

MINUTES OF A MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON SEPTEMBER 8TH, 2009

A meeting of the Clarksville Town Council was called to order on September 8, 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, David Fisher and Bob Popp. Council members absent: None. Also present at the meeting: Fire Chief Robert Hansford, Police Chief Dwight Ingle, Street Commissioner Donnie Hansford, Town Engineer Tom Clevidence, Matt Taylor 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, Town Attorney Chris Sturgeon, Administrative Assistant Patricia Frasier, Clerk-Treasurer Gary Hall and Deputy Clerk-Treasurer Anita Elliott/Neeld.

Approval of Minutes... A motion was made by Council Member Kraft to approve the minutes of the regular meeting of the council held on August 17, 2009. 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 work session held on August 17, 2009. The motion was seconded by Council Member Appleby and carried by unanimous vote.

Public Hearing and Adoption of Additional Appropriation Ordinance 2009-BUD-04... Town Attorney Sturgeon announced that a public hearing had been advertised to be held at this meeting regarding proposed additional appropriations in the COPS Hiring Federal Grant, Justice Assistance Grant and Rainy Day Funds and called for question or comments from those present. There being no question posed or comments offered by the public or the Town Council members present at this meeting, a motion was made by Council Member Fisher that the proposed ordinance numbered 2009-BUD-04 be considered for adoption on its first reading at this meeting. The motion was seconded by Council Member Popp and carried by unanimous vote. A motion was made by Council Member Fisher that Ordinance 2009-BUD-04 be adopted. The motion was seconded by Council Member Popp and carried by unanimous vote.

Adoption of Street Ordinance 2009-ST-03 Changing Street Name of Old Highway 60 to Appleleaf Lane... Town Attorney Sturgeon presented a proposed ordinance numbered 2009-ST-03 changing street name of Old Highway 60 to Appleleaf Lane to coincide with the county adoption. A motion was made by Council Member Fisher that ordinance 2009-ST-03 be considered for adoption on its first reading at this meeting. The motion was seconded by Council Member Kraft and carried by unanimous vote. Following discussion, a motion was made by Council Member Fisher that Ordinance 2009-ST-03 be adopted. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Approval of Memorandum of Understanding with Virgil and Patricia Jackson for Removal of Oak Tree... Town Attorney Sturgeon presented a memorandum of understanding with Virgil and Patricia Jackson of 2007 Blackiston Mill Road for the removal of an oak tree on their property due to the drainage repairs from the recent rain storm. A motion was made by Council Member Kraft to accept the memorandum of understanding for the removal of the oak tree located at 2007 Blackiston Mill Road. The motion was seconded by Council Member Appleby and carried by unanimous vote.

Adoption of Ordinance 2009-S-11 Increasing the Number of Police Officers in the Current Salary Ordinance... Town Attorney Chris Sturgeon presented a proposed ordinance numbered 2009-S-11 increasing the number of police officers in the current salary ordinance to forty-two. Included in this total are 2 officers that were approved under the Cops Hiring Recover Program Grant. A motion was made by Council Member Fisher that the proposed ordinance 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 Fisher to adopt Ordinance 2009-S-11. The motion was seconded by Council Member Tetley and carried by unanimous vote.

Approval of Purchase Agreement for 2416 Blackiston Mill Road... Town Attorney Chris Sturgeon reported that the Redevelopment Commission has agreed to purchase property at 2416 Blackiston Mill Road from Mrs. Farabee in the amount of \$105,000.00 for the installation of turning lanes and signal. Town Engineer Tom Clevidence reported that a grant received under CMAC for \$520,000.00 would not include the acquisition of property. A motion was made by Council Member Popp to allow the Redevelopment Commission to sign the purchase agreement with Mrs. Farabee. The motion was seconded by Council Member Kraft and carried by unanimous vote. Discussion was held with the Farabee's son on taxes, length of time to vacate home and other factors and he reported that there would be no problem and would be worked out.

Approval of Agreement Not to Remonstrate Against Annexation by the Town of Clarksville... Town Attorney Sturgeon presented an agreement to the Council from developers Robert Widman Jr. and Ronald Widman not to remonstrate against annexation by the Town. The developers plan to connect to the town's sanitary sewer collection system. A motion was made by Council Member Popp to allow developers Robert Widman and Ronald Widman to connect to the Town's Sanitary Sewer System. The motion was seconded by Council Member Tetley and carried by 7 ayes with Council Member Fisher not voting due to leaving the meeting at 7:24.

Departmental Reports... Police Chief Ingle asked the council if part-time safety personnel and part-time dispatcher positions had to be advertised. Administrative Assistant Patricia Frasier reported that our current policy manual states that the positions need to be advertised. Police Chief Ingle also inquired about the number of part-time positions and the amount of funding that was available in his budget. Clerk Treasurer Gary Hall responded that he would check on these questions and let him know.

Administrative Assistant Patricia Frasier reported that Business Health Plus is offering flu shots to Town employees and family at a cost of \$18.00. A motion was made by Council Member Kraft to pay \$10.00 of the initial 18.00 for employees only. The motion was seconded by Council Member Richert and carried by unanimous vote. Administrative Assistant Frasier presented an agreement for the maintenance and monthly electrical cost from Duke Energy for 23 new lights installed on Broadway for approval. Following discussion, a motion was made by Council Member Kraft to table the acceptance of this agreement. The motion was seconded by Council Member Fisher and carried by unanimous vote.

Council Comments... Council Member Fisher expressed his thanks to Planning Consultant Sharon Wilson for her efforts in obtaining the second grant for the police department.

Council Member Popp asked the Council if the Town needed a specific ordinance for a no left turn on Veterans Parkway across from Famous Daves. Town Attorney Sturgeon reported that a new ordinance would need to be prepared for a specific location. Council Member Popp also asked all department heads to provide specific guidelines to employees on educating them about precautions of the H1N1 virus.

Approval of Claims... Accounts payable registers presented for approval consisted of Town pre-approved claims issued 8/20/09 through 9/8/09 in the amount of \$537,914.96, Town and Wastewater utility gross payroll issued 8/28/09 in the amount of \$276,660.77, Town current claims in the amount of \$189,816.59, Wastewater/Stormwater utility pre-approved claims issued 8/14/09 through 8/26/09 in the amount of \$30,698.22, Wastewater/Stormwater utility pre-approved claims issued 8/24/09 in the amount of \$78.00 and Wastewater/Stormwater utility current claims in the amount of \$125,336.87. A motion was made by Council member Kraft 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 Richert, seconded by Council Member Kraft and

carried by unanimous vote, the September 8, 2009 meeting of the Clarksville Town Council was adjourned at 7:34 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