

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

A meeting of the Clarksville Town Council was called to order on December 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, and Aaron Stonecipher. Absent: David Fisher

Invocation: Performed by Pastor Jim Bullock, Colgate Baptist Church.

Public Comments:

-James R. McClure Jr., 1006 Hazelwood Court, Clarksville, IN. Mr. McClure wished everyone a Merry Christmas and thanked town employees for their hard work. Mr. McClure reiterated the comment that the Council has the power to lift the weapons ban and asked them to please do so. Mr. McClure asked for all of Mr. Popplewell's records be made public for the good of all the county.

Approval of Minutes: Council Member Hauber made a motion to approve the minutes from the 12/5/16 regular meeting minutes and work session minutes, with Council Member Stonecipher's requested amendments. Council Member Voignier seconded the motion and was carried by a unanimous 6-0 vote.

Approval of Claims: Accounts payable registers presented for approval consisted of Town current claims in the amount of \$371,623.79, Town pre-approved claims issued through 12/19/2016 in the amount of \$657,685.14, Wastewater/Stormwater utility current claims in the amount of \$1,942,437.52, Wastewater/Stormwater utility prewritten claims in the amount of \$38,879.07, Storm Water Bonds in the amount of \$ 767,940.82, Payroll allowance docket for pay file ending 12/4/2016 in the amount of \$536,247.83. Council Member Gilkey made a motion to approve claims registers presented. Council Member Voignier seconded the motion and passed unanimously, 6-0.

Discussion of 2016-S-06, Ordinance fixing the compensation of the Town Court Judge... Discussion was held and Council Member Stonecipher requested written documentation that the court will submit an annual report of court. Council Member Stonecipher made a motion to table this matter until documentation could be provided. Council Member Gilkey seconded the motion and was carried by unanimous vote, 6-0.

Approval of 2016-G-13, an ordinance establishing District Based Voting... An ordinance establishing district based voting was presented to the council for a second reading. Council Member Stonecipher made a motion to approve 2016-G-13. Council Member Gilkey seconded the motion and was carried by unanimous vote, 6-0.

Approval of Agreement with Clarksville Historical Society... An agreement with the Clarksville Historical Society was presented to the council. Discussion was held regarding liability of items loaned out and insurance of artifacts off site. Attorney Fifer stated he would make the necessary changes. Council Member Voignier made a motion to approve agreement with changes re: insurance and liability. Council Member Gilkey seconded the motion and was carried by unanimous vote, 5-1, with Council Member Stonecipher voting NAY.

Approval 2016-BUD-14, a transfer ordinance transferring funds within funds or departments... Town Attorney Chris Sturgeon presented to council a transfer ordinance to transfer funds within departments from one budget classification to another. For the first reading, Council Member Gilkey made a motion to approve ordinance 2016-BUD-14. Council Member Hauber seconded the motion and was carried by unanimous vote, 6-0. For the second reading, Council Member Gilkey made a motion to approve ordinance 2016-BUD-14. Council Member Hauber seconded the motion and was carried by unanimous vote, 6-0

Approval of 2016-S-09, an ordinance setting Elected Officials Salaries for Calendar Year 2017... An ordinance setting the salaries for elected officials was presented to the council, with no changes from the previous year. For the first reading, Council Member Gilkey made a motion to approve 2016-S-09. Council Member Hauber seconded the motion and was carried by unanimous vote, 6-0. For the second reading, Council Member Gilkey made a motion to approve 2016-S-09. Council Member Hauber seconded the motion and was carried by unanimous vote, 6-0. Council Member Stonecipher commented on the fact that an elected official's salary could not be lowered per Indiana Code.

Approval of 2016-S-10, an ordinance setting Committee Member Salaries for Calendar Year 2017... An ordinance setting the salaries for committee members was presented to the council, with no changes from the previous year. For the first reading, Council Member Hauber made a motion to approve 2016-S-10. Council Member Gilkey seconded the motion and was carried by unanimous vote, 6-0. For the second reading, Council Member Hauber made a motion to approve 2016-S-10. Council Member Gilkey seconded the motion and was carried by unanimous vote, 6-0.

Approval of 2016-S-11, an ordinance establishing job classifications and salary ranges for 2017... An ordinance establishing job classifications and salary ranges was presented to the council. For the first reading, Council Member Stonecipher made a motion to approve 2016-S-11. Council Member Voignier seconded the motion and was carried by unanimous vote, 6-0. For the second reading, Council Member Stonecipher made a motion to approve 2016-S-11. Council Member Voignier seconded the motion and was carried by unanimous vote, 6-0.

Approval of 2016-S-12, an ordinance setting Employee Salaries for Calendar Year 2017... An ordinance setting the salaries for employees was presented to the council. For the first reading, Council Member Voignier made a motion to approve 2016-S-12. Council Member Worrall seconded the motion and was carried by unanimous vote, 6-0. For the second reading, Council Member Voignier made a motion to approve 2016-S-12. Council Member Worrall seconded the motion and was carried by unanimous vote, 6-0. Council Member Stonecipher commented on the fact that there was no enforcement of a dress code for the clothing allowance. Council President Fetter stated this was in the works and Council Member Voignier stated it shouldn't take long to complete this.

Approval of Agreement with GEM Engineering for Geotechnical Services... An agreement with GEM Engineering for Geotechnical Services was presented to the council. Discussion was held. Council Member Gilkey made a motion to approve General Service contract with GEM. Council Member Voignier seconded the motion and was carried by unanimous vote, 6-0.

Approval of 2016-R-19, a resolution amending the terms of Economic Development Bonds... Resolution 2016-R-19, a resolution amending the terms of Economic Development Bonds, was presented to the council. This resolution is regarding the Town being the issuer of bonds for Mill Run Apt. complex. The Town only serves as a conduit for the bond issuance and is in no way obligated to pay the bonds. This resolution is to authorize an amendment to the original Indenture to reduce the default interest rate so Mill Run can get caught up on payments, and since the Town was the original issuer, the Town has to agree to any modifications to the original terms. Included with this resolution is an engagement letter with Ice Miller to serve as legal counsel for the project. Council Member Gilkey made a motion to approve resolution 2016-R-19 and the engagement letter with Ice Miller. Council Member Voignier seconded the motion and was carried by unanimous vote, 6-0.

Approval of Vehicle Purchase from EDIT funds... A request was made to the council to purchase a vehicle for the Redevelopment Office, as the current vehicle is not fit for travel. 5 quotes were submitted: (1) 2017 Chevy Tahoe Premier (2WD) from John Jones Auto Group at \$50,642.00 (2) 2017 Chevy Tahoe Premier (4WD) from John Jones Auto Group at \$53,552.00 (3) 2016 Chevy Tahoe LTZ (4WD) from Bachman Chevrolet at \$62,656.00 (4) 2017 Chevy Tahoe Premier (4WD) from Coyle Chevrolet at \$ 64,059.90 and (5) 2017 Chevy Tahoe Premier (4 WD) from Bachman Chevrolet at \$68,839.00. Discussion was held. Council Member Worrall made a motion to purchase the 2017 Chevy Tahoe Premier, 2 WD from John Jones Auto Group at \$50,642.00. Council Member Stonecipher seconded the motion and was carried by a 5-1 vote, with Council Member Voignier voting NAY.

Approval of agreement with Amidou Guisse for 2017 GIS System... An agreement with Amidou Guisse was presented to the council for the 2017 GIS System in the amount of \$60,000.00, which includes continued maintenance and migrating data. Council Member Voignier made a motion to approve agreement with Amidou Guisse. Council Member Stonecipher seconded the motion and was carried by unanimous vote, 6-0.

Council Comments

-Council Member Hauber wished everyone and their families a Merry Christmas and a Happy New Year.

-Council Member Voignier wished everyone a Merry Christmas and Happy New Year.

-Council Member Worrall thanked Chief Palmer for their work on the Clarksville Cares Campaign and stated it was a great cause with great volunteers. Mr. Worrall wished everyone a Merry Christmas.

-Council Member Gilkey sends everyone Christmas Greetings and a multimillion dollar pat on the back to Brian Kaluzny for his work on the trail.

-Council Member Stonecipher stated he was looking for an update on the Plum Rum Zoning, possibly in January. Mr. Stonecipher stated his constituents are singing the praises of the police officers of Clarksville and that he has heard praise from the County Prosecutor's office as well.

-Council President Fetter stated that the Christmas lights in Charlestown are spectacular and hopes maybe Clarksville can do something similar to it. Mr. Fetter reminded everyone that meetings will now be held on Tuesdays.

Adjournment... There being no further business to come before the Council at this time, on a motion made by Council Member Voignier seconded by Council Member Hauber, and carried by unanimous vote, 6-0, the December 19, 2016 meeting of the Clarksville Town Council adjourned at 7:58 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 January, 2017.

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

Paul Fetter, President,
Clarksville Town Council