

MINUTES OF A MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON FEBRUARY 1, 2010

A meeting of the Clarksville Town Council was called to order on February 1, 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: Assistant Fire Chief Thomas Upton, 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, Redevelopment Director Richard Dickman, Planning Consultant Sharon Wilson, Parks Superintendent Brian Kaluzny, Code Enforcement Officer Jeff Spainhour, Town Attorney Chris Sturgeon, Administrative Assistant Patricia Fraser, and Deputy Clerk-Treasurer Anita Elliott/Neeld.

Approval of Minutes... A motion was made by Council Member Tetley to approve the minutes of the regular meeting of the council held on December 21, 2009, a regular meeting of the council held on January 4, 2010 and an executive session held on January 9, 2010. The motion was seconded by Council Member Appleby and carried by unanimous vote.

Swearing in of Rebekah Clayton to Parks Board... Town Attorney Gwin swore in Rebekah Clayton to the Parks Board who was appointed at the January 19, 2010 regular meeting of the council.

Request for Fill Permits... Planning Consultant Sharon Wilson reported that more research was needed to make a recommendation on the consideration of fill permits. A motion was made by Council Member Fisher to table this item until the scheduled meeting of the council on March 1, 2010. The motion was seconded by Council Member Richert and carried by unanimous vote.

Acceptance of Agreement with H.J. Unbaugh & Associates for Sewage Works and Stormwater Accounting Services... Following the presentation of an agreement between H. J. Unbaugh & Associates and The Town of Clarksville for accounting services to examine the Town's current Wastewater and Stormwater rates, a motion to accept the agreement was made by Council Member Popp. The motion was seconded by Council Member Richert and carried by unanimous vote.

Acceptance of Uniform Conflict of Interest Disclosure Statement from Clerk-Treasurer Gary Hall... Town Attorney Chris Sturgeon presented as public record the conflict of interest disclosure statement from Clerk-Treasurer Gary Hall regarding his polygraph services in connection with police and public safety as needed by the Town of Clarksville. A motion was made by Council Member Fisher to accept the disclosure statement presented. The motion was seconded by Council Member Tetley and carried by unanimous vote.

Acceptance of Lease Agreement between the Town of Clarksville and William Kent Marlin for 1240 Kenwood Avenue... Town Attorney Chris Sturgeon presented a lease agreement between the Town of Clarksville and William Kent Marlin for 1240 Kenwood Avenue. Attorney Sturgeon reported that no lease rental payment would be made but that the tenant shall act as caretaker and the Town of Clarksville will provide to the tenant a 1099 federal and state tax form at the end of the year to determine the fair market rental value of the property. Following discussion, a motion to accept the lease agreement was made by Council Member Fisher. The motion was seconded by Council Member Appleby and carried by unanimous vote.

Acceptance of Lease Agreement between the Town of Clarksville and Brian Zimmerman for 1205 West Harrison Avenue...

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Approval of Claims...

Accounts payable registers presented for approval consisted of Town pre-approved claims issued 1/19/2010 through 2/1/2010 in the amount of \$266,225.95 Town and Wastewater utility gross payroll issued 1/30/2010 in the amount of \$301,165.21, Town current claims in the amount of \$108,703.53, Wastewater/Stormwater utility pre-approved claims issued 1/20/2010 through 1/28/2010 in the amount of \$24,478.46, and Wastewater/Stormwater utility current claims in the amount of \$8757.34. A motion was made by Council Member Tetley to approve the accounts payable registers presented. The motion was seconded by Council Member Fisher 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 Tetley, seconded by Council Member Fisher and carried by unanimous vote, the February 1, 2010 meeting of the Clarksville Town Council was adjourned at 7:15 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