2011 RESOLUTIONS

		2011 RESOLUTIONS	
NUMBER	DATE	DESCRIPTION	
R-2011-001	01-10-11	Cell phones (Police Department Sergeants and Corporals)	
R-2011-002	03-10-11	Pursue Purchase of Nolan Fieldhouse	
R-2011-003	07-11-11	`Consider Purchase of Property 109 - 111 North New Albany Street	
R-2011-004	07-11-11	Authorizing Deposits in Local Financial Depositories	
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RESOLUTION R-2011-001

A RESOLUTION ESTABLISHING A CELLULAR TELEPHONE ALLOWANCE

WHEREAS, the Town of Sellersburg, Indiana Town Council deems it necessary for certain Town employees to have cellular telephones for the purpose of improved communications between the Town and the Town employees; and

WHEREAS, the following positions, Sergeants and Corporals, of the Sellersburg Police Department require cellular telephone availability and will receive a monthly Cellular Telephone Allowance of thirty dollars (\$30.00) per month on the first pay check of each month. All required taxes for the Cellular Telephone Allowance will be deducted from the employee's pay check and reported on their Form W-2; and

WHEREAS, the Sellersburg Town Council has determined the herein legislation is necessary for the efficient and effective administration of Town government and is in the best interest of all Town residents; and

BE IT NOW THEREFORE ORDAINED by the Sellersburg Town Council that this Resolution shall be in full force and effective as of January 10, 2011.

Brian K. Meyer, Council President

radi J. Nylogos, Council vice Freside

Terry E. Langford, Council Member

James H. LaMaster, Council Member

Michael N. Lockhart, Council Member

ATTEST: David L. Kinder Clerk-Treasurer

RESOLUTION NO. R-2011-002

A RESOLUTION BY THE SELLERSBURG TOWN COUNCIL TO PURSUE THE PURCHASE OF THE NOLAN FIELDHOUSE

WHEREAS, the Sellersburg Town Council is aware that the Nolan Fieldhouse located at 5010 Progress Way, Sellersburg, Indiana is currently for sale; and

WHEREAS, the Sellersburg Town Council is interested in purchasing the Nolan Fieldhouse; and

WHEREAS, I.C. 36-1-10.5-5 requires the Town of Sellersburg to pass the herein Resolution to affirm its interest in the purchase of this structure and appoint a purchasing agent to pursue the sale; and

WHEREAS, upon the appointment of a purchasing agent the said individual shall appoint two appraisers to appraise the fair market value of the structure and said appraisers must be professionally engaged in making appraisals or be trained as appraisers or licensed as a broker under I.C. 25-34.1; and

WHEREAS, the Sellersburg Town Council shall receive a copy of both appraisals and upon receipt of same determine the means or method by which to make said purchase;

BE IT THEREFORE RESOLVED this 10th day of March, 2011.

Brian K. Meyer Council President	Paul J. Rhodes Council Vice President
Terry E. Langford	Michael N. Lockhart
Council Member	Council Member
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James H. LaMaster	Axtest: David'L. Kinder
Council Member	Ćlerk-Treasurer

RESOLUTION NO. R-2011-003

A RESOLUTION BY THE SELLERSBURG TOWN COUNCIL TO PURSUE THE PURCHASE OF REAL PROPERTY LOCATED AT 109 AND 111 NORTH NEW ALBANY STREET, SELLERSBURG, INDIANA

WHEREAS, the Sellersburg Town Council is aware that unimproved lots located at 109 and 111 North New Albany Street, Sellersburg, Indiana are currently for sale; and

WHEREAS, the Sellersburg Town Council is interested in purchasing said real property; and

WHEREAS, I.C. 36-1-10.5-5 requires the Town of Sellersburg to pass a Resolution to affirm its interest in the purchase of this structure and appoint a purchasing agent to pursue the sale; and

WHEREAS, upon the appointment of a purchasing agent the said individual shall appoint two appraisers to appraise the fair market value of the structure and said appraisers must be professionally engaged in making appraisals or be trained as appraisers or licensed as a broker under I.C. 25-34.1; and

WHEREAS, the Sellersburg Town Council shall receive a copy of both appraisals and upon receipt of same determine the means or method by which to make said purchase;

BE IT THEREFORE RESOLVED this 11th day of July, 2011.

Brian K. Meyer, Council President

James H. LaMaster, 2nd Vice-President

Michael N. Lockhart, Council Member

Paul J. Rhodes, Chuncil Vice-President

Terry E. Langførd, Council Member

TEST: David L. Kinder

Clerk-Treasurer

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.

WHEREAS, The Indiana Depository Act, I.C. 5-13, among other things, authorizes fiscal officers of local governments to deposit, invest and reinvest any funds held by that government entity; and

WHEREAS, The Indiana Board for Depositories publishes or causes to be published from time to time listings of financial institutions designated as depositories for state deposits; and

WHEREAS, the Sellersburg Town Council, as the fiscal body of the Town of Sellersburg, Indiana is desirous of depositing, investing and reinvesting monies in financial institutions having a principal office or branch located in Sellersburg and Clarksville, Indiana and designated by the Indiana Board of Depositories as a depository for state deposits;

NOW THEREFORE BE IT RESOLVED, that the Clerk-Treasurer of the Town of Sellersburg, Indiana is hereby authorized to deposit, invest and reinvest monies as determined and identified by the Clerk-Treasurer, in the following designated financial institutions in Sellersburg and Clarksville, Indiana: JP Morgan Chase Bank and/or any financial institution identified eligible by the Indiana Board of Depositories.

SO ORDAINED this 25th day of July, 2011.

Brian K. Meyer, Council President

ames H. LaMaster, 2nd Vice-President

Michael N. Lockhart, Council Member

Paul J. Rhodes, Council Vice-President

Terry E. Langford, Council Member

TTEST: David L. Kinder

Clerk-Treasurer