

SELLERSBURG TOWN COUNCIL MEETING

January 10, 2011

These minutes are not intended to be a verbatim transcript

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on January 10, 2011 at the Sellersburg Town Hall. Present were President Brian K. Meyer, Vice-President Paul J. Rhodes, Council Member Terry E. Langford, Council Member James H. LaMaster, 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.

PRAYER: Vice-President Paul J. Rhodes.

PLEDGE OF ALLEGIANCE: Recited by all present.

PRESIDENT MEYER recommends the re-appointment of Jo Ann Kime (D) and Robert E. McNary (R) to the Police Commission for a three (3) year term.

James H. LaMaster (D) and William K. Voyles (D) are appointed to the Sellersburg Planning and Zoning Commission for a four (4) year term.

Charles E. Popp (D) is appointed to the Sellersburg Zoning Appeals Board for a four (4) year term.

Kenneth J. Alexander, Dennis Amos, Mary Lynn Bailey, David C. Duggins, Jr. and Michael J. Hostetler are appointed to the Sellersburg Redevelopment Commission for a one (1) year term. Doug R. Coffman is also appointed to the Redevelopment Commission as a School Board non voting member for a one (1) year term.

JAMES H. LaMASTER makes a motion to approve the minutes of regular town Council meeting December 27, 2010 and the Executive Session, December 27, 2010 and claims as submitted by the Clerk-Treasurer, seconded by Michael N. Lockhart. Council Vice-President Rhodes abstains from the vote on the regular meeting, as he was absent but the motion is approved 4-aye, 0-nay and 1 abstain. The Council votes 5-aye, 0-nay on the Executive Session and the payment of claims so that motion is approved.

KENNETH J. ALEXANDER, Public Works Director presents the plans for Storm Water drainage in Forrest Estates.

WILLIAM R. WHELAN, Chief of Police, request an extra Corporal position be created for the Police Department

MICHAEL N. LOCKHART makes a motion to approve the additional Corporal position, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion is approved.

MICHAEL WHELAN, ISU Insurance and Investment Group addresses the Council reference Breach and Privacy Liability Coverage insurance.

After discussion the Council decides not to purchase the insurance.

PRESIDENT MEYER advises the Council that they need to elect officer for 2011.

MICHAEL N. LOCKHART makes a motion to retain Brian K. Meyer as President, Paul J. Rhodes as Vice-President and James H. LaMaster as second Vice-President, seconded by Terry E. Langford. 5-aye, 0-nay, motion is approved.

MICHAEL N. LOCKHART makes a motion for each Council member to remain the liaison officers in 2011 as they were in 2010. LaMaster the Wastewater Department; Langford the Recreation Department; Meyer the Water Department; Rhodes the Police Department and Lockhart the Street and Sanitation Departments, seconded by Terry E. Langford. 5-ay, 0-nay motion is approved.

MELISSA WOODS, River Hills Economic Development advises the Council that IOCRA (Indiana Office of Community and Rural Affairs) has awarded the Town a Disaster Recovery #2 Storm Water Improvements grant of \$417,823.00 (four hundred seventeen thousand eight hundred twenty-three and no/100 dollars). This grant has a local match of \$104,456.00 (one hundred four thousand four hundred fifty-six and no/100 dollars).

Ms. Woods request the Council authorize President Meyer to sign the grant, outside a meeting, contingent upon Town Attorney's review and River Hills' review; the Council grants the request.

Ms. Woods also requests approval of Grant Administration Contract in the amount of \$20,535.00 (twenty thousand five hundred thirty-five and no/100 dollars) with authorization for President Meyer to sign the contract outside a meeting contingent upon Town Attorney's review; Council grants the request.

PRESIDENT MEYER presents **RESOLUTION R-2011-001, A RESOLUTION ESTABLISHING A CELLULAR TELEPHONE ALLOWANCE (Police Department).**

PAUL J. RHODES makes a motion to approve **RESOLUTION R-2011-001**, seconded by James H. LaMaster. 5-aye, 0-nay, motion is approved.

PRISIDENT MEYER introduces **ORDINANCE 2011-001, AN ORDINANCE AMENDING THE ZONING ORDINANCE OF SELLERSBURG, INDIANA (REAL ESTATE LOCATED AT 7815 Highway 311, J.J. Craig Co., LLC)**

JAMES H. LaMASTER makes a motion to approve **ORDINANCE 2011-001**, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion approved.

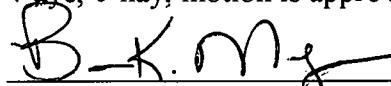
PRESIDENT MEYER introduces **ORDINANCE 2011-002, AN ORDINANCE REQUIRING RENTERS OF THE TOWN OF SELLERSBURG/NOLAN FIELDHOUSE TO EXECUTE A FACILITIES USAGE AGREEMENT PRIOR TO UTILIZING THE TOWN OF SELLERSBURG/NOLAN FIELDHOUSE.**

MICHAEL N. LOCKHART makes a motion to consider **ORDINANCE 2011-002** on the first reading, seconded by Terry E. Langford. 5-aye, 0-nay motion is approved.

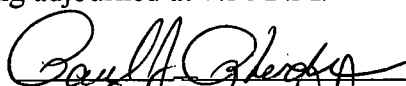
MICHAEL N. LOCKHART makes a motion to approve **ORDINANCE 2011-001** on the first reading, seconded by Terry E. Langford. 5-aye, 0-nay, motion is approved.

TERRY E. LANGFORD makes a motion to adjourn the meeting, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion is approved and meeting adjourned at 7:55 P.M.

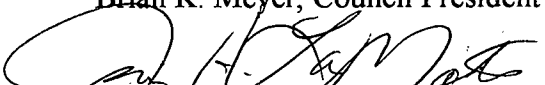
JAMES H. LaMASTER makes a motion to adjourn, seconded by Michael N. Lockhart. 4-aye, 0-nay, motion is approved and meeting adjourned at 7:38 P.M.



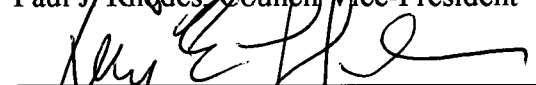
Brian K. Meyer, Council President



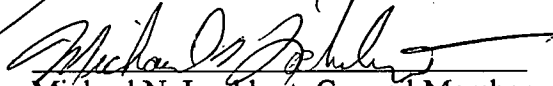
Paul J. Rhodes, Council Vice-President




James H. LaMaster, 2nd Vice President



Terry E. Langford, Council Member



Michael N. Lockhart, Council Member



ATTEST: David L. Kinder
Clerk-Treasurer

SELLERSBURG TOWN COUNCIL MEETING

January 24, 2011

The minutes are not intended to be a verbatim transcript

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on January 24, 2011 at the Sellersburg Town Hall. Present were President Brian K. Meyer, Vice-President Paul J. Rhodes, Council Member Terry E. Langford, Council Member James H. LaMaster, 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.

PRAYER:

Offered by Paul J. Rhodes.

PLEDGE OF ALLEGIANCE:

Recited by all present.

MICHAEL N. LOCKHART makes a motion to approve the minutes of the January 10, 2011 minutes, as written and the claims as submitted by the Clerk-Treasurer, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion is approved.

PRESIDENT MEYER appoints Donald L. Compton to the Sellersburg Planning and Zoning Board and William K. Voyles to the Sellersburg Board of Zoning Appeals. Both appointments are for four (4) years.

MITCHELL SPEEDY, Sellersburg/Nolan Fieldhouse Manager request the Town Council approve a transfer of \$50,000.00 (fifty thousand dollars) into the Sellersburg/Nolan Fieldhouse account for payment of bills for the next six (6) months.

TERRY E. LANGFORD makes a motion to approve the transfer of \$50,000.00 from the Rainy Day Fund to the Sellersburg/Nolan Fieldhouse Fund, seconded by Paul J. Rhodes. 4-aye, 1-nay, motion is approved.

KENNETH J. ALEXANDER, Public Works Director addresses the Council on the MS-4, Storm-water report from the State. Sellersburg received a very favorable report.

MARIA JIMENEZ, 1910 Washington Drive, addresses the Council about sewer overflow into her home on December 6, 2010. States the insurance company settlement for \$27,908.69 (twenty-seven thousand nine hundred eight and 69/100 dollars) is not sufficient since the Nicer Reflections Company that was called to clean up the home is charging more than the original \$17,000.00 (seventeen thousand dollars) they offered.

After discussion Town Attorney advised Ms. Jimenez that her dispute was with Nicer Reflections and not with the Town. The Town's insurance carrier is willing to settle the

Sellersburg Town Council Meeting
January 24, 2011
Page 2 of 2 pages

claim. He also advises since Ms. Jimenez has consulted with an attorney he is advising the Town Council and Public Works Director Alexander not to discuss this matter further.

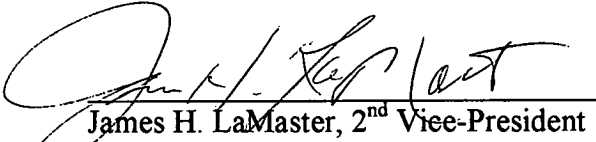
TERRY E. LANGFORD makes a motion to adjourn the meeting, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion is approved and meeting adjourned at 7:47 P.M.



Brian K. Meyer, Council President



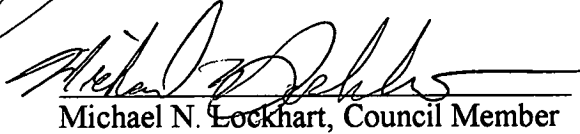
Paul J. Rhodes, Council Vice-President




James H. LaMaster, 2nd Vice-President



Terry E. Langford, Council Member



Michael N. Lockhart, Council Member



ATTEST: David L. Kinder
Clerk-Treasurer

SELLERSBURG TOWN COUNCIL MEETING

February 14, 2011

The minutes are not intended to be a verbatim transcript

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on February 14, 2011 at the Sellersburg Town Hall. Present were President Brian K. Meyer, Vice-President Paul J. Rhodes, Council Member Terry E. Langford, Council Member James H. LaMaster, Council Member Michael N. Lockhart, 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 Michael N. Lockhart.

PLEDGE OF ALLEGIANCE:

Recited by all present.

PAUL J. RHODES makes a motion to approve the minutes of the January 24, 2011 minutes, as written and the claims as submitted by the Clerk-Treasurer, seconded by Terry E. Langford. 5-aye, 0-nay, motion is approved.

ORDINANCE 2011-003, ORDINANCE REGULATING LIVE ADULT ENTERTAINMENT BUSINESSES WITHIN THE MUNICIPAL LIMITS OF THE TOWN OF SELLERSBURG

Terry E. Langford makes a motion to consider Ordinance 2011-003 on the first reading, seconded by Michael N. Lockhart. 5-aye, 0-nay. Motion is approved.

James H. LaMaster makes a motion to approve Ordinance 2011-003 on the second reading, seconded by Michael N. Lockhart. 5-aye, 0-nay. Motion is approved.

ORDINANCE 2011-004, AN ORDINANCE FOR THE TRANSFER OF APPROPRIATIONS REGARDING THE TOWN OF SELLERSBURG RAINY DAY FUND AND THE SELLERSBURG/NOLAN FIELDHOUSE FUND

Terry E. Langford makes a motion to approve Ordinance 2011-004, seconded by Paul J. Rhodes. 4-aye, 1-nay, James H. LaMaster. Motion is approved.

ORDINANCE 2011-005, AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE TOWN OF SELLERSBURG, INDIANA AND DECLARING AN EMERGENCY

Michael N. Lockhart makes a motion to consider Ordinance 2011-005 on the first reading, seconded by James H. LaMaster. 5-aye, 0-nay. Motion is approved.

Michael N. Lockhart makes a motion to approve Ordinance 2011-005, seconded by James H. LaMaster. 5-aye, 0-nay. Motion is approved.

ORDINANCE 2011-006, AN ORDINANCE ESTABLISHING THE INDIANA OFFICE OF COMMUNITY RURAL AFFAIRS (IOCRA) FUND

Terry E. Langford makes a motion to consider Ordinance 2011-006 on the first reading, seconded by James H. LaMaster. 5-aye, 0-nay. Motion is approved.

James H. LaMaster makes a motion to approve Ordinance 2011-006, seconded by Michael N. Lockhart. 5-aye, 0-nay. Motion is approved.

ORDINANCE 2011-007, AN ORDINANCE ESTABLISHING A POLICY ON DELINQUENT SEWER ACCOUNTS

Terry E. Langford makes a motion to consider Ordinance 2011-007 on the first reading, seconded by Paul J. Rhodes. 5-aye, 0-nay. Motion is approved.

Terry E. Langford makes a motion to approve Ordinance 2011-007, seconded by Paul J. Rhodes. 5-aye, 0-nay. Motion is approved.

Following Ordinance 2011-007, Paul J. Rhodes makes a motion to approve \$134,663.95 (one hundred thirty-four thousand, six hundred sixty-three dollars and 95/100) in write offs as submitted by Public Works Director Kenneth J. Alexander, seconded by Michael N. Lockhart. 5-aye, 0-nay. Motion is approved.

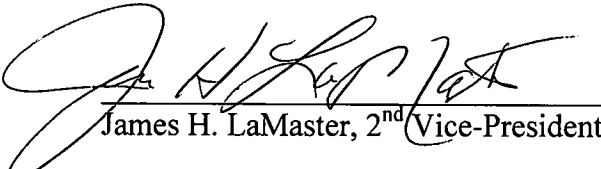
MICHAEL N. LOCKHART makes a motion to adjourn the meeting, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion is approved and meeting adjourned at 7:48 P.M.



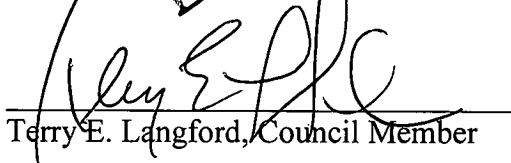
Brian K. Meyer, Council President



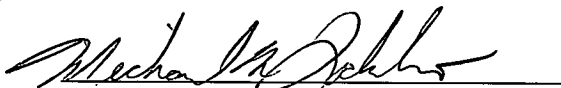
Paul J. Rhodes, Council Vice-President



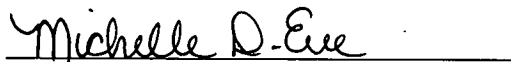
James H. LaMaster, 2nd Vice-President



Terry E. Langford, Council Member



Michael N. Lockhart, Council Member



ATTEST: Michelle D. Eve
Chief Deputy Clerk-Treasurer

SELLERSBURG TOWN COUNCIL MEETING

February 28, 2011

The minutes are not intended to be a verbatim transcript

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on February 28, 2011 at the Sellersburg Town Hall. Present were President Brian K. Meyer, Vice-President Paul J. Rhodes, Council Member Terry E. Langford, Council Member James H. LaMaster, 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.

PRAYER:

Offered by Paul J. Rhodes.

PLEDGE OF ALLEGIANCE:

Recited by all present.

JAMES H. LaMASTER makes a motion to approve the minutes of the February 14, 2011 minutes, as written, and the claims as submitted by the Clerk-Treasurer, seconded by Terry E. Langford. 5-aye, 0-nay, motion is approved.

PAUL J. RHODES makes a motion to pay invoice from J. B. Ogle animal Shelter, 201 Willinger Lane, Jeffersonville, Indiana the yearly assessment for the Animal shelter for the year 2011, the amount is \$4,941.00 (four thousand nine hundred forty-one dollars), seconded by Michael N. Lockhart. 5-aye, 0-nay, motion is approved.

PRESIDENT MEYER introduces **ORDINANCE 2011-008, AN ORDINANCE FOR THE TRANSFER OF FUNDS REGARDING THE TOWN OF SELLERSBURG WASTEWATER OPERATING FUND.**

PAUL J. RHODES makes a motion to consider **ORDINANCE 2011-008** on the first reading, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion is approved.

PAUL J. RHODES makes a motion to approve **ORDINANCE 2011-008** on the first reading, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion is approved.

DAVID L KINDER, Clerk-Treasurer presents Compliance with statement of benefits for Sellersburg Station, LLC, 360 Triangle Drive, Sellersburg and Dan R. Evinger & Joan V. Evinger, 8800 Old State Road 60, Sellersburg for approval and signature.

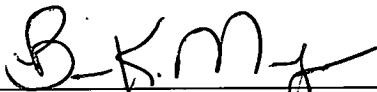
Council approves signing by Council President Meyer.

Sellersburg Town Council Meeting
February 28, 2011
Page 2 of 2 pages

PRESIDENT MEYER presents "Live Hotmail Print Message" from Mary Nolan to "Perry" McCall stating "I will leave the lease rate per month at the same rate while Sellersburg is reviewing the Fieldhouse, Thanks, Chris" reference the additional \$1,000.00 (one thousand dollars) payment for Sellersburg/Nolan Fieldhouse rental since the contract has expired.

TERRY E. LANGFORD makes a motion to approve equipment lease with JP Morgan Chase for lease purchase of police vehicles, seconded by James H. LaMaster. 5-aye, 0-nay, motion approved.

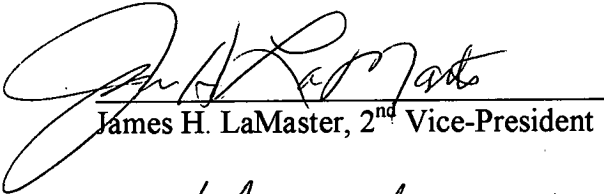
PAUL J. RHODES makes a motion to adjourn the meeting, seconded by Terry E. Langford. 5-aye, 0-nay, motion is approved and meeting adjourned at 7:21 P.M



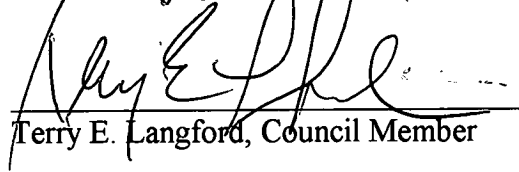
Brian K. Meyer, Council President




Paul J. Rhodes, Council Vice-President



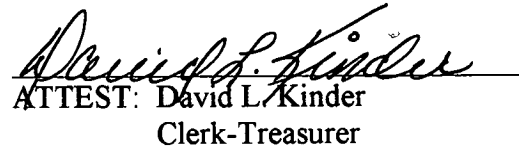
James H. LaMaster, 2nd Vice-President



Terry E. Langford, Council Member



Michael N. Lockhart, Council Member



ATTEST: David L. Kinder
Clerk-Treasurer

SELLERSBURG TOWN COUNCIL SPECIAL MEETING

March 10, 2011

The minutes are not intended to be a verbatim transcript

TOWN COUNCIL MEETING:

The Sellersburg Town Council met in Special Session on March 10, 2011 at the Sellersburg/Nolan Fieldhouse, 5010 Progress Way. Present were President Brian K. Meyer, Vice-President Paul J. Rhodes, Council Member Terry E. Langford, Council Member James H. LaMaster, 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.

PRAYER:

Offered by Reverend Bob Hauselman, Restoration Christian Church.

PLEDGE OF ALLEGIANCE:

Recited by all present.

PRESIDENT MEYER introduced Charles E. Popp and David C. Duggins, Jr. who make a presentation concerning "Why Sellersburg Should Buy Nolan Fieldhouse."

The presentation indicated during the year 2010 the expenditures for the fieldhouse were 312 thousand dollars; income was 182 thousand dollars and cash flow 130 thousand dollars.

On the expense side a total of 312 thousand dollars spent; if no property taxes had been paid 24 thousand dollars would be saved. With proposed new financing another 40 thousand would be saved. In the year 2010 an air conditioner was stolen and cost 10 thousand dollars. A new security system was installed for 4 thousand dollars and 13 lease payments were made increasing expenditures 7 thousand dollars, with total expenditures of 227 thousand dollars.

On the income side a total of 182 thousand dollars; Volleyball addition is 10 thousand dollars, sale of banners 10 thousand dollars and 25 thousand dollars from Teams furnishing scorekeepers, more teams, more tourney's, birthday parties, two months cash flow 2010 equals 20 thousand dollars and 2 month cash flow 2011 equals 0 for total income of 227 thousand dollars.

Estimates did not include State Grants, Federal Grants, Ceasars Foundation Help and income for building name

It listed several community events that are currently and will in the future be held in the fieldhouse.

Mr. Duggins stated that the cost of the fieldhouse would be approximately \$925,000.00 (nine hundred twenty-five thousand dollars) and with a fifteen per cent (15%) down payment the per

Sellersburg Town Council Special Meeting

March 10, 2011

Page 2 of 4 pages

monthly payment of would be approximately \$3,800.00 (three thousand eight hundred dollars) for a 20 year loan

PRESIDENT MEYER then opened the meeting for public input.

SARAH HAUSELMAN, Wildwood Drive, spoke in favor of buying the fieldhouse as it was an asset to the community and that many school children used the facility.

MIKE VOGEL, Paradise, spoke against the purchase as it would add cost to the tax payers of Sellersburg.

DEXTER WILSON, Locust Drive, spoke in favor of the purchase and quoted from letter from Neil & Patti's Fireside restaurant, Sellersburg; Holiday Inn, Clarksville; Days Inn, Sellersburg, Ivy Tech Community College and Comfort Inn, Sellersburg, stating that they received additional revenues because of people coming to the fieldhouse.

CHRIS COSTIN, South Indiana Avenue, spoke in favor of the purchase because of the benefits to the kids in Sellersburg.

BRANDON HOFFMAN, Silver Glade Trail, spoke in favor as the fieldhouse is used for overflow basketball play from the high School, Junior High and Grade school children of Sellersburg.

SCOTT SCHOEN, Plum Valley Court, spoke in favor as his girl's high school basketball team uses the fieldhouse and it is a great facility for training and kid activities.

SUSAN MILLER, P.O. Box 94, spoke in favor and although her residence is out of the town she has been a life-long member of this community. She stated many uses for the fieldhouse and that is would be a great asset to the town.

DONALD L. COMPTON, Forrest Drive South, spoke against the debt being caused by the fieldhouse but stated if there were financial arrangements that the fieldhouse could pay for itself it would be an asset. He is opposed to government ownership of the facility and believes it should be privately owned and then used by the community.

PAULENE PIXLEY, Bean Road spoke against the purchase as it would just be an additional tax burden to the people of Sellersburg.

ADAM KOCH, US 31, also owns property adjoining the fieldhouse property, spoke against the purchase as the fieldhouse was too costly to the citizens of Sellersburg.

Sellersburg Town Council Special Meeting

March 10, 2011

Page 3 of 4 pages

DOUG REITER, West Utica Street spoke in favor of the purchase as long as financial arrangements were made that the facility would pay for itself and not be a tax burden.

VINCENT THAKER, Silver Lake Trail, spoke against the purchase as it is too costly.

DAVID LOSEY, Allen Road, spoke in favor of the purchase. That this is an investment in the future for the kids in Sellersburg. Presently all the school facilities are full and often the fieldhouse is the only facility available for any type of athletic activity.

MARK CRUM, St. Joe Road, spoke against the purchase as government spending needs to stop as it is creating too much debt for future generations.

GLEN HEACOCK, Silver Glade Trail, spoke against the purchase because of the additional cost to tax payer.

JOHN WADDLE, Brandon Circle, opposed the purchase.

JASON WERLE, Windsor Drive, spoke in favor of the purchase as it is great for the kids and an asset to the town.

PATTY BOWES, Forrest Drive North, spoke against the purchase because of the costs.

RICHARD WERLE, Twelve Oaks Court, spoke in favor on the purchase as it would be an asset to the community.

DAVID SCOTT, Crystal Spring Drive, spoke in favor as the kids use it for basketball, it is a safe facility, with supervision and good for the community.

ERICK FURNISH, South Indiana Avenue, spoke in favor of the purchase as there are several basketball tournaments held there and it is a great facility for kids.

JAN HOFFMAN, Silver Lakes Estates, spoke in favor because of the kids of Sellersburg.

RACHEL DELBRIDGE, Twin Spring Drive, spoke in favor and had many questions about the expenses and what are the solutions to make it at least break even.

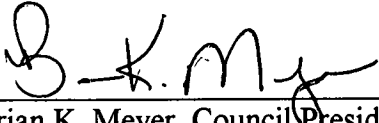
PRESIDENT MEYER introduces and makes a motion to consider on the first reading **RESOLUTION R-2011-002, RESOLUTION TO PURSUE THE PURCHASE OF THE NOLAN FIELDHOUSE**, seconded by Terry E. Langford. A roll call vote was taken:

Special Sellersburg Town Council Meeting
March 10, 2011
Page 2 of 4 pages

LaMaster, aye, Langford, aye, Meyer, aye, Rhodes, aye and Lockhart, aye. 5-aye, 0-nay and motion is approved.

PAUL J. RHODES makes a motion to approve **R-2011-002** on the first reading, seconded by Terry E. Langford. Roll call vote: LaMaster, nay, Langford, aye, Meyer, aye, Rhodes, aye and Lockhart, nay. 3-aye, 2-nay, motion is approved.

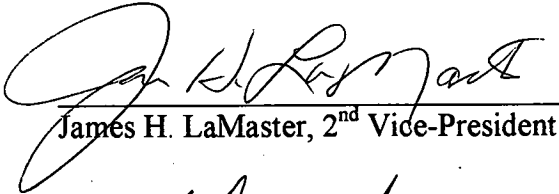
TERRY E. LANGFORD makes a motion to adjourn, seconded by James H. LaMaster. 5-aye, 0-nay, motion is approved and meeting adjourned at 9:12 P.M.



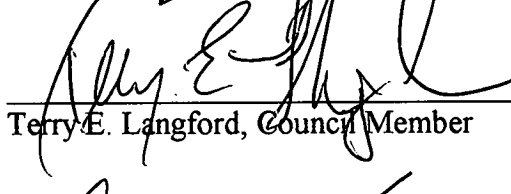
Brian K. Meyer, Council President



Paul J. Rhodes, Council Vice-President



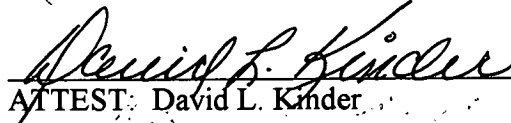
James H. LaMaster, 2nd Vice-President



Terry E. Langford, Council Member



Michael N. Lockhart, Council Member



ATTEST: David L. Kinder
Clerk-Treasurer

SELLERSBURG TOWN COUNCIL MEETING

March 14, 2011

The minutes are not intended to be a verbatim transcript

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on March 14, 2011 at the Sellersburg Town Hall. Present were President Brian K. Meyer, Vice-President Paul J. Rhodes, Council Member Terry E. Langford, Council Member James H. LaMaster, 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.

PRAYER:

Offered by Reverend Larry Poe, Faith Community Church.

PLEDGE OF ALLEGIANCE:

Recited by all present.

JAMES H. LaMASTER makes a motion to approve the minutes of the February 28, 2011 and Special Council Meeting March 10, 2011, as written, and the claims submitted by the Clerk-Treasurer, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion is approved.

PRESIDENT MEYER presents **ORDINANCE NO. 2011-009, AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF PROPERTY WITHIN THE BOUNDARIES OF THE TOWN OF SELLERSBURG.** (John Neace property, 401 through 417 East Utica Street.

WILLIAM P. McCall, III, Town Attorney, advises the Council that The Housing Authority case is being set for a pre-trial conference. He does not have the date but will advise the Council when it is known.

MICHAEL N. LOCKHART makes a motion to approve **ORDINANCE 2011-009** on the first reading, seconded by James H. LaMaster. 5-aye, 0-nay, motion is approved.

PRESIDENT MEYER presents Compliance with Statement of Benefits for Tyler Rose Properties, LLC and IRJ, LLC and states both are in compliance. Council approves President Meyer signing both documents.

Sellersburg Town Council Meeting

March 14, 2011

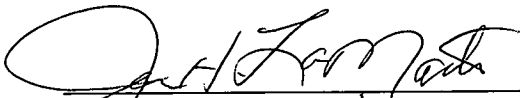
Page 2 of 2 pages

TERRY E. LANGFORD makes a motion to adjourn the meeting, seconded by Paul J. Rhodes.
5-aey, 0-nay, motion is approved and meeting adjourned at 7:21 P.M.

Brian K. Meyer, Council President



Paul J. Rhodes, Council Vice-President



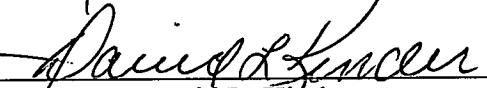
James H. LaMaster, 2nd Vice-President



Terry E. Langford, Council Member



Michael N. Lockhart, Council Member



ATTEST: David L. Kinder
Clerk-Treasurer

SELLERSBURG TOWN COUNCIL MEETING

March 28, 2011

The minutes are not intended to be a verbatim transcript

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on March 28, 2011 at the Sellersburg Town Hall. Present were Vice-President Paul J. Rhodes, Council Member Terry E. Langford, Council Member James H. LaMaster, Council Member Michael N. Lockhart, Town Attorney William P. McCall, III and Clerk-Treasurer David L. Kinder.

President Brian K. Meyer was absent.

CALL TO ORDER:

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

PRAYER:

Offered by Michael N. Lockhart.

PLEDGE OF ALLEGIANCE:

Recited by all present.

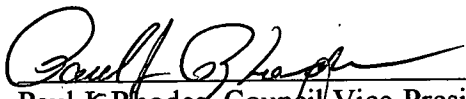
TERRY E. LANGFORD makes a motion to approve the minutes of the March 14, 2011 minutes, as written, and the claims submitted by the Clerk-Treasurer, seconded by James H. LaMaster. 4-aye, 0-nay, motion is approved.

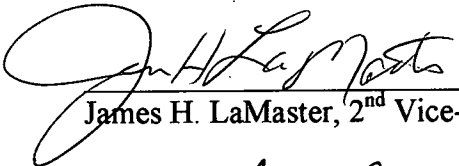
WILLIAM P. McCALL, III, Town Attorney presents two Restricted Use Appraisal Report of Nolan Field House Indoor Basketball Complex, 5010 Progress Way, Sellersburg, Indiana. One appraisal from Biggs Appraisal Services, 3820 Dogwood Road, Floyds Knobs, Indiana, 47119 in the amount of \$1,560,000.00 (one million five hundred sixty thousand dollars). The second appraisal from Ed Haire Company, 6714 Longview Beach, Jeffersonville, Indiana 47130 in the amount of \$1,655,000.00 (one million six hundred fifty-five thousand dollars).

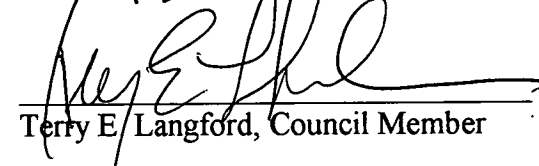
Invoices for both appraisals were submitted but will be held until appraisal from Charles Mills for the equipment is submitted.

TERRY E. LANGFORD makes a motion to adjourn the meeting, seconded by James H. LaMaster. 5-aye, 0-nay, motion is approved and meeting adjourned at 7:1- P.M.

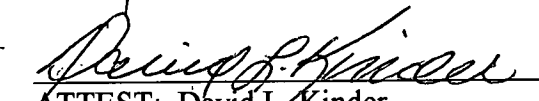
ABSENT
Brian K. Meyer, Council President


Paul F. Rhodes, Council Vice-President


James H. LaMaster, 2nd Vice-President


Terry E. Langford, Council Member


Michael N. Lockhart, Council Member


ATTEST: David L. Kinder
Clerk-Treasurer

**EXECUTIVE SESSION
SELLERSBURG TOWN COUNCIL
April 11, 2011**

EXECUTIVE SESSION:

The Sellersburg Town Council met in Executive Session April 11, 2011. 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 6:30 P.M.

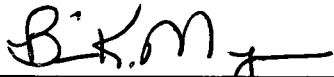
TOPICS OF DISCUSSION:

IC 5-14-1.5-6.1(6)(A): to receive information concerning the individual's alleged misconduct.

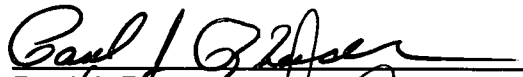
No subject matter was discussed in the executive session other than the subject matter specified in the public notice.

ADJOURNMENT:

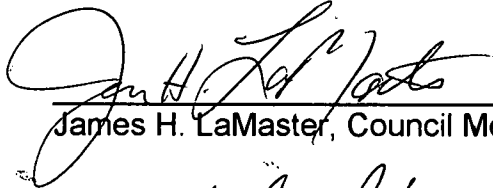
TERRY E. LANGFORD makes a motion to adjourn the meeting, seconded by Paul J. Rhodes. 5-aye, 0-nay, meeting adjourned at 6:57 P.M.



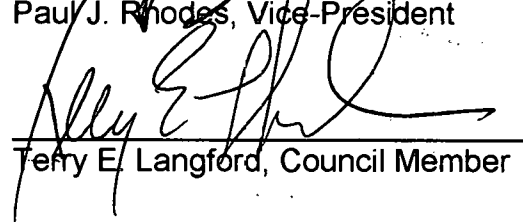
Brian K. Meyer, Council President



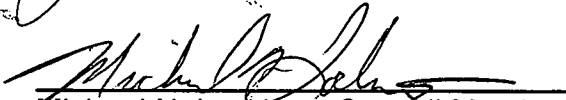
Paul J. Rhodes, Vice-President



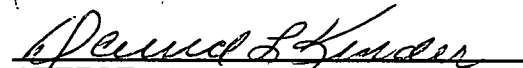
James H. LaMaster, Council Member



Terry E. Langford, Council Member



Michael N. Lockhart, Council Member



ATTEST: David L. Kinder
Clerk-Treasurer

SELLERSBURG TOWN COUNCIL MEETING

April 11, 2011

The minutes are not intended to be a verbatim transcript

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on April 11, 2011 at the Sellersburg Town Hall. Present were President Brian K. Meyer, Vice-President Paul J. Rhodes, Council Member Terry E. Langford, Council Member James H. LaMaster, 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.

PRAYER:

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

PLEDGE OF ALLEGIANCE:

Recited by all present.

JAMES H. LaMASTER makes a motion to approve the minutes of the March 28, 2011 minutes, as written, and the claims submitted by the Clerk-Treasurer, seconded by James H. LaMaster. 4-aye, 0-nay, 1 abstains, motion is approved.

PAUL J. RHODES introduces **ORDINANCE 2011-011AN ORDINANCE AMENDING ORDINANCE NO. 2011-007 ESTABLISHING A POLICY AND PROCEDURE FOR COLLECTION PROCEDURES, AND ACTIVITIES AND TO EXPENSE AMOUNTS OUTSTANDING ON UNCOLLECTIBLE ACCOUNTS, WRITE-OFF SAID ACCOUNTS AND CLASSIFY THE SAME AS A BAD DEBT, AND REPEALING ALL ORDINANCES OR PARTS THEREOF IN CONFLICT HEREWITH AS IT CONCERNS THE TOWN OF SELLERSBURG'S WATER, SEWER AND SANITATION DEPARTMENTS.**

MICHAEL N. LOCKHART makes a motion to consider **ORDINANCE 2011-011** on the first reading, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion is approved.

MICHAEL N. LOCKHART makes a motion to approve **ORDINANCE 2011-011** on the first reading, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion is approved.

PAUL J. RHODES makes a motion approving President Meyer to sign contract with Stantec Consulting Services, Inc. Penn Street Area Drainage Improvements in the amount of \$81,422.00 (eighty-one thousand four hundred twenty-two dollars), seconded by Terry E. Langford.

KENNETH J. ALEXANDER, Municipal Works Director, requests the Council to approve a sewer adjustment of \$750.00 (seven hundred fifty dollars) for Mrs. Angela Pevy, account 113809, she had a water leak, had it repaired, but could not get the Plummer to give her a bill showing the repairs.

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

KENNETH J. ALEXANDER presents request for Sewer Facility Extension Agreement with Anita Disponett, 1614 St. Joe Road West, Sellersburg.

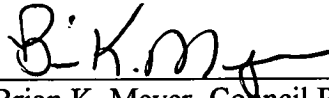
PAUL J. RHODES makes a motion to approve the Sewer Facility Extension Agreement, seconded by Terry E. Langford. 5-ay, 0-nay, motion is approved.

WILLIAM P. McCall, III, Town Attorney, advises he has contacted HUD about the property at Silver Creek Township Park and they are reviewing the past history of the area.

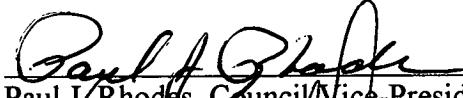
He further advises that the annexation of Covered Bridge is still pending; the transcript about the annexation is to be completed by June.

DAVID L. KINDER, Clerk-Treasurer presents Agreement for Professional Services for Storm Water Drainage Improvements DR2-09-196 Disaster Recovery #2 Grant for signature of President Meyer. This was approved for signature at the March 28, 2011 meeting.

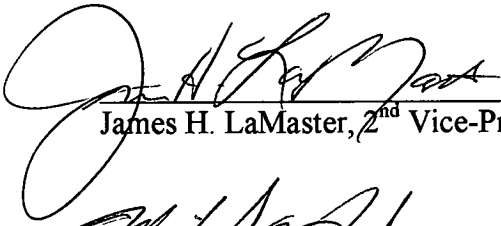
TERRY E. LANGFORD makes a motion to adjourn the meeting, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion is approved and meeting adjourned at 7:25 P.M.



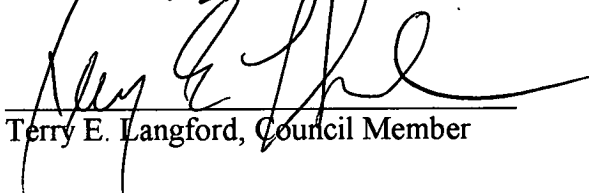
Brian K. Meyer, Council President



Paul J. Rhodes, Council Vice-President



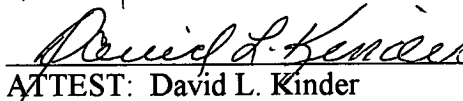
James H. LaMaster, 2nd Vice-President



Terry E. Langford, Council Member



Michael N. Lockhart, Council Member



ATTEST: David L. Kinder
Clerk-Treasurer

SELLERSBURG TOWN COUNCIL MEETING

April 25, 2011

The minutes are not intended to be a verbatim transcript

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on April 25, 2011 at the Sellersburg Town Hall. Present were Vice-President Paul J. Rhodes, Council Member Terry E. Langford, Council Member James H. LaMaster, Council Member Michael N. Lockhart, Town Attorney William P. McCall, III and Clerk-Treasurer David L. Kinder.

President Brian Meyer was absent.

CALL TO ORDER:

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

PRAYER:

Offered by Michael N. Lockhart.

PLEDGE OF ALLEGIANCE:

Recited by all present.

TERRY E. LANGFORD makes a motion to approve the minutes of the April 11, 2011 minutes and the minutes of the Executive Session of April 11, 2011, as written, and the claims submitted by the Clerk-Treasurer, seconded by James H. LaMaster. 4-aye, 0-nay, motion is approved.

PAUL J. RHODES introduces **ORDINANCE 2011-0122 AN ORDINANCE ESTABLISHING A FEE TO BE PAID TO THE SELLERSBURG POLICE DEPARTMENT FOR FINGERPRINT CARDS.**

MICHAEL N. LOCKHART makes a motion to consider **ORDINANCE 2011-012** on the first reading, seconded by James H. LaMaster. 5-aye, 0-nay, motion is approved.

MICHAEL N. LOCKHART makes a motion to approve **ORDINANCE 2011-012** on the first reading, seconded by James H. LaMaster. 5-aye, 0-nay, motion is approved.

JACOB MATHIS, Jacobi, Toombs and Lanz, explains the new Bean Road which will be built because of airport expansion.

Sellersburg Town Council Meeting

April 25, 2011

Page 2 of 2 pages

NATHAN GRIMES, Renaissance Design Build, Inc. requesting preliminary approval for a sewer tap-in to the forced main on State Road 60 for the Stonegate Manor sub-division. This will be a 42 lot sub-division.

TERRY E. LANGFORD makes a motion to approve the preliminary approval for the tap-in, seconded by Michael N. Lockhart. 4-aye, 0-nay, motion is approved.

JAMES AGEE reference Consent of Encroachment for property at 602 East Utica Street.

JAMES H. LaMASTER makes a motion to approve the Consent of encroachment, seconded by Terry E. Langford. 4-aye, 0-nay, motion is approved. Mr. Agee is to have the document recorded at the Clark County Recorder's Office.

VICE-PRESIDENT RHODES presents Sanitary Sewer, Drainage and Public Utility Easement for the Town of Sellersburg to be purchased from Robert L. Mohlenkamp for \$4,800.00 (four thousand eight hundred dollars).

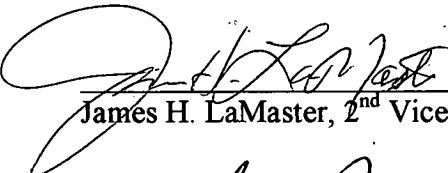
TERRY E. LANGFORD makes a motion to sign the documents and purchase the easement, seconded by Michael N. Lockhart. 3-aye, 1-nay, motion is approved

MICHAEL N. LOCKHART makes a motion to adjourn the meeting, seconded by Terry E. Langford. 4-aye, 0-nay, motion is approved and meeting adjourned at 7:53 P.M.

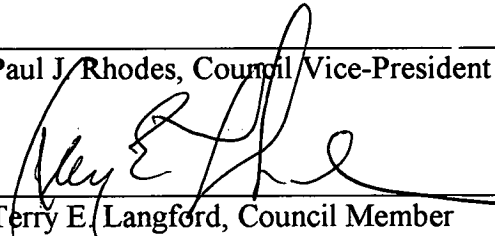
Absent

Brian K. Meyer, Council President


Paul J. Rhodes, Council Vice-President



James H. LaMaster, 2nd Vice-President



Terry E. Langford, Council Member



Michael N. Lockhart, Council Member



ATTEST: David L. Kinder
Clerk-Treasurer

SELLERSBURG TOWN COUNCIL MEETING

May 9, 2011

The minutes are not intended to be a verbatim transcript

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on April 25, 2011 at the Sellersburg Town Hall. Present were Council President Brian K. Meyer, Council Member Terry E. Langford, Council Member James H. LaMaster, Council Member Michael N. Lockhart, Town Attorney William P. McCall III and Chief Deputy Clerk-Treasurer Michelle D. Eve.

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 Larry Poe, Faith Community Church.

PLEDGE OF ALLEGIANCE:

Recited by all present.

MICHAEL N. LOCKHART makes a motion to approve the minutes of the April 25, 2011 minutes, as written, and the claims submitted by the Clerk-Treasurer, seconded by James H. LaMaster. 4-aye, 0-nay, motion is approved.

BRIAN K. MEYER introduces **ORDINANCE 2011-013 AN ORDINANCE AMENDING ORDINANCE NO. 2006-032 FIXING THE COMPENSATION OF APPOINTED OFFICIALS OF THE TOWN OF SELLERSBURG, INDIANA FOR CALENDAR YEAR 2007**

JAMES H. LAMASTER makes a motion to consider **ORDINANCE 2011-013** on the first reading, seconded by Michael N. Lockhart. 4-aye, 0-nay, motion is approved.

JAMES H. LAMASTER makes a motion to approve **ORDINANCE 2011-013** on the first reading, seconded by Michael N. Lockhart. 4-aye, 0-nay, motion is approved.

TERRY E. LANGFORD makes a motion for the final approval of the Sewer Facility Extension Agreement for Anita Disponett, 1614 St. Joe Road West, seconded by Michael N. Lockhart. 4-aye, 0-nay, motion is approved.

Sellersburg Town Council Meeting

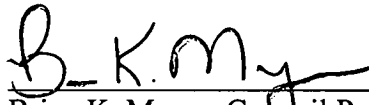
May 9, 2011

Page 2 of 2 pages

TERRY E. LANGFORD makes a motion to accept the bid from Dan Cristiani Excavating in the amount of \$138,480.00 (one hundred thirty-eight thousand four hundred eighty dollars) for Greenwood Road, Celesta Way and Lake Drive Sewer Improvements, seconded by James H. LaMaster. 4-aye, 0-nay, motion is approved.

JAMES H. LAMASTER makes a motion to accept the bid from Bastin Logan in the amount of \$27,706.00 (twenty-seven thousand seven hundred six dollars) to replace filter media at the Water Treatment Plant, seconded by Michael N. Lockhart. 4-aye, 0-nay, motion is approved.

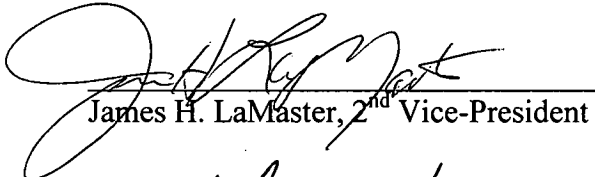
TERRY E. LANGFORD makes a motion to adjourn the meeting, seconded by James H. LaMaster. 4-aye, 0-nay, motion is approved and meeting adjourned at 7:29 P.M.



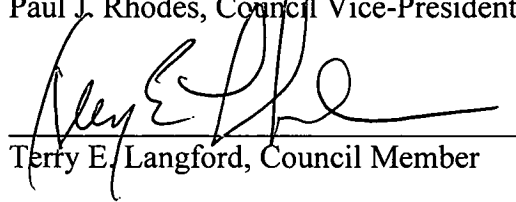
Brian K. Meyer, Council President

ABSENT

Paul J. Rhodes, Council Vice-President



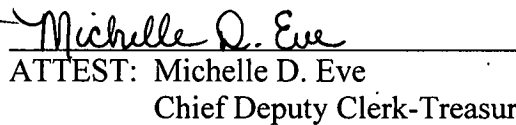
James H. LaMaster, 2nd Vice-President



Terry E. Langford, Council Member



Michael N. Lockhart, Council Member



ATTEST: Michelle D. Eve
Chief Deputy Clerk-Treasurer

**EXECUTIVE SESSION
SELLERSBURG TOWN COUNCIL
May 23, 2011**

EXECUTIVE SESSION:

The Sellersburg Town Council met in Executive Session May 23, 2011. Present were Town Council President Brian K. Meyer, Council vice- President Paul J. Rhodes, 2nd Vice-President 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 6:00 P.M.

TOPICS OF DISCUSSION:

IC 5-14-1.5-6.1: With respect to any individual over whom the governing body has jurisdiction..

(A) To receive information concerning the individual's alleged misconduct.

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

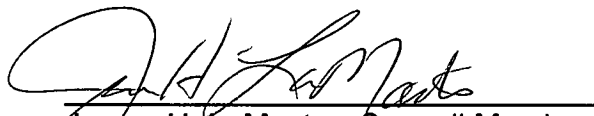
ADJOURMENT:

PAUL J. RHODES makes a motion to adjourn the meeting, seconded by Terry E. Langford. 5-aye, 0-nay, meeting adjourned at 6:55 P.M.

Brian K. Meyer, Council President



Paul J. Rhodes, Vice-President



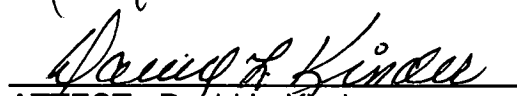
James H. LaMaster, Council Member



Terry E. Langford, Council Member



Michael N. Lockhart, Council Member



AT/EST: David L. Kinder
Clerk-Treasurer

SELLERSBURG TOWN COUNCIL MEETING

May 23, 2011

The minutes are not intended to be a verbatim transcript

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on May 23, 2011 at the Sellersburg Town Hall. Present were Council President Brian K. Meyer, Vice-President Paul J. Rhodes, 2nd Vice-President 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.

PRAYER:

Offered by Paul J. Rhodes.

PLEDGE OF ALLEGIANCE:

Recited by all present.

TERRY E. LANGFORD makes a motion to approve the minutes, as written, of the May 10, 2011 and the claims submitted by the Clerk-Treasurer, seconded by James H. LaMaster. 5-aye, 0-nay, motion is approved for claims and 4-aye, 1 abstention for minutes.

BRIAN K. MEYER introduces **ORDINANCE 2011-014, AN ORDINANCE FOR ADDITIONAL APPROPRIATIONS.**

JAMES H. LAMASTER makes a motion to consider **ORDINANCE 2011-014** on the first reading, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion is approved.

JAMES H. LAMASTER makes a motion to approve **ORDINANCE 2011-014** on the first reading, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion is approved.

ED SCOTT requests sewer-tap for Russell and Norma Scott, 7107 Appleleaf lane.

PAUL J. RHODES makes a motion to preliminary approve the sewer -tap and to waive the second hearing pending the proper paper work be recorded and then turned into the Clerk-Treasurer's Office and fees paid, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion is approved.

PRESIDENT MEYER has Compliance with Statement of Benefits, Real Estate Improvements for Larry G. Messina. Mr. Messina is in compliance. President Meyer signs the Compliance Statement.

KATHLEEN CRAWLEY, One Southern Indiana, representing Bob Owings Patterns, Inc. requesting tax abatements for real property improvements for ten years and personal property abatement for five years. This is a company that is moving from Georgetown, Indiana into Sellersburg.

TERRY E. LANGFORD makes a motion to approve the tax abatements, ten years Real Estate Property Improvements and five years for personal Property, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion is approved.

PRESIDENT MEYER presents request for Sellersburg Celebrates for a five-thousand (\$5,000.00) donation.

MICHAEL N. LOCKHART makes a motion to approve the five-thousand (\$5,000.00) donation, seconded by James H. LaMaster. 5-aye, 0-nay, motion is approved.

WILLIAM P. McCALL, III, Town Attorney, advises that Chris Nolan, Owner of Nolan Fieldhouse will take the building back July 1, 2011, canceling the lease.

Sellersburg Town Council Meeting
May 23, 2011
Page 3 of 3 pages

He advises he is working with the Housing Authority reference the property at Siler Creek Township Park.

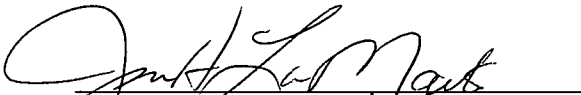
WILLIAM R. WHELAN, Chief of Police, advises that the department has been to Sid's, on US 31, reference loud noise and the department has issued citations. He is requesting that he be put on the agenda for the Board of Zoning Appeals next meeting.

TERRY E. LANGFORD makes a motion to adjourn the meeting, seconded by James H. LaMaster. 5-aye, 0-nay motion is approved and meeting adjourned at 7:36 P.M.

Brian K. Meyer, Council President



Paul J. Rhodes, Council Vice-President



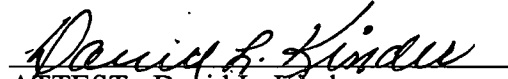
James H. LaMaster, 2nd Vice-President



Terry E. Langford, Council Member



Michael N. Lockhart, Council Member



ATTEST: David L. Kinder
Clerk-Treasurer

SELLERSBURG TOWN COUNCIL MEETING

June 13, 2011

The minutes are not intended to be a verbatim transcript

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on June 13, 2011 at the Sellersburg Town Hall. Present were Vice-President Paul J. Rhodes, 2nd Vice-President 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.

President Brian K. Meyer was absent.

CALL TO ORDER:

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

PRAYER:

Offered by Michael N. Lockhart.

PLEDGE OF ALLEGIANCE:

Recited by all present.

MICHAEL N. LOCKHART makes a motion to approve the minutes, as written, of the May 23, 2011 regular Council Meeting and the May 23, 2011 Executive Session along with the claims submitted by the Clerk-Treasurer, seconded by Terry E. Langford. 4-aye, 0-nay, motion is approved.

JAMES H. LaMASTER makes a motion to take the recommended 2011 Town Budget Cut by the Department of Local Government Finance of \$10,419.00 (ten thousand four hundred nineteen dollars) from Cumulative Capital Development sidewalks, seconded by Terry E. Langford. 4-aye, 0-nay, motion is approved.

CINDY OVERTON and SHELLY HOLLAND, Tractor Supply, requesting permission to establish a Farmers Market at their location on SR 311.

William P. McCall, III, Town Attorney, will check and see what if any zoning requirements will be needed to establish this market.

KENNETH J. ALEXANDER, Public Works Director, presents Council with plaque for MS-4 quality control.

Vice-President Rhodes presents letter from American Legion Post 204 requesting a donation for fireworks for the 4th of July.

JAMES H. LaMASTER makes a motion to approve \$2,500.00 (two thousand five hundred dollars) donation to The American Legion, seconded by Terry E. Langford. 4-aye, 0-nay, motion is approved.

MATTHEW CZARNECKI comments about the extension of Norman Drive. He comments that the residence of Silver Glade, Lake Side and Forrest Estates sub-divisions are not being informed about what is taking place with this road extension and requesting that the Council keep them advised as to what progress is taking place reference this roadway.

Don Compton, Terry Barber and Tom Schuster spoke in favor of the request from Mr. Czarnecki.

BROGHAN BRUNNER, Miss Sellersburg for the National American Miss introduces herself and asks for a letter of endorsement from the Council.

William P. McCall, III will write the letter of endorsement.

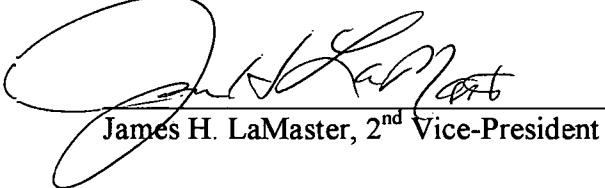
WILLIAM P. McCALL, III, Town Attorney, advises the Council that the Housing Authority is doing research about the title for the 8.467 acres at Silver Creek Park and should have an answer this week.

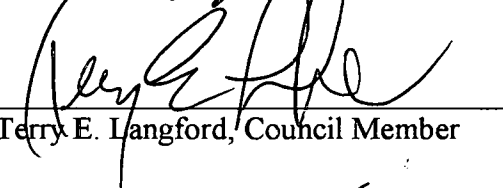
He advises that Covered Bridge attorneys have filed a motion that the two issues pertaining to the annexation be combined and that he is filing a motion to keep them separate.


MICHAEL N. LOCKHART makes a motion to adjourn the meeting, seconded by James H. LaMaster. 4-aye, 0-nay, motion is approved and meeting adjourned at 7:56 P.M.

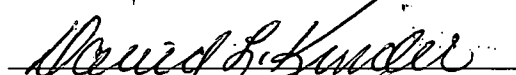
 Absent
Brian K. Meyer, Council President


Paul J. Rhodes, Council Vice-President


James H. LaMaster, 2nd Vice-President


Terry E. Langford, Council Member


Michael N. Lockhart, Council Member


ATTEST: David L. Kinder
Clerk-Treasurer

SELLERSBURG TOWN COUNCIL WORKSHOP

June 27, 2011

The minutes are not intended to be a verbatim transcript

TOWN COUNCIL WORKSHOP:

The Sellersburg Town Council met on June 27, 2011 at the Sellersburg Town Hall for a Workshop session. Present were President Brian K. Meyer, Vice-President Paul J. Rhodes, 2nd Vice-President James H. LaMaster, Council Member Terry E. Langford, Council Member Michael N. Lockhart and Clerk-Treasurer David L. Kinder.

CALL TO ORDER:

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

KENNETH J. ALEXANDER, Municipal Works Director and KEVIN WRIGHT, Assistant Municipal Works Director, presented Draft Terms and Conditions Memorandum of understanding by and between the Town of Sellersburg, Indiana and Clark County Indiana. The County is expanding the capacity of the landfill and is planning to construct a pumping station and force main to pump leachate generated at the landfill to the Town of Sellersburg Waste Water Treatment Collection System.

Also the Department of Natural Resources is in discussion regarding the possible demolition of the WWTP located at Deam Lake and send their domestic sewage flow to the Town via the pumping station at the landfill and then along the pipeline to the Sellersburg system.

ALEXANDER AND CLARK HENSON, Water Superintendent presented a proposal from Caldwell Tanks, Inc. for rehabilitation and TAP-ON (On-going maintenance) for the downtown 750,000 gallon water storage tank. The total fee for this service is \$332,698 (three hundred thirty-two thousand six hundred ninety-eight dollars), payable in quarterly installments of \$29,391.50, (twenty-nine thousand three hundred ninety-one and 50/100 dollars) for years 1 through 3.

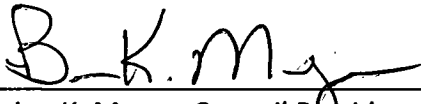
Years 4+, quarterly payments of \$5,715.50 (five thousand seven hundred fifteen and 50/100 dollars) for up-keep and maintenance of the tank.

Council advises Alexander to get prices on the remaining two tanks.

ALEXANDER advises the Council that the Williams Property, 109/111 North New Albany Street is for sale. The current asking price is \$100,000.00 (one hundred thousand dollars) but he has been in discussion with the real-estate people and he believes the property can be purchased for \$60,000.00 (sixty-thousand dollars).

Council advises that Council Members Terry E. Langford and Michael N. Lockhart get with Mr. Alexander and talk with whomever necessary about purchasing the property.

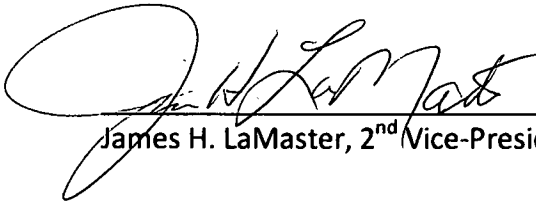
PAUL J. RHODES makes a motion to adjourn the meeting, seconded by James H. LaMaster. 5-aye, 0-nay, motion is approved and meeting adjourned at 6:51 P.M.



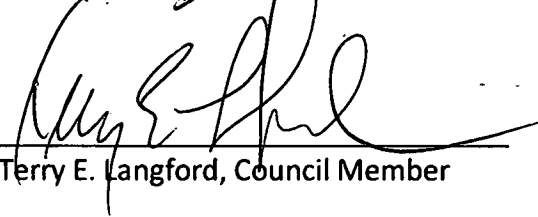
Brian K. Meyer, Council President



Paul J. Rhodes, Council Vice-President



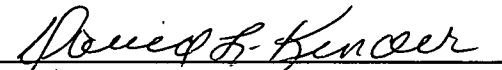
James H. LaMaster, 2nd Vice-President



Terry E. Langford, Council Member

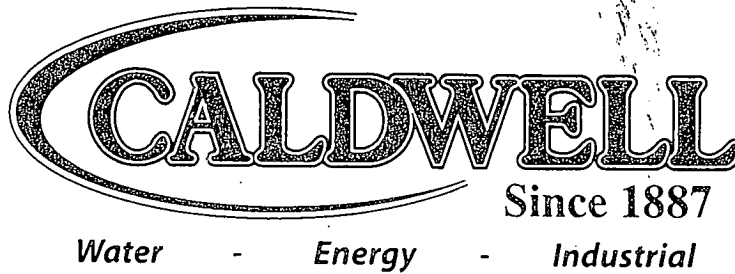


Michael N. Lockhart, Council Member



ATTEST: David L. Kinder
Clerk-Treasurer

Attachments: Caldwell proposal



May 4, 2011

Sellersburg Works
Attn: Kenneth Alexander, Municipal Works Director
103 S. New Albant Street
Sellersburg, IN 47172

**SUBJECT: Rehabilitation and TAP-ON (On-Going Maintenance) Proposal for the
Downtown 750,000 Gallon Water Storage Tank (CTI # 2011_03_25_02)**

Dear Kenneth Alexander:

American owned Caldwell Tanks, Inc., is the oldest and largest full service tank company in the world. We are pleased to be able to provide professional services for the life of your water storage structures and recognize that regular clean outs, inspections, and strategic maintenance are critical to preserving water storage tank assets. All Tank Asset Preservation (TAP) services are supported by Caldwell's in-house staff of over 25 Professional Engineers and NACE Certified Coating Inspectors. Over 450 employees staff our extensive fabrication facilities in Louisville, Kentucky and Newnan, Georgia, dedicated civil construction, steel construction, inspection, and field painting crews. This experienced team of men and women gives Caldwell the ability to meet 100% of your tank maintenance needs utilizing in-house labor, not subcontractors. Caldwell maintains over thirty fully staffed, fully equipped, field crews throughout the United States capable of addressing any and all tank maintenance needs our customers may have. Our painting crews routinely perform specialty services as well, including: lead abatement, 100% solid coating application, polyurea tank linings, and blast debris containment system implementation.

Per your request, and as part of Caldwell's Tank Asset Preservation (TAP) program, we have prepared this proposal to provide professional maintenance for you water storage assets.

Initial Rehabilitation

Scope of Services:

Caldwell Tanks, Inc. will provide the following services for the water storage tank:

Exterior Rehabilitation. The tank exterior will be abrasive blast cleaned in accordance with SSPC SP6 Commercial Blast Cleaning. All lead paint will be removed and disposed of in accordance with applicable local, state, and federal law. The tank exterior will then be primed with a zinc rich urethane primer followed by an intermediate coat of high build epoxy. The subsequent finish coat will utilize a high performance urethane finish paint. During exterior blasting activities a blast debris containment system will be utilized.



Interior Rehabilitation. The tank interior surfaces will be abrasive blast cleaned in accordance with SSPC SP10 Near White Metal Blast Cleaning. The tank will then be lined with two coats of high build epoxy lining to for a total film thickness of no less than 10 dry mils.

Repairs. Caldwell will undertake the following repairs during the initial rehabilitation of the tank:

- Repair grout at column and riser bases
- Replace all interior ladders
- Replace all safety climb devices
- Install a new AWWA fail safe vent
- Install a new ladder gate
- Removal and disposal of antenna shroud, antennas, and cables
- Caulk interior roof seems
- Replacement of perimeter site fence (its removal will be necessary to complete the project)
- Install new shell ladder
- Modify overflow discharge to include screen and entrance bell
- Install new 24' diameter bullpen roof rail

On-Going Maintenance

Scope of Services:

Annual Inspection. Caldwell will visually inspect the tank annually to assess its safety, security, sanitary, structural, and coating condition. The Owner will be notified of this inspection and invited to attend. The interior and exterior of the tank will be inspected to assure that the structure remains in a serviceable condition. Caldwell will issue a written report containing narrative and photographic documentation of the tank's condition.

Interior Clean-outs. Every two years, the tank will be completely drained at a mutually agreeable time. Caldwell will clean and remove all mud, silt and other accumulations that might be harmful to the tank's interior or its contents using high pressure water washing equipment. After cleaning is completed, the interior will be disinfected in accordance with AWWA C652 prior to returning the tank to service.

Exterior washing, not associated with overcoating activities, can be provided outside the scope of this service on a mutually agreeable basis.

Repairs and Replacements. Caldwell will repair and/or replace steel parts, expansion joints, indicator floats, vent screens, bracing rods, manholes, grout and any other component parts thereof.

Caldwell will replace safety, aviation, and other light bulbs.

Caldwell will remove and/or overcoat any graffiti.

Repair of structural damage or vandalism outside of Caldwell's scope of services or control can be provided on a mutually agreeable basis.

Exterior Repainting. Caldwell will clean and repaint the exterior of the tank as necessary. The predominant method of repainting will be spot touch-up and overcoating. Touch-up painting will be undertaken to prevent small areas of corrosion from expanding. Overcoating will be scheduled no later than the time when the underlying paint layer becomes visible in excess of ten percent (10%) of the surface area or when active corrosion is present in excess of one percent (1%) of the surface area.

Corrosion will be assessed in accordance with ASTM D610 "Standard Test Method for Evaluating Degree of Rusting on Painted Steel Surfaces." Thorough exterior cleaning, including abrasive blast cleaning, will be scheduled as necessary. Repainting after such cleaning will include approved AWWA D-102 outside coating systems.

At the time of over-coating or repainting the exterior, the Owner may select a color different from the existing one so long as the color is a white or pastel tone. Caldwell will maintain existing logos and signs.

Interior Relining. Caldwell will clean and reline the interior of each tank as necessary. The predominant method of relining will be spot touch-up with compatible ANSI/NSF 61 approved coatings. Touch-up painting will be undertaken to prevent small areas of corrosion from expanding. Overcoating will be scheduled no later than the time when the underlying paint layer becomes visible in excess of ten percent (10%) of the surface area or when active corrosion is present in excess of one percent (1%) of the surface area. Corrosion will be assessed in accordance with ASTM D610 "Standard Test Method for Evaluating Degree of Rusting on Painted Steel Surfaces." Thorough interior cleaning, including abrasive blast cleaning will be scheduled when necessary. Relining after such cleaning will include approved AWWA D-102 inside coating systems with a minimum thickness of at least ten (10) mils.

Emergency Services. Caldwell will provide emergency service to address any conditions that threaten the immediate use of the tank. Reasonable mobilization time must be allowed for the crew to reach the tank site. This initial response is intended to assess the emergency situation. If possible, repairs will be completed during the initial response.

Owner's Responsibilities:

Prior to the scheduled clean-out and inspection, the Owner will be responsible for draining the tank completely.

In addition, the Owner will need to de-active, or otherwise make safe, any electrical wiring or connections to each tank, including eliminating microwave power densities in excess of 10 milliwatts per square centimeter (per 29CFR1926.54(l)).

Any arrangements required and/or cost incurred for the removal, relocation, or reinstallation of existing antennas and cables shall be the sole responsibility of the Owner.

Water for clean-outs and washing will be provided by the Owner. If Caldwell furnishes pressure relief valves, it will be the Owner's responsibility to return them to Caldwell.

After the clean-out and inspection, bacteriological testing, if required, shall be the responsibility of Owner.

Exclusions:

This proposal expressly excludes the following items: Acts of God, damage caused by cold weather and ice, the tank foundation, subsurface piping, operating equipment, electrical items, antennas and communications related equipment, cathodic protection, damage caused by cathodic protection, telemetry, valves, tasks associated with the operation of the water system, cutting grass or vegetation around the tank, fence maintenance, exterior washing not associated with overcoating activities, and unapproved



modifications to the tank.

Caldwell will not be responsible for any damages caused by any willful or accidental act of the Owner, its employees, or any third parties who perform work for the Owner.

Caldwell will not be liable or responsible for any environmental problems associated with the tank. In addition, Caldwell will not be obligated to remove, handle or dispose of hazardous or contaminated material.

Service Fees:

Fees for the services detailed above will be as follows:

| | |
|--------------------|--------------|
| Years 1-3: | \$117,566.00 |
| Payable Quarterly: | \$29,391.50 |
| Years 4+ | \$22,862.00 |
| Payable Quarterly: | \$5,715.50 |

Beginning with the Fees payable for the second (2nd) year of the Term, and for each year thereafter, the Fees will be adjusted annually, up or down, in accordance with the percentage increase or decrease in the Consumer Price Index for all Urban Consumers, U.S. City Average All Items, as published by the United States Department of Labor, Bureau of Labor Statistics (or such other successor index thereof).

This proposal letter is subject to the parties' execution of Caldwell's Standard Tank Asset Preservation (TAP) Program Agreement (subject to such modifications of that standard agreement as they may agree to), and no binding offer or agreement is made or created on the part of Caldwell by this proposal letter.

If you are interested in pursuing a TAP-ON agreement for your tank, please let me know and we will issue contracts for execution. If you have any questions or need additional information, please contact me at 502-964-6930 or via e-mail at tserver@caldwelltanks.com.

Sincerely,

Ted Server
Regional Sales Manager
Caldwell Tanks, Inc.

SELLERSBURG TOWN COUNCIL MEETING

June 27, 2011

The minutes are not intended to be a verbatim transcript

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on June 27, 2011 at the Sellersburg Town Hall. Present were President Brian K. Meyer, Vice-President Paul J. Rhodes, 2nd Vice-President 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.

PRAYER:

Offered by Paul J. Rhodes.

PLEDGE OF ALLEGIANCE:

Recited by all present.

JAMES H. LaMASTER makes a motion to approve the minutes, as written, of the June 13, 2011 Council meeting and the claims as submitted by the Clerk-Treasurer, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion is approved.

PAUL J. RHODES explains Ordinance 2011-010, Amendment to the Sellersburg Zoning Ordinance.

TERRY E. LANGFORD makes a motion to consider **ORDINANCE NO. 2011-010, AMENDMENT TO THE SELLERSBURG ZONING ORDINANCE TO ENABLE PLANNED UNIT DEVELOPMENTS (PUD)** on the first reading, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion is approved.

JAMES H. LaMASTER makes a motion to approve **ORDINANCE 2011-010** on the first reading, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion is approved.

PAUL J. RHODES makes a motion to consider **ORDINANCE NO. 2011-015, SELLERSBURG TIF DISTRICT MASTER PLAN AND PUD ORDINANCE** on the first reading, seconded by James H. LaMaster. 5-aye, 0-nay motion is approved

MICHAEL N. LOCKHART makes a motion to approve **ORDINANCE 2011-015** on the first reading, seconded by Terry E. Langford. 5-aye, 0-nay, motion is approved.

KENNETH J. ALEXANDER, Municipal Works Director request the Town Attorney draw up an easement with Chris and Robin Costin for the extension of Butler Drive to Silver Glades Trails. The cost will be \$4,467.38 (four thousand four hundred sixty-seven and 38/100 dollars).

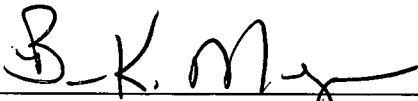
Sellersburg Town Council Meeting
June 27, 2011
Page 2 of 2 pages

PAUL J. RHODES makes a motion to approve the \$4,467.38 (four thousand four hundred sixty-seven and 38/100 dollars) for the easement, seconded by James H. LaMaster. 5-aye, 0-nay, motion is approved.

WILLIAM P. McCALL, III, Town Attorney presents proposed interlocal agreement to fund operating budget deficit of Clark County E911 System from LOIT, for the Council to review.

McCall states he will present new contract, for his services, at the next Council meeting.

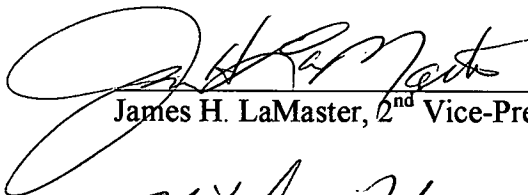
TERRY E. LANGFORD makes a motion to adjourn the meeting, seconded by James H. LaMaster, 5-aye, 0-nay, motion approved and meeting is adjourned at 7:23 P.M.



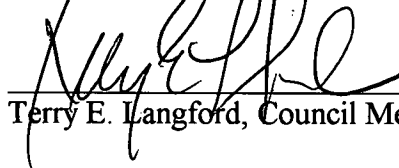
Brian K. Meyer, Council President



Paul J. Rhodes, Council Vice-President



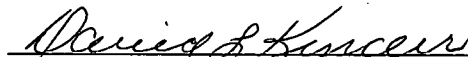
James H. LaMaster, 2nd Vice-President



Terry E. Langford, Council Member



Michael N. Lockhart, Council Member



ATTEST: David L. Kinder
Clerk-Treasurer

SELLERSBURG TOWN COUNCIL MEETING

July 11, 2011

The minutes are not intended to be a verbatim transcript

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on July 11, 2011 at the Sellersburg Town Hall. Present were President Brian K. Meyer, Vice-President Paul J. Rhodes, 2nd Vice-President 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.

PRAYER:

Offered by Reverend Dr. Mike Donahue.

PLEDGE OF ALLEGIANCE:

Recited by all present.

PAUL J. RHODES makes a motion to approve the minutes, as written, of the June 13, 2011 Council meeting, June 13, 2011 Workshop Meeting and the claims as submitted by the Clerk-Treasurer, seconded by James H. LaMaster. 5-aye, 0-nay, motion is approved.

PRESIDENT MEYER informs the Council that Ordinances and Resolutions will now be done at two meetings. The first reading at one meeting and the second reading the following meeting, unless it is something urgent that just has to be passed.

PRESIDENT MEYER introduces **ORDINANCE 2011-016, AN ORDINANCE AMENDING ORDINANCE NO. 505, ORDINANCE NO. 511 AND ORDINANCE NO 2003-018 AS SAID ORDINANCES CONCERN INSUFFICIENT FUND CHECK OR DRAFT SERVICE FEES AND ESTABLISHING A SERVICE FEE FOR INSUFFICIENT FUND CHECK OR DRAFTS AS AUTHORIZED BY I.C.35-43-5-5.**

PAUL J. RHODES makes a motion to consider **ORDINANCE 2011-016** on the first reading, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion is approved.

PAUL J. RHODES makes a motion to approve **ORDINANCE 2011-016** on the first reading, seconded by James H. LaMaster. 5-aye, 0-nay, motion is approved.

Sellersburg Town Council Meeting

July 11, 2011

Page 2 of 3 pages

PRISIDENT MEYER introduces **ORDINANCE 2011-017, AMENDING ODINANCE NO. 2008-009.**

MICHAEL N. LOCKHART makes a motion to consider **ORDINANCE 2011-017** on the first reading, seconded by Terry E. Langford. 5-aye, 0-nay, motion is approved.

Ordinance 2011-017 will be carried over until the next Council meeting.

PRESIDENT MEYER asks about Caldwell Tank contract for the water tanks. Kenneth Alexander advises that he will contact them and get a price on doing both water tanks. He recommends that a new tank be constructed on the property of the Water Department on Holman's lane and the old tank is decommissioned.

TERRY E. LANGFORD makes a motion that **RESOLUTION, R-2011-003; CONSIDER PURCHASE OF PROPERTY AT 109/111 NORTH NEW ALBANY STREET FOR FIFTY THOUSAND DOLLARS**, seconded by Michael N. Lockhart. 4-aye, 1-nay, motion is approved.

BILL RAMSER, Silver Creek Township Trustee, addresses the Council concerning Geocache being in Silver Creek Township Park on May 26, 2012. This could generate as many as ten to fifteen thousand people.

WILLIAM P. McCALL, III, Town Attorney, presents his contract for the current year. There are no changes from the old contract.

MICHAEL H. LOCKHART makes a motion to accept the contract, seconded by Terry E. Langford. 5-aye, 0-nay, motion is approved.

TRISH VOGEL and KEVIN THOMPSON, American Legion 204, thanks the Council for the donation for the fireworks and the assistance for the 4th of July parade.

WILLIAM P. McCALL, III, Town Attorney, advises the Council that the transcript for the Covered Bridge Annexation is completed and at the Court of Appeals.

The property at Silver Creek Township Park with HUD is still with their legal department.

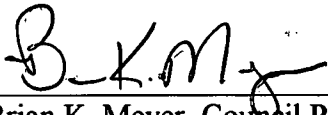
Sellersburg Town Council Meeting

July 11, 2011

Page 3 of 3 pages

McCall request an executive Session prior to the next Council meeting pertaining to legal matters.

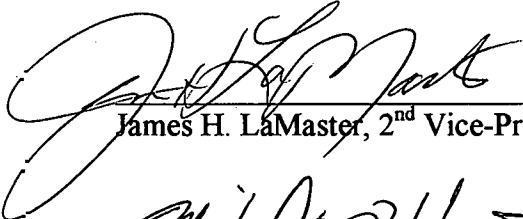
MICHAEL N. LOCKHART makes a motion to adjourn the meeting, seconded by Terry E. Langford. 5-aye, 0-nay, motion is approved and meeting adjourned at 7:52 P.M.



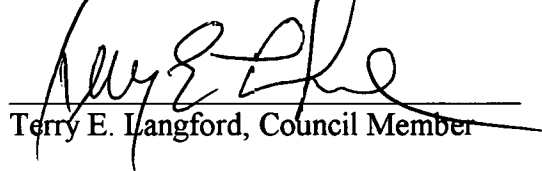
Brian K. Meyer, Council President



Paul J. Rhodes, Council Vice-President



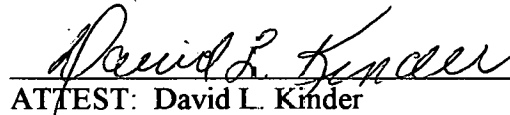
James H. LaMaster, 2nd Vice-President



Terry E. Langford, Council Member



Michael N. Lockhart, Council Member



ATTEST: David L. Kinder
Clerk-Treasurer

SELLERSBURG TOWN COUNCIL MEETING

July 25, 2011

The minutes are not intended to be a verbatim transcript

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on July 25, 2011 at the Sellersburg Town Hall. Present were President Brian K. Meyer, Vice-President Paul J. Rhodes, 2nd Vice-President 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.

PRAYER:

Offered by Michael N. Lockhart.

PLEDGE OF ALLEGIANCE:

Recited by all present.

JAMES H. LaMASTER makes a motion to approve the minutes, as written, of the July 11, 2011 Council meeting and the claims as submitted by the Clerk-Treasurer, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion is approved.

PRISIDENT MEYER presents **ORDINANCE 2011-017, AMENDING ODINANCE NO. 2008-009** that was passed on the first reading at the July 11, 2011 Council Meeting for second reading.

MICHAEL N. LOCKHART makes a motion to approve **ORDINANCE 2011-017** on the second reading, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion is approved.

PRESIDENT MEYER reads memo from Jason Farabee, Re/Max Champion, about the purchase of the Williams Property at 109/111 North New Albany Street. His company is working on getting the title back from their attorneys and they are not in position to respond on the price at this time.

PRESIDENT MEYER presents **ORDINANCE NO. 2011-018, AN ORDINANCE FOR THE TRANSFER OF APPROPRIATIONS REGARDING THE TOWN OF SELLERSBURG FIELDHOUSE FUND.**

Sellersburg Town Council Meeting

July 25, 2011

Page 2 of 3 pages

PAUL J. RHODES makes a motion to consider **ORDINANCE 2011-018** on the first reading, seconded by Brian K. Meyer. 5-aye, 0-nay, motion is approved.

This ordinance will be considered for a second reading at the August 8, 2011 Council meeting.

PRESIDENT MEYER presents **RESOLUTION R-2011-004, A RESOLUTION AUTHORIZING THE CLERK-TREASURER OF THE TOWN OF SELLERSBURG, INDIANA TO DEPOSIT, INVEST AND REINVEST FUNDS IN LOCAL FINANCIAL INSTITUTIONS DESIGNATED AS DEPOSITORIES.**

MICHAEL N. LOCKHART makes a motion to approve **RESOLUTION R-2011-004**, seconded by Paul J. RHODES. 5-aye, 0-nay, motion is approved.

MIKE WHALEN, ISU Insurance and Investment Group, presents Insurance Proposal for the Town of Sellersburg's Liability and Property Damage Insurance August 15, 2011 through August 15, 2012.

Council will consider this for the Council Meeting August 8, 2011.

MATTHEW CZARNECKI addresses the Council concerning the extension of Norman Drive.

KEVIN WRIGHT, Assistant Public Works Director, requests the Council approve Utility write-off in the amount of \$31,621.16 (thirty-one thousand six hundred twenty-one and 16/100 dollars) as submitted by the Sellersburg Billing Department.

MICHAEL N. LOCKHART makes a motion to approve the write-off for the Utility Billing Department in the amount of \$31,621.16 (thirty-one thousand six hundred twenty-one and 16/100 dollars), seconded by James H. LaMaster. 5-aye, 0-nay, motion is approved.

KRISTA TUMBLERS was given a \$500.00 (five hundred dollar) deduction from their monthly rental contract price by Mitchell Speedy, Nolan Fieldhouse manager, in November, 2010 because of basketball tournaments during that time. This deduction was never approved by the Council.

Sellersburg Town Council Meeting

July 25, 2011

Page 3 of 3 pages


PAUL J. RHODES makes a motion to approve the \$500.00 (five hundred dollar) discount for Krista Tumblers, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion is approved.

Council gives approval for President Meyer to sign letter to Clark County Council recommending approval of having Bond to improve Clark-Floyd Landfill.

PAUL J. RHODES recommends that the 2011 property taxes on Nolan Fieldhouse, payable in 2012 be negotiated with Christopher Nolan, owner of the fieldhouse, due to the installation of alarm systems, air conditioners, roof repairs and floor refinishing paid for by the Town.

Mr. Rhodes also advises that the Town is seeking companies that will address the non-domestic animal problem in the Town.

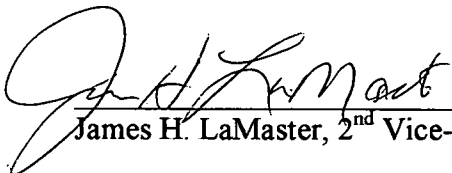
PAUL J. RHODES makes a motion to adjourn the meeting, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion is approved and meeting adjourned at 8:03 P. M.



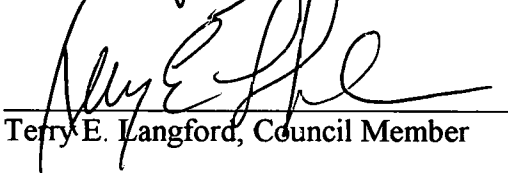
Brian K. Meyer, Council President



Paul J. Rhodes, Council Vice-President



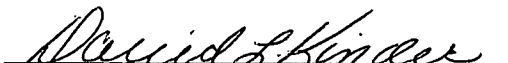
James H. LaMaster, 2nd Vice-President



Terry E. Langford, Council Member



Michael N. Lockhart, Council Member



ATTEST: David L. Kinder
Clerk-Treasurer

**EXECUTIVE SESSION
SELLERSBURG TOWN COUNCIL
July 25, 2011**

EXECUTIVE SESSION:

The Sellersburg Town Council met in Executive Session July 25, 2011. Present were Town Council President Brian K. Meyer, Council Vice- President Paul J. Rhodes, 2nd Vice-President 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:

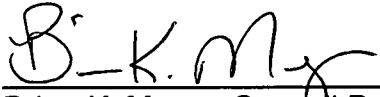
President Brian K. Meyer called the meeting to order at 6:00 P.M.

TOPICS OF DISCUSSION:

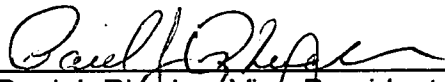
IC 5-14-1.5-6.1(b)(2)(B): For discussion with respect of initiation of litigation or litigation that is either pending or has been threatened specifically in writing.

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


PAUL J. RHODES makes a motion to adjourn the meeting, seconded by Terry E. Langford. 5-aye, 0-nay, meeting adjourned at 6:54 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

August 8, 2011

The minutes are not intended to be a verbatim transcript

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on August 8, 2011 at the Sellersburg Town Hall. Present were President Brian K. Meyer, Vice-President Paul J. Rhodes, 2nd Vice-President 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.

PRAYER:

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

PLEDGE OF ALLEGIANCE:

Recited by all present.

JAMES H. LaMASTER makes a motion to approve the minutes, as written, of the July 25, 2011 Council meeting, July 25, 2011 Executive Session and the claims as submitted by the Clerk-Treasurer, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion is approved.

PRESIDENT MEYER presents **ORDINANCE NO. 2011-018, AN ORDINANCE FOR THE TRANSFER OF APPROPRIATIONS REGARDING THE TOWN OF SELLERSBURG FIELDHOUSE FUND.**

PAUL J. RHODES makes a motion to approve **ORDINANCE 2011-018** on the second reading, seconded by James H. LaMaster. 5-aye, 0-nay, motion is approved.

JERRY RAUCK, ISU Insurance and Investment Group, presents Insurance Proposal for the Town of Sellersburg's Liability and Property Damage Insurance August 15, 2011 through August 15, 2012.

PAUL J. RHODES makes a motion to purchase the Liability and Property Damage Insurance as presented, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion is approved.

PRESIDENT MEYER presents proposals from Black Diamond and Nuisance Animal Services for control of non-domesticated animal control.

Sellersburg Town Council Meeting

August 8, 2011

Page 2 of 3 pages

Black Diamond proposes a fee of \$45.00 (forty-five dollars) to set a cage and \$25.00 (twenty-five dollars) to reset the cage, paid by the property owner. They also propose a fee of \$4,990.00 (four thousand nine hundred ninety dollars) per year with no additional charges for setting or re-setting the cages.

Nuisance Animal Services proposes a yearly fee of \$3,600.00 (three thousand six hundred dollars) per year with a charge of \$10.00 (ten dollars) per animal.

MELISSA WOODS, River Hills Economic Development Council advises the Council that TSI, a division of Triplett Striping, Inc. was the low bidder for Sellersburg DR #2 Storm Water Drainage Improvements (Penn Street) DR2-09-196 grant with a price of \$293,000.00 (two hundred ninety-three thousand dollars) as recommended by Stantec Consulting Services, Inc.

Ms. Woods also requests that the Council authorize President Brian Meyer and Clerk-Treasurer David Kinder to sign invoices for payment of claims submitted during the grant period without having to be approved during a Council meeting.

PAUL J. RHODES makes a motion to authorize Meyer and Kinder to sign and approve the invoices, seconded by Terry E. Langford.

DOUG RAWLINGS requests sewer taps at 7705 and 7707 Locust Drive. All necessary paper work is completed and it has been recorded at the County Recorder's Office.

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

DON COMPTON presents a slide presentation of drainage problems and necessary street repairs. He reads Ordinance 2002-017 concerning street cuts and excavations within the municipal limits.

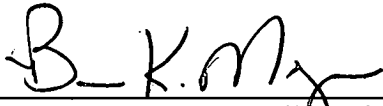
GLEN HEACOCK addresses the Council about trash dumped on property in front of Lake Side sub-division, across from Silver Creek Bowling Alley, that contains painted concrete blocks that contain lead paint and is a violation of Federal Law concerning hazardous waste.

Sellersburg Town Council Meeting

August 8, 2011

Page 3 of 3 pages

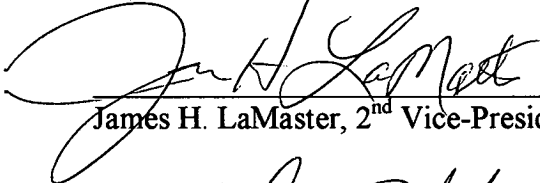
TERRY E. LANGFORD makes a motion to adjourn the meeting, seconded by Paul J. Rhodes.
5-aye, 0-nay, motion is approved and meeting adjourned at 8:14 P.M.



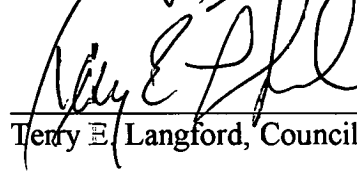
Brian K. Meyer, Council President



Paul J. Rhodes, Council Vice-President



James H. LaMaster, 2nd Vice-President



Terry E. Langford, Council Member



Michael N. Lockhart, Council Member



ATTEST: David L. Kinder
Clerk-Treasurer

SELLERSBURG TOWN COUNCIL MEETING

August 22, 2011

The minutes are not intended to be a verbatim transcript

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on August 22, 2011 at the Sellersburg Town Hall. Present were President Brian K. Meyer, Vice-President Paul J. Rhodes, 2nd Vice-President 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.

PRAYER:

Offered by Michael N. Lockhart.

PLEDGE OF ALLEGIANCE:

Recited by all present.

JAMES H. LaMASTER makes a motion to approve the minutes, as written, of the August 8, 2011 Council meeting and the claims as submitted by the Clerk-Treasurer, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion is approved.

KENNETH J. ALEXANDER advises the Council on the purchase of the Williams Property, 109/111 North New Albany Street. The bank has agreed on the price of \$50,000.00 (fifty thousand dollars) for the property. Two appraisals are needed to complete the transaction.

MIKE WHALEN, ISU Insurance and Investment Group, advises the Council on additional Earthquake Insurance and Breach of Security Insurance. The Council asks that he get a quote on the Breach of Security Insurance but no additional Earthquake Insurance.

PRESIDENT MEYER presents quotes on the non-domestic animal control.

Nuisance Animal Services will charge three thousand six hundred dollars (\$3,600.00) per year, pro-rated for 2011, no service charge fee to resident but ten dollars (\$10.00) per animal fee for homeowner and twenty dollar (\$20.00) animal fee for homeowner if ladder is used and no bat removal.

Black Diamond Termite and Pest Control a charge of forty-five dollars (\$45.00) to set a cage and \$25.00 (twenty-five dollars) to reset or a blanket contract for four thousand nine hundred ninety dollars (\$4,990.00) per year, regardless of the amount of animals or cages.

Sellersburg Town Council Meeting

August 22, 2011

Page 2 of 2 pages

MICHAEL N. LOCKHART makes a motion to approve pro-rated service with Nuisance Animal Services for remainder of the year starting September 1, 2011, provided Nuisance agrees to the pro-rated fee, seconded by James H. LaMaster. 5-aye, 0-nay, motion is approved.

Town Attorney McCall will contact Nuisance Animal Services about a contract.

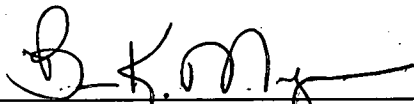
KENNETH J. ALEXANDER, Public Works Director, presents 50 foot Gas Line Easement to Indiana Gas Company, Inc (Vectren Energy Delivery of Indiana, Inc.) across the lands conveyed to the Town of Sellersburg by Deed Drawer 23, Instrument 2545, being located in Survey No. 67 of the Illinois Grant, Clark County, Indiana, in consideration of the sum of \$1.00 (one dollar).

BILL WISE presents petition for support of the extension of Norman Drive.

PRESIDENT MEYER has request from Sellersburg Kiwanis Club for the purchase of sixty-eight (68) American flags at a cost of nine hundred eighty-six dollars (\$986.00). At Council meeting the Town agreed to purchase twenty (20) flags per year for the Kiwanis Club but no flags have been purchased since 2009.

PAUL J. RHODES makes a motion to purchase the American flags for the Kiwanis Club, seconded by James H. LaMaster. 5-aye, 0-nay, motion is approved.

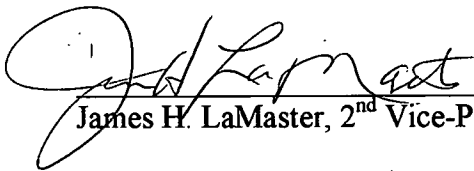
PAUL J. RHODES makes a motion to adjourn the meeting, seconded by Michael N. Lockhart. 5-aye, 0-nay motion, is approved and meeting adjourned at 7:50 P.M.



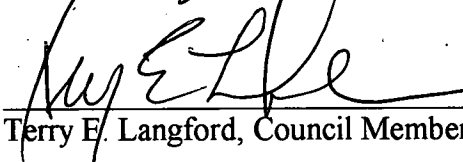
Brian K. Meyer, Council President



Paul J. Rhodes, Council Vice-President



James H. LaMaster, 2nd Vice-President



Terry E. Langford, Council Member



Michael N. Lockhart, Council Member



ATTEST: David L. Kinder
Clerk-Treasurer

Attachment: Norman Drive Extension Petition

WE, THE UNDERSIGNED, SUPPORT THE
EXTENSION OF NORMAN DIZINE TO
Highway 60.

NAME

ADDRESS

Bill Wise

522 LINNWOOD

Don Prather

530 Linnwood

Gill Coby

925 Parallel Ave

Chris Amick

409 Linnwood Ave.

Jeff + DIANNA Paschal

537 Linnwood Avenue

Anna Mae Riggle

571 Linnwood Ave

Bertha Koestel

571 Linnwood Ave

Ken + Judy Trinkle

572 Linnwood Ave

Judith Vukle

508 Edgewood Dr.

Gandy Verle

Elzabeth Summarill

574 Edgewood Drive

Fran Rohleder

586 Edgewood Dr.

Fran Rohleder

502 Eastside Pls.

Nitz Humes

578 Eastside Ave

PHYLLIS LEITCH

571 WILLOWOOD

SAM STATION

610 WILLOWOOD RD.

LINDA BROWN

611 Wildwood Rd.

WE, THE UNDERSIGNED, SUPPORT THE
EXTENSION OF NORMAN DIZINE TO
Highway 60.

NAME

ADDRESS

Dave Johnson

617 Wildwood

Carol Johnson

617 Wildwood

Brian Hobbs

575 Eastside Ave.

Patricia Steele

544 Edgewood Dr.

Rickey Frank

526 Edgewood Dr.

Jill Franklin

526 Edgewood Dr.

Richard Eismen

520 " "

Glennis Wisdom

501 Edgewood Dr.

Joshua D. Hargett

549 Popp Ave.

Pat + Carol Maymon

637 Popp Ave

Pat + Joe French

515 Popp Ave

Mark Meadows

516 Linnwood Ave

Kimberly Meadows

516 Linnwood Ave.

WE, THE UNDERSIGNED, SUPPORT THE
EXTENSION OF NORMAN DIZINE TO
Highway 60.

NAME

ADDRESS

KATHERINE BOWYER

515 LINNWOOD AVE.

JOYCE MALZOF

509 LINNWOOD AVE

SELLERSBURG TOWN COUNCIL MEETING

September 12, 2011

The minutes are not intended to be a verbatim transcript

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on September 12, 2011 at the Sellersburg Town Hall. Present were President Brian K. Meyer, Vice-President Paul J. Rhodes, 2nd Vice-President 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.

PRAYER:

Offered by Reverend Andy Hanson, United Methodist Church.

PLEDGE OF ALLEGIANCE:

Recited by all present.

JAMES H. LaMASTER makes a motion to approve the minutes, as written, of the August 22, 2011 Council meeting and the claims as submitted by the Clerk-Treasurer, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion is approved.

PRESIDENT MEYER presents **ORDINANCE NO. 2011-019, AN ORDINANCE ESTABLISHING A TAX INCREMENT FINANCE DISTRICT FUND (T.I.F. FUND).**

PAUL J. RHODES makes a motion to consider **ORDINANCE 2011-019**, on the first reading, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion is approved.

MICHAEL N. LOCKHART makes a motion to approve **ORDINANCE 2011-019**, on the first reading, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion is approved.

PRESIDENT MEYER presents **ORDINANCE 2011-020, AN ORDINANCE RE-ESTABLISHING ECONOMIC DEVELOPMENT COMMISSION AND APPOINTMENT OF ITS MEMBERS.**

PAUL J. RHODES makes a motion to consider **ORDINANCE 2011-020**, on the first reading, seconded by James H. LaMaster. 5-aye, 0-nay motion is approved.

PAUL J. RHODES makes a motion to approve **ORDINANCE 2011-020**, on the first reading, seconded by James H. LaMaster. 5-aye, 0-nay, motion is approved.

PRESIDENT MEYER appoints Michael D. Whalen to the Economic Development Commission. Council approves by unanimous consent.

Sellersburg Town Council Meeting
September 12, 2011
Page 2 of 2 pages

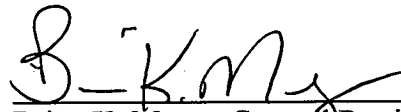
The Contract with Tom Kendrick, owner of Nuisance Animal Services, 3815 Bottorff, Charlestown, Indiana 47111 that was approved at the August 22, 2011 meeting has been signed by Mr. Kendrick and President Meyer.

WILLIAM P. McCALL, III, Town Attorney advises the council that litigation with Covered Bridge is extended to October 11, 2011.

MR. McCALL requests an executive session at 6:30 P.M. on September 26, 2011 reference future litigation.

MR. McCALL advises that the Clerk-Treasurer's forwarded an invoice from Mid-West Security for alarms at the Nolan Fieldhouse. He advises that no payment should be made as the Town no longer has control of the building and Mid-West if not providing any further services to the Town.

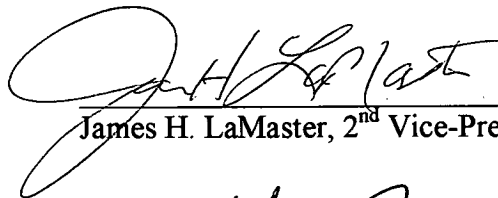
PAUL J. RHODES makes a motion to adjourn the meeting, seconded by James H. LaMaster. 5-aye, 0-nay, motion is approved and meeting adjourned at 7:14 P.M.



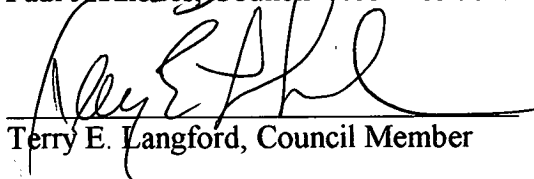
Brian K. Meyer, Council President



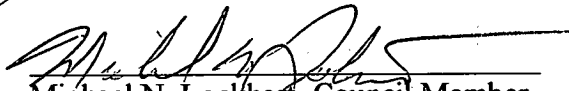
Paul J. Rhodes, Council Vice-President



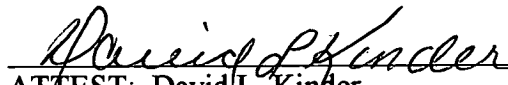
James H. LaMaster, 2nd Vice-President



Terry E. Langford, Council Member



Michael N. Lockhart, Council Member



ATTEST: David L. Kinder
Clerk-Treasurer

**EXECUTIVE SESSION
SELLERSBURG TOWN COUNCIL
September 26, 2011**

EXECUTIVE SESSION:

The Sellersburg Town Council met in Executive Session September 26, 2011. Present were Town Council President Brian K. Meyer, Council Vice- President Paul J. Rhodes, 2nd Vice-President 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 6:30 P.M.

TOPICS OF DISCUSSION:

IC 5-14-1.5-6.1(b)(2)(B): For discussion with respect of initiation of litigation or litigation that is either pending or has been threatened specifically in writing.

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

PAUL J. RHODES makes a motion to adjourn the meeting, seconded by Terry E. Langford. 5-aye, 0-nay, meeting adjourned at 6:55 P.M.

ABSENT

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

September 26, 2011

The minutes are not intended to be a verbatim transcript

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on September 26, 2011 at the Sellersburg Town Hall. Present were President Brian K. Meyer, Vice-President Paul J. Rhodes, 2nd Vice-President 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.

PRAYER:

Offered by Paul J. Rhodes.

PLEDGE OF ALLEGIANCE:

Recited by all present.

JAMES H. LaMASTER makes a motion to approve the minutes, as written, of the September 12, 2011 Council meeting and the claims as submitted by the Clerk-Treasurer, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion is approved.

KENNETH J. ALEXANDER, Public Works Director, advises the Council that there are no further developments with the purchase of the Williams Property on North New Albany Street.

MICHAEL WHALEN, ISU Insurance and Investment Group, presents proposal for Data Breach and Privacy Liability Insurance with annual premium of \$2,640.00.

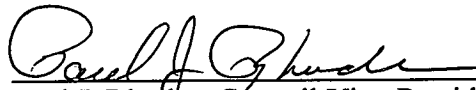
After some discussion the Council will review this and make a decision at the October 10, 2011 Council meeting.

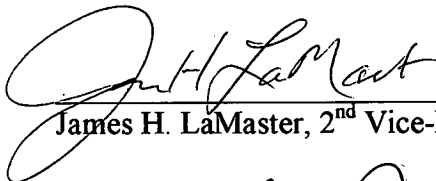
KENNETH J. ALEXANDER, Public Works Director, asks for a Special Council meeting on October 13, 2011 as the bids for the Town's street paving will have been received and the Council can make the decision on which bid to accept. Meeting will be at 6:00 P.M.

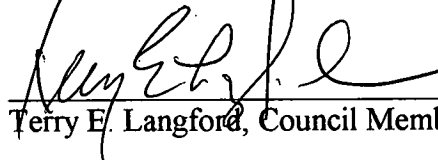
TERRY E. LANGFORD makes a motion to adjourn the meeting, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion is approved and meeting adjourned at 7:18 P.M.


ABSENT

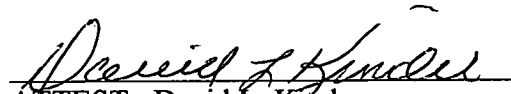
Brian K. Meyer, Council President


Paul J. Rhodes, Council Vice-President


James H. LaMaster, 2nd Vice-President


Terry E. Langford, Council Member


Michael N. Lockhart, Council Member


ATTEST: David L. Kinder
Clerk-Treasurer

SELLERSBURG TOWN COUNCIL MEETING

October 11, 2011

The minutes are not intended to be a verbatim transcript

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on October 11, 2011 at the Sellersburg Town Hall. Present were Vice-President Paul J. Rhodes, 2nd Vice-President 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. President Brian K. Meyer was absent.

CALL TO ORDER:

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

PRAYER:

Offered by Michael N. Lockhart.

PLEDGE OF ALLEGIANCE:

Recited by all present.

JAMES H. LaMASTER makes a motion to approve the minutes, as written, of the September 26, 2011 Regular Town Council and Executive meetings and the claims as submitted by the Clerk-Treasurer, seconded by Michael N. Lockhart. 4-aye, 0-nay, motion is approved.

ORDINANCE 2011-021 ORDINANCE FOR APPROPRIATIONS AND TAX RATES

Michael N. Lockhart makes a motion to consider on first reading the pre-adoption of Ordinance 2011-021, seconded by James H. LaMaster. 4-aye, 0-nay, motion is approved.

ORDINANCE 2011-022 AN ORDINANCE OF THE TOWN OF SELLERSBURG, INDIANA AUTHORIZING THE ISSUANCE OF IT'S ECONOMIC DEVELOPMENT REVENUE NOTE, SERIES 2011 (IVY TECH FOUNDATION PROJECT), IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$1,500,000.00 TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF AN ECONOMIC DEVELOPMENT FACILITY FOR IVY TECH FOUNDATION AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT AND PROMISSORY NOTE WITH RESPECT TO THE PROJECT AMONG THE TOWN OF SELLERSBURG, INDIANA, AS ISSUER, MAINSOURCE BANK, AS PURCHASER, AND COMMUNITY ENTERPRISES PROPERTIES, LLC AS BORROWER, PROVIDING FOR LOAN REPAYMENTS SUFFICIENT TO PAY THE PRINCIPAL OF, AND INTEREST ON THE NOTE AS THE SAME BECOME DUE; AND TAKING OTHER RELATED ACTION

TERRY E. LANGFORD makes a motion to approve on first reading Ordinance 2011-022, seconded by Michael N. Lockhart. 4-aye, 0-nay, motion is approved.

Sellersburg Town Council Meeting
October 11, 2011
Page 2 of 2 pages

JAMES H. LaMASTER makes a motion to approve Ordinance 2011-022, seconded by Michael N. Lockhart. 4-aye, 0-nay, motion is approved.

MICHAEL WHALEN, ISU Insurance and Investment Group, presents proposal for Data Breach and Privacy Liability Insurance with annual premium of \$2,640.00 (two thousand six hundred forty dollars).

MICHAEL N. LOCKHART makes a motion to approve the purchase of the Data Breach and Privacy Liability Insurance in the amount of \$2,640.00 (two thousand six hundred forty dollars), seconded by James H. LaMaster. 4-aye, 0-nay, motion is approved.

PAUL J. RHODES presents Job's Daughter's Bethel 24 with a certificate declaring October 10-14, National Job's Daughter's Week.

Nick Lawrence with One Southern Indiana requesting a tax abatement for Keystone Automotive Industries at 2701 Progressive Blvd.

TERRY E. LANGFORD makes a motion to approve the tax abatement for Keystone Automotive Industries at 2701 Progressive Blvd., seconded by James H. LaMaster. 4-aye, 0-nay, motion is approved.

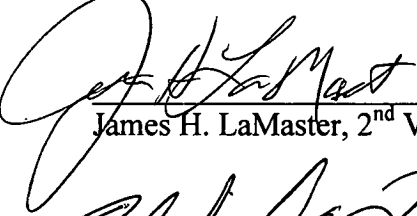
JAMES H. LaMASTER makes a motion to approve the contract for TSI Paving in the amount of \$293,000.00 (two hundred ninety three thousand dollars) for the Penn St. Drainage Improvement Project, seconded by Michael N. Lockhart. 4-aye, 0-nay, motion is approved.

JAMES H. LaMASTER makes a motion to adjourn the meeting, seconded by Terry E. Langford. 4-aye, 0-nay, motion is approved and meeting adjourned at 8:15 P.M.

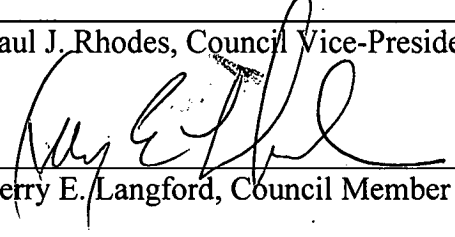
ABSENT

Brian K. Meyer, Council President

Paul J. Rhodes, Council Vice-President




James H. LaMaster, 2nd Vice-President



Terry E. Langford, Council Member



Michael N. Lockhart, Council Member



ATTEST: Michelle D. Eve
Chief Deputy Clerk-Treasurer

SELLERSBURG TOWN COUNCIL SPECIAL MEETING

October 13, 2011

These minutes are not intended to be a verbatim transcript

TOWN COUNCIL SPECIAL MEETING:

The Sellersburg Town Council met on October 13, 2011 for a special meeting October 13, 2011 at the Sellersburg Town Hall. Present were Council 2nd Vice President James H. LaMaster, Member Terry E. Langford, Council Member Michael N. Lockhart and Clerk-Treasurer David L. Kinder.

ABSENT: President Brian K. Meyer, Vice-President Paul J. Rhodes and Town Attorney William P. McCall, III.

CALL TO ORDER:

2nd Vice-President James H. LaMaster called the meeting to order at 6:00 P.M.

KENNETH J. ALEXANDER, Public Works Director presented three bids for four different paving projects within the Town. The bidders were Gohman Asphalt/Construction, Inc. Libs Paving Company and MAC Construction & Excavating, Inc.

TERRY E. LANGFORD makes a motion to award the paving and milling contract to Libs Paving Company, seconded by Michael N. Lockhart. 3-aye, 0-nay motion is approved.

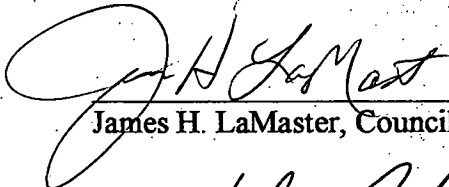
MICHAEL N. LOCKHART makes a motion to adjourn the meeting, seconded by Terry E. Langford. 3-ay, 0-nay, motion is approved and meeting adjourned at 6:06 P.M.

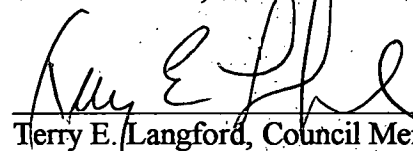
ABSENT

Brian K. Meyer, Council President


ABSENT

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

Attachments: Summary of all bids.

Date of Bid Opening: 10-13-2011

Services Requested: Paving

Requesting Agency: Town of Sellersburg

Bid Record for Invitation for Bids

| Project # | Approximate Tons | Mac | Gohmann | Libs |
|---|------------------|-------------|-------------|-------------|
| Project 1 Price/Ton | | \$65.00 | \$64.00 | \$63.00 |
| 1. North New Albany St from Legion to 403 | 271 | \$17,615.00 | \$17,344.00 | \$17,073.00 |
| Project 2 Price/Ton | | \$62.00 | \$59.00 | \$61.00 |
| 2. East and West Delaware and Georgian Ave | 530 | \$32,860.00 | \$31,270.00 | \$32,330.00 |
| Project 3 Price/Ton | | \$59.00 | \$58.00 | \$61.00 |
| 3. Broadway Paving | 555 | \$32,745.00 | \$32,190.00 | \$33,855.00 |
| 4. Butler Road Base and Asphalt Lump Sum | | \$21,000.00 | \$25,400.00 | \$18,680.00 |
| Bids will be awarded by lowest asphalt ton price based upon estimated tons plus cost of milling | | | | |
| Milling is a fixed price no adjustments | | | | |
| Milling Project 1 | | \$1,250.00 | \$5,300.00 | \$500.00 |
| Milling Project 2 | | \$7,000.00 | \$8,300.00 | \$2,800.00 |
| Milling project 3 | | \$7,000.00 | \$8,000.00 | \$4,350.00 |
| Totals | | | | |
| Project 1 | | \$18,865.00 | \$22,644.00 | \$17,573.00 |
| Project 2 | | \$39,860.00 | \$39,570.00 | \$35,130.00 |
| Project 3 | | \$39,745.00 | \$40,190.00 | \$38,205.00 |
| Project 4 | | \$21,000.00 | \$25,400.00 | \$19,320.00 |
| Projects are approved separately | | | | |

SELLERSBURG TOWN COUNCIL MEETING

October 24, 2011

The minutes are not intended to be a verbatim transcript

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on October 24, 2011 at the Sellersburg Town Hall. Present were President Brian K. Meyer, 2nd Vice-President 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. 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:

Recited by all present.

JAMES H. LaMASTER makes a motion to approve the minutes, as written, of the October 11, 2011 Regular Town Council meeting and the claims as submitted by the Clerk-Treasurer, seconded by Michael N. Lockhart. 3-aye, 1 abstains on approval of meeting minutes. 4-aye, 0-nay on claims as submitted, motions are approved.

PRESIDENT MEYER asks for a motion to approve **ORDINANCE NO. 2011-021, ORDINANCE FOR APPROPRIATIONS AND TAX RATES.**

JAMES H. LaMASTER makes a motion to approve **ORDINANCE NO. 2011-021**, seconded by Michael N. Lockhart. 4-aye, 0-nay, motion is approved.

President Meyer signs purchase agreement for the Williams Property, 109 North New Albany Street. The purchase would require a phase I inspection but not a phase II.

KENNETH J. ALEXANDER makes presentation on Geographical Information System purchase from 39 degree North, PO Box 1937, Bloomington, Indiana 47401. President Meyer advises he has not had time to review the presentation and requests that it be tabled.

MICHAEL N. LOCKHART makes a motion to table the discussion on the GIS contract until the November 14, 2011 meeting, seconded by Terry E. Langford. 4-aye, 0-nay, motion is approved.

MICHAEL J. HOSTETLER, President Sellersburg Redevelopment Committee, requests the Council approve a contract with Renaissance Design Build, Inc. for Camp Run Commons, Phase 1 engineering and surveying services as approved at the Sellersburg Redevelopment

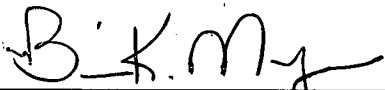
Sellersburg Town Council Meeting
October 24, 2011
Page 2 of 2 pages

Commission meeting dated October 17, 2011 in the amount of \$18,600.00 (eighteen thousand six hundred dollars).

MICHAEL N. LOCKHART makes a motion to approve the contract with Renaissance Design Build, Inc. for \$18, 600.00 (eighteen thousand six hundred dollars), seconded by James H. LaMaster. 4-aye, 0-nay, motion is approved.

MICHAEL N. LOCKHART makes a motion to have President Meyer sign contract with TSI Paving, A Division of Trip.ett Striping, Inc. New Albany, Indiana to commence the Sellersburg DR #2 Storm Water Drainage Improvements (Penn Street, Grant No. DR2-09-196 March 1, 2012 and the date of substantial completion is June 30, 2012, seconded by Terry E. Langford. 4-aye, 0-nay, motion is approved.

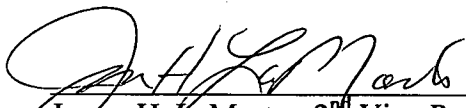
JAMES H. LaMASTER makes a motion to adjourn the meeting, seconded by Michael N. Lockhart. 4-aye, 0-nay, motion approved and meeting adjourned at 7:27 P.M.



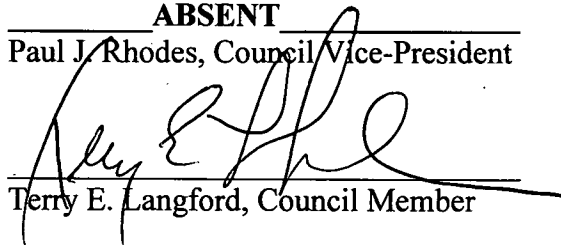
Brian K. Meyer, Council President

ABSENT

Paul J. Rhodes, Council Vice-President



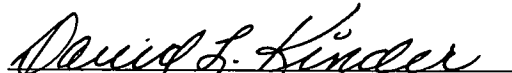
James H. LaMaster, 2nd Vice-President



Terry E. Langford, Council Member



Michael N. Lockhart, Council Member



ATTEST: David L. Kinder
Clerk-Treasurer

SELLERSBURG TOWN COUNCIL MEETING

November 14, 2011

The minutes are not intended to be a verbatim transcript

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on November 14, 2011 at the Sellersburg Town Hall. Present were President Brian K. Meyer, Vice-President Paul J. Rhodes, 2nd Vice-President 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.

PRAYER:

Offered by Reverend Bob Hauselman, Restoration Christian Church.

PLEDGE OF ALLEGIANCE:

Recited by all present.

JAMES H. LaMASTER makes a motion to approve the minutes, as written, of the October 24, 2011 Regular Town Council and the claims as submitted by the Clerk-Treasurer, seconded by Michael N. Lockhart. 4-aye, 1-abstains on the minutes (Paul Rhodes was absent that meeting): 5-aye, 0-nay, on motion to approve claims.

PRESIDENT MEYER schedules proposal for Environmental Site Assessment on Williams Property, 109/111 North New Albany Street, with Renaissance Design Build, Inc until the first meeting in December.

PRESIDENT MEYER advises that the Sellersburg Housing Authority has recommended the appointment of Celia Winters and Esther Boice to the Housing Authority Board.

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

MARIO VIAN, Hoosier Rails to Trails Council, Inc. requests council support for development of United States Bicycle Route #35 and designates a route and authorizes the posting of signs within the Town of Sellersburg identifying the route through the community. Route would be US 31 to State Road 403 then South to North New Albany Street to East Utica street, then East on East Utica Street to South Penn Avenue then south to US 31.

PAUL J. RHODES makes a motion to support the development of USBR #35 for Hoosier Rails to Trails, seconded by Terry E. Langford. 5-aye, 0-nay, motion is approved.

TERRY E. LANGFORD presents Town Employee Ronnie Blankenbaker a plaque for 45 years of continuous service to the Town.

Sellersburg Town Council Meeting
November 14, 2011
Page 2 of 2 pages

MATT TOOLE, Infinity Homes and Development, LLC., Developer and Kalos Development, LLC. Owner, (Stonegate Manor). requesting petition for voluntary annexation of "tract" of land (Legal description attached) and approval of Sewer Extension by the Town of Sellersburg.

PAUL J. RHODES makes a motion to approve sewer extension and voluntary annexation, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion is approved.

WILLIAM P. McCALL, III comments that he has correspondence with Attorney Jack Vissing concerning the annexation of the Clark County Air Port by the City of Jeffersonville and would like comments from the Council.

Council unanimously opposes Jeffersonville annexing the Clark County Air Port.

KENNETH J. ALEXANDER, Public Works Director presents bid for purchase of Excavator. Jacobi Sales, Inc is the sole bidder with a bid of fifty-eight thousand nine hundred ninety-three dollars (\$58,993.00). This will be paid with twenty thousand (\$20,000.00) from Water Fund, twenty thousand dollars (\$20,000.00) for Wastewater Fund and eighteen thousand nine hundred ninety-three dollars (\$18,993.00) form Civil fund.

MICHAEL N. LOCKHART makes a motion to purchase the Excavator from Jacobi Sales, Inc as per bid price, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion is approved.

KENNETH J. ALEXANDER, Public Works Director discusses the painting and repairs to the Town's water tower. He requests three month study of the water system by Curry and Associates to determine the needs of the Town for the water system and after the study to discuss the needs for any repairs and the maintenance and repair to the water towers. He estimates the cost of this study to be approximately twenty-two thousand dollars (\$22,000.00).

Council approves the study at a cost not to exceed the twenty-two thousand dollars (\$22,000.00).

ALEXANDER presents bids for Nevada Drive Drainage Improvements. There were six bidders and Clark Nickles, Inc, of Charlestown, Indiana was the low bidder with a bid of seventy-three thousand four hundred ninety dollars (\$73,490.00).

PAUL J. RHODES makes a motion to accept the bid of Clark Nickles, Inc, seconded by James H. LaMaster. 5-aye, 0-nay, motion is approved.

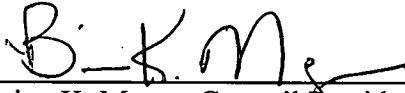
DAVID L. KINDER, Clerk-Treasurer advises the Council that William K. Voyles has moved his residence out of Town and is no longer qualified to remain on the Sellersburg Board of Zoning Appeals. Dennis Amos, who presently sits on the Redevelopment Commission, would

Sellersburg Town Council Meeting
November 14, 2011
Page 3 of 3 pages


like to serve on the Board of Zoning Appeals and be removed from the Redevelopment Commission.

JAMES H. LaMASTER makes a motion to appoint Dennis Amos to the Board of Zoning Appeals, seconded by Terry E. Langford. 5-aye, 0-nay, motion is approved.

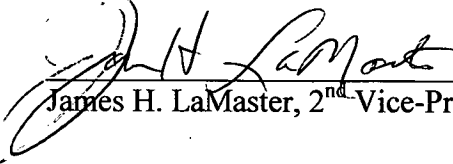
TERRY E. LANGFORD makes a motion to adjourn, seconded by James H. LaMaster. 5-aye, 0-nay, motion is approved and meeting adjourned at 8:14 P.M.



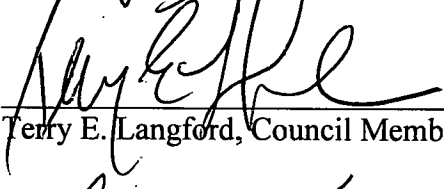
Brian K. Meyer, Council President



Paul J. Rhodes, Council Vice-President



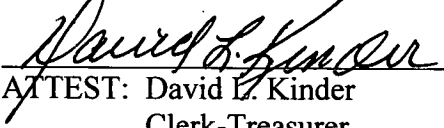
James H. LaMaster, 2nd Vice-President



Terry E. Langford, Council Member



Michael N. Lockhart, Council Member



ATTEST: David L. Kinder
Clerk-Treasurer

Attachments: Voluntary Annexation
Hoosier Rails to Trails Resolution and map

- Sellersburg

**PETITION FOR VOLUNTARY ANNEXATION
INTO THE
TOWN OF SELLERSBURG, INDIANA**

To: The President and Town Council of the Town of Sellersburg, Clark County, Indiana.

The petitioner(s), Matt Toole, Member of Infinity Homes and Development, LLC., Developer, and Kalos Development, LLC Owner

Respectfully represent:

1. The petitioner(s) is the sole owner(s) of record of the following legally described land (hereinafter sometimes referred to as the "tract"): Attach legal description as Exhibit "A".
2. That the tract is not situated within the limits of any municipality but is contiguous to the Town of Sellersburg.
3. There are no electors residing in the tract.

Petitioner(s) respectfully request:

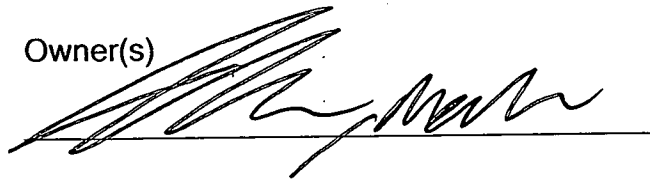
1. That the above described tract be annexed into the Town of Sellersburg Pursuant to I.C. 36-4-3-5 by Ordinance of the Town Council of the Town of Sellersburg, Indiana once each phase of subdivision plat is approved by Clark County and recorded at Clark County Recorders Office.
2. That the Town of Sellersburg adopts a fiscal plan and establish a definite policy by resolution of the Town Council.
3. That such other action be taken as is appropriate in the premises.

Petitioner(s) acknowledges and understands that the town of Sellersburg will seek and attempt to provide sanitary sewer service at developer's expense to Petitioner's property as soon as it is reasonably practical and upon receiving the necessary consents from all controlling governmental agencies.

I (We) affirm, under the penalties for perjury, that the fore-going representations are true.

Dated this 14th day of NOVEMBER, 2011.

Owner(s)



Matt Toole, Member
Infinity Home and Development, LLC , Developer
and Kalos Development, LLC., Owner

Certificate of Notary Public

State of INDIANA

County of CLARK

Before me this undersigned Notary Public, in and for the County and State

Personally appeared MATT TOOLE

Acknowledge the execution of the foregoing instrument as his or her voluntary act and deed, for this purpose therein expressed.

Witness my hand and seal this 14th Day of NOVEMBER

My commission expires DECEMBER 31, 2011.

David L. Kender
Notary Public CLERK-TREASURER



EXHIBIT "A"

STONE GATE MANOR SUBDIVISION PROPERTY DESCRIPTION

Being part of Survey 109 of the Illinois Grant, Silver Creek Township, Clark County, Indiana and also part of a tract of land conveyed to CYNTHIA AND STEPHEN BURKHARDT at Instrument I 200719298 in Clark County Recorders Office.

Commencing at a Stone being the North corner of said Survey 109

Thence South 50 degrees West, 1823.04 feet with the survey line dividing Surveys 109 and 128 of the Illinois Grant to an Iron pin and cap (LS 21000194) in the Westerly Right-of-way of S.R. 60 and True Point of Beginning;

Thence the following 6 courses with the said Westerly Right-of-Way of S.R.60:

Thence South 43 degrees 04 minutes 21 seconds East, 23.84 feet, to an iron pin and cap (LS 21000194);

Thence South with a curve to the left having a radius of 7679.43 feet and whose chord bears South 44 degrees 01 minutes 59 seconds East, 257.44 feet, to an Iron pin and cap (LS 21000194);

Thence South 34 degrees 07 minutes 49 seconds East, 102.62 feet, to an iron pin and cap (LS 21000194);

Thence with a curve to the left having a radius of 7699.43 feet and whose chord bears South 46 degrees 07 minutes 06 seconds East, 100.78 feet to an iron pin and cap (LS 21000194);

Thence South 52 degrees 55 minutes 00 seconds East, 202.29 feet to a concrete Right-of-Way marker;

Thence South 48 degrees 15 minutes 31 seconds East, 132.17 feet to a 1" iron pipe being the Northerly corner of a tract of land conveyed to Joseph & Dorothy Meyer Living Trust at DD 28, Instrument No. 5907;

Thence South 49 degrees 40 minutes 11 seconds West, 781.37 feet with the North Westerly line of Tract of said Joseph & Dorothy Meyer Living Trust to a 1" iron pipe; being the Easterly corner of a tract of land conveyed to William & Linda Martin at Instrument No. 200403242;

Thence North 59 degrees 09 minutes 09 seconds West, 528.26 feet with a Northeasterly tract line of said Martin Tract an iron pin and cap (LS21000194);

Thence North 44 degrees 53 minutes 53 seconds West, 16.48 feet continuing with said Martin line to an iron pin and cap (LS 21000194); being Southerly corner of tract of land conveyed to Thomas Boyd at DD 23, Instrument No. 16127;

Thence North 50 degrees 00 minutes 21 seconds East, 160.90 feet with Southeasterly line of said to Boyd tract to 1 1/2" iron pipe;

Thence North 44 degrees 50 minutes 20 seconds West, 301.02 feet with Northeasterly line of said Boyd Tract to an iron pin & cap (LS 21000194) in the said Survey line dividing Surveys 128 and 109 (passing a 1" iron pipe at 286.35 feet);

Thence North 50 degrees 00 minutes 00 seconds East, 736.74 feet with said Survey line dividing Surveys 128 and 109 to the True Point of Beginning and containing 14.80 acres of land, more or less.

Said Boundary Survey is subject to all easements and Rights-of-Way of record.

Hoosier

Rails to Trails
Council

Hoosier Rails to Trails Council
PO Box 402
Indianapolis, Indiana 46206-0402
317-237-9348, work 317-237-9425, facsimile
trails@indianatrails.com www.indianatrails.com

RESOLUTION of SUPPORT by the City of Carmel, INDIANA for UNITED STATES BICYCLE ROUTE #35

Whereas bicycle tourism is a growing industry in North America, contributing \$47 billion a year to the economies of communities that provide facilities for such tourists, and

Whereas the American Association of State Highway and Transportation Officials (AASHTO) has designated a corridor crossing the length of Indiana from Michigan to Kentucky, and vice versa, to be developed as United State Bike Route #35 (USBR #35), and

Whereas the Hoosier Rails to Trails Council, Bicycle Indiana, with local communities and cyclists, and the Adventure Cycling Association, with the cooperation of the Indiana Department of Transportation and other stakeholders, have proposed a specific route to be designated as USBR #35, a map of which is herein incorporated into this resolution by reference, and

Whereas the proposed route for USBR #35 comes through the Town of Sellersburg, Indiana, and can therefore provide a benefit to our residents and businesses, and

Whereas we have investigated the proposed route and found it to be a suitable route, and desire that the route be designated so that it can be mapped and signed, thereby promoting bicycle tourism in our area,

Therefore be it resolved that the Town of Sellersburg, Indiana hereby expresses its approval and support for the development of USBR #35, and requests that the appropriate officials see to it that the route is officially designated by AASHTO as soon as that can be achieved, and authorizes the posting of signs within the Town of Sellersburg identifying the route through the community once that official designation has been made.

Print Person for the Town of Sellersburg, Indiana:

BRIAN K. MEYER

Signed: B-K Meyer Position: TOWN COUNCIL PRESIDENT

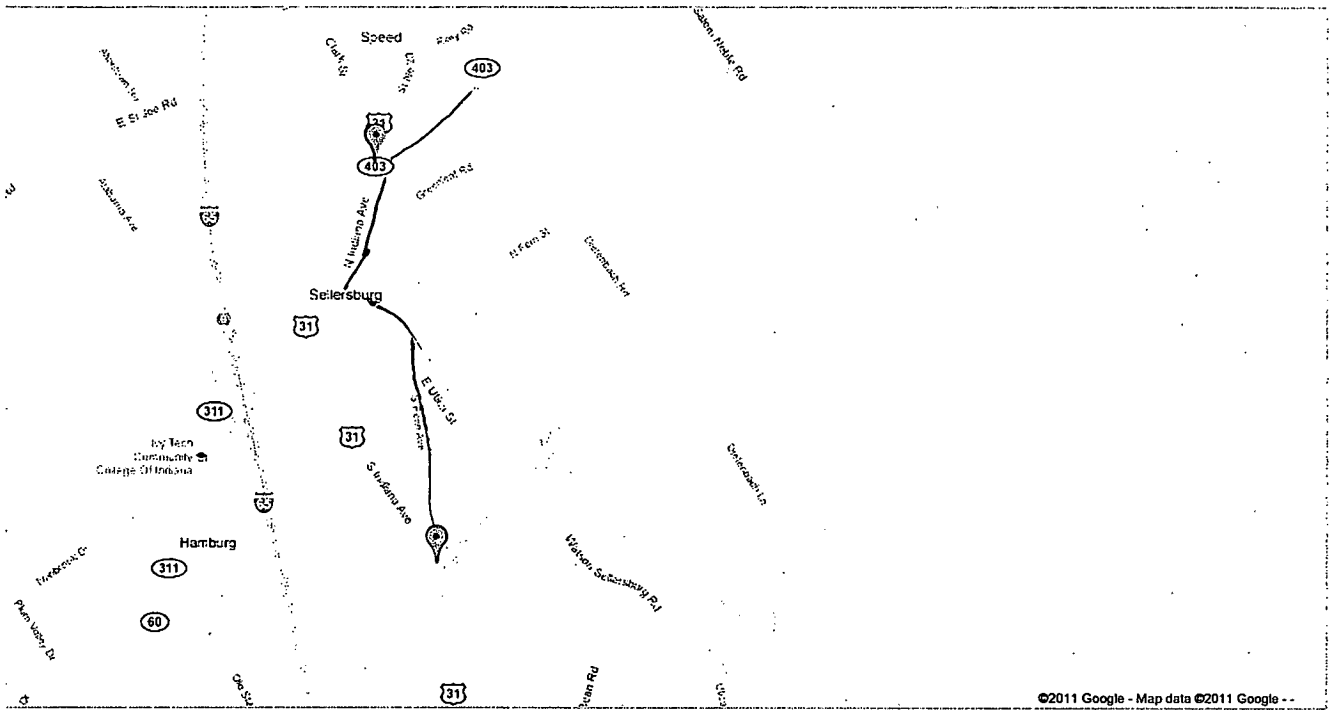
Address: BOX 85, 316 EAST UTICA STREET Date: NOVEMBER 14, 2011

City: SELLERSBURG Indiana Zip: 47172

Send corporate minutes which document approving this resolution to HRTC, address above.




Google

To see all the details that are visible on the screen, use the "Print" link next to the map.



Alernate USBR 35 through Sellersburg

Unlisted · 1 views
Created on Nov 14 · By Mario · Updated 1 hour ago

-  Placemark 1
-  USBR 35 Alt through Sellersburg
-  Placemark 2

SELLERSBURG TOWN COUNCIL MEETING

November 28, 2011

The minutes are not intended to be a verbatim transcript

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on November 28, 2011 at the Sellersburg Town Hall. Present were President Brian K. Meyer, Vice-President Paul J. Rhodes, 2nd Vice-President 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.

PRAYER:

Offered by Michael N. Lockhart.

PLEDGE OF ALLEGIANCE:

Recited by all present.

JAMES H. LaMASTER makes a motion to approve the minutes, as written, of the November 14, 2011 Regular Town Council Meeting and the claims as submitted by the Clerk-Treasurer, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion is approved.

PRESIDENT MEYER presents **ORDINANCE 2011-023, AN ORDINANCE AMENDING ORDINANCE NO. 2005-031 CONCERNING LONGEVITY PAY FOR ELIGIBLE EMPLOYEES OF THE TOWN OF SELLERSBURG.**

MICHAEL N. LOCKHART makes a motion to consider **ORDINANCE 2011-023** on the first reading, seconded by James H. LaMaster. 5-aye, 0-nay, motion is approved.

MICHAEL N. LOCKHART makes a motion to approve **ORDINANCE 2011-023** on the first reading, seconded by James H. LaMaster. 5-aye, 0-nay, motion is approved.

JOE OLSON, Insurance Agent of Record, presents health insurance quotes from Humana, United Healthcare and Anthem Healthcare and explains the cost of each plan. (Copies attached).

TERRY E. LANGFORD makes a motion to accept the Humana plan and let the employees determine if they want the current renewal plan or the alternative plan (copy attached) seconded by Michael N. Lockhart. 5-aye, 0-nay, motion is approved.

JAMES H. LaMASTER makes a motion to have Joe Olson as Insurance Agent of Record for the Town for the year 2012, seconded by Terry E. Langford. 5-aye, 0-nay, motion is approved.

There is no further business to be discussed.

Sellersburg Town Council Meeting

November 28, 2011

Page 2 of 2 pages

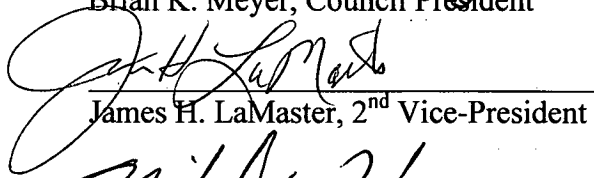
JAMES H. LaMASTER makes a motion to adjourn the meeting, seconded by Paul J. Rhodes.
5-aye, 0-nay motion is approved and meeting adjourned at 7:29 P.M.



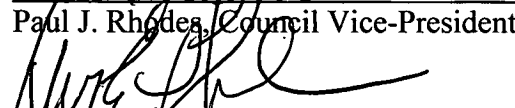
Brian K. Meyer, Council President



Paul J. Rhodes, Council Vice-President



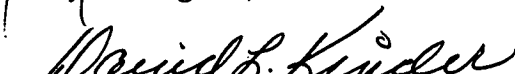
James H. LaMaster, 2nd Vice-President



Terry E. Langford, Council Member



Michael N. Lockhart, Council Member



ATTEST: David L. Kinder
Clerk-Treasurer

Attachments: Humana health insurance proposal.

United Healthcare

Anthem Healthcare

Town of Sellersburg
Humana • Effective 1-1-2012

| BENEFIT | Current | Current Renewal | Alternative |
|---|----------------------|----------------------|-----------------------|
| Ind. Deductible | 2,000 | 2,000 | 2,000 |
| Family Deductible | 4,000 | 4,000 | 6,000 |
| Ind. Out-of-Pocket including deductible | 4,000 | 4,000 | 5,000 |
| Family Out-of-Pocket including deductible | 8,000 | 8,000 | 10,000 |
| Physician Co-Pay | \$30/\$50 | \$30/\$50 | \$35/\$65 |
| Drug Co-Pay | 10/30/50/25% | 10/30/50/25% | 10/40/70/25% |
| Emergency Co-Pay | \$100 | \$100 | \$250 |
| Inpatient | 80% after Deductible | 80% after Deductible | 80% after Deductible |
| Outpatient | 80% after Deductible | 80% after Deductible | 80% after Deductible |
| Maternity | 80% after Deductible | 80% after Deductible | 80% after Deductible |
| Preventative Services | 100% | 100% | 100% after Deductible |
| Major Medical Lifetime | 5,000,000 | 5,000,000 | 5,000,000 |
| | | | |
| Individual Employee | 499.72 | 542.90 | 498.06 |
| Employee & Spouse | 1,049.42 | 1,140.08 | 1,045.94 |
| Employee & Children | 949.47 | 1,031.50 | 946.33 |
| Family | 1,599.12 | 1,737.26 | 1,593.81 |
| Total Monthly Premium | 31,982.22 | 34,745.38 | 31,876.11 |
| Increase | | +8.64% | 0% |

Town of Sellersburg United Healthcare

| BENEFIT | | |
|---|----------------------|-----------------------|
| Ind. Deductible | 2,000 | 1,500 |
| Family Deductible | 6,000 | 4,000 |
| Ind. Out-of-Pocket including deductible | 6,000 | 5,000 |
| Family Out-of-Pocket including deductible | 12,000 | 10,000 |
| Physician Co-Pay | \$25 | \$25 after deductible |
| Drug Co-Pay | 10/35/60 | 10/35/60 |
| Emergency Co-Pay | \$250 | \$250 |
| Inpatient | 80% after Deductible | 80% after Deductible |
| Outpatient | 80% after Deductible | 80% after Deductible |
| Maternity | 80% after Deductible | 80% after Deductible |
| Preventative Services | 100% | 100% |
| Major Medical Lifetime | 5,000,000 | 5,000,000 |
| | | |
| Individual Employee | 607.86 | 632.47 |
| Employee & Spouse | 1,276.51 | 1,328.19 |
| Employee & Children | 1,154.93 | 1,201.69 |
| Family | 1,945.14 | 2,023.89 |
| Total Monthly Premium | 38,902.98 | 40,478.01 |
| Increase | +20% | +23% |

Town of Sellersburg
Anthem Healthcare

| BENEFIT | | |
|---|----------------------|----------------------|
| Ind. Deductible | 2,000 | 3,000 |
| Family Deductible | 6,000 | 9,000 |
| Ind. Out-of-Pocket including deductible | 7,000 | 9,000 |
| Family Out-of-Pocket including deductible | 16,000 | 21,000 |
| Physician Co-Pay | \$25 | \$30 |
| Drug Co-Pay | 10/30/60/25% | 10/30/60/25% |
| Emergency Co-Pay | \$250 | \$250 |
| Inpatient | 80% after Deductible | 70% after Deductible |
| Outpatient | 80% after Deductible | 70% after Deductible |
| Maternity | 80% after Deductible | 70% after Deductible |
| Preventative Services | 100% | 100% |
| Major Medical Lifetime | 5,000,000 | 5,000,000 |
| | | |
| Individual Employee | 644.74 | 593.11 |
| Employee & Spouse | 1,353.96 | 1,245.54 |
| Employee & Children | 1,160.53 | 1,067.61 |
| Family | 1,869.75 | 1,720.03 |
| Total Monthly Premium | 39,909.45 | 36,713.69 |
| Increase | +22% | +15% |

SELLERSBURG TOWN COUNCIL MEETING

December 12, 2011

The minutes are not intended to be a verbatim transcript

TOWN COUNCIL MEETING:

The Sellersburg Town Council met on December 12, 2011 at the Sellersburg Town Hall. Present were President Brian K. Meyer, Vice-President Paul J. Rhodes, 2nd Vice-President 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.

PRAYER:

Offered by reverend Michael Donahue, Speed Memorial Church.

PLEDGE OF ALLEGIANCE:

Recited by all present.

JAMES H. LaMASTER makes a motion to approve the minutes, as written, of the November 28, 2011 Regular Town Council Meeting and the claims as submitted by the Clerk-Treasurer, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion is approved.

DAVID L. KINDER, Clerk/Treasurer, presents **ORDINANCE 2011-024, HOURLY, WEEKLY AND MONTHLY PAY FOR EMPLOYEES AND ELECTED OFFICIALS OF THE TOWN OF SELLERSBURG, INDIANA FOR CALENDAR YEAR 2012.**

TERRY E. LANGFORD makes a motion to consider **ORDINANCE 2011-024** on the first reading, seconded by James H. LaMaster. 5-aye, 0-nay, motion is approved.

MICHAEL N. LOCKHART makes a motion to approve **ORDINANCE 2011-024** on the first reading, seconded by Terry E. Langford. 5-aye, 0-nay, motion is approved.

DAVID L. KINDER, Clerk/Treasurer, presents **ORDINANCE 2011-025, AN ORDINANCE FOR THE TRANSFER OF FUNDS REGARDING THE TOWN OF SELLERSBURG GENERAL AND PARKS AND RECREATION FUNDS.**

JAMES H. LaMASTER makes a motion to consider **ORDINANCE 2011-025** on the first reading, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion is approved.

MICHAEL N. LOCKHART makes a motion to approve **ORDINANCE 2011-025** on the first reading, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion is approved.

DAVID L. KINDER, Clerk/Treasurer, presents **ORDINANCE 2011-026, AN ORDINANCE AMENDING ORDINANCE 2002-008 REGARDING UNIFORM/CLOTHING**

SELLERSBURG TOWN COUNCIL MEETING

December 12, 2011

Page 2 of 3 pages

ALLOWANCES FOR THE TOWN OF SELLERSBURG POLICE DISPATCHERS, CLERK/TREASURER, CLERK/TREASURER EMPLOYEES, PUBLIC WORKS DIRECTOR, EMPLOYEES OF THE SELLERSBURG WATER/WASTEWATER BILLING DEPARTMENT, EMPLOYEES OF THE WATER/WASTEWATER, STREET AND SANITATION DEPARTMENTS.

PAUL J. RHODES makes a motion to consider **ORDINANCE 2011-026** on the first reading, seconded by James H. LaMaster. 5-aye, 0-nay, motion is approved.

TERRY E. LANGFORD makes a motion to approve **ORDINANCE 2011-026** on the first reading, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion is approved.

PAUL J. RHODES makes a motion to approve the renewal of the current **HUMANA HEALTH INSURANCE** with the 8.64% increase in premium (monthly premium \$34,745.38), seconded by Michael N. Lockhart. 5-aye, 0-nay, motion is approved.

TERRY E. LANGFORD reads proclamation acknowledging the Silver Creek High School football team and their coaches; declaring the week of December 12, 2011 through December 16, 2011 Silver Creek High School Football Team Week.

KENNETH J. ALEXANDER, Public Works Director advises the Council that the Insurance Company has agreed to settled on the damaged 1994, 350 Chevrolet truck; if the Insurance Company keeps the truck the settlement will be \$4,600.00 (four thousand six hundred dollars); if the Town keeps the truck the Insurance Company settlement will be \$3,600.00 (three thousand six hundred dollars).

Alexander advises that the Town would like to keep the truck, take the \$3,600.00 (three thousand six hundred dollars) and have the truck repaired.

PAUL J. RHODES makes a motion to keep the truck and have it repaired, seconded by Terry E. Langford. 5-aye, 0-nay, motion is approved.

TERRY E. LANGFORD makes a motion to approve a contract with Renaissance Design Build, Inc. for Phase I Environmental Site Assessment for the William Property on North New Albany Street for \$1,195.00 (one thousand one hundred ninety-five dollars) contingent upon the appraisals is accepted by the Town Council, seconded by Paul J. Rhodes. 5-aye, 0-nay, motion is approved.


Sellersburg Town Council Meeting

December 12, 2011

Page 3 of 3 pages

There being no further business to come before the Council:

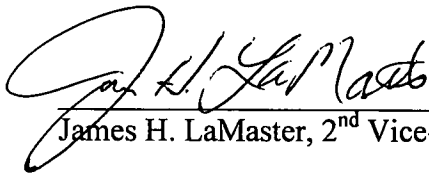
TERRY E. LANGFORD makes a motion to adjourn the meeting, seconded by James H. LaMaster. 5-aye, 0-nay, motion is approved and meeting adjourned at 7:30 P.M.



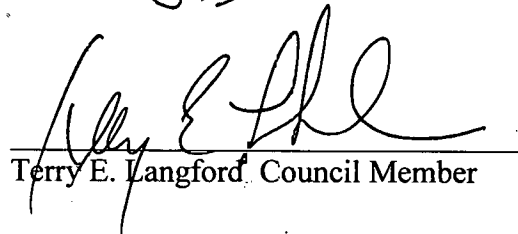
Brian K. Meyer, Council President



Paul J. Rhodes, Council Vice-President




James H. LaMaster, 2nd Vice-President



Terry E. Langford, Council Member



Michael N. Lockhart, Council Member



ATTEST: David L. Kinder
Clerk-Treasurer