

MINUTES OF A MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON AUGUST 17th 2009

A meeting of the Clarksville Town Council was called to order on August 17th 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, Paul Kraft, Vicki Appleby, Raymond Richert, Donald Tetley, and Bob Popp. Council members absent: David Fisher. 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, Redevelopment Director Richard Dickman, Planning Consultant Sharon Wilson, Parks Superintendent Brian Kaluzny, Code Enforcement Officer Jeff Spainhour, Administrative Assistant Patricia Fraser, Town Attorney Chris Sturgeon, Clerk-Treasurer Gary Hall and Natalie McLochlin.

Approval of Minutes... A motion was made by Council member Kraft to approve the minutes of the regular meeting of the council held on June 15, 2009. The motion was seconded by Council member Appleby and carried by unanimous vote. A motion was made by Council member Appleby to approve the minutes of the regular meeting of the council held on August 3, 2009. The motion was seconded by Council member Kraft and carried by unanimous vote.

Adoption of Ordinance 2009-G-10... Following the presentation of proposed Ordinance No. 2009-G-10 amending Ordinance No. 2002-G-03 establishing a fee for dishonored checks, a motion was made by Council member Kraft that the proposed ordinance numbered 2009-G-10 be considered for adoption on its first reading at this meeting. The motion was seconded by Council member Richert and carried by unanimous vote. A motion was made by Council member Kraft that Ordinance No. 2009-G-10 be adopted. The motion to adopt was seconded by Council member Richert and carried by unanimous vote.

Adoption of Ordinance 2009-S-10... Following the presentation of a proposed Ordinance No. 2009-S-10 amending 2009-S-01 including benefits for Police and Fire Department Management Personnel, a motion was made by Council member Richert that the proposed Ordinance numbered 2009-S-10 be considered for adoption on its first reading at this meeting. The motion was seconded by Council member Tetley and carried by unanimous vote. A motion was made by Council member Richert that Ordinance No. 2009-S-10 be adopted. The motion to adopt was seconded by Council member Tetley and carried by unanimous vote.

Date change for next scheduled Council meeting... Council President Isgrigg made the announcement that the next scheduled Council meeting was being changed to Tuesday September 8, 2009 at 7:00 p.m. due to Monday being Labor Day.

Miscellaneous Business... Planning Director Sharon Wilson presented a request for a reduction of a letter-of-credit for Meyer Manor Subdivision and Meyer Manor Addition from \$249,000.00 to \$150,817.15. Following further discussion a motion was made by Council member Kraft to reduce the letter of credit from \$249,000.00 to \$150,817.15. The motion was seconded by Council member Appleby and carried by unanimous vote.

Parks Department Superintendent Brian Kaluzny informed the Council that Clarksville Community School Corporation due to budget cuts were no longer able to have the Leisure and Learning Adult evening classes and that the Parks Department would be taking them over and to look for the flyer coming in the mail.

Brian also informed the Council that they had received a letter from Cheryl Munson with the Department of Anthropology at Indiana University informing the Council that they were going to begin an archaeological study for the Lewis and Clark Trail project on August 19, 2009 and will be conducting a survey to identify prehistoric and historic cultural deposits, so land alterations can be planned to not affect important sites.

Administrative Assistant Trish Fraser made an announcement making sure the Dept Heads had received the memo that the August 19th cabinet meeting had been rescheduled to September 16th at 9:30 a.m.

Council Comments... *Council member Popp* asked Mr. Otto why there had been so many phone calls from the Silver Lakes trailer park. Mr. Otto explained that there were problems with the collective system backing up and that the trailer park was under the impression that the Wastewater Treatment plant was responsible for the problem. He explained to Mr. Popp that the collective system was not their responsibility but they had helped them out with the problem.

Council member Isgrigg made an announcement that the Redevelopment Commission had accepted a bid from Gohmann Asphalt in the amount of \$403,000.00 to repair the damage on Blackiston Mill Road from the flood.

Approval of Claims... Accounts payable registers presented for approval consisted of Town pre-approved claims issued 8/4/09 through 8/17/09 in the amount of \$183,746.32, Town and Wastewater utility gross payroll issued 8/14/09 in the amount of \$369,778.48, Town current claims in the amount of \$221,467.22, Wastewater utility pre-approved claims issued 8/11/09 through 8/17/09 in the amount of \$18,113.48 and Wastewater utility current claims in the amount of \$150,270.05. 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 Popp, seconded by Council Member Kraft and carried by unanimous vote, the August 17th, 2009 meeting of the Clarksville Town Council was adjourned at 7:20 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