

MINUTES OF A MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON OCTOBER 5, 2009

A meeting of the Clarksville Town Council was called to order on October 5, 2009, at 7:00 P.M. in the meeting room of the Clarksville Municipal Center Administration Building by Council Vice President Paul Kraft, who chaired the meeting.

Council members present: Paul Kraft, Vicki Appleby, Raymond Richert, Donald Tetley, David Fisher and Bob Popp. Council members absent: Greg Isgrigg. Also present at the meeting: Fire Chief Robert Hansford, Police Chief Dwight Ingle, Street Commissioner Donnie Hansford, Town Engineer Tom Clevidence, Mike Otto representing the Town's wastewater treatment facility management firm, Planning Consultant Sharon Wilson, Administrative Grant Writer Brittany Montgomery, Parks Assistant Superintendent B J Nelson, 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 Fisher to approve the minutes of the regular meeting of the council held on September 21, 2009 and an executive session held on September 21, 2009. The motion was seconded by Council Member Tetley and carried by unanimous vote.

Report of Flooding Issues... Brittany Montgomery came before the council with a report from the Stormwater Committee that was formed to examine current stormwater issues. Ms. Montgomery reported that the committee has been reviewing several options to alleviate flooding and drainage concerns for the citizens (see 6 page report attached). Also several homeowners from Greentree North, Andalusia Avenue, Triangle Drive, Maple Court, Victory Court and Tupelo Drive came expressing their concerns on their recent flooding conditions. The citizens that were present had many questions and recommend that the Town not do any more development.

Renewal of Contract with Basic Black Media on Hosting Web Site... Following the presentation of a proposed contract between the Town and Basic Black Media in connection with hosting the Town's current web site, a motion was made by Council Member Appleby that the proposed contract for services be approved. The motion was seconded by Council Member Fisher and carried by unanimous vote.

Adoption of Ordinance 2009-G-12 a Partially Self-Funded Health Insurance Plan for Town Employees... Administrative Assistant Patricia Frasier presented a proposed ordinance numbered 2009-G-12 repealing ordinance number 91-G-07 adopting a partially self-funded health insurance plan for Town employees. A motion was made by Council Member Popp that the proposed ordinance be considered for adoption on its first meeting at this meeting. The motion was seconded by Council Member Richert and carried by unanimous vote. A motion to adopt the proposed ordinance numbered 2009-G-12 was made by Council Member Popp. The motion was seconded Council Member Richert and carried by unanimous vote.

Adoption of Ordinance 2009-ST-04 Prohibiting Left Hand Turns onto Veterans Parkway... Town Attorney Chris Sturgeon presented a proposed ordinance numbered 2009-ST-04 prohibiting left hand turns onto Veterans Parkway. 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 Popp and carried by unanimous vote. Following discussion, a motion was made by Council Member Fisher that Ordinance 2009-ST-04 be adopted. The motion was seconded by Council Member Popp and carried by unanimous vote.

Adoption of Ordinance 2009-G-11 Authorizing the Waiver of Certain Fees Incurred as a Result of Natural or Unnatural Disasters... Town Attorney Chris Sturgeon presented a proposed Ordinance numbered 2009-G-11 authorizing the waiver of certain fees incurred as a result of natural or unnatural disasters. A motion was made by Council Member Richert 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. Following discussion, a motion was made by Council Member Richert that ordinance 2009-G-11 be adopted. The motion was seconded by Council Member Tetley and carried by unanimous vote.

Adoption of Resolution 2009-R-07 for Acquisition of Property for Redevelopment of Broadway Corridor... Town Attorney Chris Sturgeon presented a proposed ordinance numbered 2009-R-07 for acquisition of property for redevelopment of property along the Broadway Corridor. A motion was made by Council Member Tetley to adopt Resolution 2009-R-07. The motion was seconded by Council Member Fisher and carried by unanimous vote.

Adoption of Resolution 2009-R-08 Amending 2009-R-04 Regarding an Allotment for Cell Phones... Town Attorney Chris Sturgeon presented a proposed resolution numbered 2009-R-05 which has already been used for 2009 therefore 2009-R-08 is given in the minutes for correction regarding an allotment for cell phones. A motion was made by Council Member Fisher to adopt Resolution 2009-R-08. The motion was seconded by Council Member Tetley and carried by unanimous vote.

Adoption of Resolution 2009-R-09 Declaring and Recognizing Existence of Severe Weather Patterns and Damages for the Invocation of Ordinance 2009-G-11... Town Attorney Chris Sturgeon presented a proposed resolution numbered 2009-R-06 which has already been used for 2009 therefore 2009-R-09 is given in the minutes for correction declaring and recognizing existence of severe weather patterns and damages for the invocation of ordinance 2009-G-11. A motion was made by Council Member Fisher to adopt Resolution 2009-R-09. The motion was seconded by Council Member Popp and carried by unanimous vote.

Approval for Clarksville Wastewater Treatment Plant Purchases... Mike Otto representing the Wastewater Treatment Plant came before the council requesting approval for purchases totaling \$27,400.00. This amount would be for a small building at the plant to organize tools and supplies, a new emergency generator and repair to an influent pump. A motion was made by Council Member Richert to approve the purchases for the Wastewater Treatment Plant. The motion was seconded by Council Member Appleby and carried by unanimous vote.

Council Comments... Council Member Popp expressed his appreciation for all the efforts the Brittany Montgomery and all the others involved with the flooding situation.

Council Member Fisher expressed his thanks for all of those who showed their concerns during his time of sorrow with the passing of his Dad.

Council Member Tetley announced that it was Fire PreventionWeek.

Council Member Appleby expressed her feelings for all the positive attitudes that were set in motion and for all the hard work that has been performed during these hard times.

Approval of Claims... Accounts payable registers presented for approval consisted of Town pre-approved claims issued 9/22/09 through 10/5/09 in the amount of \$234,215.57, Town and Wastewater utility gross payroll issued 9/20/09 in the amount of \$281,506.33, Town current claims in the amount of \$232,547.88, Wastewater/Stormwater utility pre-approved claims issued 9/21/09 through 10/1/09 in the amount of \$29,202.79, and Wastewater/Stormwater utility current claims in the amount of \$122,948.72. A motion was made by Council member Fisher 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 Fisher, seconded by Council Member Appleby and carried by unanimous vote, the October 5, 2009 meeting of the Clarksville Town Council was adjourned at 8:50 P..M.

Minutes prepared by the Clerk-Treasurer of the Town of Clarksville, Indiana

Gary P. Hall, Clerk-Treasurer
of the Town of Clarksville, IN

Minutes approved by the Clarksville Town Council on the _____ day of _____ 2009.

Gregory Isgrigg, President
Clarksville Town Council