

MINUTES OF A MEETING OF  
THE CLARKSVILLE TOWN COUNCIL  
HELD ON JULY 6<sup>th</sup> 2009

A meeting of the Clarksville Town Council was called to order on July 6 2009, at 7:00 P.M. in the meeting room of the Clarksville Municipal Center Administration Building by Council President Greg Isgrigg, who chaired the meeting.

Council members present: Greg Isgrigg, Vicki Appleby, Raymond Richert, Donald Tetley, David Fisher and Bob Popp. Council members absent: Paul Kraft. Also present at the meeting: Fire Chief Robert Hansford, Police Chief Dwight Ingle, Street Commissioner Donald Hansford, Town Engineer Tom Clevidence, Mike Otto representing the Town's wastewater treatment facility management firm, Planning Consultant Sharon Wilson, Parks Superintendent Brian Kaluzny, Building Inspector Bob Polston, Administrative Assistant Patricia Fraser, Town Attorney Chris Sturgeon, Clerk Treasurer Gary Hall and Deputy Clerk-Treasurer Anita Elliott/Neeld.

**Adoption of Ordinance 2009-S-07 Amending Ordinance 2009-S-01...** Following the presentation of a proposed ordinance by Town Attorney Sturgeon numbered 2009-S-07 amending ordinance 2009-S-01 which adds the position of Administrative Assistant for Grant Application on its second reading, a motion was made by Council Member Fisher to adopt Ordinance 2009-S-07. The motion was seconded by Council Member Appleby and carried by unanimous vote.

**Adoption of Resolution 2009-R-06 Determining Damages for Evergreen Court, LLC on Eastern Boulevard...** Following the announcement that a public hearing on a proposed resolution had been advertised for this meeting Town Attorney Sturgeon reported that Evergreen Court LLC be awarded damages in the amount of \$725.00 for right of easements on Eastern Boulevard. Attorney Sturgeon reported that a notice of taking and award of damages was published in the Evening News and Evergreen Court, LLC was notified by certified mail notifying them of the July 6, 2009 date for remonstrances. Ms. Smith, representing Evergreen Court LLC Apartments came before the council representing the owners and expressed their concerns on the amount that was awarded of \$725.00. Ms. Smith reported that Evergreen Court LLC obtained their own appraisal from Cushman and Wakefield and their amount was much greater than the appraisal of \$725.00 that the town was offering. Attached to the minutes is a letter from Jeff Lubow, owner of Evergreen Court Apartments with detailed information of their appraisal. Following discussion, a proposed ordinance numbered 2009-R-06 was presented for adoption. A motion was made by Council Member Richert to adopt resolution 2009-R-06 determining damages for Evergreen Court LLC in the amount of \$725.00. The motion was seconded by Council Member Tetley and carried by unanimous vote.

**Request for Banner and Signs from St. Anthony's Parish...** John Gilkey representing St. Anthony's Parish came before the council requesting approval to erect a banner across Brown Station Way at the walk-over, a lighted portable sign on Eastern Boulevard at Doug Fisher's State Farm Insurance and seven wooded signs in various locations around Clarksville to advertise for their annual picnic. A motion was made by Council Member Fisher to approve the request for the banner and signs and that the Parish supplies the town with a copy of their Certificate of Liability Insurance. The motion was seconded by Council Member Richert and carried by unanimous vote. Mr. Gilkey asked the Clarksville Fire Department for their assistance in erecting the banner on Brown Station Way and Fire Chief Hansford emphasized that at this particular location they would need to have some help in directing traffic from the police department.

**Request for Street Name Change of North Hallmark Drive to Little League Boulevard...** Parks Superintendent Brian Kaluzny came before the council asking the council to consider changing the street name of North Hallmark Drive off Eastern Boulevard to Little League Boulevard. Superintendent Kaluzny explained that the businesses located on North Hallmark Drive have been contacted and they had no objections to the name change and he also explained that this change could be done during the completion of the Eastern Boulevard project. Following the discussion, a motion was made by Council Member Popp to approve the name change to Little League Boulevard. The motion was seconded by Council Member Appleby and carried by unanimous vote.

**Acceptance of Interlocal Agreement Between the City of Jeffersonville, Town of Clarksville and the County of Clark for Justice Assistance Grant (JAG) Program Award...** Town Attorney Chris Sturgeon presented an interlocal agreement between the City of Jeffersonville, the Town of Clarksville and the County of Clark for a Justice Assistance Grant (JAG). Attorney Sturgeon explained that the interlocal agreement shall be to apply for grant funding through the U.S. Department of Justice under the Edward Byrne Memorial Justice Assistance Grant Program and that the funds shall be used for each police departments of the parties as more fully described herein. The City of Jeffersonville shall be the administrator of the approved grant funds and shall be responsible to identify the proper allocation of the funds. The Town of Clarksville portion of this JAG grant funding is in the amount of \$15,983.00 and is to be used for computers and server. Following discussion, a motion was made by Council Member Fisher to accept the Interlocal Agreement between the City of Jeffersonville, the Town of Clarksville and the County of Clark for Justice Assistance Grant Program. The motion was seconded by Council Member Tetley and carried by unanimous vote.

**Approval to Terminate Agreement Contracts with S. K. Wilson and Associates and PJ's Company...** Town Attorney Chris Sturgeon presented an agreement terminating the current contract with S. K. Wilson and Associates effective on 6/29/09 and an agreement terminating the current contract with PJ's Company effective on 6/30/09. A motion to accept the termination of S. K. Wilson and Associates and PJ's Company contracts was made by Council Member Fisher. The motion was seconded by Council Member Appleby and carried by unanimous vote.

**Approval for Town Court to Purchase a 2009 Ford Econoline Wagon E-350 Super Duty Passenger Van...** Town Judge Sam Gwin came before the council requesting approval for the Town court to purchase a new 2009 Ford Van. Judge Gwin explained that the engine blew up in the current van the bailiffs used in transporting prisoners to court for the Jeffersonville county jail. Judge Gwin also reported that he requested quotes from four dealerships and received only two back. The lowest quote came in from Carriage Ford in the amount of 25,454.25 and explained to the council that he has previously contacted the Clerk Treasurer's office and was informed that some funding would be available through the CCD funds and that the Town Court has some funding in the budget to make this purchase. Council Member Fisher reported that the police department will equip the inside with the necessary radios that is needed to be in contact with the police department. A motion was made by Council Member Popp to approve the purchase of 2009 Ford Van for the Town Court. The motion was seconded by Council Member Richert and carried by unanimous vote.

**Approval for Street Department to Purchase 2006 Chevrolet Salt Truck...** Street Superintendent Donald Hansford came before the council requesting approval for the Street Department to purchase a 2006 Chevrolet salt truck. Superintendent Hansford presented to the council three quotes for the purchase of a salt truck that is needed at the street department. Superintendent Hansford recommend that the quote from Bob Hook Chevrolet for a 2006 Chevrolet in the amount of \$42,345.00 be approved and explained that he currently has the funding in his budget. A motion was made by Council Member Richert to approve the purchase of the 2006 Chevrolet salt truck. The motion was seconded by Council Member Fisher and carried by unanimous vote.

**Miscellaneous Business...** Mike Otto representing the Clarksville Wastewater Treatment Plant reported to the council that the plant received special awards during the annual wastewater conference. Planning Consultant Sharon Wilson expressed her appreciation for the current change in her contract to being hired as a civilian employee.

**Council Comments**... Council Member Popp expressed his thanks to the Clarksville Historical Society for the event they held in honor of the retirees from the Colgate Palmolive Plant. Council Member Popp reported that he felt the plant, the clock and any memorabilia should be recorded in a way that future citizens can see it as it appears today. Council Member Popp asked Historical Society member Jane Sarles if she could check into a company for a cost of that could record these items on a DVD. Ms. Sarles said she would be glad to get a cost on this project and bring it back to the council at a later date. Council President Isgrigg expressed his appreciation to the Historical Society for the retiree event at the Colgate Plant.

**Approval of Claims**... Accounts payable registers presented for approval consisted of Town pre-approved claims issued 6/16/09 through 7/6/09 in the amount of \$408,687.11, Town and Wastewater utility gross payroll issued 6/19/09 in the amount of \$274,129.99, Town and Wastewater utility gross payroll issued 7/2/09 in the amount of \$386,038.17, Town current claims in the amount of \$154,905.91, Wastewater utility pre-approved claims issued 6/15/09 through 7/1/09 in the amount of \$982,797.18 and Wastewater utility current claims in the amount of \$135,949.63. A motion was made by Council member Tetley to approve the accounts payable registers presented. The motion was seconded by Council member Appleby 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 Tetley, seconded by Council Member Appleby and carried by unanimous vote, the July 6, 2009 meeting of the Clarksville Town Council was adjourned at 7:46 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 Isgrigg, President,  
Clarksville Town Council