

**MINUTES OF A REGULAR MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD
ON SEPTEMBER 15, 2014**

A regular meeting of the Clarksville Town Council was called to order on September 15, 2014, at 7:00 P.M. in the Council Chambers of the Clarksville Municipal Center Administration Building by Council President Bob Polston who chaired the meeting.

Council members present: Bob Polston, Paul Kraft, Don Tetley, Bob Popp, Tim Hauber, Paul Fetter and John Gilkey. Also present at the meeting Clerk Treasurer Robert Leuthart, Town Attorney Rebecca Lockard, Fire Chief Tom Upton, Police Chief Mark Palmer, Street Superintendent Brad Cummings, Director of Stormwater Tom Clevidence, Wastewater Superintendent Mike Otto, Planning Consultant Sharon Wilson, Parks Superintendent Brian Kaluzny, Building Commissioner Ilpo Majuri, Administrative Assistant Anita Elliott-Neeld, Project Coordinator Brittany Montgomery, Redevelopment Director Nick Lawrence, and Deputy Clerk Sherry Lockard.

PUBLIC COMMENTS: None.

APPROVAL OF MINUTES: Council member Hauber made a motion to approve the minutes of the 08/18/2014 regular meeting and work session. Council Member Tetley seconded the motion and was carried by unanimous vote. Council Member Hauber made a motion to approve the minutes of the 9/2/2014 regular meeting and work session. Council Member Tetley seconded the motion and was carried by a 6-0-1 vote, with Council Member Popp abstaining.

Adoption of Resolution 2014-R-07, a resolution for Acquisition of Property for SW Drainage Improvements... Attorney Rebecca Lockard presented Resolution 2014-R-07, acquisition of property for Stormwater drainage improvements. A motion was made by Council Member Kraft to approve Resolution 2014-R-07. The motion was seconded by Council Member Gilkey and was carried by unanimous vote.

Adoption of Ordinance 2014-G-04, an ordinance amending 2006-G-04, regulating commercial refuse collection and disposal... Attorney Rebecca Lockard presented Ordinance 2014-G-04, amending Ordinance 2006-G-04, regulating commercial refuse collection and disposal. This ordinance requires two readings. Discussion was held regarding overflowing dumpsters and Council Member Hauber asked what the procedure was regarding penalties. Building Commissioner Ilpo Majuri advised that notice of violation is given, and if not corrected, a citation will follow. Council Member Gilkey advised this ordinance didn't seem to be very specific and Town Attorney Lockard advised this ordinance was only amending the times of collection, size of containers and enclosures and that all other aspects are covered in a zoning ordinance, with more specific guidelines. For the first reading, a motion was made by Council Member Fetter to approve Ordinance 2014-G-04. The motion was seconded by Council Member Gilkey and was carried by unanimous vote. For the second reading, a motion was made by Council Member Fetter to approve Ordinance 2014-G-04. The motion was seconded by Council Member Gilkey and was carried by unanimous vote.

Adoption of Ordinance 2014-G-05, an ordinance amending 2002-G-01, an ordinance regulating the Clarksville Police Department Non Reverting Tow Fund... Attorney Rebecca Lockard presented Ordinance 2014-G-05, amending Ordinance 2002-G-01, regulating the Clarksville Police Department Non Reverting Tow Fund. This ordinance requires two readings. Discussion was held and Council Member Gilkey advised he thought we already had a non-reverting tow fund. Deputy Clerk Sherry Lockard advised we do have this fund, and advised this ordinance is only amending and broadening the scope on how the money can be spent. For the first reading, a motion was made by Council Member Hauber to approve Ordinance 2014-G-05. The motion was seconded by Council Member Kraft and was carried by unanimous vote. For the second reading, a motion was made by Council Member Hauber to approve Ordinance 2014-G-05. The motion was seconded by Council Member Kraft and was carried by unanimous vote.

Adoption of Ordinance 2014-BUD-07, an ordinance for appropriation reduction and addition in the General Fund... Attorney Rebecca Lockard advised that as advertised a public hearing on the matter of a budget reduction and addition in the General Fund, and asked if there were any comments from the public. No one from the public commented. Ms. Lockard asked the Council if they received any correspondence from the public. No correspondence was received by the Council. Ms. Lockard then presented Ordinance 2014-BUD-07, an ordinance reducing the budget of the Clerk Treasurer by \$85,000.00, in category 1 and increasing the budget of the Council by \$85,000.00 in category 1. This ordinance requires two readings. For the first reading, a motion was made by Council Member Tetley to approve ordinance 2014-BUD-07. The motion was seconded by Council Member Popp and was carried by unanimous vote. For the second reading, a motion was made by Council Member Tetley to approve ordinance 2014-BUD-07. The motion was seconded by Council Member Popp and was carried by unanimous vote.

Council Comments

-Mr. Popp discussed the matters of recognition and appreciation. Mr. Popp advised that in 1972 the Town purchased Lapping Park and this has been a crown jewel for the Town of Clarksville. He advised you can recognize and appreciate the beauty of the park. Mr. Popp then distributed photos taken of the mushrooms in Lapping Park. Mr. Popp then went on to state that we sometimes overlook the small beauties, especially regarding the employees of the Town. Mr. Popp stated that the day in and day out duties of employees are often overlooked and would like to see the Town incorporate an employee appreciation day or week. Mr. Popp stated that each department and employee contributes to the Town's running smooth and making Clarksville a better place to live and feels the Council needs to show their appreciation of how each job is important to the Town.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$183,160.13, Town pre-approved claims issued 9/2/2014 through 9/15/2014 in the amount of \$294,038.25, Town and Wastewater/Stormwater utility gross payroll ending 8/31/14 in the amount of \$439,601.50, Wastewater/Stormwater utility current claims in the amount of \$12,505.06, Wastewater/Stormwater utility prewritten claims in the amount of \$53,037.76, BAN Claims in the amount of \$606.01, and **BOND Claims in the amount of \$.** A motion was made by Council Member Kraft to approve the accounts payable registers as presented. The motion was seconded by Council Member Fetter and carried by unanimous vote.

Adjournment... There being no further business to come before the Council at this time, Council Member Kraft made a motion to adjourn, Council Member Gilkey seconded the motion and was carried by unanimous vote. The meeting was adjourned at 7:25 P.M.

Minutes prepared by the Clerk-Treasurer of
The Town of Clarksville, Indiana

Minutes approved by the Clarksville Town Council
on the 6th day of October 2014

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

Bob Polston, President,
Clarksville Town Council