

SHELburn COMMUNITY BUILDING
March 11, 2019
7:00 P.M.

Town Council: James Ward, Jesse Kasinger, Brad Cagle, Mark Shroyer and Clerk-Treasurer Jay Southwood.

Minutes of February 11, 2019 were read and approved.

The February 2019 Financial Report was presented to the Town Council.

Council Member Cagle made a motion to enter into an Agreement to Extend Water Main between the Town of Shelburn and Don Siscoe. Seconded by Council Member Kasinger. Motion carried. Council Members Kasinger, Cagle, Shroyer and President Ward voted yes.

Council Member Shroyer made a motion to adopt proposed Ordinance Number 2019-3-11-1 An Ordinance of The Town Council of The Town of Shelburn, Indiana, Closing Interurban Street as Described Below Within The Town of Shelburn. Seconded by Council Member Cagle. Motion carried. Council Members Kasinger, Cagle, Shroyer and President Ward voted yes.

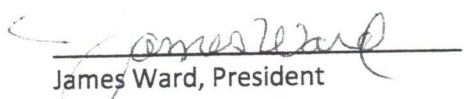
President Ward made a motion to adopt proposed Ordinance Number 2019-3-11-2 An Ordinance Authorizing the Town Council To Approve and Execute Tax Anticipation Warrants. Seconded by Council Member Cagle. Motion carried. Council Members Kasinger, Cagle, Shroyer and President Ward voted yes.

President Ward made a motion to cancel outstanding check 1852 of \$3.17 Jamie Jordan and receipt it back into the Meter Deposit Fund. Seconded by Council Member Kasinger. Motion carried. Council Members Kasinger, Cagle, Shroyer and President Ward voted yes.

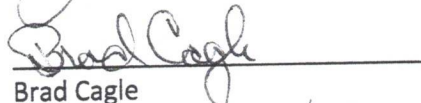
Council Member Kasinger made a motion to transfer \$724.52 from the EDIT Fund to the Riverboat Revenue Sharing Fund. Seconded by Council Member Cagle. Motion carried. Council Members Kasinger, Cagle, Shroyer and President Ward voted yes.

Council Member Cagle made a motion to amend the Salary Ordinance to pay the part-time Janitor \$15.00 per hour from the Community Building Fund. Seconded by Council Member Kasinger. Motion carried. Council Members Kasinger, Cagle, Shroyer and President Ward voted yes.

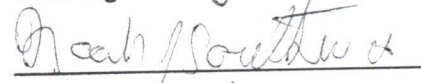
President Ward made a motion to end the meeting at 7:55 p.m. Seconded by Council Member Cagle. Motion carried.



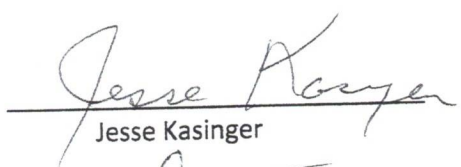
James Ward, President



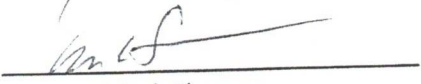
Brad Cagle



Noah J Southwood
Clerk-Treasurer



Jesse Kasinger



Mark Shroyer

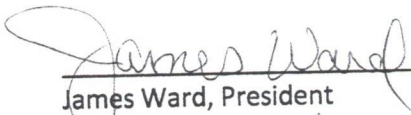
SHELBURN TOWN HALL
March 28, 2019
3:00 P.M.

Town Council: James Ward, Jesse Kasinger, Mark Shroyer and Clerk-Treasurer Jay Southwood.


Meeting advertised for awarding a construction bid for the Community Crossings Paving Program.

Council Member Kasinger made a motion to accept the load bid price of \$333,085.70 from Wabash Valley Asphalt Co., LLC based on the recommendation of HWC Engineering Inc. Seconded by President Ward. Motion carried. Council Members Kasinger, Shroyer and President Ward voted yes.

Council Member Kasinger made a motion to end the meeting at 3:15 p.m. Seconded by Council Member Shroyer. Motion carried.



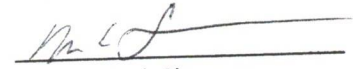
James Ward, President



Noah J Southwood
Clerk-Treasurer



Jesse Kasinger



Mark Shroyer