

## MINUTES OF A MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON JANUARY 3, 2011

A meeting of the Clarksville Town Council was called to order on January 3, 2011 at 6:59 P.M. in the meeting room of the Clarksville Municipal Center Administration Building by Clerk Treasurer, Gary Hall, who chaired the meeting.

Council members present: Paul Kraft, Vicki Appleby, Gregory Isgrigg, Raymond Richert, Donald Tetley, Bob Popp and David Fisher. Council members absent: None. Also present at the meeting: Fire Chief Tom Upton, Police Chief Dwight Ingle, Assistant Police Chief Dale Abell, Street Commissioner Donald Hansford, Director of Engineering and Stormwater Tom Clevidence, Mike Otto representing the Town's wastewater facility management firm, Town Attorney Rebecca Lockard, Planning Consultant Sharon Wilson, Parks Superintendent Brian Kaluzny, Interim Building Inspector Jeff Spainhour, Council Administrative Assistant Patricia Fraser, Town Attorney Chris Sturgeon, Clerk-Treasurer Gary Hall, and Natalie McLochlin.

**Election of Council Officers for One-Year Terms**... With Clerk-Treasurer Gary Hall conducting the meeting at the request of current council president Gregory Isgrigg during the nomination and election of a council president to serve in 2011, Council Member David Fisher nominated Gregory Isgrigg for the office of council president for 2011 and the nomination was seconded by Council Member Appleby. Council member Fisher then made a motion to approve this nomination. The motion was seconded by Council member Appleby. There were no other nominations for this office. Council Member Isgrigg was elected council president by 6-1 vote with Council member Isgrigg abstaining, and resumed the chair.

Council Member Tetley nominated Paul Kraft for the office of council vice president for 2011 and the nomination was seconded by Council Member Fisher. There were no other nominations for this office and Council Member Kraft was elected vice president with a 6-1 vote with Council member Kraft abstaining.

Council Member Kraft nominated Donald Tetley for the office of council secretary for 2011 and the nomination was seconded by Council Member Popp. There were no other nominations for this office and Council Member Tetley was elected secretary with a 6-1 vote with Council member Tetley abstaining.

**Swear in of New Town Judge Mickey Weber**... Town Council President Isgrigg informed everyone that the precinct committee people held a caucus and elected Mickey Weber to take over as Clarksville Judge. Former Town Judge Joseph Weber swore Mickey into his new position as Clarksville's Town Judge.

**Appointment of Department Liaisons to One-Year Terms**... Council President Isgrigg announced his appointments of department liaisons for 2011, appointing Council Member Fisher as Police Department liaison, Council Member Tetley as Fire Department liaison, Council Member Richert as liaison to the Street Department, Council Member Popp as liaison to the Parks Department, Council Member Appleby as liaison to the Building Commission, and Council Member Kraft as liaison to the Planning Department.

**Appointment of Department Heads and Assistants**... Council Member Fisher nominated Dwight Ingle for the position of Police Chief and Dale Abell for the position of Assistant Police Chief for 2011. There were no other nominations for the positions of police chief and assistant police chief. The nominations for police chief and assistant police chief were seconded by Council Member Kraft and the appointments of Dwight Ingle and Dale Abell to these respective positions were approved by unanimous vote.

Council Member Tetley nominated Tom Upton for the position of Fire Chief, James Hendricks for the position of Assistant Fire Chief, and Doug Olson for the position of Fire

Inspector. There were no other nominations for these positions. The nomination for fire chief, assistant fire chief, and fire inspector was seconded by Council Member Kraft and the appointments of Tom Upton, James Hendricks, and Doug Olson to these respective positions were approved by unanimous vote.

Council Member Richert nominated Donald Hansford for appointment to the position of Street Commissioner. There were no other nominations for the positions of street commissioner and the nomination of Donald Hansford for the position of Street Commissioner was seconded by Council Member Appleby and the appointment of Donald Hansford to that position was approved by unanimous vote.

Council Member Appleby nominated Jeff Spainhour and Ilpo Majuri for appointment to the position of Co Interim Building Inspectors for the year 2011. There were no other nominations for these positions of co interim building inspectors, the nomination of Jeff Spainhour and Ilpo Majuri for Co-Interim Building Inspectors was seconded by Council Member Fisher and the appointment of Jeff Spainhour and Ilpo Majuri to these positions was approved by a 6-1 vote with Council president Isgrigg abstaining.

Council Member Kraft nominated Richard Dickman for appointment to the position of Redevelopment Director for year 2011. There were no other nominations for the position of Redevelopment Director, the nomination of Richard Dickman was seconded by Council Member Fisher and the appointment of Richard Dickman to this position was approved by unanimous vote.

Council Member Kraft nominated Patricia Fraser for appointment to the position of Council Administrative Assistant for the year 2011. There were no other nominations for this position of Administrative Assistant, the nomination of Patricia Fraser was seconded by Council Popp and the appointment of Patricia Fraser to that position was approved by unanimous vote.

Council Member Kraft nominated Tom Clevidence for appointment to the position of Engineer & Stormwater Director for the year 2011. There were no other nominations for the position of Engineer and Stormwater Director, the nomination of Tom Clevidence was seconded by Council Member Fisher and the appointment of Tom Clevidence to that position was approved by unanimous vote.

Council member Kraft nominated Sharon Wilson for appointment to the position of Planning Director for the year 2011. There were no other nominations for the position of Planning Director, the nomination of Sharon Wilson was seconded by Council Member Appleby and the appointment of Sharon Wilson to that position was approved by unanimous vote.

**Appointments to Plan Commission...** The council having three appointments to the Plan Commission of elected or appointed officials or employees of the Town, Council member Fisher nominated Council member Vicki Appleby to serve a one-year term on the Plan Commission. There were no other nominations for this position, and the nomination of Council member Vicki Appleby was seconded by Council member Kraft and approved by unanimous vote. Council member Fisher nominated Council member Paul Kraft to serve a one-year term on the Plan Commission. There were no other nominations for this position and the nomination of Council member Paul Kraft was seconded by Council member Appleby and approved by unanimous vote. Council member Kraft nominated Council member David Fisher to serve a one-year term on the Plan Commission. There were no other nominations for this position, and the nomination of Council member Fisher was seconded by Council member Appleby and approved by unanimous vote. Council President Isgrigg nominated Suzanne Slayton as a Republican appointee to a four-year term on the Plan Commission. Council President nominated Beth Shockey as a Republican appointee to the Plan Commission noting her term would expire in one year. Council President Isgrigg nominated Sharon Handy as a Democrat appointee to a four-year term on the Plan Commission.

**Recognition...** Council President Isgrigg recognized Tony Singleton and presented to him a plaque for his dedication and time as a Plan Commission member.

**Appointments to Board of Zoning Appeals...**Council President Isgrigg nominated Sharon Handy as a Democrat appointee and Bryan Jenkins as a Democrat appointee to the Board

of Zoning Appeals for a four year term. There were no other nominations for these positions. Council member Kraft made a motion to accept these nominations to the Board of Zoning Appeals. The motion was seconded by Council member Fisher, and these positions were approved by unanimous vote.

**Appointments to Redevelopment Commission for One-Year Terms (Three by Council President, Two by Council)**... Council President Isgrigg announced his appointments of Council Members Tetley, Fisher and Isgrigg to the Redevelopment Commission for one-year terms of office.

Council Member Tetley nominated Doug Fisher and Mickey Higdon to serve a one-year term on the Redevelopment Commission. There were no other nominations for these positions, and the nomination of Doug Fisher and Mickey Higdon as appointees to the Redevelopment Commission was seconded by Council Member Popp and approved by unanimous vote.

**Appointment of Police, Fire & Safety Commission**... Council Member Kraft nominated Butch Coleman as a Democrat appointee to a three-year term on the Police, Fire & Safety Commission. There were no other nominations for an appointment to the Police, Fire & Safety Commission. The nomination of Butch Coleman was seconded by Council Member Fisher, and the appointment of Butch Coleman was approved by unanimous vote.

**Appointments to Parks and Recreation Board**... Council member Kraft nominated Jim Zimmerman as a Democrat appointee to a four-year term on the Parks and Recreation Board. There were no other nominations for an appointment to the Parks and Recreations Board. The nomination of Jim Zimmerman was seconded by Council member Popp and the appointment of Jim Zimmerman was approved by unanimous vote.

**Appointments to Historical Preservation Commission**... Council member Popp nominated Doris Rigsby and Ron Lee for a three year term on the Historical Preservation Commission. There were no other nominations for these positions. The nomination for Doris Rigsby and Ron Lee as appointees to the Historical Preservation Commission was seconded by Council member Appleby and approved by unanimous vote.

**Appointments to Interpretive Center Building Corporation for One-Year Terms by Council President**... Council President Isgrigg named Shirley Bell, Donald Tetley, and Patricia Fraser as his three appointments to one-year terms on the Interpretive Center Building Corporation for 2011.

**Presentation of Awards**... Council President Isgrigg presented Chris Kraft with a plaque for his dedication to Little League and the Police Reserves.

Council President Isgrigg presented Don McDonough, Jack Nokes, and George Weidner for their dedication as volunteers to the Clarksville Historical Society.

**Appointments by Council to Economic Development Commission for Four-Year Term**... Council President Isgrigg named Doug Fisher as his appointment to a four-year term on the Economic Development Commission.

**Appointments by Council to One-Year Term on Insurance Review Committee**... Council Member Kraft nominated Council member Bob Popp to a one-year term on the Town's Insurance Review Committee. There were no other nominations for this position. The nomination was seconded by Council member Fisher and this appointment was approved by a 6-1 vote with Council member Popp abstaining. Council member Fisher nominated Council member Kraft to a one-year term on the Town's Insurance Review Committee. There were no other nominations for this position. The nomination was seconded by Council member Popp and this appointment was approved by unanimous vote. Council member Tetley nominated Doug Fisher to a one-year term on the Town's Insurance Review Committee. There were no other nominations for this position. The nomination was seconded by Council member Fisher and this appointment was approved by unanimous vote. Council member Fisher nominated Dale Curry to a one-year term on the Town's Insurance Review Committee. There were no other nominations for this position. The nomination was seconded by Council member Kraft and this appointment was approved by unanimous vote.

**Appointment by Council President to Tourism Board for Two-Year Term...**

Council member Kraft nominated Council member Popp for a two-year term on the Tourism Board of Managers. There were no other nominations for this position. The nomination of Council member Popp to serve a two-year term on the Tourism Board of Managers was seconded by Council Member Tetley and approved by a 6-1 vote with Council member Popp abstaining.

**Appointment by Council President to River Hills Economic Development Council...**

Council President Isgrigg appointed Rick Dickman for a one-year term to the River Hills Economic Development Council.

**Appointments of Liaisons to Boards and Commissions for One-Year Terms by Council President...** Council President Isgrigg named himself to a one-year term liaison to the Beautification Committee.

Council President Isgrigg named Council Member Bob Popp to a one-year term as liaison to the Clarksville Historical Society.

Council President Isgrigg named Council Member Paul Kraft as his appointment for a one-year term as liaison to the Technical Review Committee.

Council President Isgrigg named Council Member Fisher as his appointment for a one-year term as liaison of the Thunder Over Louisville Committee.

**Adoption of Ordinance 2011-S-01 repealing Ordinance 2011-S-01 Fixing the Authorized Number of Employees, Setting the Maximum Base Salaries and Wages, and Specifying Rates for Certain Employee Benefits ...**

Following the presentation of a proposed ordinance numbered 2011-S-01 fixing the authorized number of employees, setting the maximum base salaries and wages and specifying rates for certain employee benefits for the year 2011, a motion was made by Council member Kraft to consider Ordinance 2011-S-01 for adoption on its first reading at this meeting. Council member Popp mentioned some problems that he saw in the current ordinance and suggested Town Attorney Sturgeon to revise the ordinance. After further discussion, Council member Kraft said that he motion still stood with the changes that had been mentioned. The motion was seconded by Council member Popp and carried by unanimous vote. A motion was made by Council member Kraft to adopt Ordinance 2011-S-01 with the necessary changes. The motion was seconded by Council member Popp and carried by unanimous vote.

**Adoption of Ordinance 2011-S-02 Fixing compensation for Appointed Members of Boards and Commissions...**

Following the presentation of a proposed ordinance numbered 2011-S-02 fixing the compensation for appointed members and boards and commissions for the year 2011, a motion was made by Council member Fisher to consider Ordinance 2011-S-02 for adoption 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 Tetley to adopt Ordinance 2011-S-02. The motion was seconded by Council member Fisher and carried by unanimous vote.

**Approval of Contract with Delta Services...** Town attorney Sturgeon presented to the Council a contract with Delta Services at the current rates set in the contract for the year 2011. A motion was made by Council member Kraft to approve the contract with Delta Services for the year 2011. The motion was seconded by Council member Fisher and carried by unanimous vote.

**Department Reports...** Fire Chief Tom Upton wanted to thank the Council on behalf of himself, Hendricks and Olson for the support on the nominations. He also wanted to commend firefighter Kyle Johnson for his help while off duty in the recent fire.

Chief of Police Ingle wanted to suggest to the Council to look at approving clothing allowance for the reserve officers, because of the long hours they put in during Thunder Over Louisville.

Director of Engineering and Stormwater Tom Clevidence wanted to thank the Council for the nomination. He also mentioned that there were going to be some upcoming road closures due to the Tupteo Drive stormwater project.

Assistant Police Chief Dale Abell thanked the council for his nomination.

Town Attorney Rebecca Lockard wished everyone a happy new and mentioned she was looking forward to working with everyone in the upcoming year.

Planning Consultant Sharon Wilson thanked the Council for her nomination, and was hoping for good things to come this year.

Co-Interim Building Inspector Jeff Spainhour thanked the Council for re-appointment.

**Council Comments**... Council President Isgrigg recognized Ilpo Majuri as the other Co-Interim Building Inspector.

Council member Tetley asked Mr. Hansford about the new rule of disposing of electronics and Mr. Hansford was not to clear on the instructions of disposing them.

Council Member Popp mentioned that Bridgepoint was taking computers, T.V.s, fax machines, dictaphones and anything else electrical for disposal. He also mentioned to Mrs. Fraser about posting something on the Town's website to inform the community.

Council member Kraft explained that there was a young lady who was eight months pregnant who lost everything in the recent fire, and that Nancy Kraft had organized a baby shower for her. Nancy Kraft commented that it was well attended and there was a good feeling by everyone.

**Approval of Claims**... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$69,146.99, Town pre-approved claims issued 12/21/2010 through 1/3/2011 in the amount of \$966,673.85, Town and Wastewater/Stormwater utility gross payroll issued 12/31 in the amount of \$278,964.61, Wastewater/Stormwater utility pre-approved claims issued 12/22/2010 through 1/3/2011 in the amount of \$42,415.29, Wastewater and Wastewater/Stormwater utility current claims in the amount of \$109,448.22. A motion was made by Council member Appleby to approve the accounts payable registers presented. The motion was seconded by Council member Richert 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 Richert, and carried by unanimous vote, the January 3, 2011 meeting of the Clarksville Town Council as adjourned at 7:42 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