

MINUTES OF A MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON AUGUST 2, 2010

A meeting of the Clarksville Town Council was called to order on August 2, 2010 at 7:00 P.M. in the meeting room of the Clarksville Municipal Center Administration Building by Council President Gregory Isgrigg, 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: 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, Grant Writer Brittany Montgomery, Redevelopment Director Richard Dickman, Planning Consultant Sharon Wilson, Parks Superintendent Brian Kaluzny, Code Enforcement Officer Jeff Spainhour, Administrative Assistant Patricia Fraser, Town Attorney Chris Sturgeon, 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 July 6, 2010, a special meeting of the council held on July 6, 2010 and a regular meeting of the council held on July 19, 2010. The motion was seconded by Council Member Appleby and carried by unanimous vote.

Presentation of Long Term Care Proposal... Insurance Agent of record, Edward Culpepper Cooper presented to the council information on a national health care bill that will be made mandatory in 2011 on offering employees through payroll deduction a long term health care benefit. Mr. Cooper explained that the council needs to approve the insurance committee's request to negotiate plans for proposal. Following discussion, a motion was made by Council Member Kraft to allow the insurance committee to negotiate plans for offering town employees long term health care coverage through payroll deductions. The motion was seconded by Council Member Richert and carried by unanimous vote.

Presentation of Wellness Program... Insurance agent of record Edward Culpepper Cooper presented information to the council on the recent health risk assessment program that town employees participated in the wellness program. Mr. Cooper explained that there was only a 48% employee participation. Mr. Cooper explained that the town needed a higher participation rate and felt that the council should make the health risk assessment questioner mandatory for all employees through the wellness program. Following discussion, a motion was made by Council Member Fisher to allow Insurance Agent of record Cooper to contact town employees and urge them to participate in the program and to complete the health risk assessment questioner. The motion was seconded by Council Member Tetley and carried by unanimous vote.

Appointment of Interim Fire Chief and Interim Assistant Fire Chief ... Council Member Tetley reported that Fire Chief Hansford is retiring from the Fire Department after 33 years of service and has until September 29, 2010 of personal time off to be paid through. He suggested that an interim fire chief and interim assistant fire chief be appointed. Council member Tetley made a motion to appoint Assistant Fire Chief Thomas Upton as interim Fire Chief and Sergeant James Hendricks as interim Assistant Fire Chief with no pay increases until the retirement date of Fire Chief Hansford. The motion was seconded by Council Member Richert and carried by unanimous vote.

Adoption of Resolution 2010-R-09 Supporting the KIPDA joint application to US Department of Housing and Urban Development Communities Regional Planning Grant Program... Town Attorney Chris Sturgeon presented a proposed resolution numbered 2010-R-09 which supports the KIPDA joint application to the US Department of Housing and Urban Development's Sustainable Communities Region Planning Grant program. Following discussion in which Grant Writer Brittany Montgomery explained that this grant program will be used to develop a regional plan that will address issues such as transportation, housing,

planning and funding and that the town needs to designate a representative to serve on the advisory committees, a motion to adopt proposed resolution 2010-R-09 was made by Council Member Kraft. The motion was seconded by Council Member Appleby and carried by unanimous vote.

Adoption of Ordinance 2010-ST-02 Changing Street Name Evergreen Street to Evergreen Drive... Following the presentation of a proposed ordinance numbered 2010-ST-02 changing the street name of Evergreen Street to Evergreen Drive, a motion was made by Council Member Fisher that ordinance 2010-ST-02 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 Fisher that Ordinance 2010-ST-02 be adopted. The motion was seconded by Council Member Popp and carried by unanimous vote.

Adoption of Ordinance 2010-S-04 Authorizing a Recording Secretary for Redevelopment Commission and Adding Clothing Allotment for Part-Time Clerical in the Police Department... Following the presentation of a proposed ordinance numbered 2010-S-04 authorizing a recording secretary for Redevelopment Commission and adding clothing allotment for part-time police clerical, a motion was made by Council Member Richert that the proposed ordinance numbered 2010-S-04 be considered for adoption on its first reading at this meeting. The motion was seconded by Council Member Fisher and carried by unanimous vote. A motion was made by Council Member Richert that ordinance 2010-S-04 be adopted. The motion was seconded by Council Member Fisher and carried by unanimous vote.

Approval of Request From Grant Writer Brittany Montgomery to Apply For Traffic Safety Improvement Grant... Grant Writer Brittany Montgomery came before the council requesting approval to apply for a traffic safety improvement grant for Broadway and Veteran's Parkway lights project. A motion was made by Council Member Fisher to approve the request to apply for Traffic Safety Grant. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Miscellaneous Business... Assistant Fire Chief Tom Upton expressed his thanks to the council for the approval of his position as the Interim Fire Chief.

Redevelopment Director Richard Dickman reported that the Eastern Boulevard project is nearing completion with the final punch list being completed and that the Main Street Organization is planning a street dedication on September 18, 2010.

Planning Consultant Sharon Wilson expressed her thanks to the Clarksville Police Department in their assistance with the compliance code enforcement officers. Sharon also presented to the council an example copy of an exterior maintenance code ordinance and an example copy of an ordinance regulating the maintenance of vacant and foreclosing residential structures and properties for them to review for approval at the next scheduled meeting of the council.

Administrative Assistant Patricia Fraser reported that sister cities will be hosting a golf event at Wooded View Golf Course September 12, 2010 and that they are planning to have an event called Market Days in that parking lot of the Town Hall and would like permission to have the event on town property. Council Member Kraft made a motion to allow sister cities to have Market Day in the parking lot of the Town Hall. The motion was seconded by Council Member Fisher and carried by unanimous vote.

Council Comments... Council Member Popp announced that the Historical Preservation Society premier showing of the prison documentary will be held at Clarksville High School September 8, 2010 at 7:00 p.m.

Council Member Tetley asked Tom Upton if he could bring the new fire truck to the next scheduled meeting of the council.

Council Member Kraft expressed his thanks to Jeff Spainhour and Sharon Wilson in their efforts of eliminating the weeds at the Walgreens and the car wash.

Approval of Claims... Accounts payable registers presented for approval consisted of Town pre-approved claims issued 7/21/2010 through 7/30/2010 in the amount of \$76,418.93, Town current claims in the amount of \$101,017.49, Town and Wastewater/Stormwater utility gross payroll issued in the amount of \$296,567.08, Wastewater/Stormwater utility pre-approved claims issued 7/16/2010 through 7/29/2010 in the amount of \$36,405.40, and Wastewater/Stormwater utility current claims in the amount of \$111,264.82. A motion was made by Council Member Fisher to approve the accounts payable registers presented. The motion was seconded by Council Member Kraft 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 Kraft and carried by unanimous vote, the June 21, 2010 meeting of the Clarksville Town Council was adjourned at 7:37 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