

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON FEBRUARY 15, 2016

A meeting of the Clarksville Town Council was called to order on February 15, 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 Bells, Nazarene Church Parkwood, Clarksville, IN.

Swearing in of Police Officer... Officer Tyler Jackson was sworn in as Clarksville's newest police officer.

Request for Funding for Fiber Festival... Anne Merryman requested funding for the Fiber Festival. No motion was made. Request denied.

Approval of Funding Agreement for 900 Eastern Blvd... Funding agreement between the Town of Clarksville and Chris McCarty Company, LLC was presented. Council Member Fisher made a motion to approve funding agreement. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Conflict of Interest Disclosure Form for Ken Conklin... Council Member Stonecipher made a motion to approve COI for Ken Conklin. Council Member Worrall seconded the motion and was carried by unanimous vote.

Approval of 2016-R-04, adopting the Clark County Multi-Hazard Mitigation Plan... Council Member Gilkey made a motion to approve 2016-R-04, a resolution regarding the Multi-Hazard Mitigation Plan. Council Member Voignier seconded the motion and was carried by unanimous vote.

Approval of Contract with Stantec... A contract with Stantec was presented for 2016 Support Services. Council Member Stonecipher made a motion to approve contract. Council Member Hauber seconded the motion and was carried by unanimous vote.

Approval of MOU with the Health Department... Fire Chief Skaggs presented a memorandum of understanding with the County Health Department regarding agreement to work with the health department if a public health issue should arise. Council Member Gilkey made a motion to approve MOU. Council Member Stonecipher seconded the motion and was carried by unanimous vote. **(CT OFFICE NEEDS SIGNED COPY)**

Approval of Claims: Accounts payable registers presented for approval consisted of Town current claims in the amount of \$224,760.10, Town pre-approved claims issued through 02/15/2016 in the amount of \$583,612.01, Wastewater/Stormwater utility current claims in the amount of \$638,511.39, Wastewater/Stormwater utility prewritten claims in the amount of \$3,014,660.95, WW Bonds in the amount of \$8,984.69, SW Bonds in the amount of \$50,038.50 and PR claims for week ending 1/31/2016 in the amount of \$440,536.49. Council Member Hauber made a motion to approve claims registers presented. Council Member Voignier seconded the motion and was 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 Gilkey, seconded by Council Member Voignier, and carried by unanimous vote, the February 15, 2016 meeting of the Clarksville Town Council adjourned at 7:48 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