

MINUTES OF A MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON JULY 20th 2009

A meeting of the Clarksville Town Council was called to order on July 20 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, Paul Kraft and Bob Popp. Council members absent: None. 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, Redevelopment Director Richard Dickman, Parks Superintendent Brian Kaluzny, Building Inspector Bob Polston, Administrative Assistant Patricia Fraser, Town Attorney Chris Sturgeon, Clerk Treasurer Gary Hall, Natalie McLochlin and Stacey Schultz.

Approval of Minutes... A motion was made by Council member Fisher to approve the minutes of the regular meeting of the council held on July 6, 2009, and a work session of the council held on July 6, 2009. The motion was seconded by Council member Richert and carried with a 6-1 vote with council member Kraft's abstention.

Public Hearing on Additional Appropriation and Adoption of Ordinance No. 2009-BUD-03... A public hearing was held regarding a requested additional appropriation for the Federal LETPP Grant in the amount of \$10,509.00, and the Probation User Fee Fund in the amount of \$19,092.00. After no comments or questions were received from the public, a motion was made by Council member Richert to consider 2009-BUD-03 for adoption on its first reading at this meeting authorizing the additional appropriations requested. The motion was seconded by Council Member Tetley and carried by unanimous vote. A motion to adopt Ordinance 2009-BUD-03 was made by Council Member Richert, seconded by Council Member Tetley and carried by unanimous vote.

Adoption of Ordinance No. 2009-S-08... Following the presentation of a proposed ordinance numbered 2009-S-08 amending salary ordinance 2009-S-01 effective July 20, 2009 to establish a deferred compensation plan for designated personnel and setting benefit levels for calendar year 2009, a motion was made by Council Member Kraft that the proposed ordinance numbered 2009-S-08 be considered for adoption on its first reading at this meeting. The motion was seconded by Council Member Appleby and carried by unanimous vote. A motion was made by Council Member Kraft that ordinance 2009-S-08 be adopted. The motion to adopt was seconded by Council Member Appleby and carried by unanimous vote.

Approval of the Revision to the Town of Clarksville's Short Term Disability Administrative Policy... The revision of the short term disability administrative policy was brought before the Council for approval. A motion was made by Council member Richert to approve the revision of the short term disability administrative policy. The motion was seconded by Council member Popp and carried by unanimous vote.

Acceptance of Street Light Agreement with Duke Energy on Independence Ct.... Administrative Assistant Trish Fraser presented the Council with a street light agreement with Duke Energy for Independence Ct. She explained that the initial costs of the three lights would be the developer's responsibility, but the town would be required for the up keep and maintenance of the three lights. The estimated monthly cost for the three lights would be \$31.32. A motion was made by Council member Popp to approve the street light agreement. The motion was seconded by Council member Kraft, and carried by unanimous vote.

Advisement on Indiana Code... Town Attorney Chris Sturgeon advised the council of changes in the public works statute specifically referencing I.C. 36-1-12-4.9, of projects costing less than \$150,000.

Miscellaneous Business... Planning Director Sharon Wilson presented a request from D.J. Hines of Foresight Development to reduce the letter of credit on the Plum Creek subdivision from \$499,140.00 to \$118,162.00. The amount of the reduction was documented with a cost estimate from the project engineer, Primavera Associates and reviewed by Director of Engineering and Storm Water Tom Clevidence. Council member Kraft asked Ms. Wilson if the sidewalks had been corrected. Ms. Wilson and Mr. Clevidence commented that there had been attempts made to correct the sidewalks but they still have not been made correctly. She also commented that Plan Commission attorney, Rebecca Lockard advised that the town cannot withhold the parts of the letter of credit for other infrastructure improvements due to the unsatisfactory sidewalks. A motion was made by Council member Kraft to approve the reduction of the letter of credit in the amount of \$118,162.00. The motion was seconded by Council member Fisher and carried by unanimous vote.

Council Comments... Council member Popp asked Mr. Otto why the Safety Inspection percentage for the Wastewater Treatment Facility went from 100% to 97%, and how long it would take to have the issues corrected. Mr. Otto explained to Mr. Popp what the safety issues were and that the issues had already been corrected.

Approval of Claims... Accounts payable registers presented for approval consisted of Town pre-approved claims issued 7/7/09 through 7/20/09 in the amount of \$770,319.02, Town and Wastewater utility gross payroll issued 7/17/09 in the amount of \$297,566.15, Town current claims in the amount of \$128,357.74, Wastewater utility pre-approved claims issued 7/6/09 through 7/16/09 in the amount of \$41,689.61 and Wastewater utility current claims in the amount of \$206,724.55. A motion was made by Council member Kraft to approve the accounts payable registers presented. The motion was seconded by Council member Tetley 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 20, 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