

MINUTES OF A MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON JANUARY 5, 2009

A meeting of the Clarksville Town Council was called to order on January 5, 2009 at 7:00 P.M. in the meeting room of the Clarksville Municipal Center Administration Building by Clerk Treasurer, Gary Hall, who chaired the meeting.

Council members present: Paul Kraft, Gregory Isgrigg, Vicki Appleby, Raymond Richert, Donald Tetley, Bob Popp and David Fisher. Council members absent: None. Also present at the meeting: Fire Chief Bob Hansford, Police Chief Dwight Ingle, Street Commissioner Donald Hansford, Town Engineer Tom Clevidence, Mike Otto representing the Town's wastewater facility management firm, Redevelopment, Town Attorney Rebecca Lockard, Redevelopment Director Richard Dickman, Planning Consultant Sharon Wilson, Building Inspector Bob Polston, Council Administrative Assistant Patricia Fraser, Town Attorney Chris Sturgeon, Clerk-Treasurer Gary Hall, and Deputy Clerk-Treasurer Anita Elliott.

Election of Council Officers for One-Year Terms... With Clerk-Treasurer Gary Hall conducting the meeting at the request of current council president Paul Kraft during the nomination and election of a council president to serve in 2009, Council Member Paul Kraft nominated Gregory Isgrigg for the office of council president for 2009 and the nomination was seconded by Council Member Richert. There were no other nominations for this office. Council Member Isgrigg was elected council president by unanimous vote and resumed the chair.

Council Member Tetley nominated Paul Kraft for the office of council vice president for 2009 and the nomination was seconded by Council Member Fisher. There were no other nominations for this office and Council Member Kraft was elected vice president unanimously.

Council Member Popp nominated Donald Tetley for the office of council secretary for 2009 and the nomination was seconded by Council Member Appleby. There were no other nominations for this office and Council Member Tetley was elected secretary unanimously.

Presentation of Awards. Council President Isgrigg presented awards to Mr. Ed Denman and to Mr. John Phipps for the years of service serving on the Zoning Appeals Board.

Appointment of Department Liaisons to One-Year Terms... Council President Isgrigg announced his appointments of department liaisons for 2009, appointing Council Member Fisher as Police Department liaison, Council Member Tetley as Fire Department liaison, Council Member Richert as liaison to the Street Department, Council Member Popp as liaison to the Parks Department, and Council Member Appleby as liaison to the Planning & Development Department,

Appointment of Department Heads and Assistants... Council Member Fisher nominated Dwight Ingle for the position of Police Chief and David Ross for the position of Assistant Police Chief for 2009. There were no other nominations for the positions of police chief and assistant police chief. The nominations for police chief and assistant police chief were seconded by Council Member Kraft and the appointments of Dwight Ingle and David Ross to these respective positions were approved by unanimous vote.

Council Member Tetley nominated Robert Hansford for the position of Fire Chief and Brent Wilson for the position of Assistant Fire Chief for 2009. There were no other nominations for the positions of fire chief and assistant fire chief. The nominations for fire chief and assistant fire chief were seconded by Council Member Popp and the appointments of Robert Hansford and Brent Wilson to these respective positions were approved by unanimous vote.

Council Member Richert nominated Donald Hansford for appointment to the position of Street Commissioner and no appointment to the position of Street Superintendent for 2009. There were no other nominations for the positions of street commissioner and the nomination of Donald Hansford for the position of Street Commissioner was seconded by Council Member Fisher and the appointment of Donald Hansford to that position was approved by unanimous vote.

Council Member Appleby nominated Bob Polston for appointment to the position of Building Commissioner for the year 2009. There were no other nominations for this position of building commissioner, the nomination of Bob Polston for Building Commissioner was seconded by Council Member Fisher and the appointment of Bob Polston position was approved by unanimous vote.

Council Member Tetley nominated Tom Clevidence for appointment to the position of Town Engineer for the year 2009. There were no other nominations for the position of Town Engineer, the nomination of Tom Clevidence was seconded by Council Member Kraft and the appointment of Tom Clevidence position was approved by unanimous vote.

Council Member Popp nominated Richard Dickman for appointment to the position of Redevelopment Director for year 2009. There were no other nominations for the position of Redevelopment Director, the nomination of Richard Dickman was seconded by Council Member Fisher and the appointment of Richard Dickman to this position was approved by unanimous vote.

Council Member Kraft nominated Patricia Fraser for appointment to the position of Council Administrative Assistant for the year 2009. There were no other nominations for this position of Administrative Assistant, the nomination of Patricia Fraser was seconded by Council Popp and the appointment of Patricia Fraser position was approved by unanimous vote.

Appointments to Plan Commission... Council President Isgrigg appointed Sharon Handy to replace Ed Denman on the Plan Commission for his remaining 4-year term to end January 2011. The council having three appointments to the Plan Commission of elected or appointed officials or employees of the Town, Council Member Richert nominated Council Member Appleby, Council Member Fisher and Council Member Kraft for appointment to the Plan Commission, the nomination was seconded by Council Member

Appointments to Board of Zoning Appeals...Council President Isgrigg appointed Lester Allen to the Board of Zoning Appeals for a four year term. Council Member Kraft nominated Brian Jenkins to replace John Phipps on the Board of Zoning Appeals for his remaining 4-year term to end December 31, 2010, Council Member Popp seconded the nomination and was approved by unanimous vote.

Appointment to Building Commission... Council Member Tetley nominated Steve Allen for appointment to the Building Commission for the term which expires June 30, 2009. There were no other nominations for appointment to the Building commission, and the nomination of Steve Allen was seconded by Council Member Kraft and approved by unanimous vote.

Appointments to Redevelopment Commission for One-Year Terms (Three by Council President, Two by Council)... Council President Isgrigg announced his appointments of Council Members Fisher, Isgrigg and Tetley to the Redevelopment Commission for one-year terms of office.

Council Member Tetley nominated Don Fisher and Mick Higdon to serve a one-year term on the Redevelopment Commission. There were no other nominations for these positions, and the nomination of Don Fisher and Mick Higdon as appointees to the Redevelopment Commission was seconded by Council Member Kraft and approved by unanimous vote

Appointment of Police, Fire & Safety Commission... Council Member David Fisher nominated Jim Hall as a Democratic appointee to a three-year term on the Police, Fire & Safety Commission and the nomination of Jim Hall was seconded by Council Member Kraft. There were no other nominations for an appointment to the Police, Fire & Safety Commission and the appointment of Jim Hall was approved by unanimous vote.

Appointment to Parks and Recreation Board... Council Member Fisher nominated Paul Gibson as a Democratic appointee to a four-year term on the Parks and Recreation Board and the nomination of Paul Gibson was seconded by Council Member Popp. There were no other nominations for the appointment to the Parks and Recreation Board and the appointment of Paul Gibson was approved by unanimous vote.

Appointments to Historical Preservation Commission... Council President Isgrigg named Danny Spainhour and Jane Sarles each for a three-year term on the Historical Preservation Commission, Doris Rigsby and Ron Lee each for a two-year term and Council Member Appleby for a one-year term on the Historical Preservation Commission.

Appointments to Interpretive Center Building Corporation for One-Year Terms by Council President... Council President Isgrigg named Shirley Bell, Donald Tetley, and Patricia Fraser as his three appointments to one-year terms on the Interpretive Center Building Corporation.

Appointments by Council to One-Year Term on Insurance Review Committee... Council Member Tetley nominated Council Members Paul Kraft and David Fisher and citizens Doug Fisher and Dale Curry each to a one-year term on the Town's Insurance Review Committee. There were no other nominations for these positions, the nominations were seconded by Council Member Appleby and these appointments were approved by unanimous vote of the council.

Appointment by Council President to Tourism Board for Two-Year Term... Council Member Kraft nominated Bob Popp for a two-year term on the Tourism Board of Managers. There were no other nominations for these positions. The nominations of Bob Popp to serve two-year terms on the Tourism Board of Managers were seconded by Council Member Tetley and approved by unanimous vote of the council.

Appointment by Council President to River Hills Economic Development Council... Council President Isgrigg appointed Richard Dickman for a one-year term to the River Hills Economic Development Council.

Appointments of Liaisons to Boards and Commissions for One-Year Terms by Council President... Council President Isgrigg named Council Member Kraft to a one-year terms as liaisons to the Beautification Committee.

Council President Isgrigg named Council Member Bob Popp to a one-year term as liaison to the Clarksville Historical Society.

Council President Isgrigg named Council Members Vicki Appleby and Paul Kraft as his appointments for a one-year terms as liaison to the Technical Review Committee.

Council President Isgrigg named Council Member Fisher as his appointment for a one-year term as liaison of the Thunder Over Louisville Committee.

Proposal from ADP... Council Member Fisher made a motion to table the proposed proposal from ADP on employee time keeping throughout the Town. The motion to table was seconded by Council Member Kraft until the next scheduled meeting in January and carried by unanimous vote.

Adoption of Ordinance 2009-G-01 Repealing Ordinance 2000-G-03 Regarding Employee Handbook... Following the presentation of Ordinance 2009-G-01 regarding the

2009 employee handbook, a motion was made by Council Member Kraft to introduce ordinance 2009-G-01. The motion was seconded by Council Member Popp and carried by unanimous vote. A motion was made by Council Member Kraft to adopt Ordinance 2009-G-01 regarding the 2009 employee handbook. The motion was seconded by Council Member Popp and carried by unanimous vote.

Bid Opening for the Applegate Lane Sewer Project... Town Attorney Sturgeon presented the following bids for the Applegate Lane Sewer Project.

1. C-Squared	\$606,325.00	7. Team Contracting	\$547,285.00
2. Excel Excavating	\$964,615.00	8. Jeff Robards Const.	\$756,704.00
3. Mac Construction	\$468,737.50	9. Dave O'Mara	\$691,812.00
4. TSI Paving	\$544,671.91	10. Dan Cristiani	\$497,722.00
5. Temple & Temple	\$959,890.00	11. Coffman Const.	\$789,097.75
6. Pace Contracting	\$619,380.00	12. Atlas Excavating	\$625,000.00

Following the opening of the above bids, a motion was made by Council Member Kraft to take the bids under advisement; the motion was seconded by Council Member Tetley and carried by unanimous vote.

Swearing In of Appointments to Plan Commission and Board of Zoning Appeals... Judge Joseph P Weber swore in Sharon Handy to the Plan Commission and Brian Jenkins to the board of Zoning Appeals.

Adoption of Resolution 2008-R-14 Authorizing Temporary Loans to be Repaid in Either the Current Year or Prior to June 30th on the Ensuing Year... Following the presentation of a proposed resolution authorizing temporary loans between funds of the Town of Clarksville to be repaid in either the current year to prior to June 30th of the ensuing year, a motion was made by Council Member Richert to adopt Resolution 2008-R-14. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Adoption of Resolution 2009-R-01 Authorizing the Purchase of Financial Software from Keystone Software Systems. Following the presentation of a proposed resolution authorizing the purchase off financial software from Keystone Software Systems, a motion was made by Council Member Popp to adopt Resolution 2009-R-01. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Acceptance of Uniform Conflict of Interest Disclosure Statement... Presented as public record was the conflict of interest disclosure statement of Clerk-Treasurer Gary P. Hall regarding his contract to provide polygraph services in connection with police and public safety as needed by the Town of Clarksville. A motion was made by Council member fisher to accept the disclosure of statement presented. The motion was seconded by Council member Kraft and carried by unanimous vote.

Renewal of Agreement with Jerry M O'Neil for Construction Inspection Services... Following the presentation of a proposed agreement between the Town of Clarksville and Jerry M. O'Neil for construction inspection services in the amount of \$30.00 per hour, a motion was made by Council member Tetley to renew the agreement through December 31, 2009. The motion was seconded by Council member Appleby and carried by unanimous vote.

Adoption of Ordinance 2009-S-01 resending Ordinance 2008-S-04 Fixing the Authorized Number of Employees, Setting the Maximum Base Salaries and Wages, and Specifying Rates for Certain Employee Benefits ... Following the presentation of a proposed ordinance numbered 2009-S-01 fixing the authorized number of employees, setting the maximum base salaries and wages and specifying rates for certain employee benefits for the year 2009, a motion was made by Council member Kraft to consider Ordinance 2009-S-01 for adoption on its first reading at this meeting. The motion was seconded by Council member Fisher and carried by unanimous vote. A motion was made by Council member Kraft to adopt Ordinance 2009-S-01. The motion was seconded by Council member Fisher and carried by unanimous vote.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims numbered from 4 through 123 in the amount of \$634,364.23, Town pre-approved claims issued 12/16 /08 through 12/26/08 in the amount of \$565,029.68, Town pre-approved claims issued 12/30/08 in the amount of \$16,284.14, Town and Wastewater/Stormwater utility gross payroll issued 12/19 in the amount of \$300,671.36 Town and Wastewater/Stormwater utility gross payroll issued 1/2/09 in the amount of \$316,496.07, Wastewater/Stormwater utility pre-approved claims issued 12/16/08 through 1/2/2009 in the amount of \$124,763.82, Wastewater and Wastewater/Stormwater utility current claims in the amount of \$220,750.23. A motion was made by Council member Richert to approve the accounts payable registers presented. The motion was seconded by Council member Kraft and carried by unanimous vote.

Adjournment... There being no further business to come before the Council at this time, on a motion made by Councilman Kraft, seconded by Councilman Fisher, and carried by unanimous vote, the January 5, 2009 meeting of the Clarksville Town Council as adjourned at 7:38 P.M.

Minutes prepared by the Clerk-Treasurer of
The Town of Clarksville, Indiana

Minutes approved by the Clarksville Town Council
on the _____ day of _____,
20____.

Gary P. Hall, Clerk-Treasurer
of the Town of Clarksville, IN

Gregory Isgrigg, President,
Clarksville Town Council