

## SELLERSBURG TOWN COUNCIL MEETING

January 14, 2008

### **TOWN COUNCIL MEETING:**

The Sellersburg Town Council met on January 14, 2008, at the Sellersburg Town Hall. Present were Council Member James H. LaMaster, Council Member Terry E. Langford, Council Member Michael N. Lockhart, Council Member Brian K. Meyer, Council Member Paul J. Rhodes, Town Attorney William P. McCall, III and Clerk-Treasurer David L. Kinder.

### **CALL TO ORDER:**

Clerk-Treasurer David L. Kinder called the meeting to order at 7:00 P.M.

**ROLL CALL:** All Council Members were present.

**NOMINATION OF OFFICERS:** First Order of business was nomination for Council President for 2008.

**MICHAEL N. LOCKHART** nominates Brian K. Meyer for Council President, seconded by Paul J. Rhodes. Michael N. Lockhart cast unanimous vote for Brian K. Meyer as Council President.

**PRESIDENT MEYER** asks for nomination for Council Vice-President.

**TERRY E. LANGFORD** nominates Paul J. Rhodes for Council Vice-President, seconded by Brian K. Meyer. Terry E. Langford casts unanimous vote for Paul J. Rhodes as Council Vice-President.

### **PRAYER:**

Offered by Council Vice-President Paul J. Rhodes.

### **PLEDGE OF ALLEGIANCE:**

Offered by all present.

**MELISSA WOODS, (River Hills Economic Development)** needs to have Council President to sign Indiana Community Development Block Grant Semi-Annual Report (PL-04-062).

It was approved at the December Council Special Meeting for the new Council President to sign the document.

**MICHAEL N. LOCKHART** makes a motion to approve the minutes of the December 17, Special Council Meeting as written, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

**JOE OLSON, (Olson & Associates Insurance)** presents request to become Agent-of-Record.

**PAUL J. RHODES** makes a motion to table this until the Council Meeting January 28, 2008, seconded by Michael N. Lockhart. Motion approved and this is tabled until January 28, 2008.

**Sellersburg Town Council Meeting**

**January 14, 2008**

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**TERRY E. LANGFORD** makes a motion to appoint Glennis N. Wisdom, Fred W. Everett, Sr., Linda C. Whitlatch, James M. Meagher and Roger J. Harshey, Jr. to the Sellersburg Parks and Recreation Board. Janet Rudd and Teresa Yost shall be removed from the Parks and Recreation Board, seconded by Brian K. Meyer. 5-aye, 0-nay, motion approved.

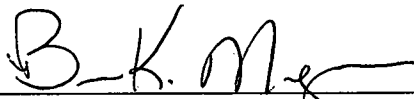
**BRIAN K. MEYER** makes a motion that Glennis N. Wisdom be appointed for two years, Fred W. Everett for one year, Linda C. Whitlatch for three years, James M. Meagher for four years and Roger J. Harshey, Jr. for four years, seconded by James H. LaMaster. 5-aye, 0-nay, motion approved.

**PRESIDENT MEYER** advises that Paul J. Rhodes will be the Council liaison to the Police Department, Terry E. Langford liaison to the Parks and Recreation Board, Michael N. Lockhart liaison to the Street and Sanitation Departments, James H. LaMaster liaison to the Wastewater Department and Brian K. Meyer liaison to the Water Department.

Paul J. Rhodes is appointed to the River Hills Regional Planning Commission.

**PAUL J. RHODES** makes a motion to approve the claims as submitted by the Clerk-Treasurer's office, seconded by James H. LaMaster. 5-aye, 0-nay, motion approved.

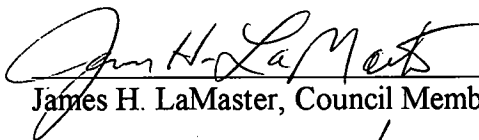
**MICHAEL N. LOCKHART** makes a motion to adjourn the meeting, seconded by James H. LaMaster. 5-aye, 0-nay, motion approved and meeting adjourned at 8:29 P.M.



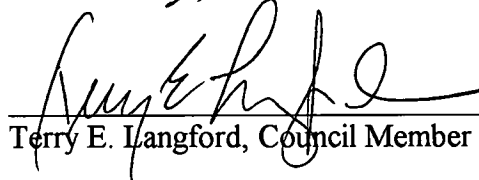
Brian K. Meyer, Council President



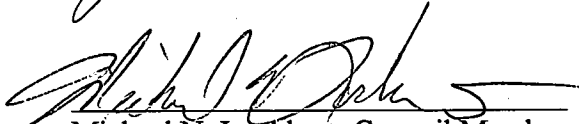
Paul J. Rhodes, Council Vice-President



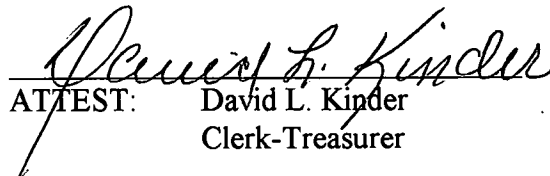
James H. LaMaster, Council Member



Terry E. Langford, Council Member



Michael N. Lockhart, Council Member



ATTEST: David L. Kinder  
Clerk-Treasurer

## SELLERSBURG TOWN COUNCIL MEETING

January 21, 2008

### TOWN COUNCIL MEETING:

The Sellersburg Town Council met on January 21, 2008, at the Sellersburg Town Hall. Present were Council President Brian K. Meyer, Council Vice-President Paul J. Rhodes, Member James H. LaMaster, Council Member Terry E. Langford, Council Member Michael N. Lockhart, Town Attorney William P. McCall, III and Clerk-Treasurer David L. Kinder.

### CALL TO ORDER:

President Brian K. Meyer called the meeting to order at 7:00 P.M.

**ROLL CALL:** By Clerk-Treasurer David L. Kinder. All Council Members were present.

**JOHN KRAFT, (Attorney at Law),** is representing Christopher Brackett of 348 Highway 31 requesting re-zoning of his property from R-1 (residential) to R/PO (residential/professional office).

**MICHAEL N. LOCKHART** makes a motion to consider **Ordinance 2008-001, ZONING CHANGE (Christopher Brackett 348 Highway 31) from R-1 (residential) to R/PO (residential/professional office)**, seconded by James H. LaMaster. 5-aye, 0-nay, motion approved.

**TIM WELLS, (Tim Wells Valuation Services)** presents proposal for inventory of Town properties to gain compliance with GASB 34 (Governmental Accounting Standards Board Statement # 34).

**MICHAEL N. LOCKHART** makes a motion to table this until meeting of February 11, 2008, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

**NATHAN GRIMES, (Renaissance Design Build, Inc.)** presents General Services Agreement for the Town for engineering services.

**TERRY E. LANGFORD** makes a motion to accept General Services Agreement, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

**WILLIAM P. McCALL, III, (Town Attorney)** Presents **ORDINANCE 2008-002, AN ORDINANCE CREATING FORFEITURE FUND FOR TOWN OF SELLERSBURG POLICE DEPARTMENT.**

**MICHAEL N. LOCKHART** makes a motion to consider Ordinance 2008-002 on the first reading, seconded by Terry E. Langford. 5-aye, 0-nay, motion approved.

**MICHAEL N. LOCKHART** makes a motion to pass Ordinance 2008-002 on the first reading, seconded by Terry E. Langford. 5-aye, 0-nay, motion approved.

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

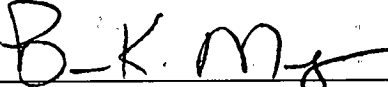
**DAVID L. KINDER, (Clerk-Treasurer)** requests the Council approve the moving of the Traffic Violations Bureau responsibilities from the Clerk-Treasurer's Office to the Town Court.

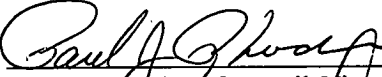
**TERRY E. LANGFORD** makes a motion to move the Traffic Violations from the Clerk-Treasurer's Office to the Town Court, seconded by James H. LaMaster. 4-aye, 1-nay, motion approved.

**PAUL J. RHODES** makes a motion making the effective date of the moving of the Traffic Violations Bureau from the Clerk-treasurer's Office to the Town Court shall be February 12, 2008, seconded by Brian K. Meyer. 4-aye, 1 abstains, motion approved.

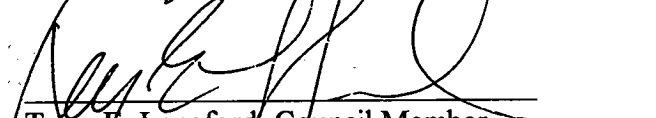
**DAVID L. KINDER, (Clerk-Treasurer)** presents letter reference Cancellation of Warrants – Old Outstanding Checks two or more years as of December 31, 2007.


**JAMES H. LaMASTER** makes a motion to adjourn the meeting, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved and meeting adjourned at 8:38 P.M.

  
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Brian K. Meyer, Council President

  
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Paul J. Rhodes, Council Vice-President

  
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James H. LaMaster, Council Member

  
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Terry E. Langford, Council Member

  
\_\_\_\_\_  
Michael N. Lockhart, Council Member

ATTEST: David L. Kinder  
Clerk-Treasurer

Attachment: 1 letter canceled checks

## SELLERSBURG TOWN COUNCIL MEETING

February 11, 2008

### TOWN COUNCIL MEETING:

The Sellersburg Town Council met on February 11, 2008 at the Sellersburg Town Hall. Present were Council President Brian K. Meyer, Council Vice-President Paul J. Rhodes, Member James H. LaMaster, Council Member Terry E. Langford, Council Member Michael N. Lockhart, Town Attorney William P. McCall, III and Clerk-Treasurer David L. Kinder.

### CALL TO ORDER:

President Brian K. Meyer called the meeting to order at 7:00 P.M.

ROLL CALL: By Clerk-Treasurer David L. Kinder. All Council Members were present.

JAMES H. LaMASTER makes a motion to approve the minutes of the January 21, 2008 meeting with correction to the name Brian K. LaMaster to Brian K. Meyer, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved with correction to be made.

RICHARD A. ZOELLER presents Council with information about health insurance.

JOE OLSON requests he become the Insurance Agent of Record for the Town.

JAMES H. LaMASTER makes a motion to have Joe Olson become the Insurance Agent of Record for the Town, seconded by Terry E. Langford. 5-aye, 0-nay, motion approved.

PAUL J. RHODES makes a motion to approve the contract with Tim Wells Valuation Services, Huntington, Indiana for GASB34 compliance for \$21,000.00 (twenty-one thousand dollars), seconded by Brian K. Meyer. 5-aye, 0-nay, motion approved.

PRESIDENT MEYER questions the motions at the January 21, 2008 to move the Traffic Violations Bureau from the Clerk-Treasurer's office to the Town Court building.

JAMES H. LaMASTER makes a motion to rescind previous action regarding the Traffic Violations Bureau. 5-aye, 0-nay, motion approved.

PRESIDENT MEYER presents a contract with Jacobi, Toombs and Lanz, Inc. reference Second Sanitary Sewer Force Main Pipe, Job No. 0793 for \$5000.00 (five thousand dollars).

JAMES H. LaMASTER makes a motion to approve the contract, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

PAUL J. RHODES states the Town will go ahead and have our engineers pursue additional bids on the highway 60-lift station. No Town funds will be expended it is just a consensus to go ahead for Jacobi, Toombs and Lanz, Inc. to get additional bids. All Council members agree.

WILLIAM P. McCALL, III, (Town Attorney) furnishes information on the Economic

**Sellersburg Town Council Meeting**  
**February 11, 2008**  
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Development Commission appointees. Earl Bonnville has a four (4) year term expiring in February 2009. Danny Yost, appointed by the Clark County Council, for a four (4) year term expiring February 2011. Don Haas is eligible for reappointment.

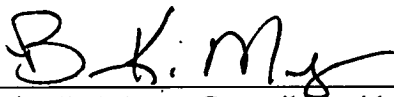
**PAUL J. RHODES** makes a motion to re-appoint Don Haas for a four (4) year term, expiring February 2011, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

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


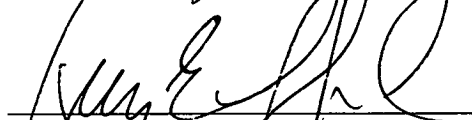
**DAVID L. KINDER, (Clerk-Treasurer)** presents Compliance with Statement of Benefits for tax abatements for J. L. Gilbert Company, Inc. and Tyler Rose Properties, LLC.

**MICHAEL N. LOCKHART** makes a motion to approve the CF-1 forms and the property owners are in compliance based on the inspection by the Building Commissioner, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

**JAMES H. LaMASTER** makes a motion to adjourn the meeting, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved and meeting adjourned at 8:29 P.M.



Brian K. Meyer, Council President

  
Paul J. Rhodes, Council Vice-President  
James H. LaMaster, Council Member  
Terry E. Langford, Council Member  
Michael N. Lockhart, 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

Date: January 22, 2008

To: Sellersburg Town Council

From: David L. Kinder, Clerk Treasurer

RE: Cancellation of Warrants – Old Outstanding Checks

The following is a list of checks that have been outstanding for two or more years as of December 31, 2007.

Check Date	Check #	Name	Amount	Fund
11/15/2005	21829	James Darnell	\$ 1.58	Water
11/15/2005	21832	Robert Love	\$14.66	Water
09/15/2005	18996	Arch Wireless	\$19.24	Civil
12/13/2005	19362	Radio Comm.	\$135.50	Civil
TOTAL:			\$170.98	

In accordance with I.C. Code 5-11-10.5, the above list of old outstanding checks shall be declared void and will be receipted back into the Fund in which they were written.

## SELLERSBURG TOWN COUNCIL MEETING

February 25, 2008

### TOWN COUNCIL MEETING:

The Sellersburg Town Council met on February 25, 2008 at the Sellersburg Town Hall. Present were Council President Brian K. Meyer, Council Vice-President Paul J. Rhodes, Member James H. LaMaster, Council Member Terry E. Langford, Council Member Michael N. Lockhart, Town Attorney William P. McCall, III and Clerk-Treasurer David L. Kinder.

### CALL TO ORDER:

President Brian K. Meyer called the meeting to order at 7:05 P.M.

**ROLL CALL:** By Clerk-Treasurer David L. Kinder. All Council Members were present.

**PRAYER:** Offered by Michael N. Lockhart.

**PAUL J. RHODES** makes a motion to approve the minutes of the January 21, 2008 meeting, with correction of name Brian LaMaster to Brian K. Meyer, seconded by Terry E. Langford. 5-aye, 0-nay, motion approved.

**MICHAEL N. LOCKHART** makes a motion to approve the minutes, as written, of the February 11, 2008, meeting, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

**PRESIDENT MEYER** presents Compliance with Statement of Benefits, form CF-1/RE, for Sellersburg Station, LLC, Tax Abatement Compliance.

**PAUL J. RHODES** makes a motion that Sellersburg Station, LLC is in substantial compliance and to approve the Tax Abatement, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

**WILLIAM P. McCALL, III (Town Attorney)** presents **ORDINANCE 2008-001, AN ORDINANCE AMENDING THE ZONING ORDINANCE OF SELLERSBURG, INDIANA** (Brackett property from Residential, (R-1), to Residential-Professional Office (RPO). This was approved at the February 11, 2008 Council meeting and just needs signatures of the Council Members.

**ATTORNEY McCALL** presents **ORDINANCE 2008-003, AN ORDINANCE RESTRICTING POSSESSION OF WEAPONS IN THE COURTHOUSE OF THE TOWN OF SELLESBURG.**

**PAUL J. RHODES** makes a motion, with unanimous consent, to consider **Ordinance 2008-003** on the first reading, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

**PAUL J. RHODES** makes a motion to pass **Ordinance 2008-003** on the first reading, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.



**ATTORNEY McCALL** presents **ORDINANCE 2008-004, AN ORDINANCE REPEALING ORDINANCE 427-A AND ORDINANCE 497-REGARDING TOWN OF SELLERSBURG SANITARY SEWER BOARD.**

**MICHAEL N. LOCKHART** makes a motion, with unanimous consent, to consider **Ordinance 2008-004** on the first reading, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

**MICHAEL N. LOCKHART** makes a motion to pass **Ordinance 2008-004** on the first reading, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

**ATTORNEY McCALL** presents **ORDINANCE 2008-005, AN ORDINANCE AMENDING ORDINANCE NO. 2007-019 ESTABLISHING DEFERRAL USER FEE FUND.**

**PAUL J. RHODES** makes a motion, with unanimous consent, to consider **Ordinance 2008-005** on the first reading, seconded by Terry E. Langford. 5-aye, 0-nay, motion approved.

**PAUL J. RHODES** makes a motion to pass Ordinance 2008-005 on the first reading, seconded by Terry E. Langford. 5-aye, 0-nay, motion approved.

**ATTORNEY McCALL** presents **ORDINANCE 2008-006, AN ORDINANCE AMENDING ORDINANCE 2005-020.**

**MICHAEL N. LOCKHART** makes a motion to consider **Ordinance 2008-006** on the first reading, seconded by Paul J. Rhodes. 4-aye, 1-nay, motion approved.

**ATTORNEY McCALL** presents **ORDINANCE 2008-007, AN ORDINANCE REGARDING TOWN OF SELLERSBURG BOARD OF METROPOLITAN POLICE COMMISSION ESTABLISHING STAGGERED TERMS OF BOARD MEMBERS AND THE METHOD FOR STAGGERING THE TERMS AND OTHER REQUIREMENTS UNDER I.C. 36-8-9-3.1**

**MICHAEL N. LOCKHART** makes a motion to consider **Ordinance 2008-007** on the first reading with the change that if the Town Council Liaison member vacates his position on the Council that the Council Member also vacates his position on Police Commission, seconded by Terry E. Langford. 5-aye, 0-nay, motion approved.

**ATTORNEY McCALL** presents **ORDINANCE 2008-008, AN ORDINANCE REAFFIRMING THE ESTABLISHMENT OF A TOWN OF SELLERSBURG PLAN COMMISSION AND THE TERMS OF ITS MEMBERS AND THE INITIAL APPOINTMENT OF ITS MEMBERS.**

**PAUL J. RHODES** makes a motion, with unanimous consent, to consider **Ordinance 2008-008** on the first reading, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

**Sellersburg Town Council Meeting**  
**February 25, 2008**  
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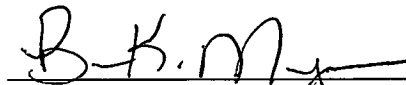
**MICHAEL N. LOCKHART** makes a motion to pass **Ordinance 2008-008** on the first reading, seconded by Paul J. Rhodes. 4-aye, 1-nay, motion approved.

**PRESIDENT MEYER** requests that appointments to the Board of Zoning Appeals be ready for the next Council meeting, March 10, 2008.

**JOE OLSON, (Insurance Agent of Record)** wants to meet with all Town employees on Friday, March 7, 2008 approximately 2:00 P.M. in the Town Hall meeting room and explain the insurance program.

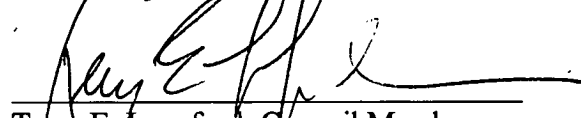
**JAMES H. LaMASTER** makes a motion to approve the claims as submitted by the Clerk-Treasurer, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

There being no further business; **PAUL J. RHODES** makes a motion to adjourn the meeting, seconded by James H. LaMaster. 5-aye, 0-nay, motion approved, and meeting adjourned at 8:12 P.M.

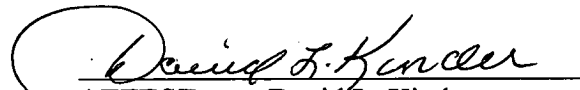
  
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Brian K. Meyer, Council President

  
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Paul J. Rhodes, Council Vice-President

  
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James H. LaMaster, Council Member

  
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Terry E. Langford, Council Member

  
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Michael N. Lockhart, Council Member

  
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ATTEST: David L. Kinder  
Clerk-Treasurer

## SELLERSBURG TOWN COUNCIL MEETING

March 10, 2008

### TOWN COUNCIL MEETING:

The Sellersburg Town Council met on March 10, 2008 at the Sellersburg Town Hall. Present were Council President Brian K. Meyer, Council Vice-President Paul J. Rhodes, Member James H. LaMaster, Council Member Terry E. Langford, Council Member Michael N. Lockhart, Town Attorney William P. McCall, III and Clerk-Treasurer David L. Kinder.

### CALL TO ORDER:

President Brian K. Meyer called the meeting to order at 7:00 P.M.

**ROLL CALL:** By Clerk-Treasurer David L. Kinder. All Council Members were present.

**PRAYER:** Offered by Paul J. Rhodes.

**JAMES H. LaMASTER** makes a motion to approve the minutes of the February 25, 2008 meeting, seconded by Terry E. Langford. 5-aye, 0-nay, motion approved.

**KENNETH J. ALEXANDER, Municipal Works Director,** presents quotes for Filter Air Wash Piping at water plant. Bastin and Logan \$21,893.00 (twenty-one thousand eight hundred ninety-three dollars); Aqua Utility Services \$35,100.00 (thirty-five thousand one hundred dollars) and Reynolds Inc. \$27,824 (twenty-seven thousand eight hundred twenty-four dollars) (approximate value only).

**MICHAEL N. LOCKHART** makes a motion to approve the low bid of Bastin and Logan of \$21,893.00 (twenty-one thousand eight hundred ninety-three dollars), seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

**ALEXANDER** requests that Lana G. McCutcheon be paid as the Billing Office Manager, \$18.56 (eighteen and 56/100 dollars) per hour on temporary bases since she is currently the acting Billing Office Manager.

**PAUL J. RHODES** makes a motion that we temporarily elevate her to that position, Billing Manager, and increase her salary commiserate with the position of Billing Manager, seconded by Michael N. Lockhart. 4-aye, 1-nay, motion approved.

**ALEXANDER** presents claims from Tetra Tech, Inc dating back to July 2006. Invoice 50080503-A dated 5-17-2007, CADD Designer, Project Manager, and Senior Project Manager in the amount of \$1,260.00 (one thousand two hundred sixty dollars); Invoice 500805503-B, dated 5-17-2007 in the amount of \$1,800.00 (one thousand eight hundred dollars) and Tt Job No: 04-395, dated 7-15-2006 in the amount of \$15,856.85 (fifteen thousand eight hundred fifty-six and 85/100).

**MICHAEL N. LOCKHART** makes a motion we approve to pay the bills of Tetra Tech being presented of \$1,260.00 (one thousand two hundred sixty dollars), \$15,856.85 (fifteen thousand

**Sellersburg Town Council Meeting**

**March 10, 2008**

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eight hundred fifty-six and 85/100 dollars), second one and \$1,800.00 (one thousand eight hundred dollars) for the third, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

**JONAS "Jay" TANNER** presents CF-1/RE form for Dan R. Evinger and Joan V. Evinger (Veterinary Pet Clinic) tax abatement compliance.

**JAMES H. LaMASTER** makes a motion to approve the abatement approval for Evinger, seconded by Terry E. Langford. 5-aye, 0-nay, motion approved.

**WILLIAM P. McCALL, (Town Attorney)** presents Ordinance 2008-006, ORDINANCE AMENDING ORDINANCE 2005-020.

**MICHAEL N. LOCKHART** makes a motion to approve Ordinance 2008-006, Ordinance amending Ordinance 2005-020 in regards to insurance for elected officials on the second reading, seconded by Paul J. Rhodes. 4-aye, 1-nay, motion approved.

**WILLIAM P. McCALL, III, (Town Attorney)** presents **ORDINANCE 2008-007, ORDINANCE REGARDING TOWN OF SELLERSBURG BOARD OF METROPOLITAN POLICE COMMISSION ESTABLISHING STAGGERED TERMS OF BOARD MEMBERS AND THE METHOD FOR STAGGERING THE TERMS AND OTHER REQUIREMENTS UNDER I.C. 36-8-9-3.1**

**PAUL J. RHODES** says that people were asking about their appointment lengths in order to give them information at least to begin with discussion I used the information we had on this ordinance to tell them what their term lengths were and to date we have had no complaints whatsoever establishing this way. Let me read it for our refreshment: Member one was assigned to be Linda Stewart and her term would expire January 1, 2010; member two Mary Ann Dellarosa her term was to expire January 1, 2010; Member three Jo Ann Kime her term was to expire January 1, 2011; and member four, Robert McNary and his term was to expire January 1, 2011 and the newest member Dustin Koetter and his term was designed to expire January 1, 2012.

**PAUL J. RHODES** makes a motion to approve Ordinance 2008-007 Metropolitan Police Commissioners on the second reading with members assigned to terms as read, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

**WILLIAM P. McCALL, (Town Attorney)** presents appointment to the Board of Zoning Appeals.

**Council President Meyer** appoints Charles E. Popp, Floyd M. Combs and Francis A. Conroy to the Board of Zoning Appeals.

**Town Council** appoints Charles J. Ridenour to the Board of Zoning Appeals.

The Planning and Zoning Commission will appoint their member at the next Planning and Zoning Commission meeting.

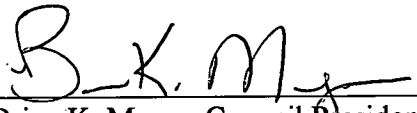
PRESIDENT MEYER states that (Irvin) Dewayne Lee is promoted to Lead-Man for the Public Works Department and his salary should be increased to \$17.90 (seventeen and 90/100 dollars) per hour. Attorney McCall will prepare an amendment to the salary ordinance and make it retroactive to March 13, 2008.

JOE OLSON, (Insurance Agent of Record) presents United Healthcare Health and Life Insurance Renewal effective April 1, 2008. Insurance


JAMES H. LaMASTER makes a motion to approve the United Healthcare Health and Life Insurance renewal for the Town, seconded by Terry E. Langford. 5-aye, 0-nay, motion approved.


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

There being no further business JAMES H. LaMASTER makes a motion to adjourn the meeting, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved and meeting adjourned at 8:18 P.M.

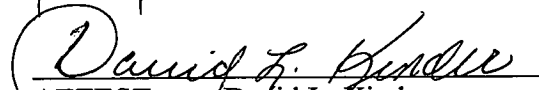
  
Brian K. Meyer, Council President

  
Paul J. Rhodes, Council Vice-President

  
James H. LaMaster, Council Member

  
Terry E. Langford, Council Member

  
Michael N. Lockhart, Council Member

  
ATTEST: David L. Kinder  
Clerk-Treasurer

**SELLERSBURG TOWN COUNCIL MEETING**

**March 24, 2008**

**TOWN COUNCIL MEETING:**

The Sellersburg Town Council met on March 24, 2008, at the Sellersburg Town Hall. Present were Council President Brian K. Meyer, Council Vice-President Paul J. Rhodes, Council Member Michael N. Lockhart, Council Member James H. LaMaster, Council Member Terry E. Langford and Chief Deputy Clerk Treasurer Michelle D. Eve. Town Attorney William P. McCall III was absent.

**CALL TO ORDER:**

President Brian K. Meyer called the meeting to order at 7:00 p.m.

**PRAYER:**

Offered by Michael N. Lockhart.

**PLEDGE OF ALLEGIANCE:**

Offered by all present.

**APPROVAL OF MINUTES:**

James H. LaMaster makes a motion to approve the minutes of the March 10, 2008 minutes, seconded by Michael N. Lockhart. 5-aye, 0-nay. Motion approved.

**Nathan Grimes** addresses Council in regards to the tax abatement for IRJ, LLC. Continued until next meeting.

**Adam Koch and Larry Leonard** address the Council in regards to the ongoing complaint of the sewer lift station. President Meyer advised Mr. Koch that the Council is moving forward on the situation.

**APPROVAL OF CLAIMS:**

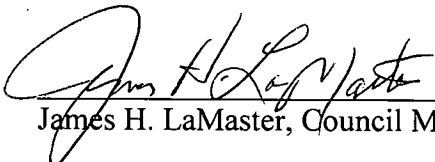
James H. LaMaster makes a motion to approve the claims as submitted by the Clerk Treasurer, seconded by Paul J. Rhodes. 5-aye, 0-nay. Motion approved.

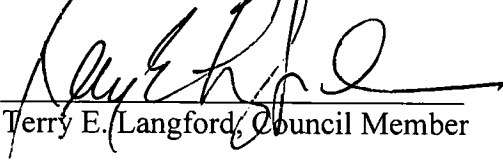
**ADJOURNMENT:**

James H. LaMaster makes a motion to adjourn the meeting at 7:38 p.m., seconded by Michael N. Lockhart. 5-aye, 0-nay. Motion approved.

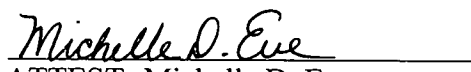
  
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Brian K. Meyer, Council President

  
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Paul J. Rhodes, Council Vice President

  
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James H. LaMaster, Council Member

  
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Terry E. Langford, Council Member

  
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Michael N. Lockhart, Council Member

  
\_\_\_\_\_  
ATTEST: Michelle D. Eve  
Chief Deputy Clerk Treasurer

# SELLERSBURG TOWN COUNCIL MEETING

April 14, 2008

## TOWN COUNCIL MEETING:

The Sellersburg Town Council met on April 14, at the Sellersburg Town Hall. Present were Council President Brian K. Meyer, Council Vice-President Paul J. Rhodes, Council Member Michael N. Lockhart, Council Member James H. LaMaster, Council Member Terry E. Langford and Clerk Treasurer David L. Kinder and Town Attorney William P. McCall III.

## CALL TO ORDER:

President Brian K. Meyer 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.

## APPROVAL OF MINUTES:

James H. LaMaster makes a motion to approve the minutes of the March 24, 2008 minutes, seconded by Terry E. Langford. 5-aye, 0-nay. Motion approved.

The tax abatement for IRJ, LLC. Continued until next meeting.

MARY FREITUS requesting Little League Parade for Saturday, April 19, 2008.

MICHAEL N. LOCKHART makes a motion to approve the Little League Parade for Saturday, April 19, 2008, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

PAUL CRAVENS introduces the Silver Creek Girls Little League 2007 State Champions and requests a sign be erected at the entrance to the Town.

PRESIDENT MEYER proclaims Saturday, April 19, 2008 Silver Creek Little League Girls, 12 and under, 2007 State Champion Softball Team Day.

WILLIAM R. WHELAN, Chief of Police, presents the 4 bids for the used police vehicle that were advertised for sale.

MICHAEL N. LOCKHART makes a motion to accept the winning bids for the Police Vehicles, taking the highest bids, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

KENNETH J. ALEXANDER, Municipal Works Director, Indiana Department of Transportation, (INDOT) has changed the way to apply for sewer and water main permit right-of-ways I would like for the Town Council to authorize Jacobi, Toombs and Lanz, Engineering to apply for those permits.

MICHAEL N. LOCKHART makes a motion to authorize Jacobi, Toombs and Lanz to act on behalf of the Town to apply for the permits from Indiana Department of Transportation (INDOT), seconded by Terry E. Langford. 5-aye, 0-nay, motion approved.

**ALEXANDER** states the Town has been working on a Hill-an-Dale storm drain sewer upgrade that runs from Allentown to Lane Avenue all the way around to Nevada Drive. We were able to acquire an easement from Troy and Betty Terry who live on Allentown Road.

**PAUL J. RHODES** makes a motion to approve the easement, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

**WILLIAM P. McCALL, III, Town Attorney,** presents **ORDINANCE 2008-009, AN ORDINANCE AMENDING ORDINANCE NO. 2008-003 RESTRICTING POSSESSION OF WEAPONS IN ANY MUNICIPAL BUILDING OR STRUCTURE FOR THE TOWN OF SELLERSBURG.**

**JAMES H. LaMASTER** makes a motion to consider Ordinance 2008-009 on the first reading, seconded by Terry E. Langford. 5-aye 0-nay, motion approved.

**JAMES H. LaMASTER** makes a motion to pass Ordinance 2008-009 on the first reading, seconded by Terry E. Langford. 5-aye, 0-nay, motion approved.

**McCALL** presents **ORDINANCE 2008-010, AN ORDINANCE REGARDING SALE OF TOWN OF SELLERSBURG LEASE VEHICLES AND ESTABLISHMENT OF A FUND FOR THE SALE PROCEEDS TO BE DEPOSITED IN AND THE USE OF SAID FUNDS.**

**PAUL J. RHODES** makes a motion to consider Ordinance 2008-010 on the first reading, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

**PAUL J. RHODES** makes a motion to pass Ordinance 2008-010 on the first reading, seconded by Michael N. Lockhart. 5-aye, 0-any, motion approved.

**McCALL** presents **ORDINANCE 2008-011, AN ORDINANCE AMENDING AND CORRECTING ORDINANCE 2008-008 REGARDING THE TOWN OF SELLERSBURG PLAN COMMISSION.**

**JAMES H. LaMASTER** makes a motion to consider Ordinance 2008-011 on the first reading, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

**JAMES H. LaMASTER** makes a motion to pass Ordinance 2008-011 on the first reading, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

**McCALL** presents **ORDINANCE 2008-012, AN ORDINANCE AMENDING HOURLY, SALARY, HOLIDAY AND LONGEVITY PAY FOR EMPLOYEES OF THE TOWN OF SELLERSBURG, INDIANA FOR CALENDAR YEAR 2008.**

**JAMES H. LaMASTER** makes a motion to consider Ordinance 2008-012 on the first reading, seconded by Terry E. Langford. 5-aye, 0-nay, motion approved



**Sellersburg Town Council Regular Meeting**

**April 14, 2008**

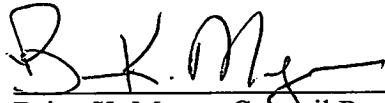
**Page 3 of 3 pages**

**JAMES H. LaMASTER** makes a motion to pass Ordinance 2008-012 on the first reading, seconded by Terry E. Langford. 5-aye, 0-nay, motion approved.

**PRESIDENT MEYER** states the terms of the Board of Zoning Appeals need to be set. Charles J. Ridenour will serve one (1) year; Francis A. Conroy will serve two (2) years; Charles E. Popp will serve three (3) years; Floyd M. Combs will serve four (4) years and Randall W. Mobley will serve four (4) years.

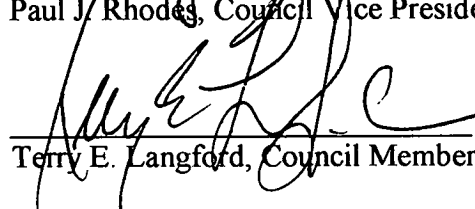
**PAUL J. RHODES** makes a motion to approve the claims as submitted by the Clerk-Treasurer, seconded by James H. LaMaster. 5-aye, 0-nay, motion approved.

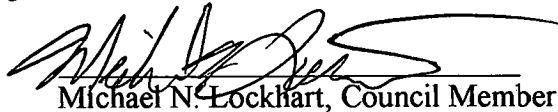
There being no further business **PAUL J. RHODES** makes a motion to adjourn the meeting, seconded by Terry E. Langford. 5-aye, 0-nay, motion approved and meeting adjourned at 8:05 P.M.

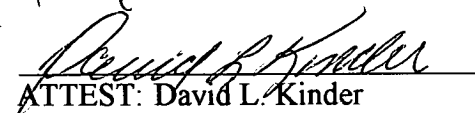
  
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Brian K. Meyer, Council President

  
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Paul J. Rhodes, Council Vice President

  
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James H. LaMaster, Council Member

  
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Terry E. Langford, Council Member

  
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Michael N. Lockhart, Council Member

  
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ATTEST: David L. Kinder  
Clerk Treasurer

**EXECUTIVE SESSION  
SELLERSBURG TOWN COUNCIL  
April 28, 2008**

**EXECUTIVE SESSION:**

The Sellersburg Town Council met in Executive Session April 28, 2008. Present were Town Council President Brian K. Meyer, Council vice- President Paul J. Rhodes, Council Member James H. LaMaster, Council Member Terry E. Langford, Council Member Michael N. Lockhart, Town Attorney William P. McCall, III and Clerk-Treasurer David L. Kinder.

**CALLED TO ORDER:**


President Brian K. Meyer called the meeting to order at 6:07 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.**

Michael N. Lockhart makes a motion to adjourn the meeting, seconded by Paul J. Rhodes. 5-aye, 0-nay, meeting adjourned at 6:32 P.M.




Brian K. Meyer, Council President



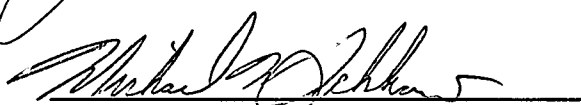
Paul J. Rhodes, Vice-President



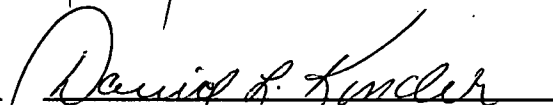
James H. LaMaster, Council Member



Terry E. Langford, Council Member



Michael N. Lockhart, Council Member



ATTEST: David L. Kinder  
Clerk-Treasurer

# SELLERSBURG TOWN COUNCIL MEETING

April 28, 2008

## TOWN COUNCIL MEETING:

The Sellersburg Town Council met on April 28, 2008 at the Sellersburg Town Hall. Present were Council President Brian K. Meyer, Council Vice-President Paul J. Rhodes, Council Member Michael N. Lockhart, Council Member James H. LaMaster, Council Member Terry E. Langford and Clerk Treasurer David L. Kinder and Town Attorney William P. McCall III.

## CALL TO ORDER:

President Brian K. Meyer called the meeting to order at 7:07 p.m.

## PRAYER:

Offered by Paul J. Rhodes.

## PLEDGE OF ALLEGIANCE:

Offered by all present.

## APPROVAL OF MINUTES:

JAMES H. LaMASTER makes a motion to approve the minutes of the April 14, 2008 meeting, seconded by Paul J. Rhodes. 5-aye, 0-nay. Motion approved.

KENNETH J. ALEXANDER, (Municipal Works Director), addresses the Council reference the purchase and installation of two wireless SCADA modules systems for the Sellers water tank; a quote of \$9,985.00 (nine thousand nine hundred eighty-five dollars) for the SCADA Systems, with installation, from RCC (River City Controls, Inc.).

PAUL J. RHODES makes a motion to approve the bid as written from River City Controls for the radio control system on the town tank to the booster station and the main plant. Mr. Rhodes corrects his motion to approve the quote from River City Controls upgrade, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

ALEXANDER request renewal of contract with G & K Uniform Services. This is tabled until the next Council meeting.

ALEXANDER discusses improvements to the Web-site to be more users friendly. He has a quote from Syring Enterprises, LLC (DBA RCS Web Solutions) for \$4,400.00 (four thousand four hundred dollars). This cost would be split between water, sewer and civil accounts.

MICHAEL N. LOCKHART makes a motion to up-grade the Web-site for \$4,400.00 (four thousand four hundred dollars), seconded by Terry E. Langford. 5-aye, 0-nay, motion approved.

COUNCIL PRESIDENT MEYER appoints Terry E. Langford, Paul J. Rhodes and David L. Kinder to preview the web-site as it is being improved.

ALEXANDER presents the bids for the forced main project (Job No. 0793A) with the low bidder being \$104,617.49 (one hundred four thousand six hundred seventeen and 49/100dollars) by Dan Cristiani Excavating Co., Inc.

**PAUL J. RHODES** makes a motion to accept the low bid from Dan Cristiani Excavating Co., Inc, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

**JONAS "JAY" TANNER, (Building Commissioner)** presents tax abatement Compliance with Statement of Benefits forms for NetShape Technologies, Inc.; Pennington properties, LLC – PARCEL #17-41-1080; JVB Investments, LP (A-1 Office Products); IRJ, LLC and Williams Construction, Inc., all are in substantial compliance.

**MICHAEL N. LOCKHART** makes a motion to approve the renewals of all the tax abatements, IRJ, LLC; JVB, Investments; Williams Construction; Pennington Properties, LLC and NetShape Technologies, Inc., seconded by Paul J. Rhodes. 5-aye, 0-nay motion approved.

**PRESIDENT MEYER** has letter from Biggs Law Office, for Bell South, regarding up-grading of equipment on the Sellers Water Tower and asking permission to do so.

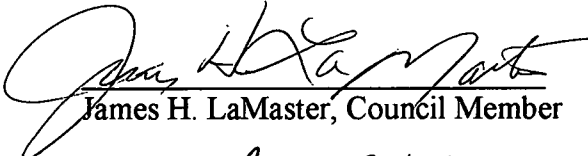
**MICHAEL N. LOCKHART** makes a motion to approve the up-grading, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.


**JAMES H. LaMASTER** makes a motion to approve the claims as submitted by the Clerk-Treasurer, seconded by Terry E. Langford. 5-aye, 0-nay, motion approved.

**PAUL J. RHODES** makes a motion to adjourn the meeting, seconded by Terry E. Langford. 5-aye, 0-nay, motion approved and meeting adjourned at 8:21 P.M.

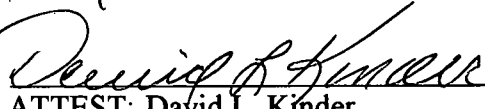
  
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Brian K. Meyer, Council President

  
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Paul J. Rhodes, Council Vice President

  
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James H. LaMaster, Council Member

  
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Terry E. Langford, Council Member

  
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Michael N. Lockhart, Council Member

  
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ATTEST: David L. Kinder  
Clerk Treasurer

**EXECUTIVE SESSION  
SELLERSBURG TOWN COUNCIL  
May 12, 2008**

**EXECUTIVE SESSION:**

The Sellersburg Town Council met in Executive Session May 12, 2008. Present were Town Council President Brian K. Meyer, Council Vice-President Paul J. Rhodes, Council Member Michael N. Lockhart, Council Member James H. LaMaster, Council Member Terry E. Langford,, Town Attorney William P. McCall III and Chief Deputy Clerk Treasurer Michelle D. Eve.

**CALL TO ORDER:**

President Brian K. Meyer called the meeting to order at 5:40 p.m.

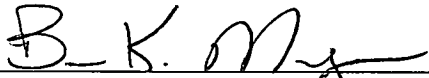
**TOPIC OF DISCUSSION:**

Personnel Matters I.C. 5-14-1.5-6.1(b)(6)

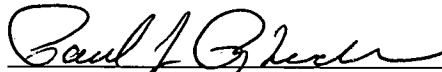
**No subject matter was discussed in the Executive Session other than the subject matter specified in the public notice.**

**ADJOURNMENT:**

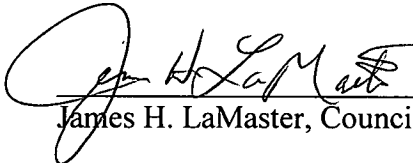
Michael N. Lockhart makes a motion to adjourn the meeting at 6:24 p.m., seconded by Terry E. Langford. 5-aye, 0-nay. Motion approved.



Brian K. Meyer, Council President



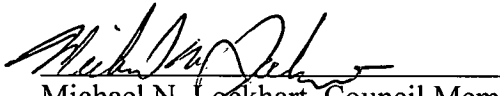
Paul J. Rhodes, Council Vice President



James H. LaMaster, Council Member

Absent

Terry E. Langford, Council Member



Michael N. Lockhart, Council Member



ATTEST: Michelle D. Eve

Chief Deputy Clerk Treasurer

# SELLERSBURG TOWN COUNCIL MEETING

May 12, 2008

## TOWN COUNCIL MEETING:

The Sellersburg Town Council met on May 12, 2008, at the Sellersburg Town Hall. Present were Council President Brian K. Meyer, Council Vice-President Paul J. Rhodes, Council Member Michael N. Lockhart, Council Member James H. LaMaster, Council Member Terry E. Langford, Town Attorney William P. McCall III and Chief Deputy Clerk Treasurer Michelle D. Eve.

## CALL TO ORDER:

President Brian K. Meyer 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.

## APPROVAL OF MINUTES:

James H. LaMaster makes a motion to approve the minutes of the April 28, 2008 meeting, seconded by Terry E. Langford. 5-aye, 0-nay. Motion approved.

James H. LaMaster makes a motion to approve the contract renewal with G&K for uniforms, seconded by Paul J. Rhodes. 5-aye, 0-nay. Motion approved.

## APPROVAL OF MINUTES:

Paul J. Rhodes makes a motion to approve the minutes of the April 28, 2008 Executive Session, seconded by James H. LaMaster. 5-aye, 0-nay. Motion approved.

## ORDINANCE 2008-013 An Ordinance establishing a stop sign at Greenwood Road and Celesta Way:

Terry E. Langford makes a motion to consider Ordinance 2008-013 on the first reading, seconded by James H. LaMaster. 5-aye, 0-nay. Motion approved.

Terry E. Langford makes a motion to pass Ordinance 2008-013, seconded by James H. LaMaster. 5-aye, 0-nay. Motion approved.

Paul J. Rhodes makes a motion to engage the services of Flashpoint Services for the Town's Personnel Manual, seconded by Michael N. Lockhart. 5-aye, 0-nay. Motion approved.

Brian K. Meyer makes a motion for William P. McCall III, Town Attorney, to make contact with the owner of the Nolan Fieldhouse to express interest in purchasing the property and to review financing, seconded by Paul J. Rhodes. 4-aye, 1-nay (James H. LaMaster). Motion approved.

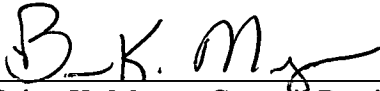
## APPROVAL OF CLAIMS:

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

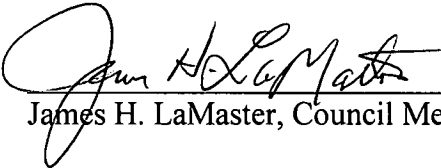
Brian K. Meyer advises that the Council Meeting normally scheduled for May 26<sup>th</sup> will be cancelled due to the 26<sup>th</sup> being a holiday (Memorial Day).

**ADJOURNMENT:**


James H. LaMaster makes a motion to adjourn the meeting at 7:45 p.m., seconded by Terry E. Langford. 5-aye, 0-nay. Motion approved.


  
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Brian K. Meyer, Council President

  
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Paul J. Rhodes, Council Vice President

  
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James H. LaMaster, Council Member

Absent  
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Terry E. Langford, Council Member

  
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Michael N. Lockhart, Council Member

  
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ATTEST: Michelle D. Eve  
Chief Deputy Clerk Treasurer

# SELLERSBURG TOWN COUNCIL MEETING

June 9, 2008

## TOWN COUNCIL MEETING:

The Sellersburg Town Council met on June 9, 2008, at the Sellersburg Town Hall. Present were Council President Brian K. Meyer, Council Vice-President Paul J. Rhodes, Council Member Michael N. Lockhart, Council Member James H. LaMaster, Chief Deputy Clerk Treasurer Michelle D. Eve, Town Attorney William P. McCall III. Council Member Terry E. Langford was absent.

## CALL TO ORDER:

President Brian K. Meyer called the meeting to order at 7:00 p.m.

## PRAYER:

Offered by Paul J. Rhodes.

## PLEDGE OF ALLEGIANCE:

Offered by all present.

## APPROVAL OF MINUTES:

James H. LaMaster makes a motion to approve the minutes of the May 12, 2008 Regular meeting, seconded by Michael N. Lockhart. 4-aye, 0-nay. Motion approved.

Michael N. Lockhart makes a motion to approve the minutes of the May 12, 2008 Executive Session, seconded by James H. LaMaster. 4-aye, 0-nay. Motion approved.

## Nathan Grimes and Chad Sprigler:

Addresses the Council in reference to a zoning change from B3 to R3 for 64 apartments. Tabled until next meeting.

## Melissa Woods, River Hills:

Presents invoice for Jacobi, Toombs and Lanz for the Camp Run Creek Drainage Study in the amount of \$17,175.00 (seventeen thousand one hundred seventy-five dollars). This invoice will be paid out of the Storm Water Grant. This invoice will need to be paid within three days of receiving the Grant money from the State.

Michael N. Lockhart makes a motion to pay the invoice to Jacob, Toombs and Lanz, seconded by Paul J. Rhodes. 4-aye, 0-nay. Motion approved.

## John Toombs:

Presents a contract amendment to the Professional Services Agreement for the Town of Sellersburg, Indiana Storm Water Drainage Analysis and Feasibility Study Project.

Paul J. Rhodes makes a motion to approve the contract amendment to the Professional Services Agreement for the Town of Sellersburg, Indiana Storm Water Drainage Analysis and Feasibility Study Project, seconded by Michael N. Lockhart. 4-aye, 0-nay. Motion approved.

## Bill Houston on behalf of Mike Brotzge (Giraffe Business Forms):

Requesting clarification for tax abatements for Giraffe Business Forms. Tabled until next meeting.



Paul J. Rhodes makes a motion to consider **Ordinance 2008-014**, An Ordinance for the Transfer of Appropriations regarding the Town of Sellersburg in the amount of \$8,000 (eight thousand dollars) from S&S 443 Street Equipment to S&S 365 Packer Maintenance, seconded by Michael N. Lockhart. 4-aye, 0-nay. Motion Approved.

Paul J. Rhodes makes a motion to approve **Ordinance 2008-014**, An Ordinance for the Transfer of Appropriations regarding the Town of Sellersburg in the amount of \$8,000 (eight thousand dollars) from S&S 443 Street Equipment to S&S 365 Packer Maintenance, seconded by Michael N. Lockhart. 4-aye, 0-nay. Motion Approved.

**APPROVAL OF CLAIMS:**

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

**Adam Koch**

Addresses the Council in regards to the Ranger Towing Warehouse, Summit Trucking Property, Lock-up Storage on US 31 not having sewers and personnel matters in reference to the Building Commissioner.

Paul J. Rhodes makes a motion to approve the Proposal from Flashpoint for upgrades to the personnel manual in the amount of \$5,075.00 (five thousand seventy-five dollars), seconded by Michael N. Lockhart. 4-aye, 0-nay. Motion approved. Paul J. Rhodes advises that the Clerk Treasurer will need to sign and mail the proposal.

James H. LaMaster makes a motion to consider **Ordinance 2008-015**, Amending Ordinance 2000-021, Concerning the Receipt of Death Benefits under the 1925 Police Pension Fund, changing the amount from \$10,000.00 (ten thousand dollars) to \$12,000.00 (twelve thousand dollars), effective July 1, 2008, seconded by Michael N. Lockhart. 4-aye, 0-nay. Motion approved.

James H. LaMaster makes a motion to approve **Ordinance 2008-015**, Amending Ordinance 2000-021, Concerning the Receipt of Death Benefits under the 1925 Police Pension Fund, changing the amount from \$10,000.00 (ten thousand dollars) to \$12,000.00 (twelve thousand dollars), effective July 1, 2008, seconded by Michael N. Lockhart. 4-aye, 0-nay. Motion approved.

Michael N. Lockhart makes a motion to refund all money that was paid by William Huber III for retirees insurance because he was never eligible to Kathy Huber, seconded by James H. LaMaster. 4-aye, 0-nay. Motion approved.

President Brian K. Meyer makes a motion to donate \$2,500.00 (two thousand five hundred dollars) to the American Legion Post 204 for the annual 4<sup>th</sup> of July Fireworks, seconded by James H. LaMaster. 4-aye, 0-nay. Motion approved.

**ADJOURNMENT:**

James H. LaMaster makes a motion to adjourn the meeting at 8:14 p.m., seconded by Paul J. Rhodes. 4-aye, 0-nay. Motion approved.

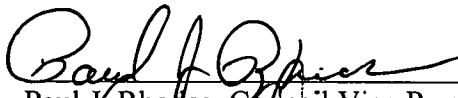
Sellersburg Town Council Regular Meeting

June 9, 2008

Page 3 of 3

ABSENT

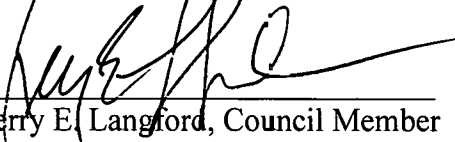
Brian K. Meyer, Council President



Paul J. Rhodes, Council Vice President

ABSENT

James H. LaMaster, Council Member



Terry E. Langford, Council Member



Michael N. Lockhart, Council Member



ATTEST: Michelle D. Eve

Chief Deputy Clerk Treasurer

# SELLERSBURG TOWN COUNCIL MEETING

June 25, 2008

## TOWN COUNCIL MEETING:

The Sellersburg Town Council met on June 25, 2008, at the Sellersburg Town Hall. Present were Council Vice-President Paul J. Rhodes, Council Member Michael N. Lockhart, Council Member Terry E. Langford, Chief Deputy Clerk Treasurer Michelle D. Eve, Town Attorney William P. McCall III. Council President Brian K. Meyer and Council Member James H. LaMaster were absent.

**NOTE:** There was no tape recording of this meeting due to human error.

## CALL TO ORDER:

Vice-President Paul J. Rhodes called the meeting to order at 6:00 p.m.

## PRAYER:

Offered by Michael N. Lockhart.

## PLEDGE OF ALLEGIANCE:

Offered by all present.

## APPROVAL OF MINUTES:

Michael N. Lockhart makes a motion to approve the minutes of the June 9, 2008 Regular meeting, seconded by Terry E. Langford. 3-aye, 0-nay. Motion approved.

## APPROVAL OF CLAIMS:

Michael N. Lockhart makes a motion to approve the claims as submitted by the Clerk Treasurer, seconded by Terry E. Langford. 3-aye, 0-nay. Motion approved.

## ORDINANCE 2008-016 Transfer Ordinance

Michael N. Lockhart makes a motion to consider on first reading Ordinance 2008-016, seconded by Terry E. Langford. 3-aye, 0-nay. Motion Approved.

Michael N. Lockhart makes a motion to approve Ordinance 2008-016, seconded by Terry E. Langford. 3-aye, 0-nay. Motion Approved.

## ORDINANCE 2008-018 Zoning Change for Hardy Business Center

Michael N. Lockhart makes a motion to approve Ordinance 2008-018, contingent upon proper deeding, seconded by Terry E. Langford. 3-aye, 0-nay. Motion Approved.

## SSK Communities LLC: Jennifer Kuchle, Kirk Kenney and John Kraft:

Presents Ordinance 2008-019, Zoning change for two tracts of land on Payne Koehler from IB1 to Residential 3 for apartments.

## ORDINANCE 2008-019 An Ordinance Amending the Zoning Ordinance of Sellersburg, Indiana

Michael N. Lockhart makes a motion to approve Ordinance 2008-019, seconded by Terry E. Langford. 3-aye, 0-nay. Motion Approved.

**Joe Johnson, Grace Community Church:**

Requesting that a section of Allhands, in front of the entrance to the Church, be changed to Handicapped parking. McCall will prepare an Ordinance for the July 14<sup>th</sup> meeting.

**Kenneth J. Alexander, Public Works Director**

Needs ORDINANCE 2008-020 AMENDING ORDINANCE 2006-029 (2007 Salary Ordinance) passed. Changing Kevin Wrights pay to 100% Waste Water and the School Resource Officer to 100% General. McCall will prepare Ordinance.

**ORDINANCE 2008-020 Amending Ordinance 2006-029 (2007 Salary Ordinance)**

Michael N. Lockhart makes a motion to consider on first reading Ordinance 2008-020, seconded by Terry E. Langford. 3-aye, 0-nay. Motion approved.

Michael N. Lockhart makes a motion to approve Ordinance 2008-020, seconded by Terry E. Langford. 3-aye, 0-nay. Motion approved.

**Kenneth J. Alexander, Public Works Director**

Requests that the Waste Water Tap-In Fee in the amount of \$3,920.00 (three thousand nine hundred twenty dollars) be waived for Rock Creek Christian Parsonage, due to the parsonage is already connected to Rock Creek Christian Church.

Michael N. Lockhart makes a motion to waive the \$3,920.00 (three thousand nine hundred twenty dollars) Waste Water Tap-In Fee for Rock Creek Christian Parsonage, seconded by Terry E. Langford. 3-aye, 0-nay. Motion Approved.

**STANTEC CONSULTING SERVICES INC. PROFESSIONAL SERVICES AGREEMENT:**

Michael N. Lockhart makes a motion to approve the Professional Services Agreement with Stantec Consulting Services Inc. for the 2008 MS4 Permit Renewal and Support Services, contingent upon McCall's approval, seconded by Terry E. Langford. 3-aye, 0-nay. Motion Approved.

**RESOLUTION R2008-001 A RESOLUTION ADOPTING A WRITTEN FISCAL PLAN ESTABLISHING A DEFINITE POLICY FOR THE PROVISION OF NON-CAPITAL AND CAPITAL SERVICES TO CERTAIN REAL ESTATE THAT IS CONTIGUOUS TO THE EXISTING BOUNDARIES OF, AND WHICH MAY BE ANNEXED BY SUBSEQUENT ORDINANCE INTO THE TOWN OF SELLERSBURG, INDIANA.**

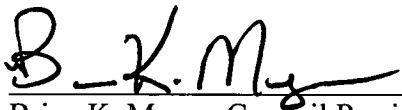
Michael N. Lockhart makes a motion to consider on first reading Resolution R-2008-001, seconded by Terry E. Langford. 3-aye, 0-nay. Motion Approved.

Michael N. Lockhart makes a motion to adopt Resolution R2008-001, seconded by Terry E. Langford. 3-aye, 0-nay. Motion Approved.

**ORDINANCE 2008-017 AN ORDINANCE ANNEXING CERTAIN REAL ESTATE INTO THE TOWN OF SELLERSBURG, INDIANA** was introduced and considered on its first reading.

**ADJOURNMENT:**

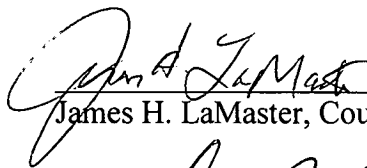
Michael N. Lockhart makes a motion to adjourn the meeting at 7:11 p.m., seconded by Terry E. Langford. 3-aye, 0-nay. Motion approved.



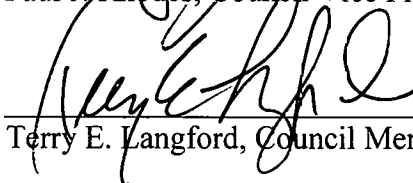
Brian K. Meyer, Council President



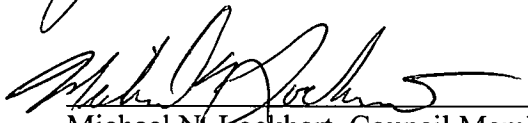
Paul J. Rhodes, Council Vice President



James H. LaMaster, Council Member



Terry E. Langford, Council Member



Michael N. Lockhart, Council Member



ATTEST: Michelle D. Eve

Chief Deputy Clerk Treasurer

**SELLERSBURG TOWN COUNCIL  
TAX INCREMENT FINANCING WORKSHOP**

**July 14, 2008**

**TOWN COUNCIL MEETING:**

The Sellersburg Town Council met on July 14, 2008, at the Sellersburg Town Hall. Present were Council President Brian K. Meyer, Council Vice-President Paul J. Rhodes, Council Member Michael N. Lockhart, Council Member James H. LaMaster, Council Member Terry E. Langford, and Chief Deputy Clerk Treasurer Michelle D. Eve. Town Attorney William P. McCall III was absent.

**CALL TO ORDER:**

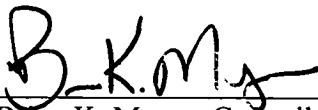
President Brian K. Meyer called the meeting to order at 6:00 p.m.

**TOPIC OF DISCUSSION:**

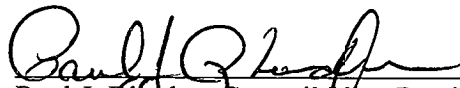
Tax Increment Financing

**ADJOURNMENT:**

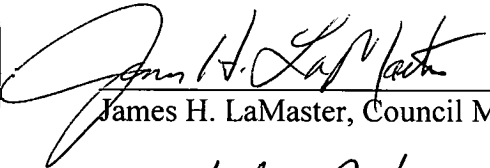
Meeting adjourned at 6:41 p.m.



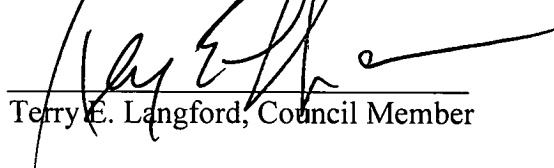
Brian K. Meyer, Council President



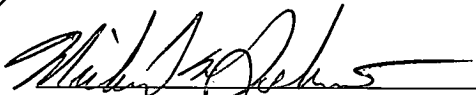
Paul J. Rhodes, Council Vice President



James H. LaMaster, Council Member



Terry E. Langford, Council Member



Michael N. Lockhart, Council Member



ATTEST: Michelle D. Eve

Chief Deputy Clerk Treasurer

**SELLERSBURG TOWN COUNCIL  
EXECUTIVE SESSION  
July 14, 2008**

**TOWN COUNCIL MEETING:**

The Sellersburg Town Council met in Executive Session on July 14, 2008, at the Sellersburg Town Hall. Present were Council President Brian K. Meyer, Council Vice-President Paul J. Rhodes, Council Member Michael N. Lockhart, Council Member James H. LaMaster, Council Member Terry E. Langford, and Chief Deputy Clerk Treasurer Michelle D. Eve. Town Attorney William P. McCall III was absent.

**CALL TO ORDER:**

President Brian K. Meyer called the meeting to order at 6:42 p.m.

**TOPIC OF DISCUSSION:**

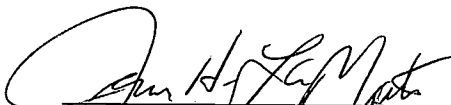
With respect to any individual over whom the governing body has jurisdiction. I.C. 5-14-1.5-6.1(b)(6).


**ADJOURNMENT:**

Michael N. Lockhart makes a motion to adjourn meeting, seconded by Terry E. Langford. 5-aye, 0-nay. Motion approved. Meeting adjourned at 6:52 p.m.


  
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Brian K. Meyer, Council President

  
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Paul J. Rhodes, Council Vice President

  
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James H. LaMaster, Council Member

  
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Terry E. Langford, Council Member

  
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Michael N. Lockhart, Council Member

  
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ATTEST: Michelle D. Eve  
Chief Deputy Clerk Treasurer

# SELLERSBURG TOWN COUNCIL MEETING

July 14, 2008

## TOWN COUNCIL MEETING:

The Sellersburg Town Council met on July 14, 2008, at the Sellersburg Town Hall. Present were Council President Brian K. Meyer, Council Vice-President Paul J. Rhodes, Council Member Michael N. Lockhart, Council Member James H. LaMaster, Council Member Terry E. Langford, and Chief Deputy Clerk Treasurer Michelle D. Eve. Town Attorney William P. McCall III was absent.

## CALL TO ORDER:

Vice-President Paul J. Rhodes called the meeting to order at 7:00 p.m.

## PRAYER:

Offered by Brother Dale Offutt, Sellersburg Church of Christ.

## PLEDGE OF ALLEGIANCE:

Offered by all present.

## APPROVAL OF MINUTES:

James H. LaMaster makes a motion to approve the minutes of the June 25, 2008 meeting, seconded by Michael N. Lockhart. 5-aye, 0-nay. Motion approved.

## APPROVAL OF CLAIMS:

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

## ORDINANCE 2008-021 An Ordinance Establishing Handicap Parking Area On Allhands Avenue., Sellersburg, Indiana:

Brian K. Meyer makes a motion to consider on first reading Ordinance 2008-021, seconded by Michael N. Lockhart. 5-aye, 0-nay. Motion approved.

James H. LaMaster makes a motion to approve Ordinance 2008-021, seconded by Brian K. Meyer. 5-aye, 0-nay. Motion approved.

## Baxter Elliott with Boy Scouts:

Mr. Elliott is requesting a donation from the Town for his Eagle Scout Project. He will be installing seven park benches at the Sellersburg Pool. He is asking for a donation of the supplies needed.

Michael N. Lockhart makes a motion to approve a donation, not to exceed \$1,000.00, for the Eagle Scout Project, seconded by Terry E. Langford. 5-aye, 0-nay. Motion approved.

**\*\*Note\*\*** Ken Alexander, Public Works Director, will get with Baxter Elliott and go to Lowe's and charge the supplies on the Town's account and deliver the supplies to the pool.

## Paul Primivera, representing Bob Lynn:

Requesting a Waste Allocation Letter from the Town Council for a 29 unit patio home development at the Willows of Covered Bridge. There will need to be a developers agreement before the letter will be issued. Tabled until next meeting.



**Greg Chancey of Forrest Estates:**

Addresses the Council in reference to a drainage problem on his property. He advised that Bob Lynn was supposed to install a swell to keep the water off of his property and it has not been done. Mr. Chancey advised that this is the third time he has addressed the Council on this matter.

President Meyer advised Mr. Chancey to call him (President Meyer), and leave a message on his answering machine and he will work on the problem and get back with Mr. Chancey.

**Melissa McCormick:**

Requests that the Council make Walk Dr. (behind Grace Community Church) a one-way. President Meyer will work on this and get back with Ms. McCormick.

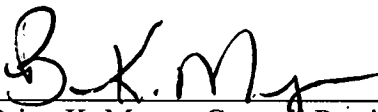
**Nathan Grimes representing Storage Express:**

Presents a Petition to Vacate Public Utility and Drainage Easements on Lots 2, 3 & 4 of Hardy Business Centre.


Michael N. Lockhart makes a motion to Vacate Public Utility and Drainage Easements on Lots 2, 3 & 4 of Hardy Business Centre, seconded by Brian K. Meyer. 5-aye, 0-nay. Motion approved.

**ADJOURNMENT:**

James H. LaMaster makes a motion to adjourn the meeting at 7:59 p.m., seconded by Terry E. Langford. 5-aye, 0-nay. Motion approved.


  
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Brian K. Meyer, Council President

  
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Paul J. Rhodes, Council Vice President

  
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James H. LaMaster, Council Member

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Terry E. Langford, Council Member

  
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Michael N. Lockhart, Council Member

  
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ATTEST: Michelle D. Eve  
Chief Deputy Clerk Treasurer

## SELLERSBURG TOWN COUNCIL MEETING

July 28, 2008

### TOWN COUNCIL MEETING:

The Sellersburg Town Council met on July 28, 2008 at the Sellersburg Town Hall. Present were Council President Brian K. Meyer, Council Vice-President Paul J. Rhodes, Council Member Michael N. Lockhart, Council Member James H. LaMaster, Council Member Terry E. Langford and Clerk Treasurer David L. Kinder and Town Attorney William P. McCall III.

### CALL TO ORDER:

President Brian K. Meyer called the meeting to order at 7:00 p.m.

### PRAYER:

Offered by Michael N. Lockhart.

### PLEDGE OF ALLEGIANCE:

Offered by all present.

### APPROVAL OF MINUTES:

JAMES H. LaMASTER makes a motion to approve the minutes of the July 14, 2008 Workshop Meeting; July 14, 2008 Executive Session and July 14, 2008 Town Council Meeting, seconded by Terry E. Langford. 5-aye, 0-nay. Motion approved.

JAMES H. LaMASTER makes a motion to approve the claims as submitted by the Clerk-Treasurer's Office, seconded by Paul J. Rhodes. 5-aye, 0-nays, motion approved.

KENNETH J. ALEXANDER, (Municipal Works Director), request a Workshop meeting August 25, 2008 at 6:00 p.m. reference allowing the vendors for the radio read meters to present their proposals to the Council.

NATHAN GRIMES, Renaissance Design Build, Inc., representing Storage Express Holdings, LLC. presents an Ordinance for vacating an easement in Town of Sellersburg, Request a Public Hearing on petition to vacate public utility and drainage easements on Lots 2, 3 and 4 of Hardy Business Center Plat book 13, page 77.

PAUL J. RHODES makes a motion to close the regular meeting, seconded by Michael N. Lockhart. 5-aye, 0-nays, motion approved and meeting closed at 7:50 p.m.

PRESIDENT MEYER opens the public hearing at 7:51 p. m. Nathan Grimes presents proof of publication of the public notice. There being no comments from the public Michael N. Lockhart makes a motion to close the public hearing, seconded by Paul J. Rhodes. 5-aye, 0-nays, meeting closed at 7:51 p.m.

PAUL J. RHODES makes a motion to re-open the regular meeting, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved and regular meeting re-opened at 7:51 p.m.

MICHAEL N. LOCKHART makes a motion to consider ORDINANCE 2008-002 AN ORDINANCE VACATING EASEMENTS IN THE TOWN OF SELLERSBURG, INDIANA, seconded by Paul J. Rhodes. 5-aye, 0-nays, motion approved.

**MICHAEL N. LOCKHART** makes a motion to approve **ORDINANCE 2008-022** on the first reading, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

**MIKE BROTZE** and **BILL HOUSTON** with Giraffe Business Forms reference Tax Abatement.

**MICHAEL N. LOCKHART** makes a motion to reaffirm the granting of tax abatement for real property and restore to the date originally prepared, April 11, 2005, and direct Attorney McCall to draft a letter to the County Auditor, signed by President Meyer, seconded by Paul J. Rhodes. 3-aye, 2 abstain, motion approved.

**WILLIAM P. McCALL, Town Attorney**, presents **RESOLUTION R-2008-002 A RESOLUTION BY THE SELLERSBURG TOWN COUNCIL TO PURSUE THE PURCHASE OF THE NOLAN FIELDHOUSE.**

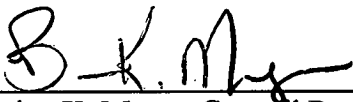
**TERRY E. LANGFORD** makes a motion to approve **RESOLUTION R-2008-02** seconded by Paul J. Rhodes. 4-aye, 1-nay, motion approved.

**DAVID L. KINDER, Clerk-Treasurer** presents **ORDINANCE 2008-023, AN ORDINANCE FOR THE TRANSFER OF APPROPRIATIONS REGARDING THE TOWN OF SELLERSBURG GENERAL FUND.**

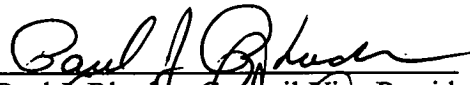
**JAMES H. LaMASTER** makes a motion to consider **ORDINANCE 2008-023** on the first reading, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

**JAMES H. LaMASTER** makes a motion to approve **ORDINANCE 2008-023** on the first reading, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

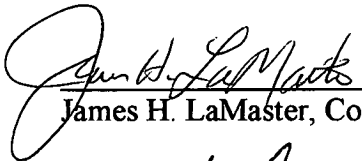
**TERRY E. LANGFORD** makes a motion to adjourn the meeting, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved and meeting adjourned at 8:43 P.M.



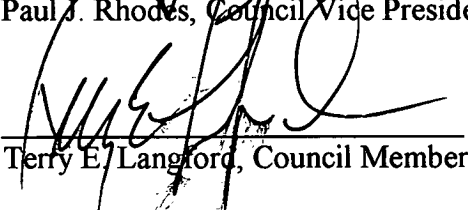
Brian K. Meyer, Council President



Paul J. Rhodes, Council Vice President



James H. LaMaster, Council Member



Terry E. Langford, Council Member



Michael N. Lockhart, Council Member



ATTEST: David L. Kinder  
Clerk Treasurer

# SELLERSBURG TOWN COUNCIL MEETING

August 11, 2008

## **TOWN COUNCIL MEETING:**

The Sellersburg Town Council met on August 11, 2008, at the Sellersburg Town Hall. Present were Council President Brian K. Meyer, Council Vice-President Paul J. Rhodes, Council Member Michael N. Lockhart, Council Member James H. LaMaster, Council Member Terry E. Langford, Chief Deputy Clerk Treasurer Michelle D. Eve and Town Attorney William P. McCall III.

## **CALL TO ORDER:**

President Brian K. Meyer called the meeting to order at 7:00 p.m.

## **PRAYER:**

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

## **PLEDGE OF ALLEGIANCE:**

Offered by all present.

## **APPROVAL OF MINUTES:**

Michael N. Lockhart makes a motion to approve the minutes of the July 28, 2008 meeting, seconded by Terry E. Langford. 5-aye, 0-nay. Motion approved.

## **APPROVAL OF CLAIMS:**

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

## **Mike Whelan, Hinton Corby Insurance:**

Presents Annual Insurance Renewal to Town Council for review.

## **William R. Whelan, Chief of Police:**

Presents a letter of recommendation from the President of the Police Commission, Mary Ann Dellarosa, to the Council for the hiring of a new police officer to replace Thomas Mitchell. The recommended officer is Charles A. Stirman.

Paul J. Rhodes makes a motion to hire Charles A. Stirman, contingent upon PERF approval, seconded by Michael N. Lockhart. 5-aye, 0-nay. Motion approved.

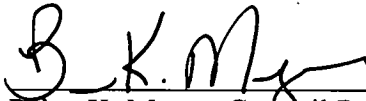
## **ORDINANCE 2008-024 Ordinance Creating Storm Water Planning Grant Fund For The Town Of Sellersburg, Indiana:**

Michael N. Lockhart makes a motion to consider on first reading Ordinance 2008-024, seconded by Paul J. Rhodes. 5-aye, 0-nay. Motion approved.

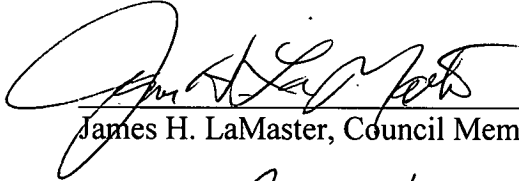
Michael N. Lockhart makes a motion to approve Ordinance 2008-024, seconded by Paul J. Rhodes. 5-aye, 0-nay. Motion approved.

**ADJOURNMENT:**


Paul J. Rhodes makes a motion to adjourn the meeting at 9:08 p.m., seconded by James H. LaMaster. 5-aye, 0-nay. Motion approved.

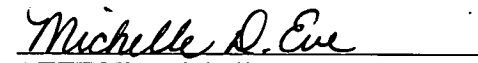
  
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Brian K. Meyer, Council President

  
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Paul J. Rhodes, Council Vice President

  
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James H. LaMaster, Council Member

  
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Terry E. Langford, Council Member

  
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Michael N. Lockhart, Council Member

  
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ATTEST: Michelle D. Eve  
Chief Deputy Clerk Treasurer

**SELLERSBURG TOWN COUNCIL WORKSHOP MEETING**

**August 25, 2008**

**TOWN COUNCIL MEETING:**

The Sellersburg Town Council met for a Workshop meeting on August 25, 2008 at the Sellersburg Town Hall. Present were Council President Brian K. Meyer, Council Vice-President Paul J. Rhodes, Council Member Michael N. Lockhart, Council Member James H. LaMaster, Council Member Terry E. Langford, Clerk Treasurer David L. Kinder and Town Attorney William P. McCall III.

**CALL TO ORDER:**

President Brian K. Meyer called the meeting to order at 6:03 p.m.

This meeting concerned the Radio Read meters being considered for purchase by the Sellersburg Water Department.


Beau S. Bietry and Jeff Cunningham spoke on behalf of E.J. Prescott, Inc, Coopers Lane, Jeffersonville, Indiana.

William Kirby II spoke on behalf of Waller's Meter, Inc. 2606 Wilson Avenue, Madison, Indiana.

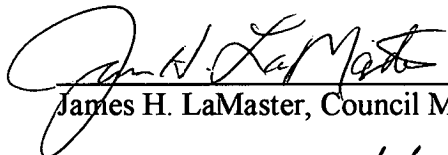
Scott Smith and Tony Buschman spoke on behalf of United Systems, Inc. and Itron, Benton Kentucky

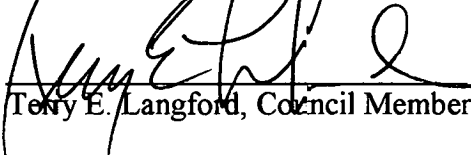
Don Fortner, SLC Meter Service, Penn Street, Sellersburg, Indiana and John Webb, Underground Pipe, South Bend, Indiana.


**MICHAEL N. LOCKHART** makes a motion to adjourn the meeting, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved and meeting adjourned at 7:05 P.M.

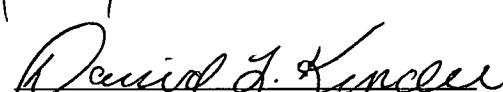
  
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Brian K. Meyer, Council President

  
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Paul J. Rhodes, Council Vice President

  
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James H. LaMaster, Council Member

  
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Terry E. Langford, Council Member

  
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Michael N. Lockhart, Council Member

  
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ATTEST: David L. Kinder  
Clerk Treasurer

**SELLERSBURG TOWN COUNCIL MEETING**

**August 25, 2008**

**TOWN COUNCIL MEETING:**

The Sellersburg Town Council met on August 25, 2008 at the Sellersburg Town Hall. Present were Council President Brian K. Meyer, Council Vice-President Paul J. Rhodes, Council Member Michael N. Lockhart, Council Member James H. LaMaster, Council Member Terry E. Langford, Clerk Treasurer David L. Kinder and Town Attorney William P. McCall III.

**CALL TO ORDER:**

President Brian K. Meyer called the meeting to order at 7:10 p.m.

**PRAYER:**

Offered by Paul J. Rhodes.

**PLEDGE OF ALLEGIANCE:**

Offered by all present.


**JAMES H. LaMASTER** makes a motion to approve the minutes of the August 11, 2008 Town Council Meeting and the claims as submitted by the Clerk-Treasurer, seconded by Terry E. Langford. 5-aye, 0-nay. Motion approved.


**PRESIDENT MEYER** submits **ORDINANCE 2008-025, AN ORDINANCE AUTHORIZING THE WITHDRAW AND REMOVAL OF THE TOWN OF SELLERSBURG WATER UTILITY FROM THE JURISDICTION OF THE INDIANA UTILITY REGULATORY COMMISSION.**

**JAMES H. LaMASTER** makes a motion to approve Ordinance 2008-025, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

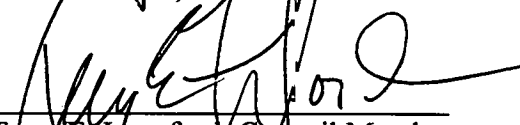
**PAUL J. RHODES** makes a motion to appoint Delta Electric to write specifications for generators to be purchased for Wastewater Treatment Department, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

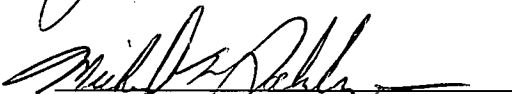
**MICHAEL N. LOCKHART** makes a motion to adjourn the meeting, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved and meeting adjourned at 8:21 P.M.

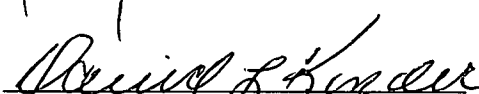
  
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Brian K. Meyer, Council President

  
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Paul J. Rhodes, Council Vice President

  
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James H. LaMaster, Council Member

  
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Terry E. Langford, Council Member

  
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Michael N. Lockhart, Council Member

  
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ATTEST: David L. Kinder  
Clerk Treasurer

**SELLERSBURG TOWN COUNCIL MEETING**

**September 8, 2008**

**TOWN COUNCIL MEETING:**

The Sellersburg Town Council met on September 8, 2008 at the Sellersburg Town Hall. Present were Council President Brian K. Meyer, Council Vice-President Paul J. Rhodes, Council Member Michael N. Lockhart, Council Member James H. LaMaster, Council Member Terry E. Langford, Clerk Treasurer David L. Kinder and Town Attorney William P. McCall III.

**CALL TO ORDER:**

President Brian K. Meyer called the meeting to order at 7:00 p.m.

**PRAYER:**

Offered by Michael N. Lockhart.

**PLEDGE OF ALLEGIANCE:**

Lead by Troop #6 of the Boy Scouts.

**PAUL J. RHODES** makes a motion to approve the minutes of the August 25, 2008 Town Council Workshop Meeting, the Regular Town Council Meeting of August 25, 2008 and the August Claims, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

**KENNETH A. ALEXANDER, Public Works Director:** requests new bids be taken for the Radio Read Meters because of the Fixed Base style.

**MICHAEL N. LOCKHART** makes a motion to reject all bids for the Radio Read Meters, seconded by Terry E. Langford. 5-aye, 0-nay, motion approved.

**WILLIAM P. McCALL, III, Town Attorney:** Presents **RESOLUTION R-2008-003, A RESOLUTION APPOINTING DELTA ELECTRIC AS THE PURCHASING AGENT FOR THE TOWN OF SELLERSBURG FOR THE PURPOSE OF SECURING GENERATOR REPLACEMENTS FOR SEWER PLANT.**



**Sellersburg Town Council Meeting**  
**September 8, 2008**  
**Page 2 of 2 pages**


**PAUL J. RHODES** makes a motion to pass Resolution R-2008-003, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

**DAVID L. KINDER, Clerk-Treasurer:** Advises Council of public hearing meetings on September 15 and 29 for the budget at 7:00 P.M. at the Sellersburg Town Hall.


**JAMES H. LaMASTER** makes a motion to adjourn, seconded by Terry E. Langford. 5-aye, 0-nay, motion approved and meeting adjourned at 8:38 P.M.

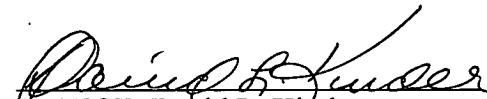
  
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Paul J. Rhodes, Council Vice President

  
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James H. LaMaster, Council Member

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Terry E. Langford, Council Member

  
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Michael N. Lockhart, Council Member

  
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ATTEST: David L. Kinder  
Clerk Treasurer

**SELLERSBURG TOWN COUNCIL MEETING**

**September 15, 2008**

**PUBLIC HEARING REFERENCE BUDGET**

**TOWN COUNCIL MEETING:**

The Sellersburg Town Council met on September 15, 2008 at the Sellersburg Town Hall. Present were Council President Brian K. Meyer, Council Vice-President Paul J. Rhodes, Council Member Michael N. Lockhart, Council Member James H. LaMaster, Clerk Treasurer David L. Kinder and Town Attorney William P. McCall III.

Council Member Terry E. Langford was absent.

**CALL TO ORDER:**

President Brian K. Meyer called the meeting to order at 7:14 p.m.

**PRAYER:**

Offered by Paul J. Rhodes.

**PLEDGE OF ALLEGIANCE:**

All present.

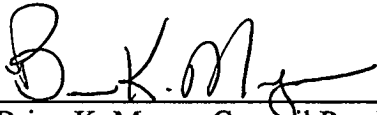
**PRESIDENT BRIAN MEYER** opens the Public Meeting.

**DAVID L. KINDER, Clerk-Treasurer,** presents **ORDINANCE NO. 2008-026, AN ORDINANCE FOR APPROPRIATIONS AND TAX RATES.** Expenses of the Town government and its institutions for the year ending December 31, 2009.

**JAMES H. LaMASTER** makes a motion to consider Ordinance No. 2008-026 on the first reading, seconded by Michael N. Lockhart. 4-aye, 0-nay, motion approved.

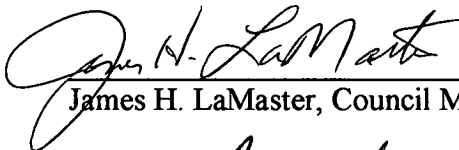
**JAMES H. LaMASTER** makes a motion to approve the minutes of the September 8, 2008 Council Meeting, seconded by Paul J. Rhodes. 4-aye, 0-nay, motion approved.

**MICHAEL N. LOCKHART** makes a motion to adjourn the meeting, seconded by James H. LaMaster. 4-aye, 0-nay, motion approved and meeting adjourned at 7:18 P.M.

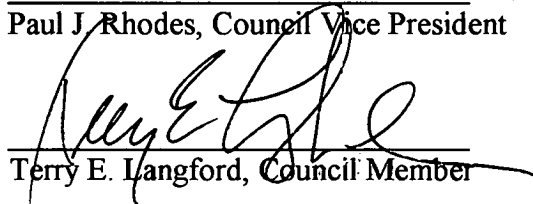


Brian K. Meyer, Council President

Paul J. Rhodes, Council Vice President



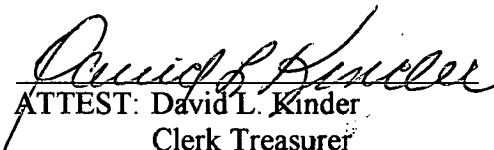
James H. LaMaster, Council Member



Terry E. Langford, Council Member



Michael N. Lockhart, Council Member



ATTEST: David L. Kinder  
Clerk Treasurer

## SELLERSBURG TOWN COUNCIL MEETING

September 29, 2008

### **TOWN COUNCIL MEETING:**

The Sellersburg Town Council met on September 29, 2008 at the Sellersburg Town Hall. Present were Council President Brian K. Meyer, Council Member Michael N. Lockhart, Council Member James H. LaMaster, Council Member Terry E. Langford, Clerk Treasurer David L. Kinder and Town Attorney William P. McCall III.

Council Vice-President Paul J. Rhodes was absent.

### **CALL TO ORDER:**

President Brian K. Meyer called the meeting to order at 7:00 p.m.

### **PRAYER:**

Offered by Michael N. Lockhart.

### **PLEDGE OF ALLEGIANCE:**

By all present.

**JAMES H. LaMASTER** makes a motion to approve the minutes of the September 15, 2008 Town Council Meeting and the Claims, seconded by Michael N. Lockhart. 4-aye, 0-nay, motion approved.

**WILLIAM L. SKEES**, Attorney and Bond Counsel Eastside Christian Church, submits a resolution for issuance of bonds for the purpose of providing financing of certain economic development facilities owned by Eastside Christian Church.

Mr. Skees appeared before the Sellersburg Economic Development Commission on Friday, September 26, 2008 and they recommended a finance fee for the Town in issuing these bonds. The fee will be an initial fee of \$1,500.00 (fifteen hundred dollars) when the bonds are issued and then \$1,000.00 (one thousand dollars) on each anniversary thereafter for two years.

**MICHAEL N. LOCKHART** makes a motion to pass **RESOLUTION R2008-004, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SELLERSBURG, INDIANA PROVIDING PRELIMINARY APPROVAL OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PROVIDING FINANCING OF CERTAIN ECONOMIC DEVELOPMENT FACILITIES TO BE OWNED AND OPERATED BY THE EASTSIDE CHRISTIAN CHURCH OF JEFFERSONVILLE, INDIANA**, seconded by James H. LaMaster. 4-aye, 0-nay, motion approved.

**MICHAEL WHALEN, Hinton and Corby Insurance**, presents four proposals for pollution insurance for the town. Proposals are for the Council members to read and Mr. Whalen will return at the October 13, 2008 meeting.

**PRESIDENT MEYER** presents **ORDINANCE NO. 2008-029, AN ORDINANCE FOR THE TRANSFER OF APPROPRIATIONS REGARDING THE TOWN OF SELLERSBURG GENERAL FUNDS.**

**JAMES H. LaMASTER** makes a motion to consider Ordinance 2008-029 on the first reading, seconded by Michael N. Lockhart. 4-aye, 0-nay, motion approved.

**JAMES H. LaMASTER** makes a motion to pass Ordinance 2008-029 on the first reading, seconded by Michael N. Lockhart. 4-aye, 0-nay, motion approved.

**RONALD HESS** presents **ORDINANCE NO. 2008-035, AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF PROPERTY WITHIN THE TOWN BOUNDARIES OF THE TOWN OF SELLERSBURG, INDIANA.** Mr. Hess appeared before the Sellersburg Plan Commission and they approved the rezoning of the property from A (agriculture) to R-1 (Residential).

**MICHAEL N. LOCKHART** makes a motion to pass Ordinance 2008-035, seconded by James H. LaMaster. 4-aye, 0-nay, motion approved.

**PAUL PRIMAVERA, representing ZS Developers and Sprigler Builders,** presents five ordinances for rezoning of property.

**ORDINANCE NO. 2008-030, AN ORDINANCE AMENDING THE ZONING ORDINANCE OF SELLERSBURG, INDIANA.** ZS DEVELOPERS, LLC. For the rezoning from Business (B-3) to Residential (R-3) of certain real estate located at 8007 State Road 311, Sellersburg, Indiana.

**ORDINANCE NO. 2008-031, AN ORDINANCE AMENDING THE ZONING ORDINANCE OF SELLERSBURG, INDIANA.** Floyd H. Hecker and Mazie W. Hecker for the rezoning from Agricultural (A) to Residential (R-3) of certain real estate located at 8009 State Road 311, Sellersburg, Indiana.

**ORDINANCE NO. 2008-032, AN ORDINANCE AMENDING THE ZONING ORDINANCE OF SELLERSBURG, INDIANA.** Joseph H. Summers and Nancy S. Summers for rezoning from Agricultural (A) to Business (B-3) of certain real estate located at 8011 State Road 311, Sellersburg, Indiana.

**ORDINANCE NO. 2008-033, AN ORDINANCE AMENDING THE ZONING ORDINANCE OF SELLERSBURG, INDIANA.** Floyd H. Hecker and Mazie W. Hecker for rezoning from Agricultural (A) to Business (B-3) of certain real estate located at 8009 State Road 311, Sellersburg, Indiana.

**ORDINANCE NO. 2008-034, AN ORDINANCE AMENDING THE ZONING ORDINANCE OF SELLERSBURG, INDIANA.** Joseph H. Summers and Nancy S. Summers for the rezoning from Agricultural (A) to Residential (R-3) of certain real estate located at 8011 State Road 311, Sellersburg, Indiana.

**Sellersburg Town Council Meeting**

**September 29, 2008**

**Page 3 of 3 pages**

**MICHAEL N. LOCKHART** makes a motion to pass Ordinances 2008-030, 2008-031, 2008-032, 2008-033 and 2008-034, seconded by James H. LaMaster. 4-aye, 0-nay, motion approved.

**JENNIFER MONTGOMERY, of 430 Miller Avenue**, speaks to the Council about the parking on Miller Avenue behind the Sellersburg Fire Department maintenance garage.

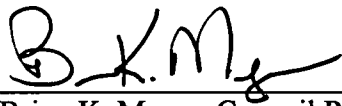
President Meyer requests that this be put off until the October 13, 2008 town council meeting so that Fire Chief Greg Dietz can be present to discuss this with the Council.

**MICHAEL GILLIS** speaks to the Council concerning neighborhood watch group and the difficulties in the neighborhood. Mr. Gillis to get with Public Works Director Alexander and show him the problems; then meet with Town Attorney McCall reference Town Ordinances and Statutes that might address the problems.

**DAVID L. KINDER, Clerk-Treasurer** presents **ORDINANCE 2008-026, ORDINANCE FOR APPROPRIATIONS AND TAX RATES** for final passage.

**JAMES H. LaMASTER** makes a motion to pass Ordinance 2008-026, seconded by Michael N. Lockhart. 4-aye, 0-nay, motion approved.

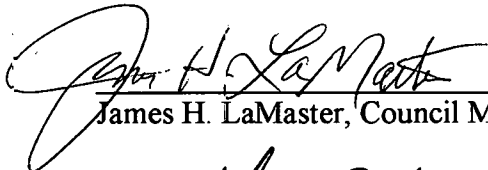
**JAMES H. LaMASTER** makes a motion to adjourn the meeting, seconded by Terry E. Langford. 4-aye, 0-nay, motion approved and meeting adjourned at 9:15 P.M.



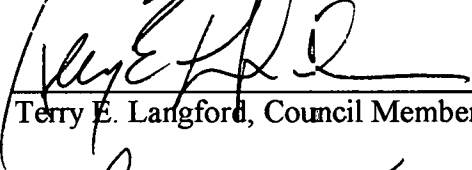
Brian K. Meyer, Council President



Paul J. Rhodes, Council Vice President



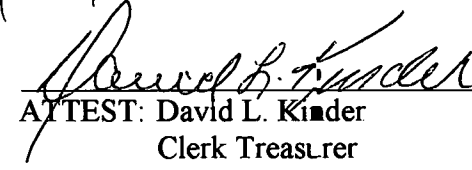
James H. LaMaster, Council Member



Terry E. Langford, Council Member



Michael N. Lockhart, Council Member



ATTEST: David L. Kinder  
Clerk Treasurer

# SELLERSBURG TOWN COUNCIL MEETING

October 13, 2008

## TOWN COUNCIL MEETING:

The Sellersburg Town Council met on October 13, 2008, at the Sellersburg Town Hall. Present were Council President Brian K. Meyer, Council Vice-President Paul J. Rhodes, Council Member Michael N. Lockhart, Council Member James H. LaMaster, Council Member Terry E. Langford, Chief Deputy Clerk Treasurer Michelle D. Eve and Town Attorney William P. McCall III.

## CALL TO ORDER:

President Brian K. Meyer called the meeting to order at 7:00 p.m.

## PRAYER:

Offered by Paul J. Rhodes.

## PLEDGE OF ALLEGIANCE:

Offered by all present.

## APPROVAL OF MINUTES AND CLAIMS:

Paul J. Rhodes makes a motion to approve the minutes of the September 29, 2008 meeting and the claims as submitted by the Clerk Treasurer, seconded by Michael N. Lockhart. 5-aye, 0-nay. Motion approved.

## Public Hearing opened for Stormwater Planning Grant

Melissa Woods, River Hills, John Toombs, Jacobi, Toombs & Lanz and Ken Alexander presents information on Stormwater Planning.

Public Hearing closed at 7:28 p.m.

## Resolution R2008-005 Authorizing the approval of the Storm Water Drainage Analysis and Feasibility Study to the Indiana Office of Community and Rural Affairs and addressing related matters.

Michael N. Lockhart makes a motion to pass R2008-005, seconded by Paul J. Rhodes. 5-aye, 0-nay. Motion approved.

## Dave Fredericks and Matt Eckerle with Umbaugh & Associates:

Presents financial information to the Council on the purchase of the Nolan Fieldhouse.

## Jennifer Montgomery:

Addresses Council in reference to the parking situation in front of her home on Miller Avenue. President Meyer will get with Fire Chief Greg Dietz and Jennifer Montgomery to work out an acceptable arrangement.

## Ordinance 2008-025, An Ordinance Authorizing the Withdrawal and Removal of the Town of Sellersburg Water Utility from the Jurisdiction of the Indiana Utility Regulatory Commission.

Terry E. Langford makes a motion for final passage of Ordinance 2008-025 on it's second reading, seconded by James H. LaMaster. 5-aye, 0-nay. Motion approved.

**Adam Koch:**

Addresses the Council with his concern that the Council is going to terminate the Police Officer's Retirement Insurance when we have two Officer's getting ready to retire.

President Meyer advised Mr. Koch that it is not the Council's intention to terminate the Retirement Insurance, that the Council is working on making sure it can be properly funded and that it is fair for all Town employees.

**Kenneth J. Alexander, Public Works Director:**

Advised the Council that he needs to have a Garbage Pick-up Workshop on October 27, 2008 at 6:00 p.m.

Presents two invoices for Dan's Rock and Dirt for debris removal. These invoices should be paid out of the Rainy Day Fund. McCall advises that it is okay to pay these invoices as they were not a Public Works project.

**William P. McCall III, Town Attorney:**

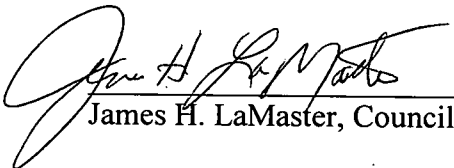
Advises the Council that the State has determined that a turn arrow at Highway 311 and Ivy Tech is not warranted at this time.

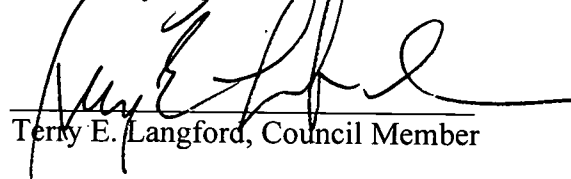
**ADJOURNMENT:**

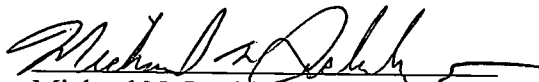
Paul J. Rhodes makes a motion to adjourn the meeting at 8:59 p.m., seconded by Michael N. Lockhart. 5-aye, 0-nay. Motion approved.


  
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Brian K. Meyer, Council President

  
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Paul J. Rhodes, Council Vice President

  
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James H. LaMaster, Council Member

  
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Terry E. Langford, Council Member

  
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Michael N. Lockhart, Council Member

  
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ATTEST: Michelle D. Eve  
Chief Deputy Clerk Treasurer

## SELLERSBURG TOWN COUNCIL MEETING

October 27, 2008

### TOWN COUNCIL MEETING:

The Sellersburg Town Council met on October 27, 2008 at the Sellersburg Town Hall. Present were Council President Brian K. Meyer, Council Vice-President Paul J. Rhodes, Council Member Terry E. Langford, Council Member Michael N. Lockhart, Council Member James H. LaMaster, Clerk Treasurer David L. Kinder and Town Attorney William P. McCall III.

### CALL TO ORDER:

President Brian K. Meyer called the meeting to order at 7:05 p.m.

### PRAYER:

Offered by Paul J. Rhodes.

### PLEDGE OF ALLEGIANCE:

All present.

MICHAEL N. LOCKHART makes a motion to approve the minutes of the October 13, 2008 meeting and the claims as submitted by the Clerk-Treasurer's Office, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

PRESIDENT MEYER presents **ORDINANCE NO. 2008-028, AN ORDINANCE AMENDING ORDINANCE NO. 316 REGULATING NOISE WITHIN THE TOWN OF SELLERSBURG.**

MICHAEL N. LOCKHART makes a motion consider **ORDINANCE 2008-028** on the first reading, seconded by James H. LaMaster. 5-aye, 0-nay, motion approved.

JAMES H. LaMASTER makes a motion to approve **ORDINANCE 2008-028**, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

JOE OLSON presents projection on employee's retirement insurance. Reschedule for workshop meeting on November 6, 2008 at 6:00 P.M.

TERRY E. LANGFORD makes motion to have workshop meeting November 6, 2008 at 6:00 P. M., seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

DAVID BLANKENBAKER, representing ICON Properties, requesting a final plat approval for separating tract No. 1 from tract No. 2 for Our Best Restaurant on State Road 60, which was approved by the Plan Commission October 20, 2008.

JAMES GONDA, Engineering Manager for Land Design & Development, requests connection to sewer and an extension of the water main for this development.



**MICHAEL N. LOCKHART** makes a motion to approve the separation final plat separating plat No. 1 for Tract No. 2 as presented, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved

**DAVID L. KINDER, Clerk-Treasurer,** requests approval of contract with FLASHPOINT for job descriptions for the 22 jobs in the town for a cost of \$6,800.00 (six thousand eight hundred dollars).

**PAUL J. RHODES** makes a motion to approve the contract, seconded by James H. LaMaster. 5-aye, 0-nay, motion approved.

**BRUCE B. PAUL, Attorney with Stites and Harbison, PLLC, for** establishment of the Redevelopment Commission. I have an engagement letter and two draft ordinances for consideration by the council and we would like to serve as counsel for the Commission.

**PAUL J. RHODES** makes a motion to approve the engagement letter with the attachments, seconded by James H. LaMaster. 5-aye, 0-nay, motion approved.

**PAUL J. RHODES** makes a motion to consider **ORDINANCE NO 2008-036, AN ORDINANCE DISSOLVING ANY PREVIOUSLY FORMED SELLERSBURG REDEVELOPMENT COMMISSION** on the first reading, seconded by James H. LaMaster. 5-aye, 0-nay, motion approved.

**PAUL J. RHODES** makes a motion to approve, on the first reading **ORDINANCE NO. 2008-036** seconded by James H. LaMaster. 5-aye, 0-nay, motion approved.

**PAUL J. RHODES** makes a motion to consider, on the first reading, **ORDINANCE 2008-037 AN ORDINANCE ESTABLISHING THE SELLERSBURG REDEVELOPMENT COMMISSION**, seconded BY James H. LaMaster. 5-aye, 0-nay, motion approved.

**PAUL J. RHODES** makes a motion to approve, on the first reading, **ORDINANCE 2008-037**, seconded by James H. LaMaster. 5-aye, 0-nay, motion approved.

**PRESIDENT BRIAN K. MEYER** nominates Dave Duggins, Paul Wheatley and Kenneth Alexander to the Redevelopment Commission.

**PAUL J. RHODES** makes a motion to appoint Mike Hostettler, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

**TERRY E. LANGFORD** makes a motion to appoint Denny Amos, seconded by James H. LaMaster. 5-aye, 0-nay, motion approved.

**PRESIDENT MEYER** appoints Doug Coffman as the non-voting School Board member of the Redevelopment Commission.

**KENNETH J. ALEXANDER, Public Works Director**, presents proposal from General Road Contractors (Gohmann Asphalt & Construction) for project A, consisting of St. Paul (Street), Lisa Avenue, Sellers (Avenue) and Oak Street the low bidder on A was Gohman Asphalt at \$73.00 (seventy-three dollars) per ton.

**MICHAEL N. LOCKHART** makes a motion to approve the low bid of \$73.00 (seventy-three dollars) per ton from Gohman Asphalt for project A on the paving schedule, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

**KENNETH J. ALEXANDER** states project B, milling and asphalt of Hampstead Heath Subdivision and low quote on that was Mac Construction & Excavating, Inc. at \$78.00 (Seventy-eight dollars) per ton.

**MICHAEL N. LOCKHART** makes a motion to approve the low bid from Mac Construction on project B for \$78.00 (seventy-eight dollars) per ton, seconded by Terry Langford. 5-aye, 0-nay, motion approved.

**DAVID L. KINDER, Clerk-Treasurer**, states the contract with Mac Construction on project B, milling and asphalt of Hampstead Heath has sales tax included in the contract, this needs to be removed.

**DAVID L. KINDER, Clerk-Treasurer**, has invoices from Biggs Appraisal Services and Ed Haire Company for appraisals of Nolan Field House, each for \$1,500.00 (one thousand five hundred dollars). These need to be signed by Council president and I recommend the money come from Town Council consulting fund.

**WILLIAM P. McCALL, III, Town Attorney**, addresses a letter from AT&T about the contract for the use of the Water Tower on Sellers Avenue. He will follow recommendations of the Council concerning the contract.

Paul J. Rhodes recommends the contract fee be \$1,800.00 (one thousand eight dollars) per year.

**WILLIAM P. McCALL, III, Town Attorney**, advises the billing for past due bills will be settled for \$11.48 (eleven and 48/100 dollars).


**PAUL J. RHODES** wants in the record that the Silver Creek Girls Volleyball Team won the Sectional at Salem last Saturday.

**TERRY E. LANGFORD** asks about the letter to Brian McEwen for cash register tapes, invoices, hours worked, etc. for the Sellersburg Swimming Pool, since he was the pool manager.


McCall advises he sent him a letter and wanted the necessary from him within ten days, if he doesn't hear from him he will suggest further action be taken; all of this is Town property.


**Sellersburg Town Council Meeting**  
**October 27, 2008**  
**Page 4 of 4 pages**

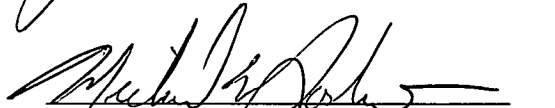
Paul J. Rhodes makes a motion to adjourn, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved and meeting adjourned at 8:53 P.M.

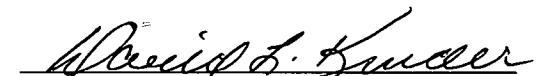
  
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Brian K. Meyer, Council President

  
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Paul J. Rhodes, Council Vice President

  
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James H. LaMaster, Council Member

  
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Terry E. Langford, Council Member

  
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Michael N. Lockhart, Council Member

  
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ATTEST: David L. Kinder  
Clerk Treasurer

**SELLERSBURG TOWN COUNCIL WORKSHOP MEETING**

**October 27, 2008**

**TOWN COUNCIL MEETING:**

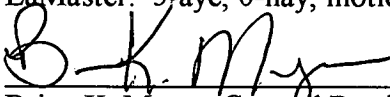
The Sellersburg Town Council met for a workshop meeting on October 27, 2008 at the Sellersburg Town Hall. Present were Council President Brian K. Meyer, Council Vice-President Paul J. Rhodes, Council Member Michael N. Lockhart, Council Member James H. LaMaster, Council Member Terry E. Langford, Clerk Treasurer David L. Kinder and Town Attorney William P. McCall III.

**CALL TO ORDER:**


President Brian K. Meyer called the meeting to order at 6:03 p.m..

This meeting concerned sanitation matters including cost of sanitation, purchase of new vehicle and advantages and disadvantages to the use of a new vehicle.

**MICHAEL N. LOCKHART** makes a motion to adjourn the meeting, seconded by James H. LaMaster. 5-aye, 0-nay, motion approved and meeting adjourned at 7:02 P.M.

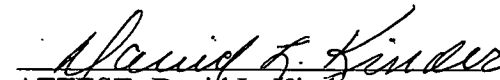
  
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Brian K. Meyer, Council President

  
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Paul J. Rhodes, Council Vice President

  
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Terry E. Langford, Council Member

  
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Michael N. Lockhart, Council Member

  
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ATTEST: David L. Kinder  
Clerk Treasurer

**SELLERSBURG TOWN COUNCIL WORKSHOP MEETING**

**November 6, 2008**

**TOWN COUNCIL MEETING:**

The Sellersburg Town Council met for a workshop meeting on November 6, 2008 at the Sellersburg Town Hall. Present were Council President Brian K. Meyer, Council Vice-President Paul J. Rhodes, Council Member James H. LaMaster, Council Member Terry E. Langford, Clerk Treasurer David L. Kinder and Town Attorney William P. McCall III.

Council Member Michael N. Lockhart was absent.


**CALL TO ORDER:**

President Brian K. Meyer called the meeting to order at 6:00 p.m.

This meeting concerned retiree's health insurance.

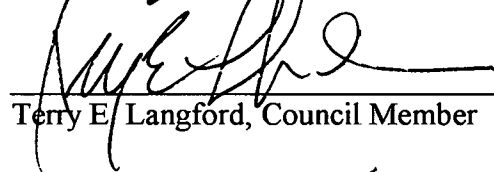
At the November 10, 2008 Council meeting the Council will consider allowing retirees to elect, within thirty (30) days after the date of retirement, to remain on the Town insurance by paying the monthly fee or to drop the insurance.

**PAUL J. RHODES** makes a motion to adjourn the meeting, seconded by Terry E. Langford. 5-aye, 0-nay, motion approved and meeting adjourned at 7:22 P.M.

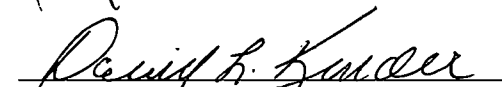
  
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Brian K. Meyer, Council President

  
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Paul J. Rhodes, Council Vice President

  
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Terry E. Langford, Council Member

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Michael N. Lockhart, Council Member

  
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ATTEST: David L. Kinder  
Clerk Treasurer

## SELLERSBURG TOWN COUNCIL MEETING

November 10, 2008

### TOWN COUNCIL MEETING:

The Sellersburg Town Council met on November 10, 2008 at the Sellersburg Town Hall. Present were Council President Brian K. Meyer, Council Vice-President Paul J. Rhodes, Council Member Terry E. Langford, Council Member Michael N. Lockhart, Council Member James H. LaMaster, Clerk Treasurer David L. Kinder and Town Attorney William P. McCall III.

### CALL TO ORDER:

President Brian K. Meyer called the meeting to order at 7:00 p.m.

### PRAYER:

Offered by Reverend Dale Offut, Sellersburg Church of Christ.

### PLEDGE OF ALLEGIANCE:

All present.

PAUL J. RHODES makes a motion to approve the minutes of the October 27, 2008 meeting, the Workshop meetings of October 27, 2008, November 6, 2008, and the claims as submitted by the Clerk-Treasurer seconded by Terry E. Langford. 5-aye, 0-nay, motion approved.

WILLIAM L. SKEES, Jr., (Attorney-at-Law), representing Eastside Christian Church, Jeffersonville, Indiana. Presents **ORDINANCE 2008-038 AN ORDINANCE OF THE TOWN OF SELLERSBURG, INDIANA AUTHORIZING THE ISSUANCE OF ITS ECONOMIC DEVELOPMENT REVENUE BONDS, SERIES 2008 (EASTSIDE CHRISTIAN CHURCH PROJECT), IN THE PRINCIPAL AMOUNT OF \$4,500,000.00 TO FINANCE THE COSTS OF AN ECONOMIC DEVELOPMENT FACILITY FOR THE EASTSIDE CHRISTIAN CHURCH OF JEFFERSONVILLE, INDIANA 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, A TO-BE DETERMINED BANK, AS PURCHASER, AND THE EASTSIDE CHRISTIAN CHURCH OF JEFFERSONVILLE, INDIANA 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.**

MICHAEL N. LOCKHART makes a motion to consider Ordinance 2008-038 on the first reading, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

MICHAEL N. LOCKHART makes a motion to approve Ordinance 2008-038 on the first reading, seconded by James H. LaMaster. 5-aye, 0-nay, motion approved.

DENNIS SLAUGHTER, LINDSAY PAGE AND JULIA ELLIS, (Homeowners from Diamond Heights) addresses the Council reference drainage from Lakeview Apartments.

Council approved Town Attorney William P. McCall, III to write a letter to the owner of Lakeview Apartments and request he get with these people about their drainage problem.

**KENNETH J. ALEXANDER, (Public Works Director)**, submits three bids for construction of a garage at the town sewer plant. KAM ER CONSTRUCTION COMPANY, \$32,000.00 (thirty-two thousand dollars), Starlight Construction, Inc., \$51,849.20 (fifty-one thousand eight hundred forty-nine and 20/100 dollars) and L.K.S. Rose, Inc., \$30,128.00 (thirty thousand one hundred twenty-eight dollars).

**JAMES H. LaMASTER** makes a motion to accept the bid of Kamer Construction Company as the Town is aware of his quality work on past projects, seconded by Terry E. Langford. 5-aye, 0-nay, motion approved.

**PRESIDENT MEYER** opens discussion for purchase of Nolan Field house.

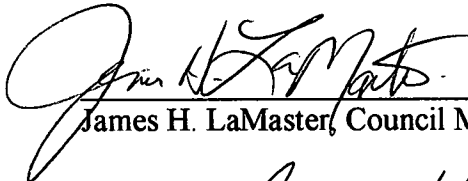
**PAUL J. RHODES** makes a motion to make a commitment to purchase Nolan Field house if a viable funding package can be established within 60 days, as of November 10, 2008, seconded by Terry E. Langford. 5-aye, 0-nay, motion approved.

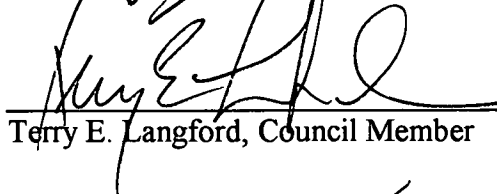
**PRESIDENT MEYER** declares a workshop meeting at 6:00 P.M. November 24, 2008, prior to the regular council meeting; reference billing office and sanitation issues.

**PAUL J. RHODES** makes a motion to adjourn the meeting, seconded by Terry E. Langford. 5-aye, 0-nay, motion approved and meeting adjourned at 9:47 P.M.

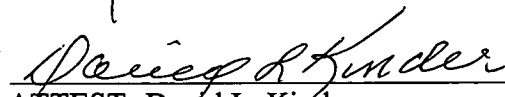
  
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Paul J. Rhodes, Council Vice President

  
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James H. LaMaster, Council Member

  
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Terry E. Langford, Council Member

  
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Michael N. Lockhart, Council Member

  
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ATTEST: David L. Kinder  
Clerk Treasurer

## SELLERSBURG TOWN COUNCIL MEETING

November 24, 2008

### TOWN COUNCIL MEETING:

The Sellersburg Town Council met on November 24, 2008 at the Sellersburg Town Hall. Present were Council President Brian K. Meyer, Council Vice-President Paul J. Rhodes, Council Member Terry E. Langford, Council Member Michael N. Lockhart, Council Member James H. LaMaster, Clerk Treasurer David L. Kinder and Town Attorney William P. McCall III.

### CALL TO ORDER:

President Brian K. Meyer called the meeting to order at 7:03 p.m.

### PRAYER:

Offered by Michael N. Lockhart.

### PLEDGE OF ALLEGIANCE:

All present.

JAMES H. LaMASTER makes a motion to approve the minutes of the November 10, meeting and the claims as submitted by the Clerk-Treasurer seconded by Terry E. Langford. 5-aye, 0-nay, motion approved.

WILLIAM P. McCALL, III, Town Attorney, presents **ORDINANCE NO. 2008-039, AN ORDINANCE RESCINDING ORDINANCE NO. 2003-004, ORDINANCE NO. 2003-011 AND ORDINANCE NO. 2003-024.**

MICHAEL N. LOCKHART makes a motion to consider Ordinance No. 2008-039 on the first reading, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

MICHAEL N. LOCKHART makes a motion to approve Ordinance No. 2008-039 on the first reading, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

WILLIAM P. McCALL, III, Town Attorney, presents **ORDINANCE 2008-040, AN ORDINANCE AMENDING ORDINANCE NO. 2003-008 REGARDING THE TOWN OF SELLERSBURG VEHICLE TOW IN FEES.**

MICHAEL N. LOCKHART makes a motion to consider Ordinance No. 2008-040 on the first reading, seconded by James H. LaMaster. 5-aye, 0-nay, motion approved

MICHAEL N. LOCKHART makes a motion to approve Ordinance No. 2008-040 on the first reading, seconded by James H. LaMaster. 5-aye, 0-nay, motion approved.

DAVID L. KINDER, Clerk-Treasurer, presents **ORDINANCE 2008-042, AN ORDINANCE FOR ADDITIONAL APPROPRIATIONS.**

JAMES H. LaMASTER makes a motion to consider Ordinance No. 2008-040 on the first reading, seconded by Terry E. Langford. 5-aye, 0-nay, motion approved.




**Sellersburg Town Council Meeting**  
**November 24, 2008**  
**Page 2 of 2 pages**

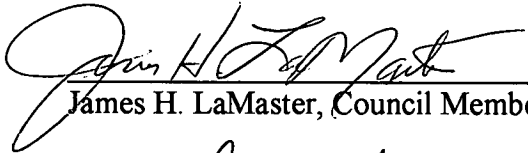
**JAMES H. LaMASTER** makes a motion to approve Ordinance No. 2008-040 on the first reading, seconded by Terry E. Langford. 5-aye, 0-nay, motion approved.

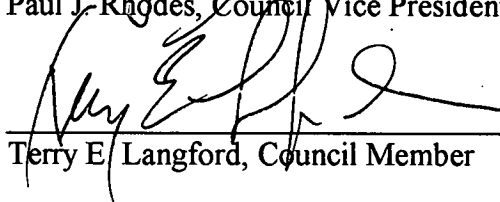
**PRESIDENT MEYER** advises there will be a special council meeting December 1, 2008 at 6:00 P.M. reference town insurance.

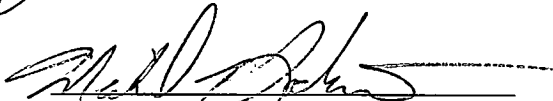
**MICHAEL N. LOCKHART** makes a motion to adjourn, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved and meeting adjourned at 8:00 P.M.

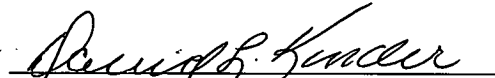
  
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Terry E. Langford, Council Member

  
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Michael N. Lockhart, Council Member

  
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ATTEST: David L. Kinder  
Clerk Treasurer

**SELLERSBURG TOWN COUNCIL SPECIAL MEETING**

**December 1, 2008**

**TOWN COUNCIL MEETING:**

The Sellersburg Town Council met in special session on December 1, 2008 at the Sellersburg Town Hall. Present were Council President Brian K. Meyer, Council Vice-President Paul J. Rhodes, Council Member Terry E. Langford, Council Member Michael N. Lockhart, Council Member James H. LaMaster, Clerk Treasurer David L. Kinder.

Town Attorney William P. McCall III. was absent.

**CALL TO ORDER:**

President Brian K. Meyer called the meeting to order at 6:00 P.M.

**PRAYER:**

Offered by Paul J. Rhodes.

**PLEDGE OF ALLEGIANCE:**

All present.

**JAMES H. LaMASTER** makes a motion to approve the minutes of the November 24, 2008 Council meeting, as written, seconded by Terry E. Langford. 5-aye, 0-nay, motion approved.

**DAVID L. KINDER, Clerk-Treasurer,** presents **ORDINANCE 2008-027, AN ORDINANCE AUTHORIZING THE TOWN OF SELLERSBURG TO PAY THE THREE (3 %) PERCENT OF THE CIVIL PERF MANDATORY EMPLOYEE CONTRIBUTION AND THREE (3%) PERCENT OF THE 1977 POLICE OFFICER'S AND FIREFIGHTER'S PENSION FUND MANDATORY EMPLOYEE CONTRIBUTION.**

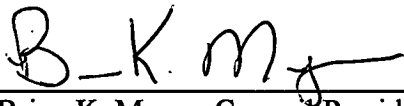
**PAUL J. RHODES** makes a motion to consider Ordinance 2008-027 on the first reading, seconded by James H. LaMaster. 5-aye, 0-nay, motion approved.

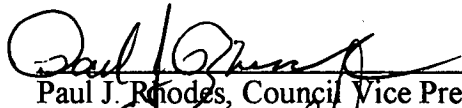
**PAUL J. RHODES** makes a motion to approve Ordinance 2008-027 on the first reading, seconded by James H. LaMaster. 5-aye, 0-nay, motion approved.

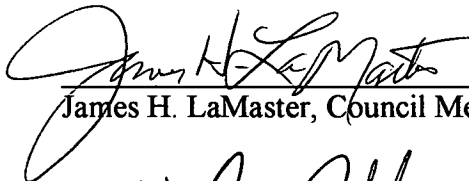
**JOE OLSON, Insurance Agent of Record**, presents health insurance plans for the town employees. There are quotes from United Healthcare, Humana and Anthem Insurance Companies. Mr. Olson recommends the Humana Option #3 plan with an HRA (Health Reimbursement Account) of \$1,750.00 (one thousand seven-hundred fifty dollar). He further states that the Humana Plan requires a Life Insurance Plan of \$30,000.00 (thirty thousand dollars) per employee.

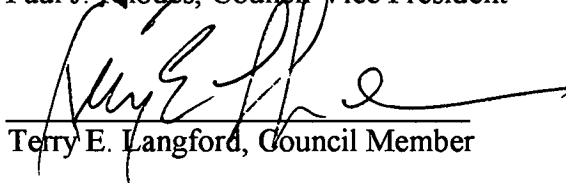
**MICHAEL N. LOCKHART** makes a motion to purchase the Humana Option #3 Plan with the Life Insurance and increase the HRA (Health Reimbursement Account) from \$750.00 (seven hundred fifty dollars) to \$1,750.00 (one thousand seven-hundred fifty dollars), seconded by James H. LaMaster. 5-aye, 0-nay, motion approved.

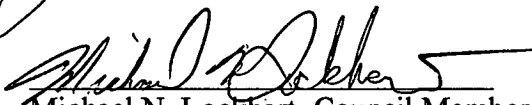
**PAUL J. RHODES** makes a motion to adjourn the meeting, seconded by Terry E. Langford. 5-aye, 0-nay, motion approved and meeting adjourned at 6:30 P.M.

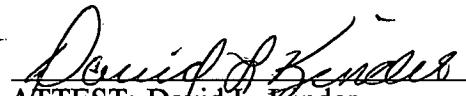
  
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Paul J. Rhodes, Council Vice President

  
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James H. LaMaster, Council Member

  
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Terry E. Langford, Council Member

  
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Michael N. Lockhart, Council Member

  
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ATTEST: David L. Kinder  
Clerk Treasurer

## SELLERSBURG TOWN COUNCIL MEETING

December 8, 2008

### TOWN COUNCIL MEETING:

The Sellersburg Town Council met on December 8, 2008 at the Sellersburg Town Hall. Present were Council President Brian K. Meyer, Council Vice-President Paul J. Rhodes, Council Member Terry E. Langford, Council Member Michael N. Lockhart, Council Member James H. LaMaster, Clerk Treasurer David L. Kinder and Town Attorney William P. McCall III.

### CALL TO ORDER:

President Brian K. Meyer called the meeting to order at 7:00 p.m.

### PRAYER:

Offered by Michael N. Lockhart.

### PLEDGE OF ALLEGIANCE:

All present.

PAUL J. RHODES makes a motion to approve the minutes of the December 1, 2008 Special Meeting and the claims as submitted by the Clerk-Treasurer seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

JOHN TOOMBS, Jacobi, Toombs and Lanz Engineering, Inc. presents the lowest and second lowest bids for Storm Sewer Improvement Phase I. Southern Indiana Excavating was low bidder with a bid of \$46,783.80 (forty-six thousand seven hundred eighty-three and 80/100 dollars). Toombs recommends the Council accept this bid.

PAUL J. RHODES makes a motion to accept the bid of Southern Indiana Excavating for \$46,783.80 (forty-three thousand seven hundred eighty-three and 80/100 dollars), seconded by James H. LaMaster. 5-aye, 0-nay, motion approved.

MELISSA WOOD, River Hill Economic Development, presents invoice for Storm Water Drainage Analysis Grant. First invoice is for Jacobi, Toombs and Lanz, Inc. second and final invoice for \$24,825.00 (twenty-four thousand eight hundred twenty-five and no/100 dollars) of that \$12,825.00 (twelve thousand eight-hundred twenty-five dollars) will be grant money and the remaining \$12,000.00 (twelve thousand dollars) will be local match.

MICHAEL N. LOCKHART makes a motion to pay the invoice, seconded by Terry E. Langford. 5-aye, 0-nay, motion approved.

The second invoice is River Hills Invoice for Administration Services in the amount of \$3,400.00 (three thousand four hundred dollars).

PAUL J., RHODES makes a motion to pay the first and final invoice from River Hills for the amount of \$3,400.00 (three thousand four hundred dollars), seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

**MELISSA** presents **RESOLUTION NO. R-2008-006, ADOPTING THE CLARK COUNTY ALL HAZARDS MITIGATION PLAN.**

**TERRY E. LANGFORD** makes a motion to approve Resolution R-2008-006, seconded by James H. LaMaster. 5-aye, 0-nay, motion approved.

**DAVID L. KINDER, Clerk-Treasurer** advises the Council that the Town is not following the Internal Revenue Service guide lines regarding take-home vehicle, clothing for members of the public works department and cellular phone usage. The IRS advises that these are taxable wages for the employees concerned and presently they are not being taxed. He recommends that the Town follow the Commuting valuation rule, \$1.50 each way for take home vehicles; that Work Clothes and Uniform are taxable wages the way employees use them presently and that a cellular phone policy be established where the Town has the employee purchase the cellular phone and then the Town authorizes a technology allowance payment for employees to offset the business use of their personally owned cellular phone.

Council advises that Town Attorney McCall will contact the Internal Revenue Service and determine what the Town must do.

**WILLIAM P. McCALL, III, Sellersburg Town Attorney,** presents a letter from SouthEastern Indiana Title Company, Leah Poindexter, stating that they will assist with the annexation of certain areas to the Town of Sellersburg. Service will be billed at a rate of \$45.00 (forty-five dollars) per hour. To the extent you desire photocopies of deeds or other matters of record, we will bill you at \$1.00 (one dollar per page).

**TERRY E. LANGFORD** makes a motion to approve this contract, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

**KENNETH J. ALEXANDER, Municipal Works Director,** addresses the Council concerning one of the Town vehicles that was wrecked and is being held in storage at Scottsburg. The insurance company has offered \$16,304.00 (sixteen thousand three hundred four dollars).

**PAUL J. RHODES** makes a motion to accept the \$16,304.00 from the Insurance Company, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

**ALEXANDER** advises that the vehicle is being held at Bargers Tow in lot, in Scottsburg and the tow and storage must be paid before we can get the vehicle. The charge is \$875.00 (eight hundred seventy-five dollars).

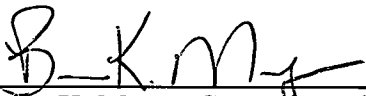
**PAUL J. RHODES** makes a motion to pay Bargers upon receipt of the cost of storage and tow fee invoice, seconded by James H. LaMaster. 5-aye, 0-nay, motion approved.

**ALEXANDER** advises that Jim O'Neal Ford has a 2000 Ford truck with diesel engine available that he can purchase to replace the wrecked vehicle.

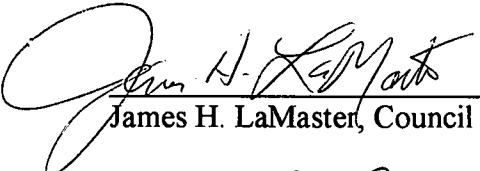
**TERRY E. LANGFORD** makes a motion to purchase the 2000 Ford Truck from Jim O'Neal, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

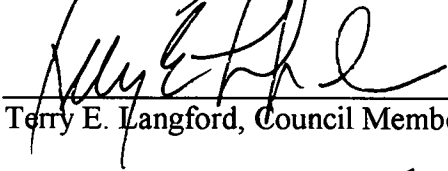
**PRESIDENT MEYER** advises the council that the December 22, 2008 Town Council is canceled and the next meeting will be December 29, 2008 at 5:30 P.M.

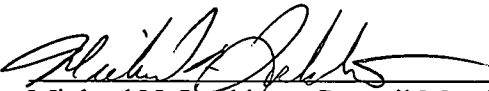
**PAUL J. RHODES** makes a motion to adjourn the meeting, seconded by Michael N. Lockhart. 5-aye, 0-nay, meeting adjourned at 9:18 P.M.

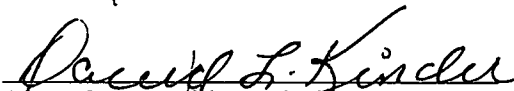
  
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Brian K. Meyer, Council President

  
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Michael N. Lockhart, Council Member

  
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ATTEST: David L. Kinder  
Clerk Treasurer

## SELLERSBURG TOWN COUNCIL MEETING

December 29, 2008

### **TOWN COUNCIL MEETING:**

The Sellersburg Town Council met on December 29, 2008 at the Sellersburg Town Hall. Present were Council President Brian K. Meyer, Council Vice-President Paul J. Rhodes, Council Member Terry E. Langford, Council Member Michael N. Lockhart, Council Member James H. LaMaster, Clerk Treasurer David L. Kinder and Town Attorney William P. McCall III.

### **CALL TO ORDER:**

President Brian K. Meyer called the meeting to order at 5:30 p.m.

### **PRAYER:**

Offered by Paul J. Rhodes.

### **PLEDGE OF ALLEGIANCE:**

All present.

**TERRY E. LANGFORD** makes a motion to approve the minutes of the December 8, 2008 Meeting and the claims as submitted by the Clerk-Treasurer seconded by James H. LaMaster. 5-aye, 0-nay, motion approved.

**PRESIDENT MEYER**, presents **ORDINANCE NO. 2008-041, AN ORDINANCE REGARDING THE PLAN FOR REIMBURSING EMPLOYEES FOR CERTAIN UNINSURED MEDICAL EXPENSES AND AMENDING AND CLARIFYING ORDINANCE 2007-006, ORDINANCE 2007-003 AND ORDINANCE 2006-033 AND ORDINANCE 2006-024.**

**PAUL J. RHODES** makes a motion to consider on the first reading Ordinance 2008-041, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

**PAUL J. RHODES** makes a motion to approve Ordinance No. 2008-041 on the first reading, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

**PRESIDENT MEYER** presents **ORDINANCE NO. 2008-043, AN ORDINANCE FOR THE TRANSFER OF APPROPRIATIONS REGARDING THE TOWN OF SELLERSBURG GENERAL, MOTOR VEHICLE HIGHWAY, CUMULATIVE CAPITAL IMPROVEMENT, LOCAL ROAD AND STREET AND PARKS AND RECREATION FUNDS.**

**MICHAEL N. LOCKHART** makes a motion to consider on the first reading Ordinance No. 2008-043, seconded by James H. LaMaster. 5-aye, 0-nay, motion approved.

**MICHAEL N. LOKHART** makes a motion to approve Ordinance No. 2008-043 on the first reading, seconded by James H. LaMaster. 5-aye, 0-nay, motion approved.

**PRESIDENT MEYER** presents **ORDINANCE NO. 2008-044, HOURLY AND SALARY PAY FOR EMPLOYEES AND ELECTED OFFICIALS OF THE TOWN OF SELLERSBURG, INDIANA FOR CALENDAR YEAR 2009.**

**TERRY E. LANGFORD** makes a motion to consider Ordinance 2008-044 on the first reading, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

**PAUL J. RHODES** makes a motion to approve Ordinance No. 2008-044 on the first reading, seconded by Terry E. Langford. 5-aye, 0-nay, motion approved.

**PRESIDENT MEYER** presents **ORDINANCE NO. 2008-045, AN ORDINANCE REVISING AND ADOPTING THE POLICY AND PROCEDURE MANUAL FOR THE TOWN OF SELLERSBURG.**

**MICHAEL N. LOCKHART** makes a motion to consider Ordinance 2008-045 on the first reading, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

**MICHAEL N. LOCKHART** makes a motion to approve Ordinance 2008-045 on the first reading, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

**KENNETH J. ALEXANDER, Public Works Director,** asks if past accumulated time will roll over to the "sick time bank", which is 90 days. Paul J. Rhodes replies, "remember that discussion we had Ken, yes it will. It automatically rolls over from year to year less the days used and then they must be replenished.

**DAVID L. KINDER, Clerk-Treasurer,** presents "Contract with Town of Sellersburg" for vendors doing business with the Town of Sellersburg. Council members approve the use of the contract for all vendors doing business with the Town.

**DAVID L. KINDER, Clerk-Treasurer,** presents letter for 2008 encumbered appropriations for Mac Construction & Excavating, Inc., mill and asphalt roads for \$44,741.85 (forty-four thousand seven hundred forty-one and 85/100 dollars).

**MICHAEL N. LOCKHART** makes a motion to consider **RESOLUTION R-2008-007, RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SELLERSBURG, INDIANA, APPROVING THE ORDEER OF THE SELLERSBURG PLAN COMMISSION APPROVING THE DECLARATORY RESOLUTION PASSED BY AND THE ECONOMIC DEVELOPMENT AREA ESTABLISHED BY THE SELLERSBURG ECONOMIC DEVELOPMENT,** seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

**MICHAEL N. LOCKHART** makes a motion to approve Resolution R-2008-007 on the first reading, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved.

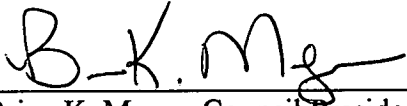
**PAUL PRIMAVERA,** representing ZS Developers, requesting a Sewer Facility Extension Agreement for 212 apartments and two additional lots.

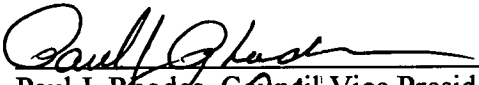


**PAUL J. RHODES** makes a motion to approve the sewer facility extension agreement for the signature of President Meyer, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

**PRESIDENT MEYER** appoints Terry E. Langford and Michael N. Lockhart to get with Town Attorney William P. McCall, III reference a new contract for his services to be presented at the next Town Council meeting, January 12, 2009.

**MICHAEL N. LOCKHART** makes a motion to adjourn the meeting, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion approved and meeting adjourned at 7:28 P.M.

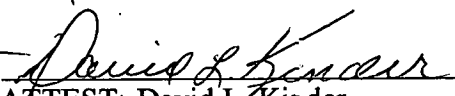
  
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Brian K. Meyer, Council President

  
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Paul J. Rhodes, Council Vice President

  
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James H. LaMaster, Council Member

  
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Terry E. Langford, Council Member

  
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Michael N. Lockhart, Council Member

  
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ATTEST: David L. Kinder  
Clerk Treasurer