

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON JANUARY 19, 2016

A meeting of the Clarksville Town Council was called to order on January 19, 2016 at 7:00 P.M. in the meeting room of the Clarksville Municipal Center Administration Building by Council President, Paul Fetter, who chaired the meeting.

Council members present: Paul Fetter, Tim Hauber, John Gilkey, David Worrall, Jennifer Voignier, David Fisher, and Aaron Stonecipher.

Invocation: Pastor Eckert, Ohio Falls United Methodist Church, 917 S. Virginia Avenue, Clarksville, IN.

2015 Firefighter of the Year Award: Chief Skaggs, along with Asst. Fire Chief Johnson and Commissioner Coleman presented Firefighter Scott Roark as the 2015 Firefighter of the Year.

Presentation of Plaque to Lester Allen: Chief Palmer, along with Asst. Chief Kirby, Commissioner Coleman and Council Member Hauber presented a plaque to Lester Allen for his years of service to the Town, 21 years as a police officer, and police commissioner since 2012.

2015 Reserve Officer of the Year: Chief Palmer, along with Asst. Chief Kirby, Commissioner Coleman, and Council Member Hauber presented Tyler Ash as Reserve Officer of the Year.

2015 Officer of the Year: Chief Palmer, along with Asst. Chief Kirby, Commissioner Coleman, and Council Member Hauber presented Officer Jason Tackett as Officer of the Year.

Approval of Minutes: Minutes up for approval: 12/21/15 regular meeting and work session; 12/29/15 special meeting; 1/4/16 reorganizational meeting and work session. It was decided to move approval of these minutes to the next meeting.

Approval of 2016-B-01, EDIT BAN Agreement... 2016-B-01 was presented to Council, adding an additional business to the EDIT BAN agreement. For the first reading, Council Member Gilkey made a motion to approve 2016-B-01. Council Member Hauber seconded the motion and was carried by unanimous vote. For the second reading, Council Member Gilkey made a motion to approve 2016-B-01. Council Member Hauber seconded the motion and was carried by unanimous vote.

Approval of Funding Agreement between the Town of Clarksville and Chris McCarty Company, LLC... A funding agreement between the Town of Clarksville and Chris McCarty Company, LLC was presented. Council Member Hauber made a motion to approve the funding agreement. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Conflict of Interest Disclosure Statements... Conflict of Interest Disclosure Statements were presented on the following:

-Council Member Paul Fetter: Council Member Fisher made a motion to approve. Council Member Hauber seconded the motion and passed with a 6-0-1 vote, with Council Member Fetter abstaining.

-Clerk Treasurer Robert Leuthart: Council Member Gilkey made a motion to approve. Council Member Hauber seconded the motion and passed with a 6-0-1 vote, with Council Member Stonecipher abstaining.

-Building Commissioner Rick Barr: Council Member Hauber made a motion to approve. Council Member Stonecipher seconded the motion and was carried by unanimous vote.

-Gary Adamson: Council Member Voignier made a motion to approve. Council Member Worrall seconded the motion and was carried by unanimous vote.

Approval of Claims: Accounts payable registers presented for approval consisted of Town current claims in the amount of \$209,927.59, Town pre-approved claims issued through 01/19/2016 in the amount of \$360,314.20, Wastewater/Stormwater utility current claims in the amount of \$69,798.48, Wastewater/Stormwater utility prewritten claims in the amount of \$24,015.64, SW Bond in the amount of \$504,284.96, WW Bond in the amount of \$23568.06, and PR claims for week ending 12/20/2015 in the amount of \$380,401.13, and week ending 01/03/2016 in the amount of \$424,394.86. Council Member Hauber made a motion to approve claims registers presented. Council Member Gilkey seconded the motion and was carried by a 6-0-1 vote with Council Member Stonecipher abstaining from the vote.

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 Voignier, and carried by unanimous vote, the January 19, 2016 meeting of the Clarksville Town Council 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 4th day of April, 2016.

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

Paul Fetter, President,
Clarksville Town Council