

MINUTES OF A MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON DECEMBER 6, 2010

A meeting of the Clarksville Town Council was called to order on December 6, 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: Greg Isgrigg, Paul Kraft, Vicki Appleby, Raymond Richert, David Fisher, Donald Tetley and Bob Popp. Council members absent: None. Also present at the meeting: Fire Chief Thomas Upton, Police Chief Dwight Ingle, Director of Engineering & Stormwater Tom Clevidence, Matt Taylor representing the Town's wastewater treatment facility management firm, Grant Writer Brittany Montgomery, Town Attorney Rebecca Lockard, Redevelopment Director Richard Dickman, Planning Consultant Sharon Wilson, Parks Superintendent Brian Kaluzny, Building Inspector Jeff Spainhour, Town Attorney Chris Sturgeon, Clerk-Treasurer Gary P. Hall and Deputy Clerk-Treasurer Anita Elliott/Neeld.

Approval of Minutes... A motion was made by Council Member Kraft to approve the minutes of a regular meeting of the council held on November 15, 2010. The motion was seconded by Council Member Appleby and carried by unanimous vote. A motion was made by Council Member Fisher to approve the minutes of an executive session held on November 18, 2010. The motion was seconded by Council Member Kraft and carried by unanimous vote. A motion was made by Council Member Kraft to approve the minutes of an executive session held on November 22, 2010. The motion was seconded by Council Member Popp and carried by unanimous vote. A motion was made by Council Member Kraft to approve the minutes of a special meeting held on November 22, 2010. The motion was seconded by Council Member Fisher and carried by unanimous vote.

Ratification of INDOT Contract Relinquishing Highway 131/Highway62... Town Attorney Chris Sturgeon presented a contract between the Town of Clarksville and Indiana Department of Transportation regarding the transfer of State Rd Highway 62 now known as Brown Station Way and State Rd 131 now known as Lewis and Clark Parkway. The Town will design the project and INDOT will be responsible for the construction of the project, including the letting of bids and awarding the contract and completing the project. INDOT will remove the existing bridge and interchange and construct an at-grade interchange paying 80% of the construction costs up to \$4,000,000.00 and the Town will be responsible for the costs of the design of the project and any and call cost above \$4,000,000.00. A motion to ratify the contract described and signed by Council President Isgrigg was made by Council Member Fisher. The motion was seconded by Council Member Kraft and carried by 6 aye votes with Council Member Tetley opposing.

Approval of Signs for Eastern Boulevard Business Association... Ms. Rosalie Lamping president of Eastern Boulevard Association came before the council requesting permission to erect a welcoming sign on town property at both ends of Eastern Boulevard. This matter had previously been brought before the technical review committee and was given approval for the signs. A motion was made by Council Member Richert to allow the Eastern Boulevard Association erect signs at both ends of Eastern Boulevard. The motion was seconded by Council Member Tetley and carried by unanimous vote.

Renewal of Property Casualty and Workers Compensation Insurance with Travelers Insurance Company... Agent of Record Edward Cooper with Maverick Insurance came before the Council with renewal premium information for property casualty insurance and workman's compensation through Travelers Insurance. Mr. Cooper explained that the insurance premium has no increase and recommended the Council to renew through Travelers. Following discussion, a motion was made by Council Member Appleby to renew the property casualty insurance and workman's compensation insurance through Traveler's insurance. The motion was seconded by Council Member Richert and carried by unanimous vote.

Renewal of Wellness Program Contract with Maverick Insurance and Edward Cooper as Agent of Record... Agent of Record Edward Culpepper Cooper presented a Wellness and Fitness Program Contract for the ensuing year 2011, explaining that the 2010 contract allowed the Town to save money on employees health and wellness throughout the year. A motion was made by Council Member Popp to accept the contract with Maverick Insurance allowing Edward Culpepper Cooper acting as agent of record and implementing the 2011 wellness and fitness program for all town employees. The motion was seconded by Council Member Tetley and carried by unanimous vote.

Adoption of Ordinance 2010-BUD-13 Transferring Funded Appropriations... Following the presentation of a proposed ordinance by Town Attorney Sturgeon numbered 2010-BUD-13, transferring monies between major budget classification to another major budget classification within a fund or department, a motion was made by Council Member Kraft to consider Ordinance 2010-BUD-13 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-13. The motion was seconded by Council Member Richert and carried by unanimous vote.

Acceptance of Contract with Attorney Christopher Sturgeon for Legal Services... Following the presentation of a proposed contract between the Town of Clarksville and Christopher Sturgeon for all legal services except for those performed by Attorney Rebecca Lockard for the Town in calendar year 2011 in the amount of \$150.00 per hour, a motion was made by Council Member Kraft to accept Attorney Christopher Sturgeon's contract for 2011. The motion was seconded by Council Member Tetley and carried by unanimous vote.

Acceptance of Contract with Attorney Rebecca Lockard for Legal Services... Following the presentation of a proposed contract between the Town of Clarksville and Rebecca Lockard for professional legal services during 2011 dealing with, Planning Commission, Board of Zoning Appeals, Stormwater and Wastewater Departments, Ordinance Violations and minor litigation in the amount of \$150.00 per hour, a motion was made by Council Member Richert to accept Attorney Rebecca Lockard's contract for 2011. The motion was seconded by Council Member Appleby and carried by unanimous vote.

Acceptance of Contract with Renee Darnell for Recorder and Transcriber Services... Following the presentation of a proposed contract between the Town of Clarksville and Renee Darnell for professional recording and transcribing services at the Plan Commission, Board of Zoning Appeals, Historic Preservation Commission and any other meetings to which needs recording services, a motion was made by Council Member Fisher to accept Renee Darnell's contract for 2011. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Adoption of Ordinance 2010-G-07 Prohibiting the Sale of Substances Containing Synthetic Cannabinoids or Their use in Public Facilities... Following the presentation of a proposed ordinance by Town Attorney Rebecca Lockard numbered 2010-G-07. Prohibiting the sale of substances containing synthetic cannabinoids or their use in public facilities, a motion was made by Council Member Tetley to consider Ordinance 2010-G-07 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 Tetley to adopt Ordinance 2010-G-07. The motion was seconded by Council Member Popp and carried by unanimous vote.

Departmental Reports... Grant Writer Brittany Montgomery reported that several intersections in the town are in the process of getting new light bulbs that were previously approved through a grant. Planning Consultant Sharon Wilson reported that the Redevelopment Commission approved a contract to check into the current heating and air conditioning system in the Municipal Center and Police Department buildings. Administrative Assistant Patricia Fraser brought to the council a request from a resident on Starlight Drive to install a speed limit sign of 30 mph. Following discussion, it was determined that the Street Department would check into installing the sign. Police Chief Dwight Ingle reported that the dead line for shop with a cop program is Wednesday December 8, 2010.

Approval of Claims... Accounts payable registers presented for approval consisted of Town pre-approved claims issued 11/16/2010 through 12/6/2010 in the amount of \$562,664.45, Town current claims in the amount of \$341,358.69, Town and Wastewater/Stormwater utility gross payroll issued 11/19/2010 in the amount of \$290,083.62, Town and Wastewater/Stormwater utility gross payroll issued 12/3/2010 in the amount of \$429,817.87, Wastewater/Stormwater utility pre-approved claims issued 11/15/2010 through 12/2/2010 in the amount of \$71,019.38, and Wastewater/Stormwater utility current claims in the amount of \$347,504.67. 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 Appleby, seconded by Council Member Tetley and carried by unanimous vote, the December 6, 2010 meeting of the Clarksville Town Council was adjourned at 7:40 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