

**MINUTES OF A MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON MARCH 2, 2009**

A meeting of the Clarksville Town Council was called to order on March 2, 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, David Fisher and Bob Popp. Council members absent: None. Also present at the meeting: Fire Chief Robert Hansford, Police Chief Dwight Ingle, Matt Taylor representing the Town's wastewater treatment facility management firm, Redevelopment Director Rick Dickman, Planning Consultant Sharon Wilson, Parks Superintendent Brian Kaluzny, Building Inspector Bob Polston, Town Attorney Chris Sturgeon, Town Attorney Rebecca Lockard, Clerk-Treasurer Gary Hall and Natalie McLochlin.

Approval to Purchase Property on Francis Avenue... Town Attorney Rebecca Lockard presented the Council with a request to purchase property on Francis Ave for the Parks Department. Mrs. Lockard explained that the property was up for auction and is adjacent to the historic district previously designated by the Council. Ms. Lockard requested that if the appraised value is \$25,000.00 or less, the Parks Department should be authorized to purchase the property. Following further discussion a motion was made by Council member Kraft to give authorization to the Parks Department to purchase the property on Francis Avenue with the purchase price to be no more than \$25,000.00. The motion was seconded by Council member Tetley and carried by unanimous vote.

Renewal on letter-of-credit for Charlestown Crossing, LLC... Town Attorney Rebecca Lockard presented an extension of a letter of credit requested by Charlestown Crossing, LLC, being that the letter-of-credit had already been renewed without the Town's knowledge. Ms. Lockard explained that the developers still had not installed the entire infrastructure required to be performed by the terms of the letter-of-credit. The developer proposes to extend the letter-of-credit until May 29, 2009. Following further discussion a motion was made by Council member Kraft to extend the letter-of-credit to May 29,2009. The motion was seconded by Council member Fisher and carried by unanimous vote.

Department Reports... *Planning Consultant Sharon Wilson* presented a list of projects that had been gathered from various departments as possible stimulus recovery act projects. Mr. Tetley asked Ms. Wilson whether the Fire Department had provided a list of potential projects and she informed Mr. Tetley that a list had not yet been received.

Council Comments... *Council member Tetley* reported that the Fire Department had received a matching grant from FEMA for training and EMS equipment in the amount of \$89,000.00.

Approval of Claims... Accounts payable registers presented for approval consisted of Town pre-approved claims issued 2/16/2009 through 2/27/2009 in the amount of \$118,466.44, Town and Wastewater/Stormwater utility gross payroll issued 2/27/2009 in the amount of \$367,802.67 Town current claims in the amount of \$104,758.07, Wastewater/Stormwater utility pre-approved claims issued 2/11/2009 through 2/26/2009 in the amount of \$69,929.44, Wastewater and Stormwater utility pre-approved claims issued 2/26/2009 in the amount of \$591.41, and Wastewater/Stormwater utility current claims in the amount of \$161,606.90. A motion was made by Council member Fisher to approve the accounts payable registers presented. The motion was seconded by Council member Richert 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 Richert and

carried by unanimous vote, the March 2, 2009 meeting of the Clarksville Town Council was adjourned at 7:13 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