

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

A meeting of the Clarksville Town Council was called to order on September 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, David Fisher, John Gilkey, David Worrall, Jennifer Voignier, and Aaron Stonecipher.

Invocation: Performed by Fire Department Chaplain, Pastor Mike Donahue.

Appointment to Historic Preservation Committee... Council Member Voignier made a motion to appoint Sandra Hartz to the Historic Preservation Committee. Council Member Worrall seconded the motion and was carried by unanimous vote.

Public Comments:

-Jim Williams, 2424 Addmore Lane, Clarksville, IN. Mr. Williams congratulated Council Member Stonecipher on the new addition to his family. Mr. Williams stated he was feeling bitter right at this moment and was going to decline comment, except he hoped the council did not pass the longevity ordinance.

Approval of Minutes: Council Member Hauber made a motion to approve the minutes from the 9/6/16 regular meeting and work session. Council Member Voignier seconded the motion and was carried by a 6-0-1 vote, with council member Stonecipher abstaining from the vote.

Introduction of Ordinance 2016-S-07, a salary ordinance regarding department head salaries... Town Attorney Sturgeon presented salary ordinance 2016-S-07, an amendment to the current salary ordinance regarding department head increases. For the first reading, council member Stonecipher made a motion to approve 2016-S-07. Council Member Hauber seconded the motion and was carried by a 5-0-2 vote, with council members Gilkey and Fisher abstaining. The ordinance did not pass unanimously, therefore the second reading will be read at the next meeting.

Approval of 2016-G-10, an ordinance for civilian longevity pay schedule... Town Attorney Sturgeon presented ordinance 2016-G-10, an ordinance for civilian longevity pay schedule. For the first reading, Council Member Stonecipher made a motion to approve ordinance 2016-G-10. Council Member Gilkey seconded the motion and was carried by unanimous vote. For the second reading, Council Member Stonecipher made a motion to approve ordinance 2016-G-10. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Contract with JTL for Street Department Site Evaluation... A contract with JTL for the Street Department Site Evaluation was presented to the council. The amount of the contract is not to exceed \$15,000.00. Discussion was held. Council Member Hauber made a motion to approve contract with JTL in the amount not to exceed \$15,000.00. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Purchase of Equipment for Public Works... Director of Public Works, Brad Cummings, made a request to purchase equipment for Public Works, a JCB Backhoe, Skid Steer, Compact Excavator, and various attachments and an equipment trailer. Quotes came in as follows: BACKHOE: (1) Matt Hamilton, MH JCB \$129,918.00 (2) David Uhlmansiek, MH JCB \$132,735.00 (3) Bob Brucken Black Equipment \$150,321.58, (4) Brian Byrd, MH JCB \$132,410.00. SKID STEER: (1) Matt Hamilton MH JCB \$106,240.00 (2) David Uhlmansiek, MH JCB \$109,115.00, (3) Bob Brucken Black Equipment \$113,456.83, Brian Byrd MH JCB \$108,300.00, EXCAVATOR: (1) Matt Hamilton MH JCB \$92,178.00, (2) David Uhlmansiek MH JCB \$98,700.00, (3) Bob Brucken Black Equipment \$93,435.83, (4) Brian Byrd MH JCB \$97,835.00. Mr. Cummings recommends using low bid on all 3 pieces of equipment. There is \$135,000.00 budgeted for the backhoe in the MVH and Sanitation Fund. The skid steer and excavator will be paid from the proceeds of the Stormwater bond and \$250,000.00 has been

budgeted for those items. Council Member Voignier made a motion to approve purchase requests for Public Works department as presented. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of 2016-BUD-09, a transfer of previously appropriated money... Town Attorney Chris Sturgeon presented ordinance 2016-BUD-09, a transfer ordinance of previously appropriated money. Council Member Stonecipher made a motion to approve ordinance 2016-BUD-09. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of 2016-R-13, an interlocal agreement with Floyd County regarding Deer Run Subdivision drainage at County Line Road... Attorney Fifer presented resolution 2016-R-2013, a resolution approving an interlocal cooperation agreement with Floyd County regarding drainage issue at County Line Road. Council Member Stonecipher made a motion to approve 2016-R-13. Council Member Hauber seconded the motion and was carried by unanimous vote.

Clerk Treasurer/Departmental Reports:

-Chief Skaggs cited an example of how the fire prevention program the Fire Department has been putting on at school paid off when a neighboring child came to his house to tell him the house was on fire and was able to relate details such as address and who was in the house.

Council Comments

-Council Member Hauber shared information regarding the south end of town and an app that is available on your phone called Next Door Newman Avenue and stated it was a good way to get to know your neighbors.

-Council Member Voignier stated the agility test for fire department is October 1st.

-Council Member Worrall congratulated Council Member Stonecipher on new addition to family and asked for an update on N. Clark. He was advised that completion should be first of next week.

-Council Member Gilkey commended the fire department for the flag ceremony.

-Council Member Stonecipher stated they had a good start on discussing how to maintain the benefits that we have, congratulated Rick Barr for keeping up with the grass cutting on abandoned/neglected properties, congratulated Silver Creek for their win in volleyball, announced it was PHS's 65th anniversary, and mentioned that the Town trapped a beaver.

-Council President Fetter commented on the dedication of Jane Sarles Lane and that Clarksville was the starting point for the torch.

-Town Manager Baity advised that we trapped the beaver only so we could relocate it.

Approval of Claims: Accounts payable registers presented for approval consisted of Town current claims in the amount of \$97,958.15, Town pre-approved claims issued through 09/19/2016 in the amount of \$294,644.68, Wastewater/Stormwater utility current claims in the amount of \$37,866.61, Wastewater/Stormwater utility prewritten claims in the amount of \$37,458.81, SW Bond Register in the amount of \$39,539.46, WW Bond Register in the amount of \$1608.00, and payroll for week ending 09/11/2016 in the amount of \$359,036.35. Council Member Gilkey made a motion to approve claims registers presented. Council Worrall seconded the motion and passed unanimously.

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 Worrall, and carried by unanimous vote, the September 6, 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 3rd day of October, 2016.

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

Paul Fetter, President,
Clarksville Town Council

