

MINUTES OF A REORGANIZATION MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON JANUARY 6, 2014

A meeting of the Clarksville Town Council was called to order on January 6, 2014 at 7:00 P.M. in the meeting room of the Clarksville Municipal Center Administration Building by Clerk Treasurer, Robert Leuthart, who chaired the meeting.

Council members present: John Gilkey, Paul Kraft, Donald Tetley, Bob Polston, Bob Popp, Paul Fetter and Tim Hauber. Council members absent: None. Also present at the meeting: Clerk-Treasurer Robert Leuthart, Fire Chief Tom Upton, Chief of Police Mark Palmer, Street Commissioner Brad Cummings, Director of Engineering and Stormwater Tom Clevidence, Wastewater Superintendent Mike Otto, Town Attorney Rebecca Lockard, Town Attorney Chris Sturgeon, Project Coordinator Brittany Montgomery, Planning Consultant Sharon Wilson, Parks Superintendent Brian Kaluzny, Building Inspector Ilpo Majuri, Council Administrative Assistant Patricia Fraser, Redevelopment Director Nick Lawrence, Deputy Clerk-Treasurer Sherry Lockard.

Election of Council Officers for One-Year Terms... With Clerk-Treasurer Robert Leuthart conducting the meeting at the request of previous council president Bob Polston during the nomination and election of a council president to serve in 2014, Council Member Gilkey nominated Paul Fetter for the office of council president for 2014, Council Member Hauber seconded motion. Council Member Kraft nominated Bob Polston with Council Member and was seconded by Council Member Don Tetley. Council Member Bob Polston was elected council president by 4-3 vote, with Council Members Gilkey, Hauber and Fetter voting nay. Council President Polston resumed the chair.

Council Member Popp nominated Paul Kraft for the office of council vice president for 2014 and the nomination was seconded by Council Member Tetley. There were no other nominations for this office and Council Member Kraft was elected vice president by unanimous vote.

Council Member Kraft nominated Donald Tetley for the office of council secretary for 2014 and the nomination was seconded by Council Member Popp. There were no other nominations for this office and Council Member Tetley was elected secretary by unanimous vote.

Appointment of Department Liaisons to One-Year Terms... Council President Bob Polston announced his appointments of department liaisons for 2014, appointing Council Member Tim Hauber as Police Department liaison, Council Member Tetley as Fire Department liaison, Council Member Fetter as liaison to the Street Department, Council Member Polston as liaison to the Parks Department, Council Member Kraft as liaison to the Building Commission, Council Member Popp as liaison to the Planning Department, Council Member Gilkey as liaison to the Wastewater Department, and Council President Bob Polston as liaison to the Stormwater Department.

Appointment of Department Heads and Assistants to One-Year Term... Council Member Hauber nominated Mark Palmer for the position of Police Chief and David Kirby for the position of Assistant Police Chief for 2014. There were no other nominations for the positions of police chief and assistant police chief. Mark Palmer and David Kirby were approved by unanimous vote.

Council Member Tetley nominated Tom Upton for the position of Fire Chief for 2014, James Hendricks for the position of Assistant Chief, and Brent Wilson for the position of Fire Inspector. There were no other nominations for the positions of Fire Chief, Asst. Chief or Fire Inspector. Tom Upton, James Hendricks and Brent Wilson were approved by unanimous vote.

Council Member Fetter nominated Bradley Cummings for appointment to the position of Street Commissioner for 2014 and Donnie Hansford to the position of Assistant Street Commissioner. There were no other nominations for the position of Street Commissioner or Assistant Street Commissioner. Brad Cummings and Donnie Hansford were approved by unanimous vote.

Council Member Kraft nominated Ilpo Majuri for appointment to the position of Building Inspector for the year 2014. There were no other nominations for the position of Building Inspector. Ilpo Majuri was approved by a 6-1 vote, with Council Member Gilkey voting Nay.

Council Member Popp nominated Patricia Fraser for appointment to the position of Council Administrative Assistant for the year 2014. There were no other nominations for the position of Administrative Assistant. Patricia Fraser was approved by unanimous vote.

Council Member Kraft nominated Tom Clevidence for appointment to the position of Engineer & Stormwater Director for the year 2014. There were no other nominations for the position of Engineer and Stormwater Director. Tom Clevidence was approved by unanimous vote.

Council member Popp nominated Sharon Wilson for appointment to the position of Planning Director for the year 2014. There were no other nominations for the position of Planning Director. Sharon Wilson was approved by unanimous vote.

Council Member Popp nominated Nicholas Lawrence for appointment to the position of Redevelopment Director for the year 2014. There were no other nominations for the position of Redevelopment Director. Nick Lawrence was approved by unanimous vote.

Council Member John Gilkey nominated Mike Otto for appointment to the position of Wastewater Treatment Plant Superintendent for the year 2014. There were no other nominations for the position of Wastewater Treatment Plant Superintendent. Council Member Tim Hauber made a motion to approve the nomination. Mike Otto 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 Popp nominated Council Member Kraft, John Gilkey and Tim Hauber to serve a one-year term on the Plan Commission. There were no other nominations for these positions. The appointments were approved by unanimous vote.

Appointments to Building Commission... Council President Polston, nominated three citizen appointments to the Building Commission- (1) Charles King (expires 2015), (2) Steve Allen (expires 2016) and (3) Jerry Metzger (expires 2017). The nominations were approved by unanimous vote.

Appointments to Redevelopment Commission for One-Year Term ... Council President Bob Polston announced his appointments of Council Members Bob Polston, Bob Popp and Don Tetley to the Redevelopment Commission for one-year term of office. The appointments were approved by unanimous vote. Council President Polston announced his appointment for advisory member as School Board Member Bill Wilson. Council Member Popp nominated Paul Fetter and Doug Fisher as remaining two members to be appointed by council. Fetter and Fisher were approved by unanimous vote.

Appointment of Police, Fire & Safety Commission for Three-Year Term... Council Member Tetley nominated Randall Coleman 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 was approved by unanimous vote.

Appointments to Parks and Recreation Board for Four-Year Term... Council member Popp nominated Rebekah Clayton 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 was approved by unanimous vote.

Appointments to Historic Preservation Commission for Three-Year Term ... Council President Bob Polston announced his appointment of Ron Lee, Doris Bender, and Kate Chaney to the Historical Preservation Commission for a three-year term of office. The nominations were approved by unanimous vote.

Appointments to Insurance Review Committee for One-Year Term... Council Member Tetley nominated Council Member Paul Kraft, Council Member Paul Fetter, Doug Fisher and Dale Curry to a one-year term to the Town's Insurance Review Committee. The nominations were approved by unanimous vote.

Appointment to Economic Development Commission for Four-Year Term...Council President Kraft nominated Tom Sellmer. Nomination was approved by unanimous vote.

Appointments of Liaisons to Boards and Commissions for One-Year Terms by Council President... Council President Bob Polston named himself as his appointment for a one-year term liaison to the Beautification Committee.

Council President Bob Polston named Council Member Don Tetley as his appointment for a one-year term as liaison to the Clarksville Historical Society.

Council President Bob Polston named Council Member Tim Hauber as his appointment for a one-year term as liaison of the Thunder Over Louisville Committee.

Council President Bob Polston named Council Member Tim Hauber as his appointment for a one-year term as liaison of the Flood Control District.

Council President Bob Polston named himself and Nick Lawrence as his appointment for a one-year term as liaison to the Technical Review Committee.

Council President Bob Polston named Council Member Gilkey as his appointment for a one-year term as liaison to Sister Cities.

Appointments to Board of Zoning Appeals... Council President Bob Polston announces his appointment of Larry McKnight to the Board of Zoning Appeals for a four year term.

Appointments to Wage Determination Committee... Council President Polston nominates Tom Clevidence, Russ White, and Greg Johnson to the Wage Determination Committee. Nominations were approved by unanimous vote.

Appointments to Tourism Board of Managers... Council Member Popp nominates Nancy Kraft and Cynthia Knopp to the Tourism Board of Managers. Nominations were approved 4-2-1, with Council Members Hauber and Fetter voting Nay and Council Member Gilkey abstaining from the vote.

Appointment to River Hills Economic Development... Council President Polston nominates Brittany Montgomery as appointment of River Hills Economic Development Comm. Nomination was approved by unanimous vote.

Appointment to Ohio River Greenway Commission... Council President Polston nominates Joyce Lenz to Ohio River Greenway Commission. Nomination was approved by unanimous vote.

Approval of Minutes... A motion was made by Council Member Kraft to approve the minutes of a regular meeting of 12/16/13 regular meeting, with the following correction noted by Council Member Hauber- public comment name correction from Reynolds to Wells. Council Member Tetley seconded the motion and was carried by unanimous vote.

A motion was made by council Member Kraft to approve the minutes of the 12/16/13 work session and 12/16/13, with Council Member Gilkey requesting a correction regarding paying the hydrant rental fee from the Fire Dept. budget. After discussion, Council Member Kraft made a motion to approve minutes for 12/16/13 as submitted by Clerk Treasurer's office. Council Member Tetley seconded the motion and was carried by a 6-1 vote, with Council Member Gilkey voting Nay.

A motion was made by Council Member Kraft to approve the minutes of a 12/26/13 executive session. Council Member Tetley seconded the motion and was approved by unanimous vote.

Approval of 2014-S-01, an ordinance establishing job classifications and salary ranges... Town Attorney Chris Sturgeon presented ordinance 2014-S-01, an ordinance establishing job classifications and salary ranges. This ordinance requires two readings. For the first reading, Council Member Fetter made a motion to approve ordinance 2014-S-01. Council Member Hauber seconded the motion and was carried by unanimous vote. For the second reading, Council Member Fetter made a motion to approve ordinance 2014-S-01. Council Member Hauber seconded the motion and was carried by unanimous vote.

Approval of 2014-S-02, an ordinance setting salaries and benefits for certain employees for 2014... Town Attorney Chris Sturgeon presented ordinance 2014-S-02, an ordinance setting salaries and benefits for certain employees for 2014. This ordinance requires two readings. For the first reading, Council Member Kraft made a motion to approve ordinance 2014-S-02. Council Member Hauber seconded the motion and was carried by unanimous vote. For the second reading, Council Member Kraft made a motion to approve ordinance 2014-S-02. Council Member Hauber seconded the motion and was carried by unanimous vote.

Approval of 2014-S-03, an ordinance fixing compensation for appointed members of boards and commissions for 2014... Town Attorney Chris Sturgeon presented ordinance 2014-S-03, an ordinance fixing compensation for appointed members of boards and commissions for

2014. This ordinance requires two readings. For the first reading, Council Member Kraft made a motion to approve ordinance 2014-S-03. Council Member Gilkey seconded the motion and was carried by unanimous vote. For the second reading, Council Member Kraft made a motion to approve ordinance 2014-S-03. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Conflicts of Interest Statements... Three conflicts of interest statements were presented (1) Jeff Bell. Council Member Tetley made a motion to approve statement. Council Member Gilkey seconded the motion and was carried by unanimous vote. (2) Don Tetley. Council Member Hauber made a motion to approve statement. Council Member Popp seconded the motion and was carried by a 6-1 vote, with Council Member Tetley abstaining from the vote. (3) Paul Kraft. Council Member Gilkey made a motion to approve statement. Council Member Hauber seconded the motion and was carried by a 6-1 vote, with Council Member Kraft abstaining from the vote.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$148,671.71, Town pre-approved claims issued in the amount of \$1,095,453.49, and Town, Wastewater/Stormwater utility gross payroll ending 12/22/2013 in the amount of \$363,276.96, Wastewater/Stormwater utility pre-approved claims issued in the amount of \$80,272.31, Wastewater/Stormwater utility current claims in the amount of \$10,539.67, and WW/SW BAN register in the amount of \$945.00. A motion was made by Council Member Kraft to approve the accounts payable registers presented. The motion was seconded by Council Member Gilkey and was carried by unanimous vote, 7-0.

Council Comments

-Council Member Kraft commended the Fire and Street Departments for doing a great job.

-Council Member Hauber and Council Member Tetley second Council Member Kraft's commendation to the Fire and Street Departments.

-Council Member Popp expresses condolences to the family of Jim Hall, who served on the Police/Fire Commission for 9 years. Council Member Popp also congratulated the Clarksville High School basketball team for defeating Jeffersonville High School and going on to win the Silver Creek Holiday Tournament. Council Member Popp then shared with all how basketball is today because of James Naismith. Council Member Popp stated that originally there were 18 players on the court because Mr. Naismith had 18 students and that the baskets are round because the janitor that was searching for the requested boxes by Mr. Naismith could only locate peach baskets.

Adjournment... There being no further business to come before the Council at this time, on a motion made by Council Member Gilkey, seconded by Council Member Fetter, and carried by unanimous vote, the January 6, 2014 meeting of the Clarksville Town Council as 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 3rd day of February, 2014.

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

Bob Polston, President,
Clarksville Town Council