

MINUTES OF A REGULAR MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD ON DECEMBER 17, 2012

A regular meeting of the Clarksville Town Council was called to order on December 17, 2012, at 7:00 P.M. in the council chambers of the Clarksville Municipal Center Administration Building by Council President John Gilkey who chaired the meeting.

Council members present: John Gilkey, Paul Kraft, Donald Tetley, Bob Popp, Paul Fetter, Tim Hauber and Bob Polston. Also present at the meeting: Fire Chief Tom Upton, Police Chief Mark Palmer, Street Commissioner Brad Cummings, Director of Engineering and Stormwater Tom Clevidence, Mike Otto representing the Town's wastewater facility plant, Financial Advisor Roberta McLemore, Town Attorney Rebecca Lockard, Town Attorney Chris Sturgeon, Planning Director Sharon Wilson, Redevelopment Director Rick Dickman, Parks Superintendent Brian Kaluzny, Building Inspector Ilpo Majuri, Patricia Fraser Administrative Assistant, Clerk-Treasurer Robert Leuthart, and Deputy Clerk-Treasurer Sherry Lockard.

Public Comments... David Fisher spoke regarding the proposed salary ordinance. Mr. Fisher heard that the council was requesting increases in their salaries ranging from 13%-34%, but then had settled on a flat raise of \$1000.00. Mr. Fisher suggested the council take their raise in the form of a supplement as was given to the Town employees, or nothing at all.

Approval of Minutes... A motion was made by Council Member Paul Kraft to approve the minutes of 12/03/2012 regular meeting, minutes of 12/03/2012 work session. The motion was seconded by Council Member Tim Hauber, and was carried by unanimous vote, 7-0.

Approval of Ordinance 2012-G-019, regarding redistricting, amending Ordinance 94-G-01... Town Attorney Chris Sturgeon presented ordinance 2012-G-019. This ordinance requires two readings. First reading, Council Member Paul Kraft made a motion to approve ordinance 2012-G-019. Council Member Bob Popp seconded the motion, and was carried by unanimous vote, 7-0. For the second reading Council Member Paul Kraft made a motion to approve ordinance 2012-G-019. Council Member Bob Popp seconded the motion, and was carried by unanimous vote, 7-0.

Approval of Ordinance 2012-S-010, Ordinance fixing the compensation of elected officials... Town Attorney Chris Sturgeon presented Ordinance 2012-S-010. This ordinance requires two readings. For the first reading, Council Member Paul Kraft made a motion to approve ordinance 2012-S-010. Council Member Paul Fetter seconded the motion, and was carried by unanimous vote, 7-0. For the second reading, Council Member Paul Kraft made a motion to approve ordinance 2012-S-010. Council Member Paul Fetter seconded the motion, and was carried by unanimous vote, 7-0.

-Council Member Bob Polston commented he would like council members to consider a raise for the Town employees. Council Member Paul Fetter commented that the employees receive longevity at a rate of 1%-1 ½ %. Council President John Gilkey commented they were looking into information regarding minimum and maximum pay for employees.

Approval of Ordinance 2012-S-11, salary ordinance for citizens appointed to boards... Town Attorney Chris Sturgeon presented ordinance 2012-S-11. This ordinance requires two readings. For the first reading, Council Member Bob Popp made a motion to approve ordinance 2012-S-11. Council Member Don Tetley seconded the motion, and was carried by unanimous vote, 7-0. For the second reading, Council Member Bob Popp made a motion to approve ordinance 2012-S-11. Council Member Don Tetley seconded the motion, and was carried by unanimous vote, 7-0.

Approval of 2012-S-09, approval of Salary Ordinance for 2013, bringing Wastewater Treatment Plant into the salary ordinance... Town Attorney Chris Sturgeon presented ordinance 2012-S-09. This ordinance requires two readings. For the first reading, Council Member Bob Polston made a motion to approve ordinance 2012-S-09. Council Member Tim Hauber seconded the motion, and was carried by unanimous vote, 7-0. For the second reading, Council Member Bob Polston made a motion to approve ordinance 2012-S-09. Council Member Tim Hauber seconded the motion, and was carried by unanimous vote, 7-0.

130

Approval of Ordinance 2012-S-12, supplemental pay ordinance... Town Attorney Chris Sturgeon presented ordinance 2012-S-12. This ordinance was previously voted on at a work session held

December 03, 2012, and is being ratified at this meeting with this vote. This ordinance requires two readings. For the first reading, Council Member Bob Polston made a motion to ratify ordinance 2012-S-12. Council Member Paul Kraft seconded the motion, and was carried by unanimous vote, 7-0. For the second reading, Council Member Bob Polston made a motion to ratify ordinance 2012-S-12. Council Member Paul Kraft seconded the motion, and was carried by unanimous vote, 7-0.

Approval of Ordinance 2012-Z-07, an ordinance changing the zoning classification of R-1 to B-2, at 3209 Blackiston Mill Road... Town Attorney presented ordinance 2012-Z-07. A public hearing was held and with the recommendation from the Plan Commission that commitment to all regulations of flood plain administrator and all Indiana Code and Clarksville zoning ordinances are followed. This ordinance requires two readings. Council Member Tim Hauber made a motion to approve ordinance 2012-Z-07. Council Member Paul Kraft seconded the motion, and was carried by unanimous vote, 7-0. For the second reading, Council Member Tim Hauber made a motion to approve ordinance 2012-Z-07. Council Member Paul Kraft seconded the motion, and was carried by unanimous vote. It was noted that this property has past due sewer liens and balances in the sum of \$263.17 and it was advised no certification of occupancy or permits will be granted until paid.

Approval of Adjustment to Contract for Greg Isgrigg... Due to Brittany Montgomery taking her leave on November 01, 2012, earlier than previously proposed, an adjustment needs to be made to Mr. Isgrigg's contract start date. Council Member Bob Popp made a motion to make Mr. Isgrigg's start date November 01, 2012. Council Member Paul Fetter seconded the motion, and was carried by unanimous vote, 7-0.

Approval of Resolution 2012-R-11, Flood Control Bonds... Town Attorney Rebecca Lockard presented resolution 2012-R-11, issuance of District's Bonds, in an amount not to exceed \$7,500,000, for the purpose of paying for improvements to Flood Control Basins. Council Member Tim Hauber made a motion to approve resolution 2012-R-11. Council Member Don Tetley seconded the motion, and was carried by unanimous vote, 7-0.

Approval of Agreement between Town and Richard Dickman, terminating contract, employment and release of liabilities... Town Attorney Chris Sturgeon presented agreement between Town and Richard Dickman. Council Member Paul Kraft made a motion to approve the agreement. Council Member Paul Fetter seconded the motion, and was carried by unanimous vote, 7-0.

Approval of resolution 2012-R-12, Temporary Loans... Town Attorney Chris Sturgeon presented resolution 2012-R-12, regarding temporary loans for funds in the red. Council Member Bob Popp made a motion to approve resolution 2012-R-12. Council Member Paul Fetter seconded the motion, and was carried by unanimous vote, 7-0.

Approval of ordinance 2012-BUD-023, regarding transfers from one category to another... Town Attorney Chris Sturgeon presented ordinance 2012-BUD-023, transfer ordinance. This ordinance requires two readings. For the first reading, Council Member Paul Kraft made a motion to approve 2012-BUD-023. Council Member Bob Polston seconded the motion, and was carried by unanimous vote, 7-0. For the second reading, Council Member Paul Kraft made a motion to approve 2012-BUD-023. Council Member Bob Polston seconded the motion, and was carried by unanimous vote, 7-0.

Approval of Close-Out Agreement between Town and American Water Operations... Town Attorney Rebecca Lockard presented the close-out agreement between the Town and American Water. Council Member Tim Hauber made a motion to approve close-out agreement. Council Member Paul Fetter seconded the motion, and was carried by unanimous vote, 7-0.

Approval of Uniform Conflict of Interest Disclosure Statements for Kelley Rudder and Chad Stenberg... Council Member Don Tetley made a motion to approve conflict of

interest statements. Council Member Paul Kraft seconded the motion, and was carried by unanimous vote, 7-0.

Approval of Pay Request to MAC Construction from the BAN... Mike Otto, representing the Wastewater Treatment Plant, made a pay request for the plant, to be paid from the BAN, in the sum of \$220,050.00. Amount approved by HDR and Inspector, payable to MAC Construction. Council Member Bob Popp made a motion to approve pay request. Council Member Paul Fetter seconded the motion, and was carried by unanimous vote, 7-0.

Approval of Employee Assistance Program Proposals... Administrative Assistant Patricia Fraser presented proposals of Employee Assistance Programs. Ms. Fraser advised prices have not changed, and payment is only rendered if program is used. Ms. Fraser advised that random urine drug screens would be done quarterly next year and any time upon suspicion and at beginning of employment. Council Member Bob Polston made a motion to approve proposals. Council Member Paul Fetter seconded the motion, and was carried by unanimous vote, 7-0.

Monthly report submitted by the Street Department.

Council Comments

-Council Member Bob Polston proposed a moment of silence for the New Town students.

-Council Member Bob Popp wished Happy Holidays and Happy New Year to all and to drive by Mr. Dean's house to see his decorations.

-Council Member Don Tetley wished all a Happy Holiday and was glad to see a crowd at the meeting.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$181,092.24, Town pre-approved claims issued in the amount of \$760,404.79, and Town, Wastewater/Stormwater utility gross payroll ending 12/09/2012 in the amount of \$564,209.37, Wastewater/Stormwater utility pre-approved claims issued in the amount of \$179,150.00, Wastewater and Wastewater/Stormwater utility current claims in the amount of \$222,698.00. A motion was made by Council Member Paul Kraft to approve the accounts payable registers presented. The motion was seconded by Council Member Don Tetley and was carried by unanimous vote, 7-0.

Adjournment... There being no further business to come before the Council at this time, the meeting was adjourned at 7:35 P.M.

Minutes prepared by the Clerk-Treasurer of

The Town of Clarksville, Indiana

Robert P Leuthart, Clerk-Treasurer Town of Clarksville, IN

Minutes approved by the Clarksville Town Council on the 22nd day of January, 2013.

Bob Polston, President, Clarksville Town Council