

SHELBURN COMMUNITY BUILDING

February 11, 2019

7:00 P.M.

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

Minutes of January 14, and February 4, 2019 were read and approved.

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

Council Member Kasinger made a motion to hire Steven Morgan as Part-Time Custodian for the Shelburn Community Building. Seconded by President Ward. Motion carried. Council Members Cagle, Kasinger and President Ward voted yes.

President Ward made a motion to allow the Shelburn Police Department to move into the Community Building Annex. Seconded by Council Member Cagle. Motion carried. Council Members Cagle, Kasinger and President Ward voted yes.

Council Member Kasinger made a motion to accept a quote from Kotter Smith Service to build an Evidence Cage for the Shelburn Police Department for \$4,149.60. Seconded by Council Member Cagle. Motion carried. Council Members Cagle, Kasinger and President Ward voted yes.

President Ward made a motion to accept a quote of \$350.00 from VR Custom Graphics to install custom decals for the Shelburn Police Car. Seconded by Council Member Cagle. Motion carried. Council Members Cagle, Kasinger and President Ward voted yes.

President Ward made a motion to accept a quote not to exceed \$2,000.00 from ATC Group Services LLC for a revised Environmental Phase 1 for property located at 35 W. Mill Street, Shelburn, Indiana. Seconded by Council Member Cagle. Motion carried. Council Members Cagle, Kasinger and President Ward voted yes.

President Ward made a motion to adopt the proposed 2019 Budgets for the Storm Water and Wastewater Utilities and forward them to the USDA Rural Development. Seconded by Council Member Cagle. Motion carried. Council Members Cagle, Kasinger and President Ward voted yes.

Council Member Kasinger made a motion to pay Kotter Locksmith Service for Rekeying 9 locks at the Shelburn Community Building Annex for \$113.00. Seconded by Council Member Cagle. Motion carried. Council Members Cagle, Kasinger and President Ward voted yes.

President Ward made a motion to end the meeting at 8:15 p.m. Seconded by Council Member Cagle. Motion carried.

James Ward

James Ward, President

Noah J Southwood

Noah J Southwood
Clerk-Treasurer

Jesse Kasinger

Jesse Kasinger

Brad Cagle

Brad Cagle