

MINUTES OF A SPECIAL MEETING OF  
THE CLARKSVILLE TOWN COUNCIL  
HELD ON DECEMBER 27, 2016

A special meeting of the Clarksville Town Council was called to order on December 27, 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. Absent: Jennifer Voignier and Aaron Stonecipher.

**Invocation:** Performed by Fire Chief Brandon Skaggs.

**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 \$67,990.89, Town pre-approved claims issued through 12/27/2016 in the amount of \$136,037.22, Wastewater/Stormwater utility current claims in the amount of \$2358.93, Wastewater/Stormwater utility prewritten claims in the amount of \$25,874.82, and Payroll allowance docket for pay file ending 12/18/2016 in the amount of \$382,816.82. Council Member Fisher made a motion to approve claims registers presented. Council Member Hauber seconded the motion and passed unanimously, 5-0.

**Approval of 2016-S-06, Ordinance fixing the compensation of the Town Court Judge...** An ordinance fixing the compensation of the Town Court Judge was presented to the Council. Compensation is set as follows: 2017 \$1880.77, bi-weekly, 2018 \$1996.15 bi-weekly, and 2019 \$2111.53 bi-weekly. This is the second reading for this ordinance. Council Member Fisher made a motion to approve 2016-S-06. Council Member Gilkey seconded the motion and was carried by a 4-1 vote, with Council Member Worrall voting NAY.

**Approval 2016-BUD-15, 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 Hauber made a motion to approve ordinance 2016-BUD-15. Council Member Worrall seconded the motion and was carried by unanimous vote, 5-0. For the second reading, Council Member Hauber made a motion to approve ordinance 2016-BUD-15. Council Member Worrall seconded the motion and was carried by unanimous vote, 5-0

**Approval of 2016-R-20, a Resolution authorizing Temporary Loans to be repaid by June 30<sup>th</sup> of the ensuing year...** Town Attorney Chris Sturgeon presented a resolution authorizing temporary loans to be repaid prior to June 30<sup>th</sup> of the ensuing years. Council Member Fisher made a motion to approve loans for the funds outlined in the resolution. Council Member Worrall seconded the motion and was carried by unanimous vote.

**Approval of 2016-R-21, a Resolution to encumber certain funds from 2016 appropriations to the 2017 budget...** Town Attorney Chris Sturgeon presented a resolution to encumber 2016 funds to 2017 budget. Council Member Gilkey made a motion to approve encumbrances outlined in the resolution. Council Member Fisher seconded the motion and was carried by unanimous vote.

**Approval of Purchase of Fire Department Equipment...** The Fire Dept is implementing a multi-year rotational replacement program for the purchase of personal safety gear, which includes turnout jacket and pants, boots, gloves, hoods and helmets, all which have a shelf life due to wear and tear and damage. Three quotes were received: 1. Housier Fire Equipment: \$2777.65/set 2. Fire Dept Serv & Supply: \$2866.50/set 3. Finley Fire Equip: \$2975.00/set. Staff recommends purchasing from Fire Dept Service and Supply in the amount of \$ 28,665.00 due to the quality of the equipment quoted. Council Member Fisher made a motion to approve

purchase. Council Member Hauber seconded the motion and was carried by unanimous vote, 5-0.

**Council Comments**

- Council Member Hauber wished everyone a Happy New Year and stated he was happy to be serving on this board and sends a special blessing to all.
- Council Member Worrall wished everyone a Happy New Year.
- Council Member Fisher wished everyone a Happy New Year.
- Council Member Gilkey wished everyone a Happy New Year.
- Council President Fetter thanked everyone and appreciates the council's diligent work and stated we had a great year.

**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 Hauber, and carried by unanimous vote, 5-0, the December 27, 2016 special meeting of the Clarksville Town Council adjourned at 7:08 P.M.

**Minutes prepared by the Clerk-Treasurer of**  
The Town of Clarksville, Indiana

Minutes approved by the Clarksville Town Council  
on the 3<sup>rd</sup> day of January, 2017.

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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