

## SELLERSBURG TOWN COUNCIL MEETING

January 12, 2015

The minutes are not intended to be a verbatim transcript

### CALL TO ORDER:

President Paul J. Rhodes called the meeting to order at 7:00 P.M. on January 12, 2015 at the Sellersburg Town Hall.

PRAYER: Council Member Paul J. Rhodes.

PLEDGE OF ALLEGIANCE: All Present.

### ROLL CALL:

Council President Paul J. Rhodes, Council Vice President Terry E. Langford, Council 2<sup>nd</sup> Vice-President Brad Amos, Council Member James H. LaMaster, Council Member Michael N. Lockhart, Town Attorney Jacob C. Elder and Chief Deputy Clerk-Treasurer Michelle D. Miller.

### MOTION TO ADOPT THE AGENDA:

Michael N. Lockhart moved, seconded by James H. LaMaster, to approve the agenda as presented. 5-aye, 0-nay, motion is approved.

### MINUTES AND CLAIMS:

James H. LaMaster moved, seconded by Brad J. Amos, to approve the minutes of the December 15, 2015 Town Council meeting and approve the claims as submitted by the Clerk-Treasurer. 5-aye, 0-nay, motion is approved.

### APPOINTMENTS FOR TOWN COUNCIL OFFICERS

James H. LaMaster nominates Paul J. Rhodes as President, seconded by Michael N. Lockhart, 5-aye, 0-nay, motion is approved.

Michael N. Lockhart nominates Terry E. Langford as Vice President, seconded by James H. LaMaster. 5-aye, 0-nay, motion is approved.

James H. LaMaster nominates Brad J. Amos as 2<sup>nd</sup> Vice President, seconded by Michael N. Lockhart. 5-aye, 0-nay, motion is approved.

Town Council Liaison's will remain the same.

### APPOINTMENTS/RE-APPOINTMENTS TO BOARDS AND COMMISSIONS

Paul J. Rhodes moved, seconded by Michael N. Lockhart to appoint Joe Ledbetter Jr. to the Plan Commission to replace Don Compton. 5-aye, 0-nay, motion approved.

Recreation Board: Re-appoint Bobby Windell.

Terry E. Langford moved, seconded by James H. LaMaster to re-appoint Denny Amos and Charles Popp to the Board of Zoning Appeals. 5-aye, 0-nay. Motion is approved.

**Sellersburg Town Council Meeting**  
**January 12, 2015**  
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Dustin Koetter, Linda Stewart and Kelly Fitchett are re-appointed to the Police Commission.

Paul J. Rhodes, moved, seconded by Terry E. Langford to re-appoint Greg Dietz to the South Central Regional Airport Authority. 5-aye, 0-nay, motion approved.

James H. LaMaster moved, seconded by Terry E. Langford to approve the above appointments/re-appointments as discussed. 5-aye, 0-nay, motion is approved.

**CONTRACT WITH THE SELLERSBURG SENIOR CENTER**

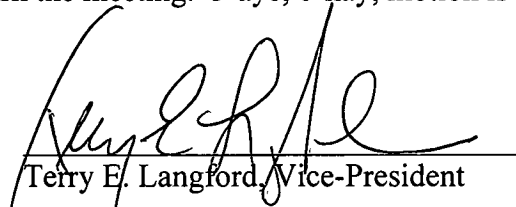
Brad J. Amos moved, seconded by James H. LaMaster to approve the contract with the Sellersburg Senior Center. 5-aye, 0-nay, motion is approved.

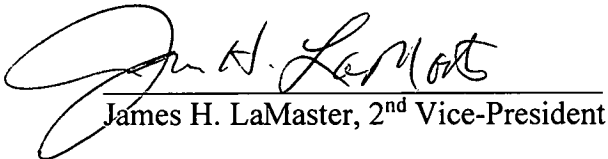
President Rhodes advises that to be put on the agenda for Town Council meetings, to contact a Council Member or Town Attorney Jacob Elder through the Town's website. Requests will be taken until noon the Wednesday before the meeting and the agenda will be posted on the Town's website at noon the Thursday before the meeting.

**ADJOURNMENT:**

There being no further business to come before the Council, James H. LaMaster moved, seconded by Michael N. Lockhart, to adjourn the meeting. 5-aye, 0-nay, motion is approved and meeting is adjourned at 7:25 P.M.

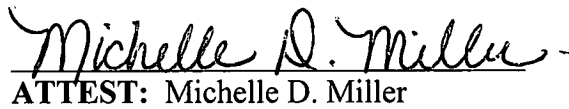
  
Paul J. Rhodes, Council President

  
Terry E. Langford, Vice-President

  
James H. LaMaster, 2<sup>nd</sup> Vice-President

  
Brad J. Amos, Council Member

  
Michael N. Lockhart, Council Member

  
ATTEST: Michelle D. Miller  
Chief Deputy Clerk-Treasurer

## SELLERSBURG TOWN COUNCIL MEETING

January 26, 2015

The minutes are not intended to be a verbatim transcript

### CALL TO ORDER:

President Paul J. Rhodes called the meeting to order at 7:01 P.M. on January 26, 2015 at the Sellersburg Town Hall.

PRAYER: Council Member Paul J. Rhodes.

PLEDGE OF ALLEGIANCE: All Present.

### ROLL CALL:

Council President Paul J. Rhodes, Council Vice President Terry E. Langford, Council 2<sup>nd</sup> Vice-President Brad Amos, Council Member James H. LaMaster, Council Member Michael N. Lockhart, Town Attorney Jacob C. Elder and Chief Deputy Clerk-Treasurer Michelle D. Miller.

### MOTION TO AMEND THE AGENDA:

Terry E. Langford moved, seconded by James H. LaMaster, to amend the agenda and add 1. Agent of Record, 2. Military Memorial, 3. Nomination for Parks Board. 5-aye, 0-nay, motion is approved and agenda is amended.

Michael N. Lockhart moved, seconded by Brad J. Amos to approve the agenda as amended. 5-aye, 0-nay, motion is approved.

### MINUTES AND CLAIMS:

James H. LaMaster moved, seconded by Terry E. Langford, to approve the minutes of the January 12, 2015 Town Council meeting and approve the claims as submitted by the Clerk-Treasurer. 5-aye, 0-nay, motion is approved.

### NEW BUSINESS:

Kenneth J. Alexander, Public Works Director on behalf of Dean Bottorff, requests that the Town continue trash pick-up service to 2732 Weidner Road. Town Attorney Jacob C. Elder advised he will draft a contract.

Michael N. Lockhart moved, seconded by Brad J. Amos to continue trash pick-up service to 2732 Weidner Road. 5-aye, 0-nay, motion is approved.

Kenneth J. Alexander, Public Works Director, request preliminary approval for Eddie Sprigler for a sewer connection tapping in to the Highway 60 Force Main.

Brad J. Amos moved, seconded by James H. LaMaster to approve the request for the preliminary approval for Eddie Sprigler for a sewer connection tapping in to the Highway 60 Force Main. 5-aye, 0-nay, motion is approved.

**AGENT OF RECORD**

James H. LaMaster moved, seconded by Terry E. Langford to approve Joe Olson 2015 Agent of Record for Health and Dental. 5-aye, 0-nay, motion is approved.

Attorney Jacob C. Elder advised the Council that he will generate a letter for Mr. Olson.

**RECREATION BOARD APPOINTMENT:**

Terry E. Langford moved, seconded by Michael N. Lockhart to appoint Martina Webster to the Recreation Board. 5-aye, 0-nay, motion is approved.

**WILKERSON PARK MONUMENT:**

Brad J. Amos presents quotes to Council in reference to erecting a monument at Wilkerson Park in honor of Jordan Spears. Mr. Amos will now present it to the Recreation Board.

**E-GIS:**

Jacob C. Elder, Attorney, advises the Council that the District maps are now in the e-Gis site and he will present an invoice to the Clerk Treasurer's Office when he receives it.

**NOTICE OF EXECUTIVE SESSION:**

Paul J. Rhodes, Town Council President advises that there will be an Executive Session on Thursday, January 29, 2015 at 6:00 p.m. in reference to personnel matters.

**ADJOURNMENT:**

There being no further business to come before the Council, Michael N. Lockhart moved, seconded by James H. LaMaster, to adjourn the meeting. 5-aye, 0-nay, motion is approved and meeting is adjourned at 7:30 P.M.

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Paul J. Rhodes, Council President

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Terry E. Langford, Vice President

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James H. LaMaster, 2<sup>nd</sup> Vice-President

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Brad J. Amos, Council Member

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Michael N. Lockhart, Council Member

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ATTEST: Michelle D. Miller  
Chief Deputy Clerk-Treasurer

**SELLERSBURG TOWN COUNCIL  
EXECUTIVE SESSION  
JANUARY 29, 2015**

**CALL TO ORDER:**

President Paul J. Rhodes called the meeting to order at 6:01 P.M. on January 29, 2015 at the Sellersburg Town Hall.

**ROLL CALL:**

Council President Paul J. Rhodes, Council Vice President Terry E. Langford, Council 2<sup>nd</sup> Vice-President Brad Amos, Council Member James H. LaMaster, Council Member Michael N. Lockhart, Town Attorney Jacob C. Elder, Chief Deputy Clerk-Treasurer Michelle D. Miller and Public Works Director Kenneth J. Alexander.

**TOPIC OF DISCUSSION:**

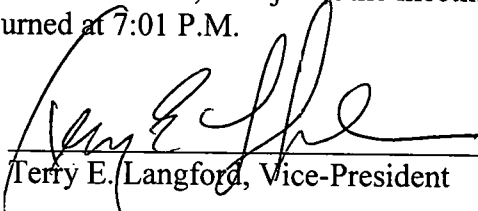
In accordance with IC 5-14-1.5-6.1 (6) and (9) to discuss the job performance of an employee and to receive information regarding employee's alleged misconduct.

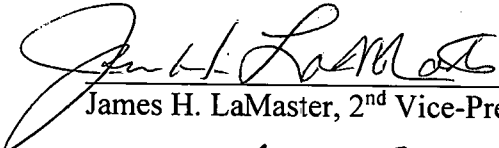
No subject matter was discussed in the Executive Session other than the subject matter specified in the public notice.


**ADJOURNMENT:**

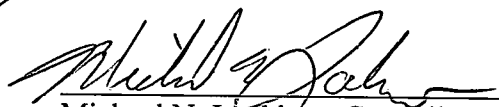
Terry E. Langford moved, seconded by James H. LaMaster, to adjourn the meeting. 5-aye, 0-nay, motion is approved and meeting is adjourned at 7:01 P.M.


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Paul J. Rhodes, Council President

  
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Terry E. Langford, Vice-President

  
\_\_\_\_\_  
James H. LaMaster, 2<sup>nd</sup> Vice-President

  
\_\_\_\_\_  
Brad J. Amos, Council Member

  
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Michael N. Lockhart, Council Member

  
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ATTEST: Michelle D. Miller  
Chief Deputy Clerk-Treasurer

**SELLERSBURG TOWN COUNCIL MEETING**

**February 9, 2015**

The minutes are not intended to be a verbatim transcript

**CALL TO ORDER:**

Vice-President Terry E. Langford called the meeting to order at 7:00 P.M. on January 12, 2015 at the Sellersburg Town Hall.

**PRAYER:** Council Member Michael N. Lockhart.

**PLEDGE OF ALLEGIANCE:** All Present.

**ROLL CALL:**

Council Vice President Terry E. Langford, Council 2<sup>nd</sup> Vice-President Brad Amos, Council Member James H. LaMaster, Council Member Michael N. Lockhart, Town Attorney Jacob C. Elder and David L. Kinder Clerk-Treasurer.

**MOTION TO ADOPT THE AGENDA:**

Michael N. Lockhart moved, seconded by James H. LaMaster, to amend the agenda and add that the HRA Documents be tabled until the next meeting. The defective water meter complaint by Alyssa Flick is being handled by Public Works Director Kenneth J. Alexander and Vice-President Terry E. Langford. 4-aye, 0-nay, motion is approved.

**MICHAEL N. LOCKHART** moved, seconded by Brad Amos, to adopt the agenda as amended. 4-aye, 0-nay, motion is approved.

**MINUTES AND CLAIMS:**

James H. LaMaster moved, seconded by Michael N. Lockhart, to approve the minutes of the January 26, 2015 and the Executive Session of January 29, 2015 along with the Claims as submitted by the Clerk-Treasurer. 4-aye, 0-nay, motion is approved.

**KENNETH J. ALEXANDER, Public Works Director**, requested a preliminary approval for thirteen (13) duplexes be allowed to tap into the Wilson Lane lift station. He will send a letter to the contractor if approved by the Council.

Council gives consent for him to send the letter.

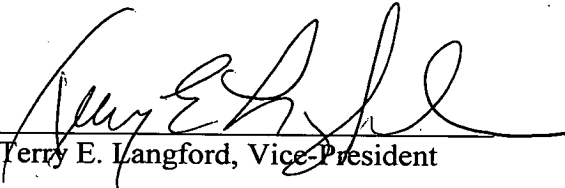
**BRAD AMOS** introduces Martina Webster as the newly appointed member of the Recreation Department.

**ADJOURNMENT:**

There being no further business to come before the Council, James H. LaMaster moved, seconded by Brad Amos, to adjourn the meeting. 4-aye, 0-nay, motion is approved and meeting is adjourned at 7:11 P.M.

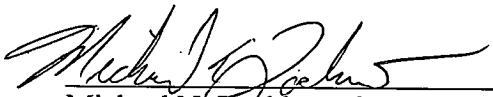
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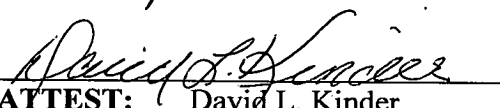
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Paul J. Rhodes, Council President

  
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Terry E. Langford, Vice-President

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James H. LaMaster, 2<sup>nd</sup> Vice-President

  
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Brad J. Amos, Council Member

  
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Michael N. Lockhart, Council Member

  
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ATTEST: David L. Kinder  
Clerk-Treasurer

## SELLERSBURG TOWN COUNCIL MEETING

February 23, 2015

The minutes are not intended to be a verbatim transcript

### **CALL TO ORDER:**

Vice-President Terry E. Langford called the meeting to order at 7:00 P.M. on February 23, 2015 at the Sellersburg Town Hall.

**PRAYER:** Council Member Michael N. Lockhart.

**PLEDGE OF ALLEGIANCE:** All Present.

### **ROLL CALL:**

Present were Council Vice President Terry E. Langford, Council Member Brad Amos, Council Member Michael N. Lockhart, Town Attorney Jacob C. Elder and David L. Kinder Clerk-Treasurer.

Council President Paul J. Rhodes and Council 2<sup>nd</sup> Vice President James H. LaMaster were absent.

### **MOTION TO ADOPT THE AGENDA:**

Michael N. Lockhart moved, seconded by Brad J. Amos, to accept the Agenda as published. 3-aye, 0-nay, motion was approved.

### **MINUTES AND CLAIMS:**

Brad J. Amos moved, seconded by Michael N. Lockhart, to approve the minutes of the February 9, 2015 Town Council meeting and the claims as submitted by the Clerk-Treasurer. 3-aye, 0-nay, motion was approved.

**VICE -PRESIDENT TERRY E. LANGFORD** presented a Town Proclamation naming February 23, 2015 as Boy Scout Day in honor of Kyle E. Tucker who just received his Eagle Scout award.

**KENNETH J. ALEXANDER** asked that the water adjustment for Silver Creek Park be tabled until the March 9, 2015 meeting as Bill Ramser could not be present.

**MICHAEL N. LOCKHART** moved, seconded by Brad J. Amos, to table this until March 9<sup>th</sup> Council meeting. 3-aye, 0-nay, motion was approved.

**VICE-PRESIDENT LANGFORD** presented contract from H. J. Umbaugh & Associates for Continuing Disclosure Services. Fees will be charged on work performed and an hourly rate as in the contract.

**MICHAEL N. LOCKHART** moved, seconded by Brad J. Amos to approve the contract. 3-aye, 0-nay, motion was approved.



**Town of Sellersburg Town Council Meeting**  
**February 23, 2015**  
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**MICHAEL HOSTETLER, Redevelopment Commission President**, introduced Paul M. Wheatley, The Wheatley Group, LLC, who presented the Council with a proposal to undertake certain economic development activities for the Town. This would be a 12 month agreement at a cost of forty thousand dollar (\$40,000.00) yearly fee.

**MICHAEL N. LOCKHART** moved, seconded by Brad J. Amos, to table this until the March 9, 2015 Council meeting. 3-aye, 0-nay, motion was approved.

**KENNETH J. ALEXANDER, Public Works Director**, presents a proposal from Stantec Consulting Services, Inc. of Louisville, Kentucky for a Wastewater treatment plant for phosphorus removal planning study. Project duration is estimated at 60 (sixty) days at a lump sum cost of thirteen thousand eight hundred forty dollars (\$13,840.00).

**MICHAEL N. LOCKHART** moved, seconded by Brad J. Amos, to approve the proposal. 3-aye, 0-nay, motion was approved.

**BRAD J. AMOS** states the monument for Jordan Spears will cost between eight thousand four hundred dollars (\$8,400.00) and eight thousand nine hundred dollars (\$8,900.00). He will advise the Council on how much will be paid for by the Sellersburg Recreation Board.

**ADJOURNMENT:**

There being no further business to come before the Council, Brad J. Amos moved, seconded by Michael N. Lockhart, to adjourn the meeting. 3-aye, 0-nay, motion was approved and meeting is adjourned at 7:42 P.M.

Absent  
Paul J. Rhodes, Council President

Terry E. Langford  
Terry E. Langford, Vice-President

Absent  
James H. LaMaster, 2<sup>nd</sup> Vice-President

Brad J. Amos  
Brad J. Amos, Council Member

Michael N. Lockhart  
Michael N. Lockhart, Council Member

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

## SELLERSBURG TOWN COUNCIL MEETING

March 9, 2015

The minutes are not intended to be a verbatim transcript

### CALL TO ORDER:

Vice-President Terry E. Langford called the meeting to order at 7:00 P.M. on March 9, 2015 at the Sellersburg Town Hall.

PRAYER: Reverend Robert Hauselman, Restoration Christian Church.

PLEDGE OF ALLEGIANCE: All Present.

### ROLL CALL:

Present were Council Vice President Terry E. Langford, Council Member Brad Amos, Council Member Michael N. Lockhart, Town Attorney Jacob C. Elder and David L. Kinder Clerk-Treasurer.

Council President Paul J. Rhodes and Council 2<sup>nd</sup> Vice President James H. LaMaster were absent.

### MOTION TO ADOPT THE AGENDA:

Michael N. Lockhart moved, seconded by Brad J. Amos, to accept the Agenda as published. 3-aye, 0-nay, motion was approved.

### MINUTES AND CLAIMS:

Brad J. Amos moved, seconded by Michael N. Lockhart, to approve the minutes of the March 23, 2015 Town Council meeting and the claims as submitted by the Clerk-Treasurer. 3-aye, 0-nay, motion was approved.

JOHN WADDLE, 4518 Brandon Circle requested that the Council consider selling the easement at the end of Forrest Drive where it intersects with Brandon Circle in Lakeside subdivision.

Don Compton, 712 Forrest Drive North speaks against the selling of the easement.

Jacob Elder, Town Attorney will check into the requirements for the land to be sold.

JACOB ELDER, Town Attorney, requested the Town contract with 39 degree north to list all addresses in each voting district. He will draw up the contract, not to exceed one thousand one hundred dollars (\$1,100.00).

MICHAEL N. LOCKHART, moved, seconded by Brad Amos to have Attorney Elder draw up the contract, not to exceed one thousand one hundred dollars (\$1,100.00). 3-aye, 0-nay motion is approved.

**Sellersburg Town Council Meeting**

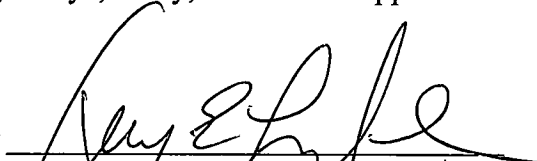
**March 9, 2015**


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**ADJOURNMENT:**

There being no further business to come before the Council, Brad J. Amos moved, seconded by Michael N. Lockhart, to adjourn the meeting. 3-aye, 0-nay, motion was approved and meeting is adjourned at 7:26 P.M.

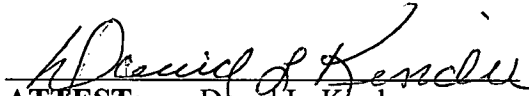
  
Paul J. Rhodes, Council President

  
Terry E. Langford, Vice President

  
James H. LaMaster, 2<sup>nd</sup> Vice-President

  
Brad J. Amos, Council Member

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Michael N. Lockhart, Council Member

  
ATTEST: David L. Kinder  
Clerk-Treasurer

## SELLERSBURG TOWN COUNCIL MEETING

March 23, 2015

The minutes are not intended to be a verbatim transcript

### CALL TO ORDER:

President Paul J. Rhodes called the meeting to order at 7:00 P.M. on March 23, 2015 at the Sellersburg Town Hall.

PRAYER: President Paul J. Rhodes.

PLEDGE OF ALLEGIANCE: All Present.

### ROLL CALL:

Present were Council President Paul J. Rhodes, Council Vice President Terry E. Langford, Council 2<sup>nd</sup> Vice-President James H. LaMaster, Council Member Brad Amos, Town Attorney Jacob C. Elder and David L. Kinder Clerk-Treasurer.

Council Member Michael N. Lockhart was absent.

### MOTION TO ADOPT THE AGENDA:

TERRY E. LANGFORD moved, seconded by James H. LaMaster to amend the agenda so Michelle Alexander, 206 Linnwood can address drainage problem and trash pick-up. 4-aye, 0-nay, motion is approved.

JAMES H. LaMASTER moved, seconded by Terry E. Langford to adopt the agenda, as amended. 4-aye, 0-nay, motion is approved.

### MINUTES AND CLAIMS:

Brad J. Amos moved, seconded by Terry E. Langford, to approve the minutes of the March 9<sup>th</sup>, 2015 Town Council meeting and the claims as submitted by the Clerk-Treasurer. 4-aye, 0-nay, motion was approved.

TERRY E. LANGFORD moved, seconded by Brad J. Amos, to table the meeting with Michael Hostetler and Paul Wheatly until the next meeting. 4-aye, 0-nay, motion is approved.

AMY WHITLATCH, 20 West Utica Street #4, request the Council add their apartment complex to the Towns weekly trash pick-up.

TERRY E. LANGFORD moved, seconded by Brad J. Amos, to permit the trash pick-up provided there is 100% participation by the residents and the President of the Association sign a letter of agreement. Resident must pay for the trash container. 4-aye, 0-nay, motion is approved.

**Sellersburg Town Council Meeting**

**March 23, 2015**

**Page 2 of 2 pages**

**TERRY E. LANGFORD** moved, seconded by James H. LaMaster, to table the discussion with John Waddle about the sale of the property between Forrest Drive North and Lakeside Estates. Until the April 13<sup>th</sup> Town Council meeting.

**BRAD J. AMOS** discussed the "Global War on Terrorism" monument to be placed in Wilkerson Park. He advised the Recreation Board will donate \$2,500.00 (two thousand five hundred dollars) from their budget and donations would be solicited from local businesses and patrons. The total cost of the monument is approximately \$8,500.00 (eight thousand five hundred dollars).

**BRAD J. AMOS** moved, seconded by James H. LaMaster. Instructing Attorney Elder to prepare and ordinance to establish a fund for donations for the monument.

**KENNETH J. ALEXANDER, Public Works Director** presents contract change order # two for the new Water Plant. The charge order if for \$247,276.00 (two hundred forty-seven thousand two hundred seventy-six dollars).

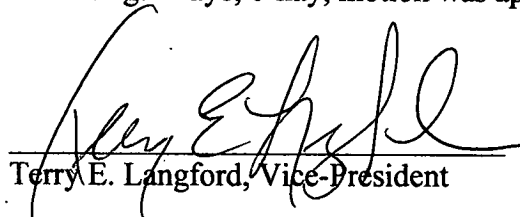
**JAMES H. LaMASTER** moved, seconded by Terry E. Langford, to approve the change order as presented. 4-aye, 0-nay, motion is approved.

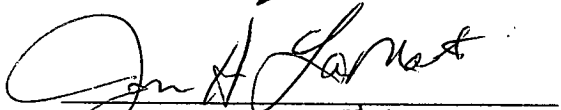
**DAVID L. KINDER, Clerk-Treasurer**, announced the death of Mary Ann DellaRosa. She was a past Town Council member and a former Police Commissioner for the Town of Sellersburg.

**ADJOURNMENT:;**


There being no further business to come before the Council, James H. LaMaster moved, seconded by Terry E. Langford, to adjourn the meeting. 4-aye, 0-nay, motion was approved and meeting is adjourned at 7:52 P.M.

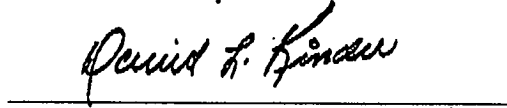
  
Paul J. Rhodes, Council President

  
Terry E. Langford, Vice-President

  
James H. LaMaster, 2<sup>nd</sup> Vice-President

  
Brad J. Amos, Council Member

  
Michael N. Lockhart, Council Member

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

## SELLERSBURG TOWN COUNCIL MEETING

April 13, 2015

The minutes are not intended to be a verbatim transcript

### **CALL TO ORDER:**

President Paul J. Rhodes called the meeting to order at 7:00 P.M. on April 13, 2015 at the Sellersburg Town Hall.

**PRAYER:** Reverend Randy Coultus, Hamburg Church of Christ.

**PLEDGE OF ALLEGIANCE:** All Present.

### **ROLL CALL:**

Present were Council President Paul J. Rhodes, Council Vice President Terry E. Langford, Council 2<sup>nd</sup> Vice-President James H. LaMaster, Council Member Michael N. Lockhart, Council Member Brad Amos, Town Attorney Jacob C. Elder and Chief Deputy Clerk-Treasurer Michelle D. Miller.

### **MOTION TO AMEND/ADOPT THE AGENDA:**

Terry E. Langford moved, seconded by James H. LaMaster to amend the agenda to amend the 2015 Salary Ordinance. 5-aye, 0-nay, motion is approved.

James H. LaMaster moved, seconded by Brad J. Amos to amend the agenda to establish the Wilkerson Park Memorial Fund. 5-aye, 0-nay, motion approved.

James H. LaMaster moved, seconded by Brad J. Amos to approve the agenda with amendments, the

### **MINUTES AND CLAIMS:**

Brad J. Amos moved, seconded by Terry E. Langford, to approve the minutes of the March 23<sup>rd</sup>, 2015 Town Council meeting and the claims as submitted by the Clerk-Treasurer. 5-aye, 0-nay, motion was approved.

### **WILKERSON PARK MEMORIAL FUND:**

Brad J. Amos moved, seconded by Michael N. Lockhart to establish the Wilkerson Park Memorial Fund. 5-aye, 0-nay, motion approved.

Town Attorney Elder will have the Ordinance prepared for the April 27<sup>th</sup> Town Council Meeting.

John Waddle addresses the Council about the sale of the property between Forrest Drive North and Lakeside Estates. The Council advises Mr. Waddle that it has no interest at this time in selling the property, but thanks Mr. Waddle for maintaining the property.

**Sellersburg Town Council Meeting**

**April 13, 2015**

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**KENNETH J. ALEXANDER, PUBLIC WORKS DIRECTOR**

Request that the 2015 Salary Ordinance be amended to increase Team Member #4 w/CDL to \$17.00 per hour and to add a CDL Truck Driver at the rate of \$17.00 per hour in the General Fund.

Terry E. Langford moved, seconded by Brad J. Amos to amend Ordinance 2014-016 as stated. 5-aye, 0-nay, motion approved.

James H. LaMaster moved, seconded by Michael N. Lockhart to amend Ordinance 2014-016. 5-aye, 0-nay, motion approved.

The Ordinance will be prepared and brought to the Town Council Meeting on the 27<sup>th</sup>.

Alexander advises the Council on the flooding issues during the last storms.

Alexander advises the Council that there is 10 years of life left in the Town Pool and that there are no safety hazards at the pool and encourages the Council Members to tour the pool to see for themselves.

**BRAD J. AMOS, TOWN COUNCIL MEMBER:**

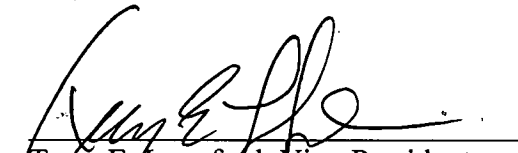
Presents 2015 pool concession stand prices, hours and admission rates from the Recreation Board.


Advises that he received a \$500.00 (five hundred dollar) donation from the Sons' of the American Legion for the Wilkerson Park Memorial Fund.


**ADJOURNMENT**

There being no further business to come before the Council, Terry E. Langford moved, seconded by James H. LaMaster, to adjourn the meeting. 5-aye, 0-nay, motion was approved and meeting is adjourned at 7:37 P.M.

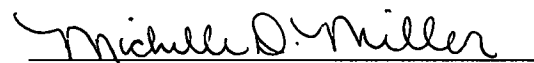
  
Paul J. Rhodes, Council President

  
Terry E. Langford, Vice-President

  
James H. LaMaster, 2<sup>nd</sup> Vice-President

  
Brad J. Amos, Council Member

  
Michael N. Lockhart, Council Member

  
**ATTEST:** Michelle D. Miller  
Chief Deputy Clerk-Treasurer

## SELLERSBURG TOWN COUNCIL MEETING

April 27, 2015

The minutes are not intended to be a verbatim transcript

### CALL TO ORDER:

President Paul J. Rhodes called the meeting to order at 7:00 P.M. on April 27, 2015 at the Sellersburg Town Hall.

PRAYER: Michael N. Lockhart

PLEDGE OF ALLEGIANCE: All Present.

### ROLL CALL:

Present were Council President Paul J. Rhodes, Council Vice President Terry E. Langford, Council 2<sup>nd</sup> Vice-President James H. LaMaster, Council Member Michael N. Lockhart, Council Member Brad Amos, Town Attorney Jacob C. Elder and Chief Deputy Clerk-Treasurer Michelle D. Miller.

### MOTION TO AMEND/ADOPT THE AGENDA:

Michael N. Lockhart moved, seconded by James H. LaMaster to amend the agenda to amend the agenda to add Ordinance 2015-001, Establishing a Board of Recreation. 5-aye, 0-nay, motion is approved.

James H. LaMaster moved, seconded by Brad J. Amos to approve the agenda with amendments, the

### MINUTES AND CLAIMS:

James H. LaMaster moved, seconded by Brad J. Amos, to approve the minutes of the April 13<sup>th</sup>, 2015 Town Council meeting and the claims as submitted by the Clerk-Treasurer. 5-aye, 0-nay, motion was approved.

### ORDINANCES & RESOLUTIONS:

#### ORDINANCE 2015-001 AMENDING PREVIOUSLY ADOPTED ORDINANCE NO. 257-AN ORDINANCE ESTABLISHING A BOARD OF RECREATION:

Michael N. Lockhart moved, seconded by James H. LaMaster to consider Ordinance 2015-001, 5-aye, 0-nay, motion approved.

Michael N. Lockhart moved, seconded by James H. LaMaster to approve Ordinance 2015-001, 5-aye, 0-nay, motion approved.

#### ORDINANCE 2015-002 AN ORDINANCE ESTABLISHING THE "WILKERSON PARK MEMORIAL FUND"

Michael N. Lockhart moved, seconded by Terry E. Langford to approve Ordinance 2015-002, 5-aye, 0-nay, motion approved.



**Sellersburg Town Council Meeting**

**April 27, 2015**

**Page 2 of 2 pages**

**UNFINISHED BUSINESS:**

Michael Hostetler and Paul Wheatley re: Redevelopment Commission Business.

Michael N. Lockhart moved, seconded by Brad J. Amos to table this until the May 11<sup>th</sup> meeting. 5-aye, 0-nay, motion approved.

**NEW BUSINESS:**

None

**RECEIPT OF STAFF REPORTS:**

Kenneth J. Alexander, Public Works Director-None

William R. Whelan, Chief of Police-None

Jacob "Jake" Elder, Town Attorney-None

**COMMENTS FROM COUNCIL MEMBERSHIP AND CLERK TREASURER:**

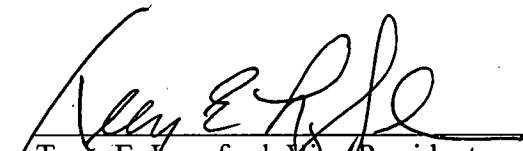
Brad J. Amos: The War on Terrorism Monument is coming along and the Pool is looking good.

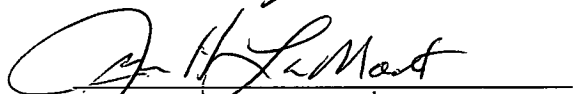
Michael N. Lockhart: Requests Paving Schedule from Kenneth J. Alexander, Public Works Director by June or July.

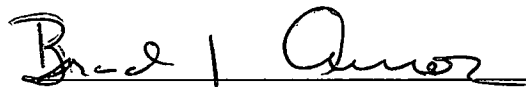
**ADJOURNMENT**

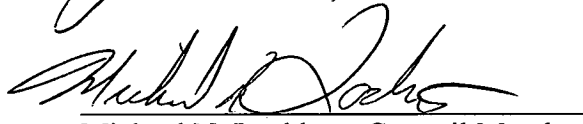
There being no further business to come before the Council, Terry E. Langford moved, seconded by James H. LaMaster, to adjourn the meeting. 5-aye, 0-nay, motion was approved and meeting is adjourned at 7:14 P.M.

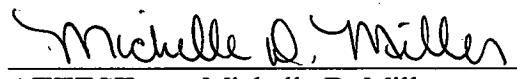
  
Paul J. Rhodes, Council President

  
Terry E. Langford, Vice President

  
James H. LaMaster, 2<sup>nd</sup> Vice-President

  
Brad J. Amos, Council Member

  
Michael N. Lockhart, Council Member

  
**ATTEST:** Michelle D. Miller  
Chief Deputy Clerk-Treasurer

# SELLERSBURG TOWN COUNCIL MEETING

May 11, 2015

The minutes are not intended to be a verbatim transcript

## **CALL TO ORDER:**

President Paul J. Rhodes called the meeting to order at 7:00 P.M. on May 11, 2015 at the Sellersburg Town Hall.

**PRAYER:** Paul J. Rhodes

**PLEDGE OF ALLEGIANCE:** All Present.

## **ROLL CALL:**

Present were Council President Paul J. Rhodes, Council Vice President Terry E. Langford, Council 2<sup>nd</sup> Vice-President James H. LaMaster, Council Member Michael N. Lockhart, Council Member Brad Amos, Town Attorney Jacob C. Elder and Chief Deputy Clerk-Treasurer Michelle D. Miller.

## **MOTION TO AMEND/ADOPT THE AGENDA:**

James H. LaMaster moved, seconded by Terry E. Langford to approve the agenda. 5-aye, 0-nay, motion approved and agenda is adopted.

## **MINUTES AND CLAIMS:**

Brad J. Amos moved, seconded by James H. LaMaster, to approve the minutes of the April 27<sup>th</sup>, 2015 Town Council meeting and the claims as submitted by the Clerk-Treasurer. 5-aye, 0-nay, motion was approved.

## **ORDINANCES & RESOLUTIONS:**

### **2015-003 AMENDING ORDINANCE 2014-016, 2015 SALARY ORDINANCE**

Michael N. Lockhart moved, seconded by James H. LaMaster to ratify Ordinance 2015-003, 5-aye, 0-nay, motion approved.

### **RESOLUTION R-2015-001 AMENDING RESOLUTION R-2013-003, A RESOLUTION APPROVING STATEMENT OF BENEFITS FOR REAL AND PERSONAL PROPERTY TAX ABATEMENTS**

Terry E. Langford moved, seconded by Michael N. Lockhart to approve Resolution R-2015-001, 5-aye, 0-nay, motion approved.

## **UNFINISHED BUSINESS:**

Contract for The Wheatley Group LLC for Redevelopment Consulting.

Brad J. Amos moved, seconded by Michael N. Lockhart to approve the contract for the Wheatley Group LLC and for the payment to be paid fifty percent TIF Fund and fifty percent Town Council Consulting. 5-aye, 0-nay, motion approved.

**Sellersburg Town Council Meeting**  
**May 11, 2015**  
**Page 2 of 2 pages**

**NEW BUSINESS:**

Chad Deaton, 2009 Sterling Oaks Drive, 812-987-3170 requesting permission to have a block party on June 13<sup>th</sup>.

Terry E. Langford moved, seconded by James H. LaMaster to grant permission for the block party. 5-aye, 0-nay, motion approved.

**RECEIPT OF STAFF REPORTS:**

Kenneth J. Alexander, Public Works Director-None  
William R. Whelan, Chief of Police-Advised of fire at Lakeside Apartments over the weekend.  
Jacob "Jake" Elder, Town Attorney-None

**COMMENTS FROM COUNCIL MEMBERSHIP AND CLERK TREASURER:**

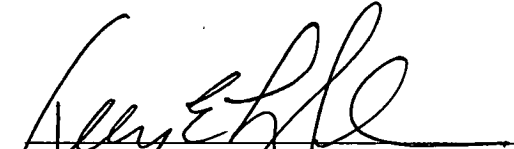
Terry E. Langford advises that the Indiana Department of Transportation will be making changes to US 31 in front of the Schools.


Brad Amos advises that the pool is in great shape and advises that the Recreation Board has a concern over the Senior Center utilities coming out of their budget. President Rhodes advised Amos that the Council had voted on that previously.

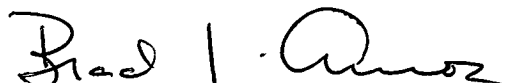
**ADJOURNMENT**

There being no further business to come before the Council, Michael N. Lockhart moved, seconded by Brad J. Amos, to adjourn the meeting. 5-aye, 0-nay, motion was approved and meeting is adjourned at 7:23 P.M.


  
Paul J. Rhodes, Council President

  
Terry E. Langford, Vice-President

  
James H. LaMaster, 2<sup>nd</sup> Vice-President

  
Brad J. Amos, Council Member

  
Michael N. Lockhart, Council Member

  
ATTEST: Michelle D. Miller  
Chief Deputy Clerk-Treasurer

## SELLERSBURG TOWN COUNCIL MEETING

June 8, 2015

The minutes are not intended to be a verbatim transcript

### **CALL TO ORDER:**

President Paul J. Rhodes called the meeting to order at 7:00 P.M. on June 8, at the Sellersburg Town Hall.

**PRAYER:** Reverend Gary Fenner, Calvary Christian Church.

**PLEDGE OF ALLEGIANCE:** All Present.

### **ROLL CALL:**

Present were Council President Paul J. Rhodes, Council Vice President Terry E. Langford, Council 2<sup>nd</sup> Vice-President James H. LaMaster, Council Member Brad Amos, Council Member Michael N. Lockhart, Town Attorney Jacob C. Elder and Clerk-Treasurer David L. Kinder.

### **MOTION TO AMEND/ADOPT THE AGENDA:**

JAMES H. LaMASTER, moved, seconded by Michael N. Lockhart, to amend the agenda. Change Order for Holman's Lane Water Main to be tabled until change order is received.

Ordinance 2015-005 to wait for amended ordinance.

**TERRY E. LANGFORD** moved, seconded by James H. LaMaster, to adopt the agenda as amended. 5-aye, 0-nay, motion is approved.

### **MINUTES AND CLAIMS:**

JAMES H. LaMASTER moved, seconded by Brad C Amos, to approve the minutes of the May 11, 2015 Town Council meeting and the claims as submitted by the Clerk-Treasurer. 5-aye, 0-nay, motion was approved.

### **ORDINANCES & RESOLUTIONS:**

**PRESIDENT PAUL J. RHODES INTRODUCES ORDINANCE 2015-004, Enacting and adopting a supplement to the Code of Ordinances for 2014.**

**JAMES H. LaMASTER** moved, seconded by Terry E. Langford to consider Ordinance 2015-004 on the first reading. 5-aye, 0-nay, motion is approved.

**CODERED CONTRACT:** after discussion with Public Works Director and the Council the Council decided that CodeRed contract should be maintained. Public Works Director advised that it will be added to the Web site and there will be a workshop about CodeRed in the next 2 months. Public Works Director advises there are approximately 2400 land lines hooked up to CodeRed.

**COMPLIANCE with Statement of Benefits** for real estate improvements for Progressive Site LLC, 2701 Progressive Blvd.

**Sellersburg Town Council Meeting**  
**June 8, 2015**  
**Page 2 of 3 pages**

**TERRY E. LANGFORD** moved, Seconded by Brad Amos, to approve the Compliance with Statement of Benefits. 5-aye, 0-nay, motion is approved.

**KATHLEEN CROWLEY, 1 Southern Indiana**, introduces Weber group and Century Industries, both companies wanting to expand their businesses.

**PRISIDENT RHODES** advised they would have a workshop reference these requests at 6:30 P.M Thursday, June 18, at the Town Hall.

**DON COMPTON** addresses the Council reference Regional Development Authority. He is requesting a workshop on this so the Council can understand better what the State and County are establishing.

**PATTY HALL, Senior Citizen President:** Advised she had spoken to Chief Whelan about using the Police Training room twice a week to hold Senior Citizen meetings. Chief Whelan advised that it will not interfere with any police training and recommended to Council approve the use of the room. Council gave approval.

**RON ARRINGTON, Finance Officer for American Legion Post 204**, requesting a donation of three thousand five hundred dollars (\$3,500.00) for the 4<sup>th</sup> of July fireworks display.

**JAMES H. LAMASTER** moved, seconded by Brad C. Amos to approve the donation. Donation is to come from the Council promotional fund. 5-aye, 0-nay, motion is approved.

**BRAD AMOS**, advised the Council that he needed four thousand dollars, (\$4,000.00) so he can order the monument for War on Terror Monument. He advised that the total cost of the monument is eight thousand one hundred seven dollars (\$8,107.00) and he has four thousand one hundred seven \$4,107.00 in the donation account.

On the advice of the Town Attorney this money can be used from the CEDIT fund. The remainder of the donations, from the public, will replace the CEDIT money.

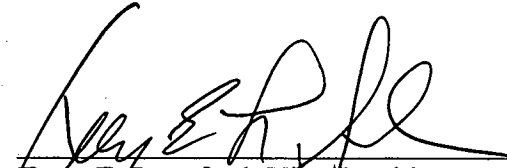
**BRAD C. AMOS** moved, seconded by Terry E. Langford, to approve the transfer of funds and pay the cost of the Memorial.

**ADJOURNMENT**

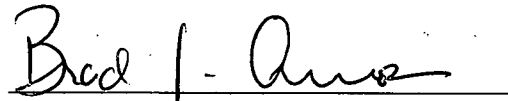
There being no further business to come before the Council, Michael N. Lockhart moved, seconded by James H Lamaster, to adjourn the meeting. 5-aye, 0-nay, motion was approved and meeting is adjourned at 8:17 P.M.

**Sellersburg Town Council Meeting**  
**June 8, 2015**  
**Page 3 of 3 pages**

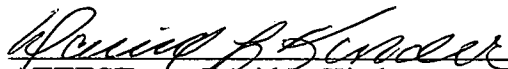
  
Paul J. Rhodes, Council President

  
Terry E. Langford, Vice-President

James H. LaMaster, 2<sup>nd</sup> Vice-President

  
Brad J. Amos, Council Member

  
Michael N. Lockhart, Council Member

  
ATTEST: David L. Kinder  
Clerk-Treasurer

**SELLERSBURG TOWN COUNCIL MEETING**

**June 22, 2015**

The minutes are not intended to be a verbatim transcript

**CALL TO ORDER:**

President Paul J. Rhodes called the meeting to order at 7:00 P.M. on June 22, 2015 at the Sellersburg Town Hall.

**PRAYER:** President Paul Rhodes.

**PLEDGE OF ALLEGIANCE:** All Present.

**ROLL CALL:**

Present were Council President Paul J. Rhodes, Council Vice President Terry E. Langford, Council Member Brad Amos, Council Member Michael N. Lockhart, Town Attorney Jacob C. Elder and Clerk-Treasurer David L. Kinder.

Council 2<sup>nd</sup> Vice-President James H. LaMaster was absent.

**MOTION TO AMEND/ADOPT THE AGENDA:**

**TERRY E. LANGFORD** moved, seconded by Michael N. Lockhart, to amend the agenda. Change Order for Holman's Lane Water Main to be tabled until change order is received.

Hiring an attorney for the Board of Zoning Appeals and Planning and Zoning Commission.

**TERRY E. LANGFORD** moved; seconded by Brad J. Amos, adopt the agenda as amended. 4-aye, 0-nay, motion is approved.

**MINUTES AND CLAIMS:**

**BRAD J. AMOS** moved, seconded by Michael N. Lockhart, to approve the minutes of the June 8, 2015 Town Council meeting and the claims as submitted by the Clerk-Treasurer. 4-aye, 0-nay, motion was approved.

**ORDINANCES & RESOLUTIONS:**

**PRESIDENT PAUL J. RHODES INTRODUCES ORDINANCE 2015-005; AN ORDINANCE AMENDING PREVIOUSLY ADOPTED ORDINANCE 2011-013 AND THE COMPENSATION OF APPOINTED OFFICIALS BY THE TOWN COUNCIL FOR SELLERSBURG, INDIANA.**

**MICHAEL N. LOCKHART** moved, seconded by Brad J. Amos, to consider Ordinance 2015-005 on the first reading. 4-aye, 0-nay, motion is approved.

**MICHAEL N. LOCKHART** moved, seconded by Brad J. Amos, to approve Ordinance 2015-005 on the first reading. 4-aye, 0-nay, motion is approved.

**Sellersburg Town Council Meeting**  
**June 22, 2015**  
**Page 2 of 2 pages**

**MICHAEL N. LOCKHART** moved, seconded by Terry E. Langford, to approve the hiring of an attorney, Jacob C. Elder, for the Board of Zoning Appeals and Planning and Zoning Commission in the amount of one thousand dollars (\$1,000.00) per month. This will be retroactive to May, 2015. The amount to be paid this first year is limited to eight thousand dollars (\$8,000.00). 4-aye, 0-nay, motion is approved.

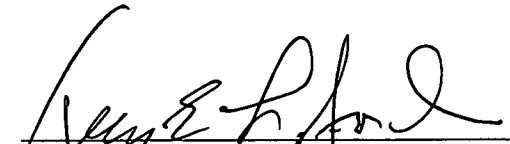
**MICHAEL N. LOCKHART** moved, seconded by Terry E. Langford, to approve Compliance with Statement of Benefits Vacant Building Deduction for Boland-Taylor Properties, LLC, 6 Captains Court, New Albany, Indiana 47150 and Compliance with Statement of Benefits, Personal Property for Eagle Investment Partners, LLC, 1001 Industrial Blvd. Sellersburg, Indiana 47172. 4-aye, 0-nay, motion is approved.


**BRAD J. AMOS** moved, seconded by Michael N. Lockhart, to table the request from Weber Group and Century Industries for tax abatements until after workshop meeting on June 25, 2015. 4-aye, 0-nay, motion is approved.

**ADJOURNMENT**

There being no further business to come before the Council, Terry E. Langford moved, seconded by Michael N. Lockhart, to adjourn the meeting. 4-aye, 0-nay, motion was approved and meeting is adjourned at 7:28 P.M.


  
Paul J. Rhodes, Council President

  
Terry E. Langford, Vice-President

  
James H. LaMaster, 2<sup>nd</sup> Vice-President

Absent  
Brad J. Amos, Council Member

  
Michael N. Lockhart, Council Member

  
ATTEST: David L. Kinder  
Clerk-Treasurer



**SELLERSBURG TOWN COUNCIL WORKSHOP MEETING**

**June 25, 2015**

The minutes are not intended to be a verbatim transcript

**CALL TO ORDER:**

President Paul J. Rhodes called the meeting to order at 6:00 P.M. on June 25, 2015 at the Sellersburg Town Hall.

**ROLL CALL:**

Present were Council President Paul J. Rhodes, Council Vice President Terry E. Langford, 2<sup>ND</sup> Vice-President James H. LaMaster, Council Member Brad Amos, , Town Attorney Jacob C. Elder and Clerk-Treasurer David L. Kinder.

Council Member Michael N. Lockhart was absent.

**KATHLEEN A. CROWLEY, 1Southern Indiana** presented a request for tax abatement for the Weber Group. This would be increase of size of building and expansion of workforce.

**JUDY KOPP, COO/CFO** for the Weber Group explained what expansion would mean to the community.

Council will review the request and make a decision on Tuesday, June 30, 2015.

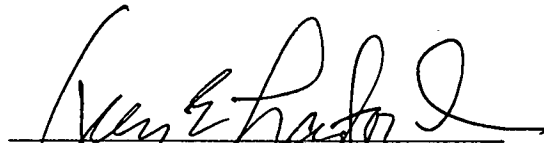
**KATHLEEN A. CROWLEY** also introduced Bob Uhl, Century Industries who was requesting tax abatement for increase in building size and new equipment.

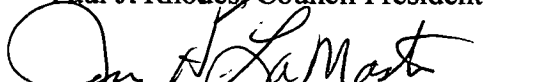
Century Industries is not in an Economic Revitalization Area and the Council will decide how and if they can give any support to Century Industries.

**ADJOURNMENT**

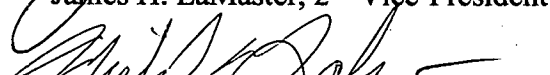
There being no further business to come before the Council, Terry E. Langford moved, seconded by Brad C. Amos, to adjourn the meeting. 4-aye, 0-nay, motion was approved and meeting is adjourned at 7:05 P.M.

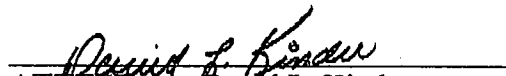
  
Paul J. Rhodes, Council President

  
Terry E. Langford, Vice-President

  
James H. LaMaster, 2<sup>ND</sup> Vice-President

Absent  
Brad J. Amos, Council Member

  
Michael N. Lockhart, Council Member

  
ATTEST: David L. Kinder  
Clerk-Treasurer

**SELLERSBURG TOWN COUNCIL SPECIAL MEETING**

**June 30, 2015**

The minutes are not intended to be a verbatim transcript

**CALL TO ORDER:**

President Paul J. Rhodes called the meeting to order at 6:00 P.M. on June 30, 2015 at the Sellersburg Town Hall.

**ROLL CALL:**


Present were Council President Paul J. Rhodes, Council Vice President Terry E. Langford, 2<sup>ND</sup> Vice-President James H. LaMaster, Council Member Brad Amos, , Council Member Michael N. Lockhart, Town Attorney Jacob C. Elder and Clerk-Treasurer David L. Kinder.

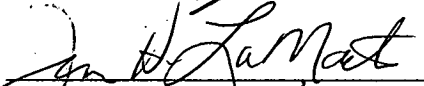
**JAMES H. LaMASTER** moved, seconded by Brad C. Amos, to approve the SB-1 request, tax abatement statement, from the Weber Group. 4-aye, 1 abstention, motion is approved.

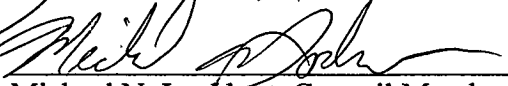
**JAMES H LaMASTER** moved, seconded by Michael N. Lockhart, to approve **RESOLUTION 2015-R-002, TAX ABATEMENT BENEFIT FOR REAL AND PERSONAL PROPERTY.** Granting ten (10) year abatement on real property and a five (5) year abatement on personal property. 4-aye, 1 abstention, motion is approved.

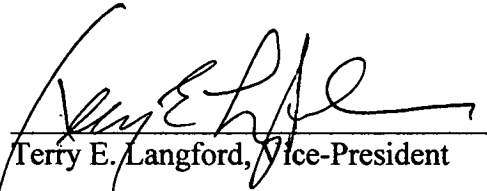
**ADJOURNMENT**

There being no further business to come before the Council, Terry E. Langford moved, seconded by Brad C. Amos, to adjourn the meeting. 5-aye, 0-nay, motion was approved and meeting is adjourned at 6:12 P.M.

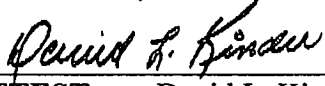
  
Paul J. Rhodes, Council President

  
James H. LaMaster, 2<sup>nd</sup> Vice-President

  
Michael N. Lockhart, Council Member

  
Terry E. Langford, Vice-President

Absent  
Brad J. Amos, Council Member

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

**SELLERSBURG TOWN COUNCIL ~~WORKSHOP~~ MEETING**

**July 13, 2015**

The minutes are not intended to be a verbatim transcript

**CALL TO ORDER:**

President Paul J. Rhodes called the meeting to order at 7:00 P.M. on July 13, 2015 at the Sellersburg Town Hall.

**ROLL CALL:**

Present were Council President Paul J. Rhodes, Council Vice President Terry E. Langford, 2<sup>ND</sup> Vice-President James H. LaMaster, Council Member Michael N. Lockhart, Town Attorney Jacob C. Elder and Chief Deputy Clerk-Treasurer Michelle D. Miller.

Council Member Brad Amos was absent.

**PRAYER:** Deloris Snyder, Pope John Paul II, Catholic Church

**PLEDGE OF ALLEGIANCE:** All Present

**MOTION TO AMEND/ADOPT THE AGENDA AS PRESENTED:**

Michael N. Lockhart moved, seconded by James H. LaMaster to adopt the agenda as presented. 4-aye, 0-nay, motion approved.

**APPROVAL OF MINUTES AND CLAIMS:**

James H. LaMaster moved, seconded by Terry E. Langford to approve the minutes of the June 22, 2015 Town Council Meeting, minutes of the June 25, 2015 Workshop, minutes of the June 30, 2015 Special Council Meeting and the Claims as submitted by the Clerk Treasurer. 4-aye, 0-nay, motion approved.

**ORDINANCES AND RESOLUTIONS:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

Change order for necessary tie-in for water main on Holman's Lane. Public Works director Kenneth J. Alexander asked that this be removed from agenda until he receives the change order and at that time he will request it be put on the agenda.

Scott Aldridge and Crystal Kehrer with Edward Jones introduces themselves to the Council and advises that they will be taking care of the Town's 457 Deferred Compensation Plan.

Martina Webster gives Council information on the Regional Cities Initiative.

Easement for pump station access at the Waters of Milan. Jacob C. Elder, Town Attorney, asked that the easement be tabled until he receives proper paperwork.

Michael N. Lockhart moves, seconded by Terry E. Langford to table the easement for pump station access at the Waters of Milan. 4-aye, 0-nay, motion approved.

**RECEIPT OF STAFF REPORTS:**

Kenneth J. Alexander, Public Works Director advises that the Water Plant is a couple of weeks behind schedule due to all the rain but it is still under budget. Also, we are about eight weeks out for using the new system.

William R. Whelan, Chief of Police, advises that he received a donation for the Memorial from Lemon Grove, California in memory of Larry Bridgewater, United States Navy, in the amount of \$100.00.

**COMMENTS FROM COUNCIL MEMBERSHIP:**

Michael N. Lockhart asks where we are at on the Code Red. Kenneth J. Alexander, Public Works Director advised that right now it is just being used internally and he is not sure if it is something that will be beneficial to the Town.

Paul J. Rhodes advised Kenneth J. Alexander, Public Works Director and William R. Whelan, Chief of Police to have a meeting on Code Red.

Michael N. Lockhart asks Town Attorney Jacob C. Elder about an email he received from AT&T in reference to a contract we have with them. Attorney Elder advises he will be addressing it.

Terry E. Langford advises there will be an Air Fair and Car Show on September 7<sup>th</sup> from 3 p.m. to 9 p.m. at the Clark County Airport.

Paul J. Rhodes asks Town Attorney Jacob C. Elder about the bill for the animal shelter. Town Attorney Jacob C. Elder advises he will get figures together and the Town Council will need to schedule an Executive Session to discuss this possible litigation. The Executive Session will be scheduled at a later date.

**ADJOURNMENT**

There being no further business to come before the Council, Michael N. Lockhart moved, seconded by James H. LaMaster, to adjourn the meeting. 4-aye, 0-nay, motion was approved and meeting is adjourned at 7:40 P.M.

Absent

Paul J. Rhodes, Council President

James H. LaMaster

James H. LaMaster, 2<sup>nd</sup> Vice-President

Michael N. Lockhart

Michael N. Lockhart, Council Member

Terry E. Langford

Terry E. Langford, Vice President

Brad J. Amos

Brad J. Amos, Council Member

Michelle D. Miller

ATTEST: Michelle D. Miller  
Chief Deputy Clerk-Treasurer

# SELLERSBURG TOWN COUNCIL MEETING

July 27, 2015

The minutes are not intended to be a verbatim transcript

## **CALL TO ORDER:**

Vice President Terry E. Langford called the meeting to order at 7:00 P.M. on July 27, 2015 at the Sellersburg Town Hall.

## **ROLL CALL:**

Present were Council Vice President Terry E. Langford, 2<sup>ND</sup> Vice-President James H. LaMaster, Council Member Michael N. Lockhart, Council Member Brad Amos, Town Attorney Jacob C. Elder and Chief Deputy Clerk-Treasurer Michelle D. Miller.

Council President Paul J. Rhodes was absent.

**PRAYER:** Council Member Michael N. Lockhart

**PLEDGE OF ALLEGIENCE:** All Present

## **MOTION TO AMEND/ADOPT THE AGENDA AS PRESENTED:**

Michael N. Lockhart moved to amend the agenda to remove the easement for pump station access, seconded by James H. LaMaster to adopt the agenda as presented. 4-aye, 0-nay, motion approved.

## **APPROVAL OF MINUTES AND CLAIMS:**

James H. LaMaster moved, seconded by Brad Amos to approve the minutes of the July 13, 2015 Town Council Meeting and the Claims as submitted by the Clerk Treasurer. 4-aye, 0-nay, motion approved.

**ORDINANCES AND RESOLUTIONS:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

## **RECEIPT OF STAFF REPORTS:**

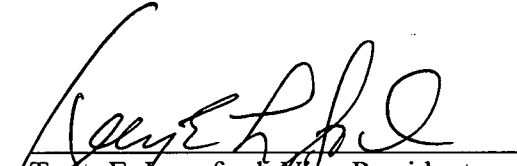
Kenneth J. Alexander, Public Works Director asks that a change order for the water treatment plant be added to the August 10, 2015 agenda.


**COMMENTS FROM COUNCIL MEMBERSHIP:** None

**ADJOURNMENT**

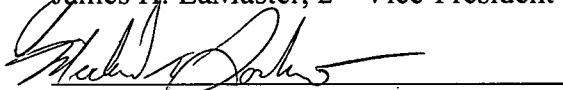
There being no further business to come before the Council, James H. LaMaster moved, seconded by Michael N. Lockhart, to adjourn the meeting. 4-aye; 0-nay, motion was approved and meeting is adjourned at 7:09 P.M.

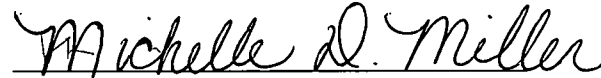
  
Paul J. Rhodes, Council President

  
Terry E. Langford, Vice-President

  
James H. LaMaster, 2<sup>nd</sup> Vice-President

  
Brad J. Amos, Council Member

  
Michael N. Lockhart, Council Member

  
ATTEST: Michelle D. Miller  
Chief Deputy Clerk-Treasurer

# SELLERSBURG TOWN COUNCIL MEETING

August 10, 2015

The minutes are not intended to be a verbatim transcript

## CALL TO ORDER:

President Paul Rhodes called the meeting to order at 7:00 P.M. on August 10, 2015 at the Sellersburg Town Hall.

## ROLL CALL:

Present were Council President Paul Rhodes, Vice-President Terry L. Langford, 2<sup>nd</sup> Vice-President James H. LaMaster, Council Member Michael N. Lockhart, Council Member Brad Amos, Town Attorney Jacob C. Elder and Clerk-Treasurer Barbara Bratcher Haas.

President Rhodes introduced Barbara Bratcher Haas the Clerk-Treasurer who was elected to complete the term of David L. Kinder due to his death.

Those present stood for prayer led by President Paul Rhodes followed by the Pledge of Allegiance to the American flag.

## MOTION TO AMEND/ADOPT THE AGENDA AS PRESENTED

President Paul Rhodes moved to amend the agenda to discuss the Jesse Ballew property at Sellersburg Industrial Park under new business. Also donation to Sellersburg Celebrates is placed on the agenda under new business. Motion seconded by Councilman James LaMaster to adopt the agenda as amended. 5-Aye 0-Nay, motion approved.

## APPROVAL OF MINUTES AND CLAIMS

James LaMaster moved, seconded by Michael Lockhart to approve the minutes as presented. Aye-5 Nay-0. Brad Amos moved, seconded by James LaMaster to approve the claims in the amount of \$242,708.97 as presented. 5-Aye, 0-Nay.

## ORDINANCES AND RESOLUTIONS – none

## UNFINISHED BUSINESS - none

## NEW BUSINESS

Jerry Rauck with ISU Insurance made a presentation regarding renewal of the Liability Insurance for the Town for a total premium of \$120,985.00. Terry Langford moved, seconded by Brad Amos to approve. 5-Aye 0-Nay.

Terry Langford moved seconded by James LaMaster to reject coverage for terrorism at this time. 5-Aye 0-Nay.

Ken Alexander, Public Works Director spoke regarding a proposed Change Order from Mitchell & Stark Construction Co., Inc. Engineers and Contractors for the Sellersburg WTP project at



August 10, 2015 pg 2

Holman' Lane in the amount of \$58,363.00. After discussion James LaMaster moved to approve, seconded Terry Langford. 5- Ayes 0- Nays.

Mr. Alexander also addressed the paving schedule for 2015. He estimated a shortfall in the budget and recommended that the council consider an additional appropriation from CEDIT (County Economic Development Income Tax) Funds. The council told Mr. Alexander to prepare for the bid.

Council President Paul Rhodes referred to a letter from Jesse Ballew regarding the Sellersburg Industrial Park. He will maintain thru 2015 if the town will take over in 2016. Town Attorney, Jacob Elder will research this matter and report back to the council.

Michael Lockhart moved, seconded by James LaMaster to give \$5000.00 from the Promotion budget to Sellersburg Celebrates. 5-Ayes 0-Nays

### **RECEIPT OF STAFF REPORTS**

Ken Alexander, Public Works Director, gave updates to the council concerning projects.

William Whelan, Police Chief – None

Jacob Elder, Town Attorney - The advertising is complete for the additional appropriation in the MVH (motor vehicle highway) Fund. Mr. Elder received a letter regarding the Interlocal Agreement for use of the Animal Shelter. He will have additional information at the next meeting. Mr. Elder also spoke with H. J. Umball regarding the 2016 budget. A representative will be in Sellersburg to meet with the Clerk-Treasurer on August 19<sup>th</sup>.

### **COMMENTS FROM COUNCIL MEMBERS**

James LaMaster – none

Terry Langford – Reminder of Sellersburg Celebrates and the Clark County Airport hosting a family fun day with Air Show.

Brad Amos – The operation of the pool was a success this year and complimented the Parks Board. Boy Scouts will be used to paint. The pool closed a month early due to the beginning of the school year. The board explored extended hours but because most of the workers have gone back to school, it would be hard to manage

Michael Lockhart – Follow up on the paving. When will it be complete? Ken stated late September or October.

Barbara Bratcher Haas- Clerk-Treasurer – Thanked everyone for the warm welcome and all the assistance she has received from department heads and employees. She has completed the process to become bonded and introduced staff members Nancy McDevitt and Cheryl Dean. Requested if Department Head submit a proposed budget to the Clerk-Treasurer is that acceptable to the council. Answer Yes.

President Paul Rhodes read a letter from the Spears family expressing their thanks for the dedication ceremony on July 4<sup>th</sup>. (Letter in file)

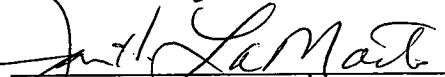
**PUBLIC COMMENTS**

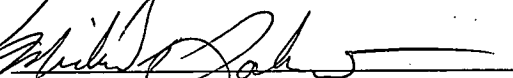
Tom Schuster asked about the railroad crossing. Doug Reiter also had questions regarding the railroad crossing.

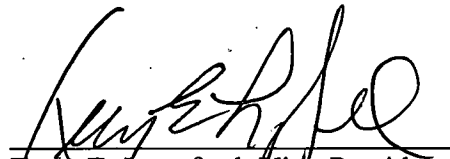
**ADJOURNMENT**

Terry Langford moved seconded by Brad Amos to adjourn. 5-Ayes 0-Nays. Meeting adjourned at 7:44 pm.

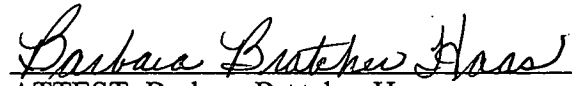
  
\_\_\_\_\_  
Paul J. Rhodes, Council President

  
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James H. LaMaster, 2<sup>nd</sup> Vice-President

  
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Michael N. Lockhart, Council Member

  
\_\_\_\_\_  
Terry E. Langford, Vice-President

  
\_\_\_\_\_  
Brad J. Amos, Council Member

  
\_\_\_\_\_  
ATTEST: Barbara Bratcher Haas  
Sellersburg Clerk-Treasurer

**SELLERSBURG TOWN COUNCIL MEETING**  
**AUGUST 24, 2015**

The minutes are not intended to be a verbatim transcript

**CALL TO ORDER**

President Paul Rhodes called the meeting to order at 7:00 P.M. on August 24, 2015 at the Sellersburg Town Hall.

**ROLL CALL**

Present were President Paul Rhodes, Vice- President, Terry Langford, 2<sup>nd</sup> Vice-President, James LaMaster, members, Michael Lockhart and Brad Amos, Attorney Jacob Elder and Clerk-Treasurer, Barbara Bratcher Haas.

**PRAYER/ PLEDGE**

Prayer was led by Councilman Michael Lockhart and the pledge to the American flag was led by Kenneth O'Hara and Treven Wilmouth of Boy Scout Troup #4006.

**MOTION TO AMEND/ADOPT THE AGENDA AS PRESENTED**

President Rhodes requested to change the order of the agenda. Terry Langford moved, seconded by Michael Lockhart to approve the agenda with the change of order. 5-aye, 0-nay. Motion approved.

**APPROVAL OF MINUTES AND CLAIMS**

James LaMaster moved, seconded by Brad Amos to approve the minutes of August 10, 2015 Town Council Meeting and the claims submitted by the Clerk-Treasurer: 5- aye, 0- nay. Motion approved.

**ORDINANCES AND RESOLUTIONS**

NONE

**UNFINISHED BUSINESS**

Kim Johnson and Mary Lynn Bailey appeared to request funding for "Arts in the Park". After discussion Brad Amos moved, seconded by Michael Lockhart to donate \$1,500.00 (the remainder amount in the donation appropriation) to "Arts in the Park". 5-aye, 0-nay. Motion approved.

**NEW BUSINESS**

Paige Sansone, CPA, Umbaugh and Associates updated the council regarding the 2016 budget. She also reminded them the deadline to send information to Gateway (state software for budgets) is September 1 and the Notice to Taxpayers is due on September 11. The Public Hearing is set for October 12 with an adoption date of October 26. Paige also suggested an EDIT budget of \$155,000.00 and a Cumulative Capitol Development Fund of \$153,000.00 as an option.

**RECEIPT OF STAFF REPORTS**

William "Rus: Whelan, Chief of the Police Department agreed to cut his request by 1/2 of the 30,000.00 needed to reduce the 2016 budget requests.

Attorney Jacob Elder reported that he is checking on the Ballew property regarding the railroad issue and the contract for animal shelter.

**COMMENTS FROM COUNCIL MEMBERS**

James LaMaster – none

Terry Langford –McDonald's is getting paved

Brad Amos – none

Michael Lockhart – He is getting email regarding donation collections at the intersection of Hwy 60 and 160.

Chief Whelan commented that the concern appears to be children being at the collection points and their safety. Referred him to Ordinance 18 stating children must be accompanied by an adult.

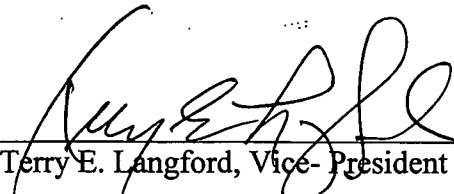
**PUBLIC COMMENTS –**

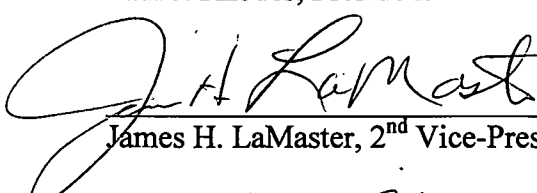
none


**ADJOURNMENT**

There being no further business to come before the Council, Michael Lockhart moved, seconded by Terry Langford to adjourn. 5-aye, 0-nay. Meeting adjourned at 7:49 P.M.


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Paul J. Rhodes, President

  
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Terry E. Langford, Vice- President

  
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James H. LaMaster, 2<sup>nd</sup> Vice-President

  
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Brad J. Amos, Member

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

ATTEST:   
\_\_\_\_\_  
Barbara Bratcher Haas, Clerk-Treasurer

# SELLERSBURG TOWN COUNCIL MEETING

September 14, 2015

The minutes are not intended to be a verbatim transcript

**CALL TO ORDER:** Vice-President Terry Langford

**ROLL CALL:**

Present were Vice-President Terry Langford, James H. LaMaster, Brad J. Amos, Michael N. Lockhart, Attorney Jacob Elder and Clerk-Treasurer Barbara Bratcher Haas. Councilman Paul J. Rhodes was absent.

**Prayer and Pledge of Allegiance:**

Those present stood for the opening prayer and Pledge of Allegiance to the American Flag.

**MOTION TO AMEND/ADOPT THE AGENDA AS PRESENTED:**

James LaMaster moved, seconded by Michael Lockhart to amend the agenda. Aye 4, Nay-0 Motion approved. The following items were added to the agenda:

Ordinance no. 2015-006 ( An Ordinance Amending Section 95.03 “ Inspection of Premises” of the Town of Sellersburg’s Codification of Ordinances).

Paving schedule proposals

Animal shelter proposal

James LaMaster moved, seconded by Brad Amos to approve the agenda as amended. Aye-4, Nay-0 Motion approved.

**APPROVAL OF MINUTES AND CLAIMS:**

James LaMaster moved, seconded by Michael Lockhart to approve the minutes of the August 24, 2015 meeting and claims as submitted by the Clerk-Treasurer. Aye-4, Nay-0 Motion approved.

**ORDINANCES AND RESOLUTIONS:**

Jacob Elder, Attorney introduced Ordinance no. 2015-006 and explained why it is necessary.

Michael Lockhart moved, seconded by James LaMaster to consider the Ordinance on the first reading. Aye- 4, Nay- 0. Motion approved. James LaMaster moved, seconded by Michael

Lockhart to adopt Ordinance no 2015-006. Aye-4, Nay -0. Motion approved.

**UNFINISHED BUSINESS:**

No unfinished business at this time.

**NEW BUSINESS:**

Attorney Jacob Elder spoke regarding a proposal from Mike Ettel to accept and house animals for the town. Mr. Ettel’s proposal stated the cost would be \$12,000.00 annually. In discussion Police Chief, William Whelan, expressed concerns regarding 24/7 coverage and availability of number of animals. After discussion Brad Amos moved, seconded by James LaMaster to table this matter until September 28, 2015. Aye-4. Nay-0 Motion approved

Next order of business was the paving proposals. Clerk-Treasurer Barbara Bratcher Haas presented the sealed proposals to Ken Alexander to be opened and read aloud as follows:

TSI Paving, a division of Triplett Striping, Inc.	\$179,034.00
Louisville Paving Co., Inc.	\$213,553.00
Mac Construction & Excavating	\$165,728.50

Michael Lockhart moved, seconded by James LaMaster to award the contract to the lowest bidder, Mac Construction pending the approval of Jacob Elder, Attorney and Ken Alexander, Public Works Director after they have examined it to insure it meets all requirements. Aye-4, Nay-0. Motion approved.

**RECEIPT OF STAFF REPORTS:**

Ken Alexander, Public Works Director advised that notices have been sent to residents as a precautionary measure regarding mosquitos. Traps have been set there are plans for fogging and walking streams. Anyone can get further information on the Town's web site.

William Whelan, Police Chief – NONE  
Jacob "Jake" Elder, Town Attorney- NONE

**COMMENTS FROM COUNCIL MEMBERS**

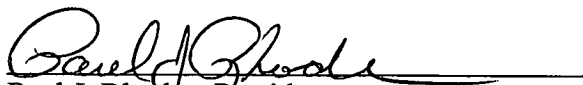
James H. LaMaster, District 2, Police Commission Liaison –NONE  
Terry E. Langford, District 4, Water and Waste Water Liaison – NONE  
Brad J. Amos, At-Large, Recreation Board Liaison – Steve Davidson, Pastor of First Baptist Church is requesting to hold an event on October 31, 2015 on the square. Silver Creek High School wants to place banners of 14 seniors on the street posts up by the school.  
Michael N. Lockhart, District 3, Street & Sanitation Liaison – Requested an update on water plant from Ken Alexander. Water plant should be 100% within next 2 weeks.  
Barbara Bratcher Haas, Clerk-Treasurer – NONE

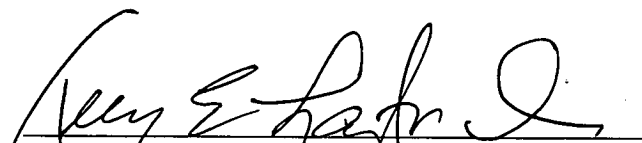
**PUBLIC COMMENTS:**


Donald Compton criticized the agenda. Suggested it was not detailed enough. Apologizes given from all present.


**ADJOURNMENT:**

There being no further business to come before the Town Council, James LaMaster moved, seconded by Brad Amos to adjourn. Aye-4, Nay-0 Motion approved. Meeting adjourned at 7:34 P.M. Next meeting September 28, 2015.

  
Paul J. Rhodes, President

  
Terry E. Langford, Vice- President

  
James H. LaMaster, 2<sup>nd</sup> Vice-President

  
Brad J. Amos, Member

  
Michael N. Lockhart, Member

ATTEST: 

# SELLERSBURG TOWN COUNCIL MEETING

September 28, 2015

The minutes are not intended to be a verbatim transcript

## CALL TO ORDER:

President Paul Rhodes called the meeting to order at 7:00 P.M. on September 28, 2015 at Sellersburg Town Hall.

## ROLL CALL:

Present were President Paul Rhodes, Vice-President Terry Langford, James H. LaMaster, Brad J. Amos, Michael N. Lockhart and Clerk-Treasurer Barbara Bratcher Haas. Town Attorney Jacob C. Elder was absent.

## Prayer and Pledge of Allegiance:

Those present stood for the opening prayer and Pledge of Allegiance to the American Flag.

## MOTION TO AMEND/ADOPT THE AGENDA AS PRESENTED:

Michael Lockhart moved, seconded by Brad Amos to approve the agenda as presented. 5-Aye 0-Nay Motion approved.

## APPROVAL OF MINUTES AND CLAIMS:

James LaMaster moved, seconded by Michael Lockhart to approve the minutes of the September 14, 2015 meeting and claims as submitted by the Clerk-Treasurer. 5-Aye, Nay-0 Motion approved.

## ORDINANCES AND RESOLUTIONS:

NONE

## UNFINISHED BUSINESS:

Animal Shelter – Chief William “Russ” Whelan reported that he had done an onsite review of the proposed location presented by Mike Ettel. After discussion both Mr. Ettel and Chief Whelan agreed that the facility was not adequate for what Sellersburg needs at this time. Mr. Ettel withdrew his proposal. Brad Amos also had spoken with Mr. Ettel.

## NEW BUSINESS:

**1. Renewal of agreement with Umbaugh for financial assistance and services:** Michael Lockhart moved, seconded by James LaMaster to approve the agreement. 5-aye 0-Nay Motion approved.

**2. Humana Rebate:** Michael Lockhart moved, seconded by James LaMaster to table the distribution of the Humana Rebate until further information can be obtained. 5-Aye 0-nay Motion approved.

**3. 2<sup>nd</sup> exit from Lakeside Subdivision:** This matter was discussed by the council at great length. The developer has offered to donate property to add an exit on Hwy 31. Zoning changes would be needed and the town would maintain the road. This is just discussion and very preliminary. William Stamper at 4143 Lakeside Drive expressed concerns. Vince Reker 4145 Lakeside, president of the home owners association also expressed concerns. No action taken.

4. **Refund Health Insurance** payment to Robin Jones: Barbara Bratcher Haas gave this report. It appears that the employee part of health insurance is withheld from their pay in the month preceding the coverage. It also appears that the insurance policy says that coverage ceases at the end of the month of termination. In this case Mrs. Jones was terminated on July 31, 2015 and therefore coverage ended on the last day of July. Since coverage was not in effect in August, I believe the fair thing to do is return the amount withheld from her check during the month of July. Brad Amos moved, seconded by Terry Langford to refund the amount withheld to Robin Jones. 5-aye 0-nay. Motion approved.

**RECEIPT OF STAFF REPORTS:**

Ken Alexander, Public Works Director advised the water plant is near completion. As soon as it is tested and approved by IDEM we will begin sending water to the customer.

William Whelan, Police Chief – None

Jacob “Jake” Elder, Town Attorney- Not present

Terry Langford moved to pay Ms. Ball 601 Nevada Drive \$ 357.50 for flooding to her property caused by the town seconded by James LaMaster. 5-aye 0-nay. Motion approved.

**COMMENTS FROM COUNCIL MEMBERS**

James H. LaMaster, District 2, Police Commission Liaison –NONE

Terry E. Langford, District 4, Water and Waste Water Liaison – NONE

Brad J. Amos, At-Large, Recreation Board Liaison – NONE.

Michael N. Lockhart, District 3, Street & Sanitation Liaison – NONE.

Barbara Bratcher Haas, Clerk-Treasurer – Advised the council that she along with a member of her staff will be attending the IACT (Indiana Association of Clerk-Treasurers) beginning tomorrow.


**PUBLIC COMMENTS:**

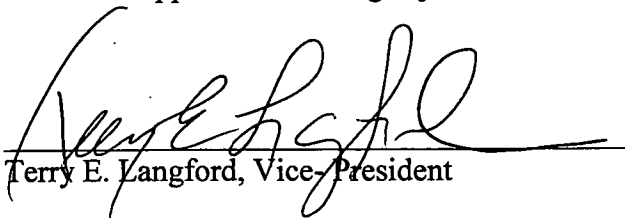
Barbara Welty of Payne-Koehler Road thanked them for the job on her yard and requested help with a problem with her neighbor. Ms. Welty was advised to give her complaint to Ken Alexander and he will see that the building inspector gets it.

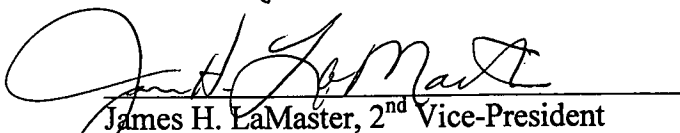
Bill Stamper had questions regarding s stop sign on Lakeside Road.

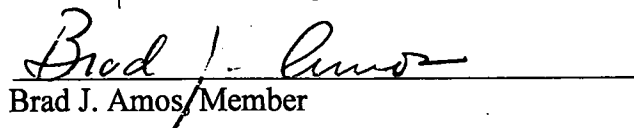
**ADJOURNMENT:**

There being no further business to come before the Town Council, Michael Lockhart moved, seconded by Brad Amos to adjourn. Aye-5, Nay-0 Motion approved. Meeting adjourned at 7:43 P.M. Next meeting October 12, 2015.

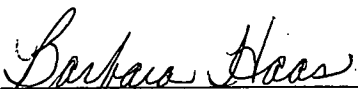
  
Paul J. Rhodes, President

  
Terry E. Langford, Vice-President

  
James H. LaMaster, 2<sup>nd</sup> Vice-President

  
Brad J. Amos, Member

  
Michael N. Lockhart, Member

ATTEST: 



**INTERLOCAL COOPERATION AGREEMENT FOR  
THE JOINT USE AND OPERATION OF THE  
JEFFERSONVILLE-CLARK COUNTY ANIMAL SHELTER**

Whereas, each of the political subdivisions signatory hereto are desirous of providing animal control services to their constituents in the most efficient, economical, and professional manner possible; and,

Whereas, a satisfactory facility commonly known as the Jeffersonville-Clark County Animal Shelter currently exists for said purposes; and,

Whereas, Indiana Code 36-1-7-1 *et. seq.* provides statutory authority for Indiana political subdivisions to jointly exercise any power that could be exercised by any such subdivision individually.

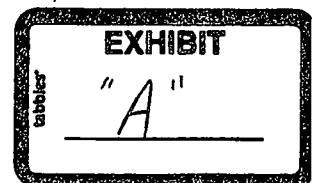
**NOW, THEREFORE, BY THIS INDENTURE**, it is agreed between Clark County, the City of Jeffersonville, the Town of Clarksville, the City of Charlestown, the Town of Sellersburg, the Town of Utica, and the Town of New Providence (Borden), all of which are Indiana political subdivisions (hereinafter called "Political Subdivisions"), entitled to jointly exercise such powers pursuant to the provisions of Indiana Code 36-1-7-3, as follows:

**Section I. Term.**

This agreement shall be for an initial term of three (3) years, commencing January 1, 2014, and ending on December 31, 2017.

**Section II. Purpose**

It is the primary purpose of this Agreement to provide animal control services with a centrally operated animal shelter in the most efficient, economical, and professional manner possible by utilizing the existing Jeffersonville-Clark County Animal Shelter facility for the benefit of all parties hereto.



### Section III. Financing

It is specifically agreed between the undersigned parties, whether jointly or severally, that the relative contribution from each political subdivision for the term, shall be as follows:

Each of the parties shall be responsible for a percentage share (which is based upon each political subdivision's percentage of the county's population from the most recent U.S. Census) of the total annual operating expenses of the Animal Shelter, which shall be the total annual budget and **shall not include those expenses that are the responsibility of each political subdivision not covered by this agreement.**

Those percentages are as follows:

<b>Borden</b>	<b>1%</b>	<b>\$3,735</b>
<b>Charlestown</b>	<b>7%</b>	<b>\$26,145</b>
<b>Clarksville</b>	<b>20%</b>	<b>\$74,700</b>
<b>Sellersburg</b>	<b>6%</b>	<b>\$22,410</b>
<b>Utica</b>	<b>1%</b>	<b>\$3,735</b>
<b>County</b>	<b>24%</b>	<b>\$90,000</b>

All funds owed for the joint operation and use of the Jeffersonville-Clark County Animal Shelter shall be payable to the office of the Jeffersonville Controller quarterly with payments due no later than **March 1, June 1, September 1, and December 1** of the ensuing years during the term of this Agreement.

### Section IV. Additional Capital Expenditures

For the purpose of this agreement it is presumed that the City of Jeffersonville shall contribute the balance of the remaining funds necessary to fully staff and operate the Jeffersonville-Clark County Animal Shelter. The sole exception to this provision is that in the event that immediate capital expenditures are necessary on an emergency basis to improve the conditions and operation of the facility, the City of Jeffersonville may petition the signatory political subdivisions hereto for an additional pro rata contribution towards such capital expenditures.

### **Section V. Staffing**

It shall be the sole responsibility of the City of Jeffersonville, Indiana, to staff the Jeffersonville-Clark County Animal Shelter with administrative personnel for purposes of carrying out the duties and function of the shelter. In that regard, the Executive Director of the Jeffersonville-Clark Animal Shelter shall have full and exclusive control of all activities on the shelter premises in relation to the provision of animal control services to the public including the establishment of rules and procedures necessary for the operation. In addition, it shall be the sole duty of the City of Jeffersonville, Indiana, to establish and maintain a budget therefore.

### **Section VI. Joint Advisory Board**

Under the provisions of this agreement, a Jeffersonville-Clark County Animal Shelter Joint Advisory Board is hereby created. Each political subdivision hereunder shall appoint one (1) member of its executive or legislative body to attend a meeting at least annually to discuss the current status of the facility. The committee may make recommendations to the various political subdivisions signatory hereto regarding major purchases of equipment, new facility construction, and such other matters as it deems appropriate.

### **Section VII. Manner of Acquiring Property**

It is acknowledged between the signatory political subdivisions hereto that all right, title, and interest in the existing Jeffersonville-Clark County Animal Shelter is fully vested in the City of Jeffersonville, Indiana. In addition, the acquisition, holding, and disposal of real and personal property used in the joint undertaking for the provision of animal control services hereunder shall be done in the name of the City of Jeffersonville, Indiana.

### **Section VII. Approval and Effective Date**

The parties agree this Agreement shall be in full force and effect upon the last signature to the Agreement and filing with the Clark County Recorder's Office. However, in the event any parties do not participate, this Agreement shall act as binding obligation between the City of Jeffersonville, Indiana and each municipality that executes the Agreement at which time those

municipalities shall be responsible for their respective contribution amount set forth above.

# SELLERSBURG TOWN COUNCIL MEETING

October 12, 2015

The minutes are not intended to be a verbatim transcript

## CALL TO ORDER

President Paul Rhodes called the meeting of the Sellersburg Town Council to order at 7:00 P.M. on October 12, 2015 at the Sellersburg Town Hall.

## ROLL CALL

Roll called showed members present as follows: President Paul Rhodes, Vice-President Terry Langford, James LaMaster, Brad Amos and Michael Lockhart. Also present were Town Attorney Jacob Elder and Clerk-Treasurer Barbara Bratcher-Haas

## MOTION TO AMEND/ADOPT THE AGENDA AS PRESENTED

James LaMaster moved seconded by Brad Amos to approve the Agenda as presented. 5-aye 0-nay Motion approved.

## APPROVAL OF MINUTES AND CLAIMS

Michael Lockhart moved seconded by Terry Langford to approve the minutes and claims as submitted by the Clerk-Treasurer. 5-aye 0-nay Motion approved.

Michael Lockhart moved, seconded by James LaMaster to recess the regular meeting. 5-aye 0-nay Motion approved. Regular meeting recessed at 7:04 P.M.

## PUBLIC HEARING ON 2016 BUDGET

President Paul Rhodes opened the public hearing. Clerk-Treasurer Barbara Bratcher Haas stated that publication for the calling of this meeting was posted on Gateway as required by Indiana Code. The total budget for 2016 is down. Any increase is mostly for paving. Police budget is down in a couple of places. President Paul Rhodes asked for any public comments regarding the 2016 Proposed Budget. Brad Amos moved, seconded by James LaMaster to close the public hearing. 5-aye 0-nay Motion approved. Public Hearing is closed. 5-aye 0-nay.

Regular Meeting reconvened at 7:06 P.M. by President Paul Rhodes.

Terry Langford moved, seconded by Michael Lockhart to consider the proposed budget for 2016. 5-aye 0-nay Motion approved. Meeting to adopt the 2016 budget is October 26, 2015.

## ORDINANCES AND RESOLUTIONS

**ORDINANCE 2015-007 AN ORDINANCE AUTHORIZING AND APPROVAL THE ENTRY INTO AN INTERLOCAL AGREEMENT FOR THE JOINT USE AND OPERATION OF THE JEFFERSONVILLE-CLARK COUNTY ANIMAL SHELTER** was introduced. After discussion Michael Lockhart moved, seconded by Jim LaMaster to modify the agreement to state it is for \$22,410.00 each year beginning January 1, 2015 and ending December 31, 2017. 5- Aye 0-Nay Motion approved. Michael Lockhart moved, seconded by Brad Amos to enter into the agreement with the Jeffersonville-Clark County Animal Shelter as amended and stated in Ordinance 2015-007. 5- aye 0-+ nay Motion approved.

**RESOLUTION 2015-R-003 A RESOLUTION MODIFYING THE TRUSTEES FOR YHE 457 PLAN** was introduced. This is a resolution designating the present Clerk-Treasurer and the Chief Deputy Clerk as trustees of the plan. After discussion James LaMaster moved, seconded by Brad Amos to approve said resolution. 5-aye 0-nay Motion is approved.

### **UNFINISHED BUSINESS**

A request from Jesse Ballew regarding the dedication of a road in the Sellersburg Industrial Park. Attorney Jacob Elder briefed the council regarding meetings with parties involved. Motion by Terry Langford, seconded by James LaMaster to table this matter until further information is available.

Next item is the distribution of the Humana Insurance Rebate. President Rhodes stated the rebate will be distributed to those employees participating in the plan in calendar year 2014. Barbara Bratcher Haas stated that 38 employees are eligible. The total amount is \$1,460.45 which equals \$38.43 each. Terry Langford moved, seconded by Michael Lockhart to approve the distribution as recommended by the Clerk-Treasurer. 5-aye 0-nay Motion approved.

### **NEW BUSINESS**

No New Business

### **RECEIPT OF STAFF REPORTS**

Ken Alexander - Public Works Director – Water plant is in final stages and paving is complete

William “Russ” Whelan – Police Chief- NONE

Jacob C. Elder – Town Attorney – spoke with Ken and Greg regarding codification of ordinances

### **COMMENTS FROM COUNCIL MEMBERS**

President Paul Rhodes - NONE

Vice- President Terry Langford – NONE

James LaMaster –NONE

Brad Amos – Recreation Committee met last Wednesday and decided to be involved with the Township Trick or Treat activity on October 24<sup>th</sup>.

Michael Lockhart - NONE


Barbara Bratcher Haas-Clerk-Treasurer - NONE

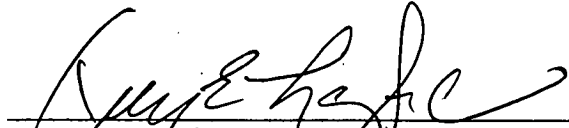
### **PUBLIC COMMENTS**

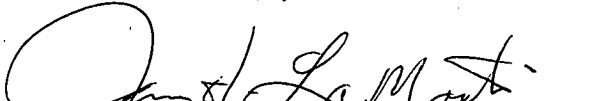
Tom Schuster – questions concerning why a resolution for 457 plan. Both Attorney and Clerk-Treasurer responded.


**ADJOURNMENT**


Michael Lockhart moved, seconded by James LaMaster to adjourn, 5-aye 0-nay. Motion approved.

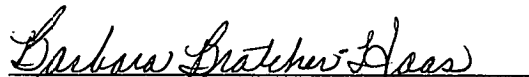
  
Paul J. Rhodes, President

  
Terry E. Langford, Vice- President

  
James H. LaMaster, 2<sup>nd</sup> Vice-President

  
Brad J. Amos, Member

  
Michael N. Lockhart, Member

ATTEST:   
Barbara Bratcher Haas, Clerk-Treasurer

# **SELLERSBURG TOWN COUNCIL MEETING**

**October 26, 2015**

The minutes are not intended to be a verbatim transcript

## **CALL TO ORDER**

President Paul Rhodes called the meeting of the Sellersburg Town Council to order at 7: 00 P.M. on October 26, 2015 at the Sellersburg Town Hall.

## **ROLL CALL**

Roll called showed members present as follows: President Paul Rhodes, Vice-President Terry Langford, James LaMaster, Brad Amos and Michael Lockhart. Also present were Town Attorney Jacob Elder and Clerk-Treasurer Barbara Bratcher-Haas

## **PRAYER AND PLEDGE**

Michael Lockhart opened the meeting with prayer and all present stood for the pledge of allegiance to the American Flag.

## **MOTION TO AMEND/ADOPT THE AGENDA AS PRESENTED**

Paul Rhodes moved, seconded by Terry Langford to add the bid opening for Allentown Road Pavement Stabilization to New Business. 5-aye 0-nay. Motion approved. Michael Lockhart moved, seconded by Brad Amos to approve the agenda as amended. 5-aye 0-nay Motion Approved.

## **APPROVAL OF MINUTES AND CLAIMS**

James LaMaster moved, seconded by Michael Lockhart to approve the minutes and claims as submitted by the Clerk-Treasurer. 5-aye 0-nay Motion approved.

## **ORDINANCES AND RESOLUTIONS**

The public hearing having been held for discussion of the 2016 Budget on October 12, 2015, Michael Lockhart moved, seconded by James LaMaster to approve ORDINANCE 2015-008 approving the 2016 Budget Appropriations and Tax Rates. 5-aye 0-nay Motion approved.

## **UNFINISHED BUSINESS**

A second entrance to Lakeside Estates to address the flooding issues was discussed. Terry Langford moved, seconded by Michael Lockhart to ask the Redevelopment Commission to consider funding this project with TIF (Tax Increment Financing) funds. 5-aye 0-nay. Motion approved. Attorney Jacob Elder will contact the Redevelopment Commission.

## **NEW BUSINESS**

The council discussed an amendment to the contract with AT & T for the rental of the Town's Tower for their equipment. Terry Langford moved, seconded by Brad Amos to approve with changes. 5-aye 0-nay. Motion approved.



The next order of business was to open the sealed bids for the Allentown Road Pavement Stabilization Project. President Paul Rhodes opened the sealed envelopments and read aloud the bids as follows:

Dan Christiani Excavating Co., Inc.                      \$ 70,750.00

Pace Contracting    \$ 129,000.00

Terry Langford moved, seconded by James LaMaster to take this matter under consideration. 5-aye 0-nay Motion approved.

**RECEIPT OF STAFF REPORTS**

Ken Alexander - Public Works Director – Not present

William “Russ” Whelan – Police Chief- NONE

Jacob C. Elder – NONE

**COMMENTS FROM COUNCIL MEMBERS**

President Paul Rhodes - NONE

Vice- President Terry Langford – Everyone have a safe Halloween.

James LaMaster –NONE

Brad Amos – First Baptist Church will be holding a fall event at Wilkerson Park on October 24<sup>th</sup>. Park Board is presently discussing plans for Christmas.

Michael Lockhart - Residents of Villa Drive are concerned about animals without leashes roaming. There was discussion regarding signs but no official action was taken.

Barbara Bratcher Haas-Clerk-Treasurer - NONE


**PUBLIC COMMENTS**

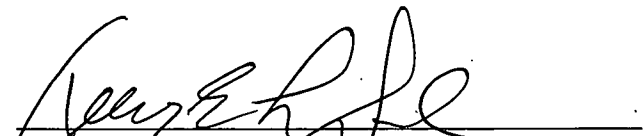
NONE


**ADJOURNMENT**


James LaMaster moved, seconded by Brad Amos to adjourn. 5-aye 0-nay. Motion approved.

Meeting adjourned at 7:21 PM.

  
Paul J. Rhodes, President

  
Terry E. Langford, Vice-President

  
James H. LaMaster, 2<sup>nd</sup> Vice-President

  
Brad J. Amos, Member

  
Michael N. Lockhart, Member

ATTEST:   
Barbara Bratcher Haas, Clerk-Treasurer

# **SELLERSBURG TOWN COUNCIL MEETING**

**November 9, 2015**

The minutes are not intended to be a verbatim transcript

## **CALL TO ORDER**

President Paul Rhodes called the meeting of the Sellersburg Town Council to order at 7: 00 P.M. on November 9, 2015 at the Sellersburg Town Hall.

## **ROLL CALL**

Roll called showed members present as follows: President Paul Rhodes, Vice-President Terry Langford, James LaMaster, Brad Amos and Michael Lockhart. Also present were Town Attorney Jacob Elder and Clerk-Treasurer Barbara Bratcher-Haas

## **PRAYER AND PLEDGE**

Rev. Bob Hauselman opened the meeting with prayer and all present stood for the pledge of allegiance to the American Flag.

## **MOTION TO AMEND/ADOPT THE AGENDA AS PRESENTED**

There were no amendments to the agenda. James LaMaster moved, seconded by Terry Langford to approve the agenda as presented. 5-aye 0-nay Motion Approved.

## **APPROVAL OF MINUTES AND CLAIMS**

Michael Lockhart moved, seconded by Brad Amos to approve the minutes and claims as submitted by the Clerk-Treasurer. 5-aye 0-nay Motion approved.

## **ORDINANCES AND RESOLUTIONS**

NONE

## **UNFINISHED BUSINESS**

**NONE**

## **NEW BUSINESS**

NONE

## **RECEIPT OF STAFF REPORTS**

Ken Alexander - Public Works Director – Water Plant is on line. Addressed the brown water issue and explained the procedure to flush the lines. As of today the test shows the water 100% clear of iron and magnesium. Mr. Alexander suggested thoughts be given to changes to the web site. He also suggested the bids for the Allentown Pavement project be rejected due to the cost.

William “Russ” Whelan – Police Chief- December 16 a Christmas event will take place with approximately 30-35 Children There will be a roadblock on December 27. All volunteers are welcome.

Jacob C. Elder – NONE

Barbara Bratcher Haas – Ms. Haas suggested the council give serious thought to modernizing the recording equipment for the meeting room in the upcoming year. She also told the council that she had published a notice to taxpayers of an additional appropriation at the request of the Public Works Director. This would be on the agenda of November 23, 2015.

**COMMENTS FROM COUNCIL MEMBERS**

President Paul Rhodes - NONE

Vice- President Terry Langford – Mr. Langford reported that he had been contacted by persons at McDonald’s of the grand opening of the newly remodeled store located in Sellersburg on December 2, 2015. Reminded those present of a Black Friday event at the American Legion on the 27<sup>th</sup> from 10-2. Mr. Langford also mention No Shave November.

James LaMaster –NONE

Brad Amos – Mr. Amos stated that the Parks Board met last Wednesday and discussed placing a fence by Wilkerson Park. Light-Up Sellersburg is scheduled for December 27<sup>th</sup> at 5:45 PM.

Michael Lockhart


**PUBLIC COMMENTS**

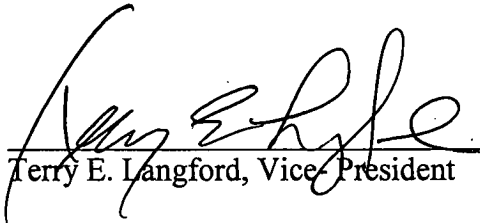
Ken Alexander introduced Ronnie Blankenbaker who was retiring from the Town after 49 plus years of services. Mr. Alexander requested that an incentive be given to Mr. Blankenbaker. The Board asked Mr. Alexander to put something in writing for the board to consider at the next meeting.


**ADJOURNMENT**


Terry Langford moved, seconded by Michael Lockhart to adjourn. 5-aye 0-nay. Motion approved.

Meeting adjourned at 7:33 PM.

  
Paul J. Rhodes, President

  
Terry E. Langford, Vice- President

  
James H. LaMaster, 2<sup>nd</sup> Vice-President

  
Brad J. Amos, Member

  
Michael N. Lockhart, Member

ATTEST:   
Barbara Bratcher Haas, Clerk-Treasurer

# SELLERSBURG TOWN COUNCIL MEETING

November 23, 2015

The minutes are not intended to be a verbatim transcript

## CALL TO ORDER

President Paul Rhodes called the meeting of the Sellersburg Town Council to order at 7: 00 P.M. on November 23, 2015 at the Sellersburg Town Hall.

## ROLL CALL

Roll called showed members present as follows: President Paul Rhodes, Vice-President Terry Langford, James LaMaster, Brad Amos and Michael Lockhart. Also present were Town Attorney Jacob Elder and Clerk-Treasurer Barbara Bratcher-Haas

## PRAYER AND PLEDGE

President Paul Rhodes opened the meeting with prayer and all present stood for the pledge of allegiance to the American Flag.

## MOTION TO AMEND/ADOPT THE AGENDA AS PRESENTED

Terry Langford moved, seconded by James LaMaster to move the ERA Resolution from new business to Ordinances and Resolutions. 5-aye 0-nay. Motion approved. James LaMaster moved, seconded Terry Langford to adopt the Agenda as amended. 5-aye 0-nay Motion Approved.

## APPROVAL OF MINUTES AND CLAIMS

Brad Amos moved, seconded by Michael Lockhart to approve the minutes of November 9, 2015 and claims as submitted by the Clerk-Treasurer. 5-aye 0-nay Motion approved.

## ORDINANCES AND RESOLUTIONS

Resolution 2015-R-004 ( A Resolution Establishing the U.S. Highway 31 Economic Revitalization Area of the Town of Sellersburg, Indiana) was introduced. A Public Hearing to be held on December 28, 2015. Notice will be issued in accordance with IC 6-1.1-12.1-2.5(c) as required pursuant to Indiana Code Section 5-3-1.

## UNFINISHED BUSINESS

The council discussed modification of the employee handbook concerning longevity pay upon retirement. Terry Langford moved, seconded by Brad Amos to modify Ordinance 2014-006. 5-aye 0-nay Motion approved. Attorney Jacob Elder will prepare an Ordinance to be ratified at the next meeting.

## NEW BUSINESS

Health Insurance Agent of Record, Joe Olson distributed the 2016 rates for insurance coverage to the council. Mr. Olson compared two plans. James LaMaster moved, seconded by Brad Amos to approve the one titled **NEW Humana Plan**. 4- aye 1-nay President Paul Rhodes opposed. Motion approved.

Terry Langford moved, seconded by James LaMaster to continue with Joe Olson as Agent of Record in 2016. 5- aye 0- nay Motion approved.

**RECEIPT OF STAFF REPORTS**

Ken Alexander - Public Works Director – Water Plant should be at 100% by next week. Concerns about the paving on Millview and Covered Bridge. Attorney Elder to review the contract.

William “Russ” Whelan – Police Chief- NONE  
Jacob C. Elder – NONE

**COMMENTS FROM COUNCIL MEMBERS**


President Paul Rhodes - NONE  
Vice- President Terry Langford – NONE  
James LaMaster –NONE  
Brad Amos – Santa will arrive on Friday at 5:45 at Light Up Sellersburg.  
Michael Lockhart - NONE  
Barbara Bratcher Haas-Clerk-Treasurer – Advised the Council that the Unemployment claim from Robin Jones has been suspended due to claimant voluntarily left employment without good cause.

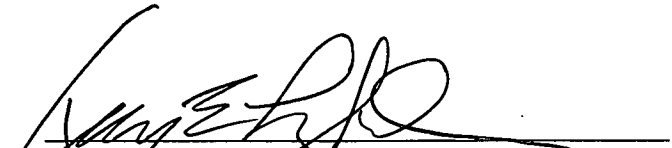
**PUBLIC COMMENTS**


NONE


**ADJOURNMENT**


James LaMaster moved, seconded by Michael Lockhart adjourn. 5-aye 0-nay. Motion approved. Meeting adjourned at 8:15 PM.

  
Paul J. Rhodes, President

  
Terry E. Langford, Vice- President

  
James H. LaMaster, 2<sup>nd</sup> Vice-President

  
Brad J. Amos, Member

  
Michael N. Lockhart, Member

ATTEST:   
Barbara Bratcher Haas, Clerk-Treasurer

# **SELLERSBURG TOWN COUNCIL MEETING**

**December 14, 2015**

The minutes are not intended to be a verbatim transcript

## **CALL TO ORDER**

President Paul Rhodes called the meeting of the Sellersburg Town Council to order at 7: 00 P.M. on December 14, 2015 at the Sellersburg Town Hall.

Roll called showed members present as follows: President Paul Rhodes, Vice-President Terry Langford, James LaMaster, Brad Amos and Michael Lockhart. Also present were Town Attorney Jacob Elder and Clerk-Treasurer Barbara Bratcher-Haas

## **PRAYER**

Prayer was led by Delores Snyder.

## **PLEDGE**

President Paul Rhodes opened the meeting by recognizing Eagle Scouts, Christopher Knotts, Haydn Blanton and Kelsey Bowyer who then led the pledge of allegiance to the American Flag. Each Scout was presented a framed certificate recognizing their accomplishment.

## **MOTION TO AMEND/ADOPT THE AGENDA AS PRESENTED**

Michael Lockhart moved, seconded by Brad Amos to add an Ordinance for Transfers. Motion approved 5-aye 0-nay.

## **APPROVAL OF MINUTES AND CLAIMS**

James LaMaster moved seconded by Michael Lockhart to approve the minutes of November 23, 2015 and claims as submitted by the Clerk-Treasurer. 5-aye 0-nay Motion approved.

## **ORDINANCES AND RESOLUTIONS**

Terry Langford moved, seconded by James LaMaster to consider Ordinance No. 2015-009 ( Hourly, Weekly and Monthly pay for Employees and Elected Officials of the Town of Sellersburg for Calendar year 2016) . 5-aye 0-nay. Motion approved. President Rhodes explained changes from the 2015 Salary Ordinance. Salary amounts would remain the same for 2016 with one exception for the Chief of Police and a change in the number of employees in the Office of the Clerk-Treasurer and the Town Council. James LaMaster moved, seconded by Brad Amos to approve Ordinance 2015-009. 4-aye 0-nay 1-abstained (Michael Lockhart abstained stating his wife is an employee of the town). Motion approved.

Terry Langford moved, seconded by James LaMaster to consider Ordinance No. 2015-010 (An Ordinance Amending Ordinance No. 2014-006 Establishing Longevity Pay for Full Time Employees of the Town of Sellersburg) 5-aye 0-nay Motion approved. James LaMaster moved, seconded by Brad Amos to approve Ordinance No. 2015-010. 5-aye 0-nay Motion approved.

Ordinance No 2015-011 ( An Ordinance For The Transfer of Appropriations Regarding the Town of Sellersburg Street and Sanitation.) Terry Langford moved, seconded by Brad Amos to consider Ordinance 2015-011. 5-aye 0-nay Motion Approved. James LaMaster moved, seconded by Terry Langford to approve Ordinance No. 2015-011. Under discussion Barbara Bratcher Haas, Clerk-Treasurer informed the council that upon approval of the transfers the request for an Additional Appropriation will be withdrawn. 5- aye 0-nay. Motion approved.

### **NEW BUSINESS**

Joey Barnett a representative of Ivy Tech Community College was welcomed by the council both to the college and the community.

Bruce Paul, Stites and Harbison Law Firm was not present but Town Attorney Jacob Elder informed the council that he is working with Community Montessori regarding the bond issue.

David Shrebtienko contacted the Clerk-Treasurer prior to the meeting stating that his issue had been resolved.

Due to the increase in medical insurance and after much discussion Terry Langford moved, seconded by James LaMaster to set the percentages for health insurance at 97% to be paid by the town and 3% to be paid by the employees. 4-aye 0-nay 1-abstained Michael Lockhart abstained stating that his wife is an employee of the Town.

President Paul Rhodes made his appointments to the Redevelopment Commission. Michael Hostetler, John McDill and Terry Langford will serve as appointees of the president of the council. The Council will make their appointments at the December 28, 2015 meeting.

James LaMaster moved, seconded by Michael Lockhart to approve a contract with Jacob C. Elder to represent the Town in legal matters for 2016. 5 aye 0- nay Motion approved.

### **RECEIPT OF STAFF REPORTS**

Ken Alexander - Public Works Director – Owners of the property at 2410 Allentown Rd. are requesting a waiver from requiring connection to the town's sewer system. Brad Amos moved, seconded by James LaMaster to approve a waiver. 5-aye 0-nay. Motion approved.

William "Russ" Whelan – Police Chief- Remind the council of Christmas for Kids on Wednesday December 16. The Department will take 33 kids shopping.

Jacob C. Elder – Reminded the council of a public hearing for the ERA to be on the next meeting agenda. Notice has been issued.

### **COMMENTS FROM COUNCIL MEMBERS**

President Paul Rhodes - NONE

Vice- President Terry Langford – NONE

James LaMaster –NONE

Brad Amos – NONE

Michael Lockhart - NONE

Barbara Bratcher Haas-Clerk-Treasurer – Advised the Council that the County Auditor has sent the claim for the cost of the Town’s Election. The Council advised to try to move appropriations to pay the bill.


**PUBLIC COMMENTS**

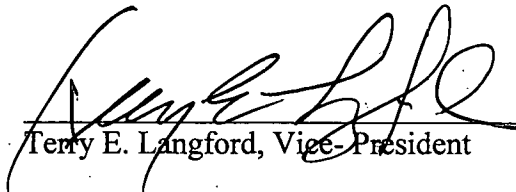
**Dennis Amos** spoke regarding the salary ordinance. Mr. Amos stated that as a taxpayer he thought that anyone who abandoned their job and the town should not return at the same salary. **Don Compton** stated that he thinks the public should be allowed to speak prior to the decisions being made. Town Attorney said he would look into having a sign in sheet so citizen’s may speak.

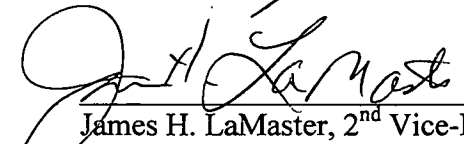
**Martina Webster** questioned the contract with Jacob Elder, Town Attorney. She thinks it is unclear which boards he represents.

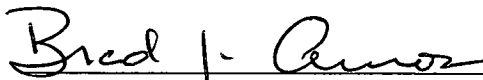
**ADJOURNMENT**

Michael Lockhart moved, seconded by James LaMaster to adjourn. 5-aye 0-nay. Motion approved. Meeting adjourned at 7:53 PM.

  
\_\_\_\_\_  
Paul J. Rhodes, President

  
\_\_\_\_\_  
Terry E. Langford, Vice-President

  
\_\_\_\_\_  
James H. LaMaster, 2<sup>nd</sup> Vice-President

  
\_\_\_\_\_  
Brad J. Amos, Member

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

ATTEST:   
Barbara Bratcher Haas, Clerk-Treasurer



# SELLERSBURG TOWN COUNCIL MEETING

December 28, 2015

The minutes are not intended to be a verbatim transcript

## CALL TO ORDER

President Paul Rhodes called the meeting of the Sellersburg Town Council to order at 7: 00 P.M. on December 28, 2015 at the Sellersburg Town Hall.

## ROLL CALL

Roll called showed members present as follows: President Paul Rhodes, Vice-President Terry Langford, James LaMaster, Brad Amos and Michael Lockhart. Also present were Town Attorney Jacob Elder and Clerk-Treasurer Barbara Bratcher-Haas.

## PRAYER AND PLEDGE

President Paul Rhodes opened the meeting with prayer and all present stood for the pledge of allegiance to the American Flag.

## MOTION TO AMEND/ADOPT THE AGENDA AS PRESENTED

Terry Langford moved, seconded by James LaMaster to add ERA Resolution and the public hearing to the agenda. 5-aye 0- nay. Motion approved. Terry moved, seconded by James LaMaster to adopt the agenda as amended. 5-aye 0-nay Motion approved.

## APPROVAL OF MINUTES AND CLAIMS

James LaMaster moved, seconded by Michael Lockhart to approve the minutes of December 14, 2015 and claims as submitted by the Clerk-Treasurer. 5-aye 0-nay Motion approved.

## PUBLIC COMMENTS:

Amy Rodgers – No questions just comments.

David Franke – Question regarding the drainage plan for the project on Hwy 31

Marsha Baldwin – Asked the Council if they had explored other uses of the property. Mr. Rhodes explained that the property is in private ownership not owned by the Town.

Glen Heacock – Thinks that citizen's should be notified of this type of actions.

Mr. Rhodes and Mr. Elder explained the requirements which include notice to the adjourning property owners as well as notice in the local paper. Mr. Rhodes further stated that with the addition of an administrative secretary placing information on social media is a possibility.

## ORDINANCES AND RESOLUTIONS

Town Attorney, Jacob Elder recommended that the ERA (Economic Revitalization Area) resolution be continued until January 11, 2016 because some entities of government were not notified as required.

James LaMaster moved, seconded by Terry Langford to consider Resolution No, 2015-005

( A RESOLUTION TRANSFERRING MONIES FROM CLERK-TREASURER TO TOWN COUNCIL FOR THE 2016 BUDGET). 5-aye 0-nay. Motion approved. James LaMaster moved, seconded by Brad Amos to approve Resolution No. 2015-005. 5-aye 0-nay. Motion approved.

Terry Langford moved, seconded by Brad Amos to rescind Ordinance 2015-009 (HOURLY, WEEKLY AND MONTHLY PAY FOR EMPLOYEES AND ELECTED OFICIALS OF THE TOWN OF SELLERSBURG, INDIANA FOR CALENDER YEAR 2016) 5-aye 0-nay Motion approved. James LaMaster moved, seconded by Brad Amos to consider Ordinance no 2015-012. 5-aye 0- nay Motion approved. James LaMaster moved, seconded by Brad Amos to approve Ord no 2015-012. 4-aye 0-nay 1- abstained. Michael Lockhart stated because his wife works for the Town.

Michael Lockhart moved, seconded by James LaMaster to consider Ordinance No. 2015-013 (AN ORDINANCE FOR THE TRANSFER OF APPROPRIATIONS REGARDING THE TOWN OF SELLERSBURG STREET AND SANITATION FOR CALENDER YEAR 2015). 5-aye 0- nay. Motion approved. Michael Lockhart moved, seconded by James LaMaster to approve Ordinance No. 2015-013. 5-aye 0-nay Motion approved.

Terry Langford moved, seconded by Brad Amos to consider Ordinance No. 2015-014 ( AN ORDINANCE AMENDING HEALTH INSURANCE BENEFITS FOR TOWN OF SELLERSBURG, INDIANA EMPLOYEES AND PREMIUM RESPONSIBILITIES). 5-aye 0-nay. Motion approved. Brad Amos moved, seconded by Terry Langford to approve Ordinance No. 2015-014. 4-aye 0-nay 1-abstained. Michael Lockhart abstained stating because his wife works for the Town.

This matter having come to the Council with a favorable recommendation from the Plan Commission after a public hearing, Michael Lockhart moved, seconded by Terry Langford to consider Ordinance No. 2015-0015 (AN ORDINANCE AMENDING THE ZONING MAP DESIGNATION OF A CERTAIN TRACT OF PROPERTY LOCATED AT 7615 HIGHWAY 31 EAST, SELLERSBURG, INDIANA FROM A & R-1 TO 1-1) 5-aye 0-nay Motion Approved. Paul Wheatley and John Stites answered questions from citizens regarding this change. Amy Rogers, David Francke, Marsha Baldwin and Glen Heacock were in attendance and asked questions. Michael Lockhart moved, seconded by Brad Amos to approve Ordinance No. 2015-0015. 5-aye 0-nay Motion Approved.

### **UNFINISHED BUSINESS**

NONE

### **NEW BUSINESS**

Billy Kirkham representing Colonial Life Insurance spoke with the Council regarding insurance products offered by his company..

### **RECEIPT OF STAFF REPORTS**

Ken Alexander - Public Works Director – Happy New Year

William “Russ” Whelan – Police Chief- 33 children were taken shopping for Christmas also wanted to report that water is in the basement of the Police Department.

Jacob C. Elder – Housekeeping issues resolved.

**COMMENTS FROM COUNCIL MEMBERS**

President Paul Rhodes - NONE

Vice- President Terry Langford – Wanted to wish everybody a Happy New Year.

James LaMaster –NONE

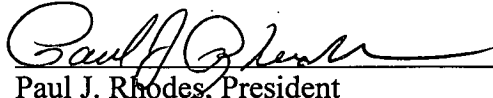
Brad Amos – Nice working with Mike and Terry and wishing them both well with any future endeavors. This project will be good for the Town. I hope everyone gets behind it.

Michael Lockhart - I am humbled to have served the Town of Sellersburg for twelve years. I want to thank all the people that I have served with.

Barbara Bratcher Haas-Clerk-Treasurer – NONE

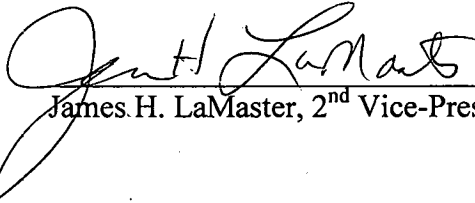
**ADJOURNMENT**

Terry Langford moved, seconded by Michael Lockhart to adjourn. 5-aye 0-nay. Motion approved.

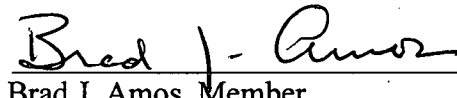


Paul J. Rhodes, President

Terry E. Langford, Vice- President




James H. LaMaster, 2<sup>nd</sup> Vice-President



Brad J. Amos, Member

Michael N. Lockhart, Member

ATTEST:   
Clerk-Treasurer