

## MINUTES OF A MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON JANUARY 19, 2010

A meeting of the Clarksville Town Council was called to order on January 19, 2010 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, Director of Engineering & Stormwater Tom Clevidence, Mike Otto representing the Town's wastewater treatment facility management firm, Town Attorney Rebecca Lockard, 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**... None

**Appointment to Parks and Recreation Board**... Council Member Popp nominated Rebekah Clayton for appointment to the Parks and Recreation Board explaining that Evelyn Umbaugh had resigned. There were no other nominations for the appointment to Parks and Recreation Board, the nomination of Rebekah Clayton was seconded by Council Member Richert and the appointment of Rebekah Clayton to this position was approved unanimously.

**Request for Fill Permits**... Council Member Fisher made a motion to table this request for fill permits, explaining that it needed to be sent back to the technical review committee for review. The motion was seconded by Council Member Popp and carried by unanimous vote.

**Approval of Agreement with Jacobi Toombs and Lanz for Road Resurface Project Kopp Lane Resurfacing**... Following the presentation of a proposed contract between the Town and the engineering firm of Jacobi, Toombs and Lanz for the road resurface project Kopp Lane resurfacing, a motion was made by Council Member Fisher to accept the contract. The motion was seconded by Council Member Tetley and carried by unanimous vote.

**Approval of Agreement with Jacobi Toombs and Lanz for the Flood Control Pump Station No2 Levee Additional Culvert Installation Project**... Following the presentation of a proposed contract between the Town and the engineering firm of Jacobi, Toombs and Lanz for the floor control pump station No2 levee additional culvert installation project not to exceed \$25,000.00, a motion was made by Council Member Fisher to accept the contract. The motion was seconded by Council Member Popp and carried by unanimous vote.

**Approval of Resident Only Parking Sign at 750 McKinley Ave**... Mr. Steve Appleby came before the council requesting one resident only parking sign to be placed at 750 McKinley. A motion was made by Council Member Richert to approve the placement of the resident-only parking sign at this location. The motion was seconded by Council Member Fisher and carried by 5 aye votes with Council Member Appleby abstaining.

**Adoption of Resolution 2010-R-02 Terminating Interlocal Agreement with City of Jeffersonville for Joint Hazardous Material Response Team**... Following the presentation by Town Attorney Sturgeon of a proposed resolution numbered 2010-R-02 terminating the Interlocal agreement with the City of Jeffersonville for joint hazmat material response team, a motion was made by Council Member Richert that Resolution 2010-R-02 be adopted. The motion was seconded by Council Member Tetley and carried by unanimous vote.

**Acceptance of Uniform Conflict of Interest Disclosure Statements**... Presented as public record were the conflict of interest statements of Council Member Paul Kraft and Council Member Don Tetley in connection with their contract regarding vehicle impoundment

services by the Town of Clarksville. A motion was made by Council Member Popp to accept the disclosure statements presented. The motion was seconded by Council Member Appleby and carried by a majority vote of 4 ayes cast by Council Member Popp, Appleby, Richert, and Fisher. Council Members Kraft and Tetley abstained from the vote on this motion.

**Approval of Claims**... Accounts payable registers presented for approval consisted of Town pre-approved claims issued 12/30/09 through 1/19/2010 in the amount of \$1,105,008.11 Town and Wastewater utility gross payroll issued 1/15/2010 in the amount of \$357,579.56, Town current claims in the amount of \$79,427.39, Wastewater/Stormwater utility pre-approved claims issued 1/8/2010 through 1/19/2010 in the amount of \$28,591.40, and Wastewater/Stormwater utility current claims in the amount of \$256,295.00. A motion was made by Council Member Appleby 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 Appleby, seconded by Council Member Fisher and carried by unanimous vote, the January 19, 2010 meeting of the Clarksville Town Council was adjourned at 7:12 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\_\_\_\_.

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

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Gregory Isgrigg, President, Clarksville Town Council