

MINUTES OF A MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON NOVEMBER 16, 2009

A meeting of the Clarksville Town Council was called to order on November 16, 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: Gregory Isgrigg, Vicki Appleby, Raymond Richert, Donald Tetley, David Fisher and Bob Popp. Council members absent: Paul Kraft. 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, 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, and Clerk Stacey Schultz.

Notice...President Isgrigg noted that Council member Kraft was not attending the meeting because he was in the hospital.

Approval of Agreement for Streetlights... An Outdoor Lighting Service Agreement from Duke Energy for 23 lights on Broadway Street was brought before the council. The estimated monthly cost will be \$228.36. A motion was made by Council Member Tetley to approve the agreement. The motion was seconded by Council Member Appleby and carried by unanimous vote.

Adoption of Resolution 2009-R-11 for Designating the Clarksville Historic Preservation Commission ... Attorney Rebecca Lockard and Historical Society member Jane Sarles presented resolution 2009-R-11 which was asking for the Clarksville Historic Preservation Commission to be designated the Agent for the Town and asking for \$72,000.00 in funding for the Historical Preservation Project. Clark-Floyd Convention and Town Bureau has already funded the project with \$240,000.00. Following discussion a motion was made by Council Member Fisher to adopt resolution 2009-R-11. The motion was seconded by Council Member Appleby and carried by unanimous vote. Following further discussion a motion was made by Council Member Popp for the Town to fund the rest of the Historical Preservation Project. The motion was seconded by Council member Richert and carried by unanimous vote.

Proclamation...President of the FOP Joel Demoss gave gratitude to the council for allowing the FOP to have the road block to raise funds for Shop-with-a-Cop.

Mike Otto then presented the Town with a \$1000.00 check from the In-America Water Company as a donation to the Shop with a Cop program.

Miscellaneous Business...Brittany Montgomery brought before the council a State Revolving Loan Funding for improvements at the Wastewater Treatment Plant and pump stations. This funding is in the form of a low-interest loan through the State of Indiana. The loan amount that the Town is pursuing is about 3.2 million

dollars. The council was presented with a Scope of Work from HDR Engineering for completing the Preliminary Engineering Report (PER) required for the loan. The proposed cost of the PER is \$129,272 and it is expected to take six months to complete.

Following discussions Council member Richert made a motion to table the upgrade until the December 7th meeting so the Town attorney had time to overlook it. The motion was seconded by Popp and carried by unanimous vote.

Departmental Reports... Chief Ingle wanted to thank the Council for allowing the road block for raising money for Shop with a Cop. He also wanted to make sure that less fortunate people names be brought in to the police department so they will be able to be helped with the program.

Town engineer Tom Clevidence made note of an intersection detour at Gutford Road and Potters Lane that will be taking place November 25-27. Gutford will be closed.

He also stated that Applegate Lane will be closed because utilities needed to be put in.

President Isgrigg commented that Blackiston Mill Road should be reopened this Friday, November 20th, no later than Monday the 23rd.

Redevelopment Director Rick Dickman commented that paving and concreting on Eastern Boulevard should be ended by the end of this year.

Council Comments... Council member Popp noted that Joyce Litz 1112 Potters Lane, he called it the 'tap and go intersection' and suggested that redevelopment look into the situation. Redevelopment Director Mr. Dickman said he would.

Council member Popp also suggested redrawing the districts of Clarksville. He was concerned that some districts had too many people comparable to other district sizes. Comments were brought up that district changes couldn't happen until after the 2010 census.

Approval of Claims... Accounts payable registers presented for approval consisted of Town pre-approved claims issued 11/2/09 through 11/16/09 in the amount of \$296,277.06, Town and Wastewater utility gross payroll issued 11/1/09 in the amount of \$591,559.24, Town current claims in the amount of \$176,922.65, Wastewater/Stormwater utility pre-approved claims issued 11/2/09 through 11/12/09 in the amount of \$36,362.10, and Wastewater/Stormwater utility current claims in the amount of \$244,470.65. A motion was made by Council member Fisher 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 Fisher and carried by unanimous vote, the November 16, 2009 meeting of the Clarksville Town Council was adjourned at 7:30 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
ClarksvilleTownCouncil

