

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON DECEMBER 5, 2017

A meeting of the Clarksville Town Council was called to order on December 5, 2017 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 & Aaron Stonecipher.

Invocation: Fire Chaplain Mike Donahue

Swearing in of Firefighters:

Judge James Guilfoyle swore in Firefighters Rebecca Oesterriter, Warren Gravel, and Steven Parkhill. Fire Chief Brandon Skaggs presented their badges.

Public Hearing for Additional Appropriation for General Fund/Council:

A public hearing was held for an additional appropriation for General Fund/Council 2017, in the amount of \$69,000.00. No one from the public came forward to comment and no comments were submitted by the public to the Council Members.

Approval of Minutes The minutes presented for approval consisted of Town Council Regular Meeting and Work Session held on November 21, 2017, and a Special Council Meeting on November 28, 2017. A motion was made by Council Member Stonecipher to approve the minutes presented. Council Member Hauber seconded the motion and was carried by 6-0-1 vote, Council Member Fisher abstaining.

Approval of Claims: Accounts payable registers presented for approval consisted of Town current claims in the amount of \$74,571.54, Town pre-approved claims issued through 12/5/2017 in the amount of \$298,812.35, Wastewater/Stormwater utility current claims in the amount of \$100,250.84, Wastewater/Stormwater utility prewritten claims in the amount of \$14,897.33, Stormwater utility bonds in the amount of \$23,779.59, WW Bonds in the amount of \$36,540.95, and Payroll for week ending 11/19/17 in the amount of \$402,840.56 . Council Member Gilkey made a motion to approve claims registers presented. Council Member Worrall seconded the motion and was carried by 6-0-1 vote, with Council Member Fisher abstaining.

Approval of Ordinance 2017-BUD-08, a Transfer Ordinance... Town Manager Baity presented Ordinance 2017-BUD-08, an ordinance authorizing the transfer of funds from one category to another category. For the first reading, Council Member Voignier made a motion to approve 2017-BUD-08. Council Member Gilkey seconded the motion and was carried by unanimous vote. For the second reading, Council Member Voignier made a motion to approve 2017-BUD-08. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Ordinance 2017-BUD-09, an Additional Appropriation Ordinance for General Fund/Council... Town Manager Baity presented Ordinance 2017-BUD-09, an additional appropriation ordinance for General Fund/Council in the amount of \$69,000.00. For the first reading, Council Member Hauber made a motion to approve 2017-BUD-09. Council Member Worrall seconded the motion and was carried by unanimous vote. For the second reading, Council Member Hauber made a motion to approve 2017-BUD-09. Council Member Worrall seconded the motion and was carried by unanimous vote.

Approval of Ordinance 2017-S-07, an Ordinance setting 2018 Salaries for Town Elected Officials... Town Manager Baity presented Ordinance 2017-S-07, an ordinance setting 2018 salaries for Town Elected Officials. For the first reading, Council Member Fisher made a motion to approve 2017-S-07. Council Member Gilkey seconded the motion and was carried by unanimous vote. For the second reading, Council Member Fisher made a motion to approve 2017-S-07. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Ordinance 2017-S-08, an Ordinance setting 2018 Salaries for Certain Town Employees... Town Manager Baity presented Ordinance 2017-S-08, an ordinance setting 2018 salaries for Certain Town Employees. For the first reading, Council Member Gilkey made a motion to approve 2017-S-08. Council Member Hauber seconded the motion and was carried by unanimous vote. For the second reading, Council Member Gilkey made a motion to approve 2017-S-08. Council Member Hauber seconded the motion and was carried by unanimous vote.

Approval of Ordinance 2017-S-09, an Ordinance setting 2018 Salaries for Members of Appointed Boards and Commissions... Town Manager Baity presented Ordinance 2017-S-09, an ordinance setting 2018 salaries for Members of Appointed Boards and Commissions. For the first reading, Council Member Voignier made a motion to approve 2017-S-09. Council Member Gilkey seconded the motion and was carried by unanimous vote. For the second reading, Council Member Voignier made a motion to approve 2017-S-09. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Ordinance 2017-G-14, an Ordinance amending 2017-G-13, relating to the effective date regarding regulations... Town Manager Baity presented Ordinance 2017-G-14, an ordinance amending 2017-G-13, regarding regulations pertaining to residential, commercial and industrial sewers effective date, changing it from July 1, 2018 to January 1, 2018. For the first reading, Council Member Fisher made a motion to approve 2017-G-14. Council Member Stonecipher seconded the motion and was carried by unanimous vote. For the second reading, Council Member Fisher made a motion to approve 2017-G-14. Council Member Stonecipher 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 Hauber, seconded by Council Member Voignier, and carried by 7-0 vote, the December 5, 2017 meeting of the Clarksville Town Council adjourned at 7:44 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 _January 2018_.

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

Paul Fetter, President,
Clarksville Town Council