

MINUTES OF MEETING OF  
THE CLARKSVILLE TOWN COUNCIL  
HELD ON MARCH 7, 2016

A meeting of the Clarksville Town Council was called to order on March 7, 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:** Reverend Russell Lievers, First Southern Baptist Church, 215 E. Ettels Lane, Clarksville, IN.

**Presentation of Plaque to Fire Marshal Brent Wilson...** Chief Skaggs presented a plaque to Fire Marshal Brent Wilson for his dedication and for a felony conviction on suspect in arson case.

**Formal Complaint against Court Bailiff Matt Palmer...** Ryan Jefferson, 119 W. Maple Court. Mr. Jefferson lodged a complaint against Court Bailiff stating he made him feel like a criminal when he came to Town Hall for a public records request. Mr. Jefferson submitted code that will be attached to these minutes and stated that an actual police officer should be appointed to that position.

Doris McIntosh, 1804 Beechlawn Dr. commented on towing services.

James McClure, 1006 Hazelwood Court, gave update on firearm committee stating that they agreed they should refurbish Station #2 for the court and suggested having a study done to compare costs of refurbishes at Town Hall and Station #2.

**Approval of Recommendation to continue using MKSK services to implement South Clarksville Redevelopment Plan...** Redevelopment Director Dylan Fisher stated he, along with the Plan Commission, recommended the continued use of MKSK for their services on implementing the South Clarksville Redevelopment Plan. Council Member Fisher made a motion to approve recommendation. Council Member Hauber seconded the motion and was carried by unanimous vote.

**Approval of Additional Money to Koetter Construction for ditch at PHS...** Original agreement was \$13,475.00. Actual cost was \$20,407.53, with a difference of \$6932.00. Council Member Hauber made a motion to approve to pay the difference. Council Member Fisher seconded the motion. Motion failed. Further discussion held. Council Member Stonecipher made a motion to split the difference. Council Member Voignier seconded the motion and was carried by unanimous vote. Total claim should be for original \$13,475.00 plus half the difference, \$3466.00, for a total of \$16,941.00.

**Presentation of Position Profile for Town Manager...** Jim Kenney presented the draft Position Profile for Town Manager and advised a couple of corrections/changes were necessary. Discussion was held and Council Member Stonecipher made a motion to give Mr. Kenney and Council Member Gilkey final authority to make corrections/changes to the profile. Council Member Hauber seconded the motion and was carried by a 6-1 vote, with Council Member Fisher opposing.

**Presentation of Job Description of Town Manager...** Jim Kenney presented a draft job description of town manager and advised some changes/corrections were needed. Council Member Stonecipher made a motion to accept job description with some minor changes. Council Member Hauber seconded the motion and was carried by a 6-1 vote, with Council Member Fisher opposing.

**Weapons Ban Discussion...** Council Member Hauber chaired the safety committee on the weapons ban and stated the committee recommends the Court be partitioned off and use the South doors, and follow state law in protecting the court. Judge Guilfoyle at this time presented

an amended court order allowing the court to be partitioned off, and to allow subcontractors and vendors to enter building through employee entrance with a town employee escort. Discussion was held on cost of partition. Council Member Hauber estimated the cost to be around \$25,000.00 and stated that the court and the council could split the cost. Council Member Gilkey made a motion to accept the recommendation of the committee to partition off the court and split costs with court and council. Council Member Hauber seconded the motion and was carried by unanimous vote.

**Approval of COI (conflict of interest disclosure form) for Tim Hauber...** Council Member Fisher made a motion to approve COI for Tim Hauber. Council Member Gilkey seconded the motion and was carried by a 6-0-1 vote, with Council Member Hauber abstaining.

**Approval of Agreement with Concessions by Cox...** An agreement was submitted with Concessions by Cox for Thunder Over Louisville. Council Member Gilkey made a motion to approve agreement. Council Member Voignier seconded the motion and was carried by unanimous vote.

**Public Hearing for Additional Appropriation...** James McClure questioned what this was for. Town Attorney Chris Sturgeon advised Mr. McClure of the fund and what it was to be used for.

**Approval of 2016-BUD-01, an ordinance for an additional appropriation in the CCI Fund...** Ordinance 2016-BUD-01 was presented. Council Member Stonecipher made a motion to approve ordinance 2016-BUD-01, an additional appropriation in the CCI Fund. Council Member Worrall seconded the motion and was carried by unanimous vote.

**Public Hearing for establishing Unsafe Building Commission...** No questions from the public.

**Approval of 2016-G-02, an ordinance establishing Unsafe Building Commission...** Ordinance 2016-G-02 was presented. Council Member Stonecipher made a motion to approve ordinance 2016-BUD-01, an additional appropriation in the CCI Fund. Council Member Worrall seconded the motion and was carried by unanimous vote.

**Request for approval of Change Order by MAC for the WWTP...** Having been presented at a previous work session with 3 options on how to proceed with this request for a change order, Council Member Gilkey made a motion to settle and pay in the amount of \$24,090.25. No second on the floor, motion dies. Discussion held and Council Member Fisher made a motion to table matter until Council Member Voignier's questions were satisfied. No second on the floor, motion dies. Council Member Hauber made a motion to settle and pay in the amount of \$19,010.00. Council Member Stonecipher seconded the motion and was carried by a 5-2 vote, with Voignier and Fisher opposing.

**Request for approval of Towing Contract...** With information having been presented at a previous work session, Council Member Hauber made a motion to use Red Ball for the Town's towing. Discussion held. No second on the floor, motion dies. Council Member Fisher made a motion to go month to month with S&R until research and plans for own tow lot are made. Council Member Stonecipher seconded the motion, but no other votes were received, motion died.

**Request for Emergency Repair of Vehicles...** Chief Skaggs requested \$13,829.00 to spend from his budget for repairs of two vehicles. Council Member Stonecipher made a motion to approve expenditure. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Council President Fetter announced there would be no work session after the April 18<sup>th</sup> meeting, but there would be a Redevelopment Commission meeting following the regularly scheduled council meeting.

**Approval of Claims:** Accounts payable registers presented for approval consisted of Town current claims in the amount of \$141,446.69, Town pre-approved claims issued through

03/07/2016 in the amount of \$840,656.63, Wastewater/Stormwater utility current claims in the amount of \$47,493.53, Wastewater/Stormwater utility prewritten claims in the amount of \$71,501.17, WW Bonds in the amount of 76,753.50, SW Bonds in the amount of \$6158.25 and PR claims for week ending 2/14/2016 in the amount of \$364,108.22 and week ending \$02/28/16 in the amount of \$441,213.42. Council Member Gilkey made a motion to approve claims registers presented. Council Member Hauber 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 March 7, 2016 meeting of the Clarksville Town Council adjourned at 9:12 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.

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

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Paul Fetter, President,  
Clarksville Town Council