

MINUTES OF A MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON AUGUST 16, 2010

A meeting of the Clarksville Town Council was called to order on August 16, 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, Redevelopment Director Richard Dickman, Planning Consultant Sharon Wilson, Parks Superintendent Brian Kaluzny, Code Enforcement Officer Ilpo Majuri, Council Administrative Assistant Trish Fraser, Town Attorney Chris Sturgeon, Town Attorney Rebecca Lockard, Clerk-Treasurer Gary Hall, and Natalie McLochlin.

Approval of Minutes... A motion was made by Council member Fisher to approve the minutes of the executive session of the council held on August 2, 2010. The motion was seconded by Council member Richert and carried by unanimous vote. A motion was made by Council member Kraft to approve the minutes of the regular meeting of the council held on August 2, 2010. The motion was seconded by Council member Appleby and carried by unanimous vote.

Approval of Addendum to Stormwater Contract with Stantec Consulting Services... Karen Schaefer of Stantec Consulting Services, presented to the Council an addendum to the current stormwater contract in the amount of \$10,000.00 for various additional services. Following further discussion a motion was made by Council member Kraft to approve the addendum to the current stormwater contract in the amount of \$10,000.00. The motion was seconded by Council member Richert and carried by unanimous vote.

Acceptance of Uniform Conflict of Interest Disclosure Statement... Town Attorney Chris Sturgeon presented to the Council a uniform conflict of interest disclosure statement for Town employee Chad Stenberg for his contracted grass cutting services. A motion was made by Council member Tetley to approve the uniform conflict of interest disclosure statement from Chad Stenberg for contracted grass cutting services. The motion was seconded by Council member Kraft and carried by unanimous vote.

Public Hearing on Additional Appropriation and Adoption of Ordinance No. 2010-BUD-04... Town Attorney Chris Sturgeon advised that a public hearing on an additional appropriation had been advertised for this meeting and after calling for public comments and inquiring if council members had heard from the public regarding this additional appropriation, requested that the minutes reflect there were no public comments and that no council member had heard from members of the public regarding this additional appropriation. A motion was made by Council Member Richert to consider additional appropriation Ordinance No. 2010-BUD-04 for adoption on its first reading at this meeting. The motion was seconded by Council Member Popp and carried by unanimous vote. A motion was made by Council Member Richert that Ordinance No. 2010-BUD-02 be adopted. The motion to adopt was seconded by Council Member Popp and carried by unanimous vote.

Adoption of Ordinance 2010-BUD-05... Following the presentation of proposed Ordinance by Town Attorney Sturgeon numbered 2010-BUD-05, transferring monies between major categories in Firefighting, Plan Development, Sanitation, Court, Town Garage, TIF, and User Fee, a motion was made by Council member Kraft to consider Ordinance 2010-BUD-05 for adoption on its first reading at this meeting. The motion was seconded by Council member Richert and carried by unanimous vote. A motion was made by Council member Kraft to adopt Ordinance 2010-BUD-05. The motion was seconded by Council member Richert and carried by unanimous vote.

Adoption of Ordinance 2010-G-03... Following the presentation of a proposed Ordinance by Town Attorney Lockard numbered 2010-G-03, Amending Chapter 150 of the Clarksville Codified Ordinance, regulating the maintenance of vacant and foreclosing residential structures and properties, a motion was made by Council member Fisher to consider Ordinance 2010-G-03 for adoption on its first reading at this meeting. The motion was seconded by Council member Appleby and carried by unanimous vote. A motion was made by Council member Fisher to adopt Ordinance 2010-G-03. The motion was seconded by Council member Appleby and carried by unanimous vote.

Adoption of Ordinance 2010-G-04... Following the presentation of a proposed Ordinance by Town Attorney Lockard numbered 2010-G-04, Amending Chapter 150 of the Clarksville Codified Ordinance, for exterior maintenance code, a motion was made by Council member Appleby to consider Ordinance 2010-G-04 for adoption on its first reading at this meeting. The motion was seconded by Council member Popp and carried by unanimous vote. A motion was made by Council member Appleby to adopt Ordinance 2010-G-04. The motion was seconded by Council member Popp and carried by unanimous vote.

Department Reports... *Assistant Fire Chief Tom Upton* invited everyone to come out to the side parking lot after the meeting to look at the new ladder truck.

Planning Director Sharon Wilson presented to the Council a request for a reduction of a letter of credit from Robert Lynn Co. on the Meyer Manor subdivision from \$249,000.00 to \$127,081.90. She also informed the Council that Harold Hart of Jacobi, Toombs, and Lanz reviewed the request, inspected the infrastructure items, and calculations. A motion was made by Council member Kraft to approve the reduction of the letter of credit for Robert Lynn Co. on Meyer Manor subdivision from \$249,000.00 to \$127,081.90. The motion was seconded by Council member Popp and carried by unanimous vote.

Council Comments... Council president Isgrigg commented that the Wastewater Treatment Plant had been struck by lightning from the storms Sunday evening, which knocked out their phones, computers and controls. Mike Otto also commented about the storm and everything that had been lost.

Approval of Claims... Accounts payable registers presented for approval consisted of Town pre-approved claims issued 8/3/2010 through 8/16/2010 in the amount of \$153,838.68, Town current claims in the amount of \$277,974.15, Town and Wastewater/Stormwater utility gross payroll issued in the amount of \$370,242.70, Wastewater/Stormwater utility pre-approved claims issued 8/02/2010 through 8/13/2010 in the amount of \$23,766.65, and Wastewater/Stormwater utility current claims in the amount of \$150,675.10. A motion was made by Council Member Kraft to approve the accounts payable registers presented. The motion was seconded by Council Member Fisher and carried by unanimous vote.

Clarksville Riverfront Foundation Presentation... Diane Swank president of the Clarksville Riverfront Foundation gave a presentation of an update on the capital campaign. She presented to the Council some of the new exhibits that were being put together at the Falls of the Ohio, and informed them of the upcoming fundraiser Rock the Rocks.

Adjournment... There being no further business to come before the Council at this time, on a motion made by Council Member Kraft, seconded by Council Member Tetley and carried by unanimous vote, the August 16, 2010 meeting of the Clarksville Town Council was adjourned at 7:33 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