

MINUTES OF A MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON OCTOBER 19, 2009

A meeting of the Clarksville Town Council was called to order on October 19, 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: Gregory 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, Assistant Police Chief David Ross, Street Commissioner Donnie Hansford, Town Engineer Tom Clevidence, Matt Taylor representing the Town's wastewater treatment facility management firm, Redevelopment Director Rick Dickman, Planning Consultant Sharon Wilson, Administrative Grant Writer Brittany Montgomery, 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 October 5, 2009. The motion was seconded by Council Member Popp and carried by 6 aye votes with Council Member Isgrigg abstaining.

Presentation of Plaque from Colgate Retiree's Club... Roy and Linda Clark presented to the Council a plaque from the Colgate Retirees Club for their appreciation for the use of the Town Hall for their monthly meetings.

Report from Attorney Chris Sturgeon... Attorney Chris Sturgeon reported that the court hearing for the Theatair-X ordinance violation is scheduled for tomorrow October 20, 2009 at 1:30 in Washington County Circuit Court.

Report from Clerk-Treasurer Gary Hall... Clerk Treasurer Gary Hall reported that the Indiana Association of Cities and Towns round table meeting is scheduled for Tuesday November 3, 2009 here at the Clarksville Municipal Center Building.

Approval for Payment of Flu Shots through Insurance Fund... Administrative Assistant Patricia Frasier recommended that the employer cost of the employee's flu shots be expended from the wellness portion of the insurance fund that was previously approved through Ordinance 2009-G-12. A motion was made by Council Member Kraft to approve the payment of employee's flu shots from the Town's Insurance Fund. The motion was seconded by Council Member Richert and carried by unanimous vote.

Council Comments... Council Member Fisher reported that the cost of the construction of the Little League Park Project was 4.6 million dollars which indeed was under the original budgeted amount.

Council Member Popp reported that due to the economic conditions in the area Clarksville has seen many homes in foreclosure and asked the Council for recommendations that would be available in keeping these homes up to compliance with the Town's current code enforcements. Council Member Popp also asked the council if they were interested in the possibility of reopening discussion on enforcing a smoking ban in Clarksville.

Council Member Fisher asked Town Attorney Sturgeon about the possibility of adopting an ordinance for the foreclosure issue that Council Member Popp previously brought up. Attorney Sturgeon is to check into this matter. Planning Director Sharon Wilson reported that the State has programs on foreclosures and that Brittany would report back to the Council for the eligible requirements.

Council Member Appleby inquired about the residents on Maple Court as to whether they were being updated on the current flooding problems. Planning Director Sharon Wilson

reported that meetings have been scheduled with the residents on this issue and that the next scheduled meeting is tomorrow at 6:00 at the Clarksville Middle School.

Approval of Claims... Accounts payable registers presented for approval consisted of Town pre-approved claims issued 10/6/09 through 10/19/09 in the amount of \$424,740.26, Town and Wastewater utility gross payroll issued 10/4/09 in the amount of \$360,659.04, Town current claims in the amount of \$99,972.85, Wastewater/Stormwater utility pre-approved claims issued 9/25/09 through 10/14/09 in the amount of \$34,172.45, and Wastewater/Stormwater utility current claims in the amount of \$181,137.18. 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 Fisher, seconded by Council Member Appleby and carried by unanimous vote, the October 19, 2009 meeting of the Clarksville Town Council was adjourned at 7:24 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 _____ 2009.

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

Gregory Isgrigg, President Clarksville Town Council