

# MINUTES OF A MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON JANUARY 20, 2009

A meeting of the Clarksville Town Council was called to order on January 20, 2009 at 7:00 P.M. in the meeting room of the Clarksville Municipal Center Administration Building by Council President Gregory Isgrigg, who chaired the meeting.

Council members present: Gregory Isgrigg, Paul Kraft, 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 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 Natalie McLochlin.

**Plaque dedication to Ed Denman**... Council Member Isgrigg called Ed Denman up to accept a plaque for his dedication to the Plan Commission and Board of Zoning Appeals.

**Presentation of Awards for Police Officer, Reserve Officer, Firefighter and Volunteer Firefighter of the Year**... Police, Fire and Safety Commissioners Butch Coleman and Jim Hall presented individual plaques to Police Officer Shane Bassett in recognition of having been chosen Police Officer of the year for 2008, to Duane Ingle for having been chosen Police Reserve Officer of the year for 2008, to Bill Theriac for having been chosen Firefighter of the year 2008, and to Rick Straub, for having been chosen Volunteer Firefighter of the year for 2008.

**Proclamation of Random Acts of Kindness Week – Pass It On**... President Isgrigg declared the week of February 9<sup>th</sup>-February 15<sup>th</sup> Random Acts of Kindness Week – Pass it On, in the Town of Clarksville, expressing that all who live and or work in the Town of Clarksville, Indiana are encouraged to practice random acts of kindness and will celebrate acts of kindness by encouraging churches, schools, employees and community groups to participate in “Random Acts of Kindness Week – Pass It On”.

**Approval of Minutes**... A motion was made by Council member Fisher to approve the minutes of the regular meeting of the council held on September 15, 2008. The motion was seconded by Council member Kraft and carried by unanimous vote. A motion was made by Council member Kraft to approve the minutes of the regular meeting of the council held on October 20, 2008. The motion was seconded by Council member Appleby and carried by unanimous vote. A motion was made by Council member Fisher to approve the minutes of the executive session of the council held on November 3, 2008. The motion was seconded by Council member Richert and carried by unanimous vote. A motion was made by Council member Fisher to approve the minutes of the executive session of the council held on November 17, 2008. The motion was seconded by Council member Kraft and carried by unanimous vote. A motion was made by Council member Appleby to approve the work session of the council held on December 1, 2008. The motion was seconded by Council member Fisher and carried by unanimous vote. A motion was made by Council member Appleby to approve the minutes of a regular meeting of the council held on November 17, 2008. The motion was seconded by Council member Richert and carried by unanimous vote. A motion was made by Council member Kraft to approve the minutes of a regular meeting of the council held on November 21, 2008. The motion was seconded by Council member Appleby and carried by unanimous vote. A motion was made by Council member Tetley to approve the minutes of a regular meeting of the council held on October 6, 2008. The motion was seconded by Council member Popp and carried by unanimous vote. A motion was made by Council member Kraft to approve the minutes of a regular meeting of the council held on November 3, 2008. The motion was seconded by Council member Appleby and carried by

unanimous vote. A motion was made by Council member Kraft to approve the minutes of the regular meeting of the council held on December 1, 2008. The motion was seconded by Council member Tetley and carried by unanimous vote. A motion was made by Council member Popp to approve the minutes of an executive session of the council held on December 8, 2008. The motion was seconded by Council member Kraft and carried by unanimous vote.

**Approval of ADP...** A motion was made by Council member Kraft to approve the proposed proposal from ADP a web based leave time tracking program. The motion was seconded by Council member Fisher and carried by unanimous vote.

**Proposed Stormwater Project for drainage issues in the Town of Clarksville...**

Steve Hall with Stantec presented the Council with binders of the proposed action plan for the drainage issues in the town. The binders gave a summary and many different evaluations of these drainage issues. Mr. Hall had prepared two recommendations for two of the problem areas in the town. The Town Council agreed to take this under advisement.

**Approval of Bid to MAC Construction for Applegate Lane Sanitary Sewer Project...**

Jorge Lanz with Jacobi, Toomz, and Lanz, Inc., presented the council with the summary of bids for the Applegate Lane Sanitary Sewer Project. He told the council that MAC Construction had come in with the lowest bid of \$468,737.50. Jorge was asking the Council to award the bid to MAC Construction. He also noted that Bridgepoint Goodwill had committed to providing the town with \$60,000.00. A motion was made by Council member Fisher to award the bid to MAC Construction in the amount of \$468,737.50. The motion was seconded by Council member Kraft and carried by unanimous vote. Town Attorney Chris Sturgeon also told the Council to make a motion to authorize Council member Isgrigg to sign the contract with MAC Construction. A motion was made by Council member Richert to authorize Council member Isgrigg to sign the contract with MAC Construction. The motion was seconded by Council member Tetley and carried by unanimous vote.

**Annual Report for the Ohio River Greenway Commission...** Shauna Graff project coordinator with the Ohio River Greenway Commission came to the Council with the annual report. She commented on many of the events that had taken place during the year and wanted to give the Police and Parks Dept thanks for all their help with the 5k run/walk and that it was a huge success.

**Recommendation for Board of Zoning Appeals...** Council President Isgrigg stated that as President of the Town Council it is his responsibility to appoint one member of the Plan Commission as a member of the BZA. Council member Isgrigg stated that at this time he is appointing Sharon Handy as his appointment from the Plan Commission to also be a member of the Board of Zoning Appeals.

**Request for four way stop at the intersection of Harrison Ave & Bailey Ave...** Mr. Rob Turbeville and Mrs. Christy Turbeville residents of 1019 W. Harrison Ave, came before the Council requesting a four-way stop at the intersection of Harrison Ave and Bailey Ave. The Turbeville and their surrounding neighbors felt it was necessary due to the blind hill from both directions and that many accidents had occurred within the last two years, and that it is a safety issue for residents, pedestrians, visitors and the additional traffic to and from the boat ramp. A motion was made by Council member Kraft to approve the request for the four-way stop at the intersection of Harrison Ave and Bailey Ave, with an ordinance to be drafted and brought to the next Council meeting. The motion was seconded by Council member Richert, and carried by unanimous vote.

**Adoption of Resolution 2009-R-03 Regarding an allotment for Cell Phones...**

Council member Isgrigg presented the Council with the proposed Resolution 2009-R-03 for an allotment on cell phones. He explained that due to new IRS regulations on fringe benefits, an allotment on Town Employees cell phones should be given to comply with these regulations. He also stated that the allotment would be set at \$50.00 and was to be paid on the second paycheck of every month. Following further discussion from the Council, a motion was made by Council member Kraft to adopt Resolution 2009-R-03. The motion was seconded by Council member Fisher and carried by unanimous vote.

**Acceptance of Conflict of Interest Annual Disclosure Statements...** Town Attorney Chris Sturgeon presented conflict of interest annual disclosure statements from Council Member Kraft and Council Member Tetley, co-owners of K&T, Inc., d/b/a Kraft Marathon, regarding their financial interest in purchases by Town departments for goods and services from their service station. A motion was made by Council member Richert to accept the disclosure statements from Council member Tetley and Council member Kraft. The motion was seconded by Council member Fisher with four ayes and two abstentions being Council member Tetley and Council member Kraft.

**Department Reports...** *Planning Consultant Sharon Wilson* wanted to give a big thanks to Mr. Denman and all of his hard work on both the Board of Zoning Appeals and Plan Commission.

**Council Comments...** *Council member Fisher* wanted to show his thanks and appreciation to Mr. Denman. He said that it was a privilege and honor to have served with him on the Plan Commission.

*Council member Popp* wanted to note that today being Election Day was a day of historical significance and that everyone should be proud to be an American.

*Council member Tetley* wanted to thank the Police and Fire Commissioners for their recognitions of the Police Officers and Firefighters of the year.

*Council member Isgrigg* noted that this was Election Day and that this day would go down in history and he also hoped for a better economic year and for not as many jobs being lost this year.

**Approval of Claims...** Accounts payable registers presented for approval consisted of Town current claims in the amount of \$109,742.15, Town pre-approved claims issued 1/5 through 1/16 in the amount of \$145,692.95, Town pre-approved claims issued 12/30 in the amount of \$381,787.27, Town pre-approved claims issued 12/31 in the amount of \$1,082,295.16, Wastewater/Stormwater utility pre-approved claims issued 1/8 through 1/15 in the amount of \$15,061.11, Wastewater/Stormwater utility pre-approved claims issued 1/5 in the amount of \$88,107.49, Wastewater and Wastewater/Stormwater utility current claims in the amount of \$110,769.20. A motion was made by Council Member Kraft to approve the accounts payable registers presented. The motion was seconded by Council Member Popp and carried by unanimous vote.

**Adjournment...** There being no further business to come before the Council at this time, on a motion made by Council member Kraft, seconded by Council member Appleby, and carried by unanimous vote, the January 20, 2009 meeting of the Clarksville Town Council adjourned at 7:50 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\_\_\_\_.

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

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Gregory L. Isgrigg, President,  
Clarksville Town Council