT.

MICHAEL N. LOCKHART makes a motion to approve the Interlocal Agreement between Sellersburg and the Solid Waste Management District of Clark County for a 5-year contract, seconded by Paul J. Rhodes. 4-aye, 1 nay, motion approved.

MICHAEL J. HOSTETLER makes a motion to approve the minutes of the October 22, 2007 minutes as written, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

MICHAEL N. LOCKHART makes a motion to approve the claims as presented by the Clerk-Treasurer's Office, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

DOUGLAS J. REITER makes a motion to table, until the first meeting in January, the information from the workshop on trash collection, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

PRESIDENT REITER presents the Outfall Pipe bid for the sewer plant from the low bidder Clark Nickles, Inc. for \$172,461.00 (one hundred seventy-two thousand four hundred sixty-one dollars).

MICHAEL N. LOCKHART makes a motion to accept the bid from Clark Nickles, Inc. seconded by Douglas C. Pixley. 5-aye, 0-nay, motion approved.

PRESIDENT REITER presents the bids for asphalt and milling work. Gohman Asphalt and Construction Inc. was low bidder at HMA ////Surface Type A (asphalt), 2239 tons at \$40.70 (forty and 70/100 dollars) per ton at total cost of \$91,127.30 (ninety-one thousand one hundred twenty-seven and 30/100 dollars) and Asphalt Milling, 2100 square yards at \$2.50 (two and 50/100 dollars) per square yard at total cost of \$5,250.00 (five thousand two hundred-fifty dollars). Total lump sum bid \$96,377.30 (ninety-six thousand three hundred seventy-seven and 30/100 dollars).

PAUL J. RHODES makes a motion to accept Gohman Asphalt and Construction, Inc. bid, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

PRESIDENT REITER presents **ORDINANCE 2007-029, AN ORDINANCE FOR THE TRANSFER OF APPROPRIATIONS REGARDING THE TOWN OF SELLERSBURG GENERAL FUND.**

MICHAEL N. LOCKHART makes a motion to consider Ordinance 2007-029 on the first reading, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

MICHAEL N. LOCKHART makes a motion to approve Ordinance 2007-029 on the first reading, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

KENNETH J. ALEXANDER (Public Works Director) requests that he be given permission to complete the LOCAL UPDATE OF CENSUS ADDRESSES (LUCA) PROGRAM.

PAUL J. RHODES makes a motion to have the Public Works Director to go forward with the update, seconded by Douglas C. Pixley.

WILLIAM P. McCALL, III (Town Attorney): Presents **ORDINANCE 2007-028 AN ORDINANCE CREATING A POLICE VEHICLE LEASE FUND.**

Michael N. Lockhart makes a motion to consider Ordinance 2007-028 on the first reading, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

MICHAEL N. LOCKHART makes a motion to approve Ordinance 2007-028 on the first reading, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.


MICHAEL J. HOSTETLER makes a motion to adjourn the meeting, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved and meeting adjourned at 8:00 P.M.



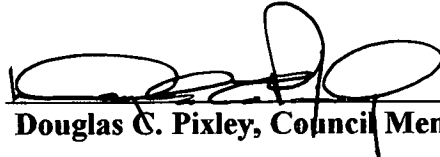
Douglas J. Reiter, Council President



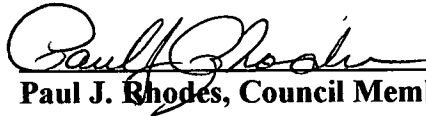
Michael N. Lockhart, Council Vice President



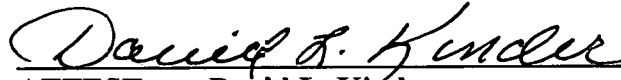
Michael J. Hostetter, Council Member



Douglas C. Pixley, Council Member



Paul J. Rhodes, Council Member



ATTEST: David L. Kinder
Clerk-Treasurer

SELLERSBURG TOWN COUNCIL MEETING

December 10, 2007

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on December 10, 2007, at the Sellersburg Town Hall. Present were President Douglas J. Reiter, Vice President Michael N. Lockhart, Council Member Michael J. Hostetler, Council Member Douglas C. Pixley, Council Member Paul J. Rhodes, Town Attorney William P. McCall, III and Clerk-Treasurer David L. Kinder.

CALL TO ORDER:

President Douglas J. Reiter called the meeting to order at 7:00 P.M.

PRAYER:

Offered by Reverend Mike Donahue, Speed Memorial Church.

PLEDGE OF ALLEGIANCE:

Offered by all present.

MICHAEL J. HOSTETLER makes a motion to approve the minutes, as written, for the November 12, 2007 meeting, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

MICHAEL N. LOCKHART makes a motion to approve the claims as submitted by the Clerk-Treasurer, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

MELISSA WOODS, (River Hills Economic Development) presents a letter requesting the Council President sign asking for Authorization to Incur Costs for Storm Water Drainage Analysis and Feasibility Study.

PAUL J. RHODES makes a motion authorizing the Council President sign the letter; seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

MICHAEL N. LOCKHART makes a motion authorizing the Council President to sign the contract with the selected firm, contingent upon receiving Indiana Office of Community and Rural Affairs authorization to incur costs and contract review by River Hills and the Town Attorney seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

PRESIDENT REITER presents **ORDINANCE 2007-030 AN ORDINANCE FIXING THE COMPENSATION OF ELECTED OFFICIALS OF THE TOWN OF SELLERSBURG, INDIANA FOR CALANDAR YEAR 2008.**

MICHAEL N. LOCKHART makes a motion to consider Ordinance 2007-030 on the first reading, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

DOUGLAS C. PIXLEY makes a motion to approve Ordinance 2007-030 on the first reading, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved and Ordinance 2007-030 passed.

Sellersburg Town Council Regular Meeting
December 10, 2007
Page 2 of 2 pages.

PRESIDENT REITER presents a letter from the Indiana Department of Environmental Management (IDEM) advising, "The Town of Sellersburg has complied with terms of the agreed order adopted in the case numbered 2000-9270W, therefore the issues addressed by the order are considered resolved and the action is hereby closed".

PRESIDENT REITER advises that there will be a special council meeting Monday, December 17, 2007 at 4:30 P.M. This meeting will be to transfer any necessary funds before the end of the year.

PRESIDENT REITER presents request from Kevin Station for refund for five sewer taps for Adams Creek Development, LLC that were not used. This request is tabled until the December 17, 2007 meeting.

MICHAEL J. HOSTETLER makes a motion to adjourn the meeting, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved and meeting adjourned at 7:32 P.M.



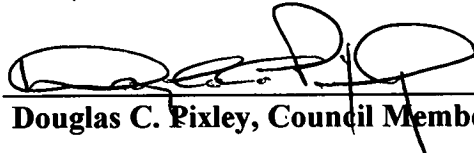
Douglas J. Reiter, Council President



Michael N. Lockhart, Council Vice President



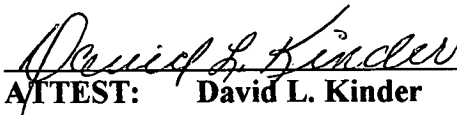
Michael J. Hostetler, Council Member



Douglas C. Pixley, Council Member



Paul J. Rhodes, Council Member



ATTEST: David L. Kinder
Clerk-Treasurer

Attachment: Letter from IDEM



INDIANA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT

We make Indiana a cleaner, healthier place to live.

Mitchell E. Daniels, Jr.
Governor

November 30, 2007

100 North Senate Avenue
Indianapolis, Indiana 46204-2251
(317) 232-8603
(800) 451-6027
www.IN.gov/idem

Thomas W. Easterly
Commissioner

Via Certified Mail #: 7002 0510 0002 5824 4170

Mr. Doug J. Reiter, Town Council President
Town of Sellersburg
316 East Utica Street
P.O. Box 85
Sellersburg, IN 47172

Re: Notification of Agreed Order Resolution
Indiana Department of
Environmental Management
vs.
Town of Sellersburg, Clark County
NPDES Permit No. IN0020419
Case No. 2000-9270-W

Dear Mr. Reiter:

This letter is to advise you that the Town of Sellersburg has complied with the terms of the Agreed Order adopted in Case No. 2000-9270-W. Therefore, the issues addressed by the Order are considered resolved and the action is hereby closed.

The closure of this action does not relieve the Town of Sellersburg of its obligation to maintain compliance with all applicable rules and regulations. Future noncompliance may result in the initiation of a new enforcement action.

IDEM strongly encourages the use of pollution prevention techniques to reduce pollution emitted to the environment, and to conserve resources such as water and energy. Implementation of such techniques can decrease manufacturing costs/overhead, increase worker safety, and perhaps lessen the impact of environmental regulations upon your operation. For more information on pollution prevention or to schedule a free, confidential pollution prevention opportunity assessment by an engineer, call IDEM's Office of Pollution Prevention and Technical Assistance at (800) 988-7901 or visit www.in.gov/idem/prevention.

If you have any questions regarding this matter, please contact Aletha Lenahan, Office of Enforcement Case Manager, at (327) 232-8407.

Sincerely,

Mark W. Starifer, Chief
Water Sector
Office of Enforcement

SELLERSBURG TOWN COUNCIL MEETING

December 17, 2007

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on December 17, 2007, at the Sellersburg Town Hall. Present were President Douglas J. Reiter, Vice President Michael N. Lockhart, Council Member Michael J. Hostetler, Council Member Douglas C. Pixley, Council Member Paul J. Rhodes, Town Attorney William P. McCall, III and Clerk-Treasurer David L. Kinder.

CALL TO ORDER:

President Douglas J. Reiter called the meeting to order at 4:30 P.M.

PRAYER:

Offered by Michael N. Lockhart.

PLEDGE OF ALLEGIANCE:

Offered by all present.

PRESIDENT REITER reads letter for 2007 encumbered Appropriations.

PRESIDENT REITER presents minutes for the December 10, 2007 meeting.

MICHAEL N. LOCKHART makes a motion to approve the minutes of the December 10, 2007 meeting as written, seconded by Michael J. Hostetler. 5-aye, 0-nay, motion approved.

MICHAEL J. HOSTETLER makes a motion to approve the claims as submitted by the Clerk-Treasurer, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

PRESIDENT REITER advises the Council of the Department of Local Government Finance cuts to the 2007 Budget in the Motor Vehicle Highway Fund, \$69,112.00 (sixty-nine thousand one hundred twelve dollars) and the Local Road and Street Fund, \$114,449.00 (one hundred fourteen thousand four hundred forty-nine dollars), along with the recommendations of the Clerk-Treasurer that these funds be cut accordingly.

PAUL J. RHODES makes a motion to approve the recommendations of the Clerk-Treasurer for the reduction of these funds to comply with the Department of Local Government Finance cuts, seconded by Douglas C. Pixley.

PRESIDENT REITER presents **ORDINANCE NO. 2007-031 AN ORDINANCE FOR THE TRANSFER OF APPROPRIATIONS REGARDING THE TOWN OF SELLERSBURG GENERAL, PARKS AND RECREATION AND MOTOR VEHICLE HIGHWAY FUNDS.**

MICHAEL N. LOCKHART makes a motion to consider Ordinance 2007-031 on the first reading, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

Sellersburg Town Council Meeting
December 17, 2007
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MICHAEL N. LOCKHART makes a motion to approve Ordinance 2007-031 on the first reading, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

MELISSA WOODS, (River Hills Economic Development) presents a copy of the letter "authorizing to incur costs" from Indiana Office of Community and Rural Affairs.

MICHAEL N. LOCKHART makes a motion to approve the contracts between River Hills Economic Development District and Regional Planning Commission, \$3,400.00 (Three thousand four hundred dollars): Jacobi Toombs and Lanz, Inc., and Fuller, Mossbarger, Scott and May, Engineering, for \$42,000.00 (forty-two thousand dollars), seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

MELISSA WOODS request the Council authorize the Town Council President to sign the grant agreement outside a meeting, contingent upon River Hills and the Town Attorney review of the grant.

PAUL J. RHODES makes a motion to authorize the above request, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

PRESIDENT REITER presents letters of "Certificate of Project Completion" for Community Development Block Grant (CDBG) Program CF-04-124 and PL-04-039 and signs the letters.

PRESIDENT REITER presents refund request from Kevin Staton for sewer taps and utility deposits for the ADAMS CREEK DEVELOPMENT, LLC, for five prepaid that were not used.

PAUL J. RHODES makes a motion to refund the tap-fees and sewer deposits in the amount of \$7,850.00 (seven thousand eight hundred fifty dollars), seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

MICHAEL J. HOSTETLER makes a motion to adjourn the meeting, seconded by Douglas C. Pixley. 5-aye, 0-nay, motion approved and meeting adjourned at 5:03 P.M.

Douglas J. Reiter, Council President



Michael N. Lockhart, Council Vice President

Michael J. Hostetler, Council Member

Douglas C. Pixley, Council Member



Paul J. Rhodes, Council Member

ATTEST: David L. Kinder
Clerk-Treasurer



Town of Sellersburg

316 EAST UTICA STREET
P.O. BOX 85
SELLERSBURG, INDIANA 47172
(812) 246-7049 FAX (812) 246-7040

David L. Kinder
Clerk-Treasurer
Michelle D. Eve
Deputy Clerk-Treasurer
Robin M. Jones
Deputy Clerk-Treasurer

December 14, 2007

To: Douglas J. Reiter, Council President
Michael N. Lockhart, Council Vice-President
Paul J. Rhodes, Council Member
Michael J. Hostetler, Council Member
Douglas C. Pixley, Council Member

From: David L. Kinder, Clerk Treasurer *D.L.K.*

Subject: 2007 Encumbered Appropriations

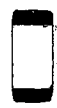
This letter is to inform you that, per Public Works Director Kenneth J. Alexander's request, the Clerk Treasurer's Office will be encumbering \$96,377.30 (ninety-six thousand three hundred seventy-seven dollars and thirty cents) from the 2007 Budget, Appropriation 201001384 MVH Paving & Culverts, to cover the outstanding contract with Gohmann Asphalt and Construction Inc. for the 2007 Paving and Milling for the Town of Sellersburg.



Town of Sellersburg

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Deputy Clerk-Treasurer
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December 14, 2007

To: Douglas J. Reiter, Council President
Michael N. Lockhart, Council Vice-President
Paul J. Rhodes, Council Member
Michael J. Hostetler, Council Member
Douglas C. Pixley, Council Member

From: David L. Kinder, Clerk Treasurer *DKK*

Subject: 2007 Budget Cuts



This letter is to inform you that the Department of Local Government Finance has cut the Town's 2007 Budget as follows:

| | <u>Budget Estimate</u> | <u>Certified Budget</u> | <u>Amount Cut</u> |
|-----|------------------------|-------------------------|-------------------|
| MVH | \$611,200.00 | \$542,088.00 | \$69,112.00 |
| LRS | \$150,000.00 | \$114,449.00 | \$35,551.00 |

I am recommending that for the Motor Vehicle Highway Fund (MVH), reducing 201001384, MVH Paving and Culverts by \$69,112.00.

I am also recommending that for the Local Road and Street Fund (LRS), reducing 202001397 LRS Paving by \$35,551.00.

I am requesting that the above recommended cuts be approved at the December 17, 2007 Council Meeting.

Attached is a copy of the 2007 Final Budget Order from the Department of Local Government Finance.

