

MINUTES OF A MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON OCTOBER 4, 2010

A meeting of the Clarksville Town Council was called to order on October 4, 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, David Fisher, Donald Tetley and Bob Popp. Council members absent: Greg Isgrigg. Also present at the meeting: Interim 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, Town Attorney Rebecca Lockard, Planning Consultant Sharon Wilson, Parks Superintendent Brian Kaluzny, Building Inspector Jeff Spainhour, Town Attorney Chris Sturgeon, Clerk-Treasurer Gary Hall, and Deputy Clerk-Treasurer Anita Elliott/Neeld.

Approval of Minutes... None

Recognition... Council Member Tetley recognized Fire Chief Robert Hansford for his 33 years of service on the Clarksville Fire Department. Council Member Tetley and Thomas Upton presented Chief Hansford with a plaque expressing their thanks to Chief Hansford for his years of dedicated service.

Approval for Sewer Hook-Up for CVS Pharmacy on the Corner of US 311 @ County Line Road... Town Attorney Chris Sturgeon came before the council with information regarding a request from Mr. and Mrs. Brummit owners of property located at US311 @ County Line Road and CVS Pharmacy for approval to hook-up to the Town's sanitary sewer lines. Following discussion, a motion was made by Council Member Popp to approve CVS Pharmacy to hook-up into the Town's sanitary sewer lines. The motion was seconded by Council Member Richert and carried by unanimous vote.

Public Hearing and Adoption of Additional Appropriation Ordinance 2010-BUD-09... Town Attorney Chris Sturgeon announced that a public hearing had been advertised to be held at this meeting regarding proposed additional appropriations in the Town's JAG Grant #3 Fund and the LOIT Fund and called for questions or comments from those present. There being no questions posed or comments offered by the public or the Town Council members present at this meeting, a motion was made by Council Member Fisher to consider the adoption of the proposed additional appropriation ordinance numbered 2010-BUD-09 on its first reading at this meeting. The motion was seconded by Council Member Tetley and carried by unanimous vote. A motion was made by Council Member Fisher to adopt Ordinance 2010-BUD-09 authorizing additional appropriations in the Grant and LOIT funds. The motion was seconded by Council Member Tetley and carried by unanimous vote.

Bid Opening for Hazmat Truck... Town Attorney Chris Sturgeon reported that public notice was advertised by the Clarksville Fire Department in seeking bids of an old hazmat truck previously owned between the City of Jeffersonville and the Town of Clarksville through their joint hazmat account. Attorney Sturgeon presented a single bid from Clark Nickles, Inc in the amount of \$3000.00 for the purchase of the surplus equipment, \$1500.00 to be paid to The Town of Clarksville and \$1500.00 being paid to The City of Jeffersonville. A motion was made by Council Member Tetley to approve the purchase price of \$3000.00 for the surplus equipment from the Clarksville Fire Department. The motion was seconded by Council Member Richert and carried by unanimous vote.

Note of Thanks from Clarksville Community School Corporation... Kim Knott representing the Clarksville Community School Corporation expressed her thanks to the Town Council and the Clerk Treasurers Office for the participation in working with the Auditors' office on the revenue shortfall that affected local communities, which redistributed revenues that were calculated in error.

Approval of Change Order from Goodman Construction for the Eastern Blvd/Greenacres drainage improvement project.... Harold Hart representing Jacobi Toombs and Lanz presented a change order in the amount of \$500.00 from Goodman Construction for the Eastern Blvd/Greenacres drainage improvement project. A motion was made by Council Member Fisher to approve the change order in the amount of \$500.00 to Goodman Construction. The motion was seconded by Council Member Appleby and carried by unanimous vote.

Departmental Reports.... Fire Chef Thomas Upton reported that the fire rescue boat and the pick-up truck that was approved through a grant has been ordered and the training for the firefighters have been scheduled.

Police Chief Ingle advised that the 911 program that is operated by the county needs some research done by our Town Attorney. Chief Ingle believes that the county is reporting incorrect information on how our local dispatchers handle the 911 calls.

Harold Hart representing Jacobi Toombs and Lanz came before the council requesting rubber wheel stops on the parking lot at Wolverton and Harper’s offices. Following discussion, Mr. Hart is to bring this request back to the council with the cost figures.

Council Comments.... All council members expressed their thanks to Bob Hansford for his years of dedicated service to the Town and expressed get well wishes to Council Member Tetley.

Approval of Claims.... Accounts payable registers presented for approval consisted of Town pre-approved claims issued 9/21/2010 through 10/4/2010 in the amount of \$308,526.91, Town current claims in the amount of \$75,847.73, Town and Wastewater/Stormwater utility gross payroll issued 9/24/2010 in the amount of \$286,834.11, Wastewater/Stormwater utility pre-approved claims issued 9/20/2010 through 9/28/2010 in the amount of \$22,565.66, and Wastewater/Stormwater utility current claims in the amount of \$137,630.93. A motion was made by Council Member Fisher to approve the accounts payable registers presented. The motion was seconded by Council Member Appleby 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 Appleby and carried by unanimous vote, the October 4, 2010 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

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