

MINUTES OF MEETING OF  
THE CLARKSVILLE TOWN COUNCIL  
HELD ON JULY 5, 2016

A meeting of the Clarksville Town Council was called to order on July 5, 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, Jennifer Voignier, and Aaron Stonecipher.

**Invocation:** Performed by Chief Skaggs.

**Public Comments:**

-Mary A. Crabtree, 8 Lakeshore Drive, Clarksville, IN. Ms. Crabtree commented on the sewage overflow and asked what corrective action has been taken and if the Town is willing to make restitution.

-John Krueger, 1809 Beechlawn Drive, Clarksville, IN. Mr. Krueger commented on the benefits of having a town manager and thanked the council for making one of the most significant improvements by hiring a professional manager.

-Regina Weber, 205 Rosewood Drive, Clarksville, IN. Ms. Weber commented on the displays of flags over the holiday weekend and asked why they were only on Eastern Blvd and Lewis and Clark Parkway. Public Works Director Brad Cummings advised her to contact him and he would answer her questions regarding holiday decorations.

-Tom Galligan, 1755 Summerlin Place, Jeffersonville, IN. Mr. Galligan, on behalf of the South Central Regional Airport Authority came before the council and thanked them for their unwavering support to the Airport.

**Discussion of Council Chamber AV recording system...** Council Member Stonecipher advised he was still gathering information.

**Approval of 2016-BUD-06, an additional appropriation for JAG Grant 2016...** Town Attorney Chris Sturgeon announced this was duly advertised and asked if anyone from the public had a comment. No comments from public. For the first reading, Council Member Hauber made a motion to approve 2016-BUD-06. Council Member Voignier seconded the motion and was carried by unanimous vote. For the second reading, Council Member Hauber made a motion to approve 2016-BUD-06. Council Member Voignier seconded the motion and was carried by unanimous vote.

**Approval of 2016-R-10, a resolution approving grassy area around War Memorial as Veteran's Place...** Town Attorney Chris Sturgeon presented Resolution 2016-R-10, a resolution declaring the grassy area around the War Memorial as Veteran's Place. Council Member Gilkey made a motion to approve resolution 2016-R-10. Council Member Worrall seconded the motion and was carried by unanimous vote.

**Approval of 2016-R-11, a resolution adopting internal control standards and procedures of SBOA...** Town Attorney Chris Sturgeon presented Resolution 2016-R-11, a resolution adopting internal control standards and procedures of State Board of Accounts. Council Member Gilkey made a motion to approve resolution 2016-R-11. Council Member Stonecipher seconded the motion and was carried by unanimous vote.

**Approval of 2016-R-12, a resolution approving an interlocal cooperation agreement...** Town Attorney Greg Fifer presented Resolution 2016-R-12, a resolution approving an interlocal cooperation agreement between the Town and the South Central Regional Airport Authority. Council Member Gilkey made a motion to approve resolution 2016-R-12. Council Member Fisher seconded the motion and was carried by a 6-1 vote, with Council Member Hauber voting Nay.

**Approval of Purchase of new scanner for Planning and Zoning...** Four quotes were presented to the council for the purchase of a new scanner for P&Z department: 1. GEI

WideFormat-\$6950.00 and \$11,000.00 (2 different models) 2. EME Corporation-\$13,010.00 3. Color-Trac SmartLF-\$13,995.00 4. Priority-\$13,922.00. Discussion was held. Council Member Voignier made a motion to approve purchase of scanner from Priority in the sum of \$\$13,922.00. Council Member Hauber seconded the motion and was carried by unanimous vote.

### **Council Comments**

- Council Member Hauber announced the opening the Police Department's new sub-station
- Council Member Fisher thanked all employees who had to work over the holiday weekend.
- Council Member Gilkey said the 2<sup>nd</sup> annual 4<sup>th</sup> of July concert went swimmingly and attendance was more than double the previous year.
- Council Member Stonecipher commended firefighter Major Lewis for his work in helping save two OD victims and also there was a serious working fire in his district and thanked all fire departments that worked on the fire. July 9<sup>th</sup> from 12-2 will be the Block Party.

**Approval of Claims:** Accounts payable registers presented for approval consisted of Town current claims in the amount of \$574,454.91, Town pre-approved claims issued through 07/05/2016 in the amount of \$572,229.03, Wastewater/Stormwater utility current claims in the amount of \$35,765.59, Wastewater/Stormwater utility prewritten claims in the amount of \$57,572.51, SW Bond in the amount of \$7600.00 and payroll for week ending 6/19/2016 in the amount of \$349,142.80. Council Member Fisher made a motion to approve claims registers presented. Council Member Hauber seconded the motion and passed by unanimous vote.

**Adjournment**... There being no further business to come before the Council at this time, on a motion made by Council Member Fisher, seconded by Council Member Gilkey, and carried by unanimous vote, the July 5, 2016 meeting of the Clarksville Town Council adjourned at 7:40 P.M.

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

Minutes approved by the Clarksville Town Council  
on the 18th day of July, 2016.

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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