

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON AUGUST 21, 2018

A meeting of the Clarksville Town Council was called to order on August 21, 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, John Gilkey, David Worrall, Aaron Stonecipher, Jennifer Voignier, Tim Hauber and Jaime Hunt.

Invocation: Richard Poe – Safe Harbor Church

Recognitions: Council President Fetter introduced and welcomed new Council Member Jaime Hunt to his first Council Meeting.

Consent Agenda:

- Approval of Town Council Regular Meeting and Work Session held on August 7, 2018.
 - Approval of the Town Current & Pre-written, WW/SW Current & Pre-written. WW/SW bonds and Payroll have been prepared and presented to the Council.
 - Ratification of Decision on Wastewater Adjustment – Mathew & Beth Gardner, 1026 Spicewood Dr.
 - Approval of Resolution 2018-R-23 Approving an Interlocal Agreement for 2018 JAG.
- A motion was made by Council Member Gilkey to approve the Consent Agenda. Council Member Voignier seconded the motion and was carried by a 7-0 vote.

New Business:

Approval of Resident Only Parking Permits: Clarksville Municipal Code establishes resident –only parking permits. The Technical Review Committee met on July 12 to review renewals for Sandra Rockey, 326 West Carter Ave; Patricia Hazard, 1014 West Kenwood Ave; Sharilyn Page, 305 East Carter Ave; Danyl Page, 305 East Bowne Blvd. No complaints have been received for any of the locations and all remain eligible. Council Member Hauber made a motion approve the Resident Parking Permits. Council Member Worrall seconded the motion and was carried by a 7-0 vote.

Approval of Purchase of Vehicles for Public Works Department: The Public Works Dept. 2018 Budget includes the purchase of vehicles necessary for operation of the Department. Quotes were received from dealers and the staff recommends the purchase of three GMC Sierra pickup trucks from Coyle Chevrolet at a cost of \$84,534.00 to replace three vehicles that will be sold at auction. Council Member Worrall made a motion to approve the Purchase of Vehicles for Public Works Department. Council Member Hauber seconded the motion and was carried by a 7-0 vote.

Ordinance 2018-B-12 Establishing Retainage Accounts: With the construction of the new Fire Station #1 on Stansifer Avenue, it is necessary to create a retainage account for the purpose of holding retainage from payment to the General Contractor until all work is completed. Council Member Voignier made a motion to approve Ordinance 2018-G-12. Council Member Gilkey seconded the motion and was carried by a 7-0 vote. A second reading resulted in Council Member Voignier making the motion to accept and Council Member Gilkey seconding the motion. The motion was carried by a 7-0 vote.

Resolution 2018-R-24 For the Acquisition of Right of Way on East Side of Woerner Avenue: The Town is in negotiations with the owners of the property on the East Side of Woerner Ave. to acquire ten feet of right of way for improvements. Should negotiations fail by the deadline to bid the project, the Town may find it necessary to use eminent domain to acquire

the necessary right-of-way to resolve the differences. Council Member Stonecipher made a motion to approve Resolution 2018-R-24. Council Member Hauber seconded the motion and was carried by a 7-0 vote.

Miscellaneous:

Council Member Hauber made a motion to nominate Mick Rutherford to the Parks Board to replace Rebecca Clayton and complete her term which expires at the end of 2021. The motion was seconded by Council Member Gilkey and was carried by a 7-0 vote.

Adjournment... There being no further business to come before the Council at this time, a motion was made to adjourn by Council Member Gilkey, seconded by Council Member Voignier, and carried by a 7-0 vote. The August 21, 2018 meeting of the Clarksville Town Council adjourned at 7:34 p.m.

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

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

Minutes approved by the Clarksville Town Council on the 4th day of September, 2018

Paul Fetter, President,
Clarksville Town Council