

MINUTES OF A REORGANIZATION MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON JANUARY 2, 2013

A meeting of the Clarksville Town Council was called to order on January 2, 2013 at 7:00 P.M. in the meeting room of the Clarksville Municipal Center Administration Building by Clerk Treasurer, Robert Leuthart, who chaired the meeting.

Council members present: John Gilkey, Paul Kraft, Donald Tetley, Bob Polston, Bob Popp and Tim Hauber. Council members absent: Paul Fetter Also present at the meeting: Fire Chief Tom Upton, Chief of Police Mark Palmer, Street Commissioner Brad Cummings, Director of Engineering and Stormwater Tom Clevidence, Mike Otto representing the Town's wastewater facility management firm, Town Attorney Rebecca Lockard, Town Attorney Chris Sturgeon, Planning Consultant Sharon Wilson, Parks Superintendent Brian Kaluzny, Building Inspector Ilpo Majuri, Council Administrative Assistant Patricia Fraser, Town Attorney Chris Sturgeon, Clerk-Treasurer Robert Leuthart, Chief Deputy Clerk-Treasurer Sherry Lockard.

Election of Council Officers for One-Year Terms... With Clerk-Treasurer Robert Leuthart conducting the meeting at the request of past council president John Gilkey during the nomination and election of a council president to serve in 2013, Council Member Paul Kraft nominated Bob Polston for the office of council president for 2013 and the nomination was seconded by Council Member Don Tetley. There were no other nominations for this office. Council Member Bob Polston was elected council president by unanimous vote, and resumed the chair.

Council Member Don Tetley nominated Paul Kraft for the office of council vice president for 2013 and the nomination was seconded by Council Member Tim Hauber. There were no other nominations for this office and Council Member Kraft was elected vice president by unanimous vote.

Council Member Kraft nominated Donald Tetley for the office of council secretary for 2013 and the nomination was seconded by Council Member Popp. There were no other nominations for this office and Council Member Tetley was elected secretary by unanimous vote.

Appointment of Department Liaisons to One-Year Terms... Council President Bob Polston announced his appointments of department liaisons for 2013, appointing Council Member Tim Hauber as Police Department liaison, Council Member Tetley as Fire Department liaison, Council Member Fetter as liaison to the Street Department, Council Member Polston as liaison to the Parks Department, Council Member Kraft as liaison to the Building Commission, Council Member Popp as liaison to the Planning Department, Council Member Gilkey as liaison to the Wastewater Department, and Council President Bob Polston as liaison to the Stormwater Department.

Appointment of Department Heads and Assistants to One-Year Term... Council Member Hauber nominated Mark Palmer for the position of Police Chief and David Kirby for the position of Assistant Police Chief for 2013. There were no other nominations for the positions of police chief and assistant police chief. Council Member Popp made a motion to approve Mark Palmer and David Kirby for police chief and assistant police chief. The motion was seconded by Council Member Paul Kraft and the appointments of Mark Palmer and David Kirby to these respective positions were approved by unanimous vote.

Council Member Don Tetley nominated Tom Upton for the position of Fire Chief for 2013, James Hendricks for the position of Assistant Chief, and Brent Wilson for the position of Fire Inspector. There were no other nominations for the positions of Fire Chief, Asst. Chief or Fire Inspector. Council Member Tim Hauber made a motion to approve nominations. Council Member John Gilkey seconded the nomination and the appointments were approved by unanimous vote.

Council Member Paul Kraft nominated Bradley Cummings for appointment to the position of Street Commissioner for 2013 and Donnie Hansford to the position of Assistant Street Commissioner. There were no other nominations for the position of Street Commissioner or Assistant Street Commissioner. Council Member Bob Popp made a motion to approve the nominations. Council Member Tim Hauber seconded the nominations and the appointments were approved by unanimous vote.

Council Member Kraft nominated Ilpo Majuri for appointment to the position of Building Inspector for the year 2013. There were no other nominations for the position of Building Inspector.

Council Member Don Tetley made a motion to approve nomination. Council Member Tim Hauber seconded the nomination and the appointment was approved by unanimous vote.

Council Member Paul Kraft nominated Patricia Fraser for appointment to the position of Council Administrative Assistant for the year 2013. There were no other nominations for the position of Administrative Assistant. Council Member John Gilkey made a motion to approve nomination. Council Member Bob Popp seconded the nomination and the appointment was approved by unanimous vote.

Council Member Don Tetley nominated Tom Clevidence for appointment to the position of Engineer & Stormwater Director for the year 2013. There were no other nominations for the position of Engineer and Stormwater Director. Council Member Bob Popp made a motion to approve nomination. Council Member John Gilkey seconded the nomination and the appointment was approved by unanimous vote.

Council member Bob Popp nominated Sharon Wilson for appointment to the position of Planning Director for the year 2013. There were no other nominations for the position of Planning Director. Council Member Paul Kraft made a motion to approve the nomination. Council Member Tim Hauber seconded the nomination and the appointment was approved by unanimous vote.

Council Member Bob Popp nominated Roberta McLemore for appointment to the position of Financial Administrator for the year 2013. There were no other nominations for the position of Financial Administrator. Council Member John Gilkey made a motion to approve the nomination. Council Member Tim Hauber seconded the nomination and the appointment was approved by unanimous vote.

Council Member Bob Popp nominated Nicholas Lawrence for appointment to the position of Redevelopment Director for the year 2013. There were no other nominations for the position of Redevelopment Director. Council Member Tim Hauber made a motion to approve the nomination. Council Member Don Tetley seconded the nomination and the appointment was approved by unanimous vote.

Council Member Tim Hauber nominated Brittany Montgomery for appointment to the position of Flood Plain Administrator for the year 2013. There were no other nominations for the position of Flood Plain Administrator. Council Member Don Tetley made a motion to approve the nomination. Council Member Paul Kraft seconded the nomination and the appointment was approved by unanimous vote.

Council Member John Gilkey nominated Mike Otto for appointment to the position of Wastewater Treatment Plant Manager for the year 2013. There were no other nominations for the position of Wastewater Treatment Plant Manager. Council Member Tim Hauber made a motion to approve the nomination. Council Member John Gilkey seconded the nomination and the appointment was approved by unanimous vote.

Appointments to Plan Commission... The council having three appointments to the Plan Commission of elected or appointed officials or employees of the Town, Council member Bob Popp nominated Council Member Kraft, John Gilkey and Tim Hauber to serve a one-year term on the Plan Commission. There were no other nominations for these positions. Council Member Don Tetley made a motion to approve the appointments. Council Member Bob Popp seconded the motion and the appointments were approved by unanimous vote.

Appointments to Building Commission... Council Member Bob Popp nominated Jerry Metzger as the appointment on the Building Commission, with the term expiring on Jan 1, 2014. Council Member Paul Kraft made a motion to approve the nomination. Council Member Don Tetley seconded the motion and the nomination was approved by unanimous vote.

Appointments to Redevelopment Commission for One-Year Term (Three by Council President, Two by Council)... Council President Bob Polston announced his appointments of Council Members Bob Polston, Bob Popp and Don Tetley to the Redevelopment Commission for one-year term of office. Council Member Bob Popp nominated Paul Fetter and Doug Fisher to serve a one-year term on the Redevelopment Commission. Council Member Paul Kraft made a motion to approve the nomination and Tim Hauber seconded the nomination and the appointment was approved by unanimous vote.

Appointment of Police, Fire & Safety Commission for Three-Year Term... Council Member Tim Hauber nominated Mark Sutherland to a three-year term on the Police, Fire & Safety Commission. There were no other nominations for an appointment to the Police, Fire & Safety Commission. Council Member Paul Kraft made a motion to approve the nomination and was seconded by Council Member John Gilkey, and the appointment was approved by unanimous vote.

Appointments to Parks and Recreation Board for Four-Year Term... Council member Bob Popp nominated Paul Gibson to a four-year term on the Parks and Recreation Board. There were no other nominations for an appointment to the Parks and Recreations Board. Council Member John Gilkey made a motion to approve the nomination and was seconded by Council Member Don Tetley, and the appointment was approved by unanimous vote.

Appointments to Historical Preservation Commission for Three-Year Term ... Council President Bob Polston announced his appointment of Don Tetley, Jane Sarles and Bill Wilson to the Historical Preservation Commission for a three-year term of office. Council Member Bob Popp made a motion to approve nominations. Council Member John Gilkey seconded the motion and was carried by unanimous vote.

Appointments to Redevelopment Authority for Three-Year Term... Council President Bob Polston announced his appointments of Russ White, Brian Kaluzny, and Jane Sarles to the Redevelopment Authority for a three year term.

Appointments to Insurance Review Committee for One-Year Term... Council Member Bob Popp nominated Council Member Paul Kraft, Council Member Paul Fetter, Doug Fisher and Dale Curry to a one-year term to the Town's Insurance Review Committee. Council Member Tim Hauber made a motion to approve nominations. Council Member John Gilkey seconded the motion and was carried by unanimous vote.

Appointment to Clark-Floyd Tourism for One-Year Term... Council Member John Gilkey nominated Nancy Kraft. There were no other nominations for this position. Council Member Bob Popp made a motion to approve the nomination. Council Member Tim Hauber seconded the nomination and the appointments were carried by unanimous vote.

Appointments to River Hills Economic Development Council for One-Year Term... Council President Bob Polston announced his appointment Brittany Montgomery to a one-year term on the River Hills Economic Development Council.

Appointments of Liaisons to Boards and Commissions for One-Year Terms by Council President... Council President Bob Polston named himself as his appointment for a one-year term liaison to the Beautification Committee.

Council President Bob Polston named Council Member Don Tetley as his appointment for a one-year term as liaison to the Clarksville Historical Society.

Council President Bob Polston named Council Member Tim Hauber as his appointment for a one-year term as liaison of the Thunder Over Louisville Committee.

Council President Bob Polston named himself as his appointment for a one-year term as liaison to the Technical Review Committee.

Appointments to Board of Zoning Appeals... Council President Bob Polston announces his appointment of Steve Allen to the Board of Zoning Appeals for a four year term.

Adjournment... There being no further business to come before the Council at this time, on a motion made by Council Member Kraft, seconded by Council Member Gilkey, and carried by unanimous vote, the January 2, 2013 meeting of the Clarksville Town Council as adjourned at 7:16 P.M.

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

Minutes approved by the Clarksville Town Council
on the 22nd day of January, 2013.

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

Bob Polston, President,
Clarksville Town Council