

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON MARCH 6, 2018

A meeting of the Clarksville Town Council was called to order on March 6, 2018 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, Aaron Stonecipher, Jennifer Voignier and David Fisher.

Invocation: Brian Rector Assoc. Pastor of One Community Church

Public Hearing:

Re- Establishment of Maximum Rate for Parks Cumulative Building Fund-There were no comments from the Public. Hearing closed.

Re-Establishment of Maximum Rate for Cumulative Firefighting Building & Equipment Fund- There were no comments from the Public. Hearing closed.

Remonstrance's Pertaining to Condemnation of the CSX Rail Line for Public Purposes- There were no comments from the Public. Hearing closed.

Consent Agenda: The Consent Agenda was presented collectively consisting of the Minutes of the Town Council Regular Meeting, Work Session held on February 20, 2018, Claims of Town Current & Pre-written, WW/SW Current & Pre-written, WW/SW Bonds and Payroll. Award of Bid for Code Compliance Mowing Services, Approval of Wastewater Adjustment for 1100 North Clark, Award of Contract for Sanitary Sewer Relocation for Fire Station #1, Award of Contract for Town Hall Campus Storm Water Pond Maintenance. Council Member Hauber made a motion to approve the Consent Agenda. Council Member Worrall seconded the motion and was carried by a 7-0 vote.

New Business:

Ordinance 2018-G-01 Re-Establishing Rate Parks Cumulative Building Fund: The Fund was established to provide money for the building, remodeling and repair of parks and recreation facilities and to purchase land for parks and recreational purposes. Approval by the Council is the first of many steps to be taken with the final approval/certification by the DLGF. Council Member Fisher made a motion to approve Ordinance 2018-G-01. Council Member Gilkey seconded the motion and a vote of 6-1 with Council Member Stonecipher voting no. A second reading is required.

Ordinance 2018-G-02 Re-Establishing the Rate for Cumulative Firefighting Building & Equipment Fund: The Fund was established to provide money for the purchase of fire equipment and the purchase, construction, renovation or addition to a fire building. Approval by the Council is the first of many steps to be taken with final approval/certification by the DLGF. Council Member Gilkey made a motion to approve Ordinance 2018-G-02. Council Member Fisher seconded and a vote of 6-0-1 with Council Member Stonecipher abstaining. A second reading is required.

Ordinance 2018-S-03 Amending 2018 Salaried for Police Officers: On February 20, 2018 the Council voted to approve an Addendum to the Labor Contract with the Indiana Fraternal Order of Police Labor Council (FOP). The Addendum included a 3% increase in salaries for CY2017, 2018 and 2019. A new salary ordinance must be approved setting the salaries for 2018. Council Member Stonecipher made a motion to approve Ordinance 2018-S-03. Council Member Worrall seconded the motion and was carried by a 7-0 vote.

Ordinance 2018-S-04 Amending 2018 Salaries for Town Employees: The salaries for the Town Employees are set annually by the Town Council for the following Fiscal Year. With the Police Union contract settled and approved at the February 20 Council meeting, the Council

indicated a desire to provide the non-union employees with a 3% raise, equivalent to that approved for the police officers. Council Member Fisher made a motion to approve Ordinance 2018-S-04. Council Member Gilkey seconded the motion and was carried by a 7-0 vote.

Miscellaneous: Town Manager Baity presented the 2017 Clark Regional Airport Annual Report to the Council for informational purposes.

Council Comments: See attachment by Council Member Stonecipher.

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 Stonecipher, and carried by 7-0 vote, the march 6, 2018 meeting of the Clarksville Town Council adjourned at 7:43 p.m.

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

Minutes approved by the Clarksville Town Council
on the 20 day of March, 2018

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

Paul Fetter, President,
Clarksville Town Council