

**MINUTES OF A REGULAR MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD
ON SEPTEMBER 02, 2014**

A regular meeting of the Clarksville Town Council was called to order on September 02, 2014, at 7:00 P.M. in the Council Chambers of the Clarksville Municipal Center Administration Building by Council President Bob Polston who chaired the meeting.

Council members present: Bob Polston, Paul Kraft, Don Tetley, Tim Hauber, Paul Fetter and John Gilkey. Absent: Bob Popp. Also present at the meeting Clerk Treasurer Robert Leuthart, Town Attorney Chris Sturgeon, Town Attorney Rebecca Lockard, Fire Chief Tom Upton, Police Chief Mark Palmer, Street Superintendent Brad Cummings, Director of Stormwater Tom Clevidence, Wastewater Superintendent Mike Otto, Planning Consultant Sharon Wilson, Parks Superintendent Brian Kaluzny, Building Commissioner Ilpo Majuri, Administrative Assistant Anita Elliott-Neeld, Project Coordinator Brittany Montgomery, Redevelopment Director Nick Lawrence, and Deputy Clerk Sherry Lockard.

PUBLIC COMMENTS: None.

APPROVAL OF MINUTES: None.

Presentation of 2nd Reading of Ordinance 2014-G-03... Town attorney Rebecca Lockard presented the council with an ordinance numbered 2014-G-3 amending the Historic Preservation Map to include the Colgate Property in the Historic District, for its second reading. Council Member Kraft made a motion to approve Ordinance 2014-G-03. Council Member Tetley seconded the motion. Discussion was held. Council Member Fetter made a request to table this matter. President Polston advised he could do this after the vote, if it did not pass. Council Member Hauber asked if we already had something in effect regarding this matter. Attorney Lockard advised there is an interim protection of sorts within Indiana Code. After discussion, a vote was taken and the ordinance passed by a 4-2 vote, with Council Members Fetter and Gilkey voting nay.

Adoption of Ordinance 2014-BUD-06, transfer of funds from one appropriation to another... Attorney Chris Sturgeon presented Budget Ordinance 2014-BUD-06 to transfer funds from one category to another within the same department. Transfers were requested in the Fire Dept., LOIT fund and General Police. This requires two readings. A motion was made by Council Member Kraft for the first reading to approve the transfers. The motion was seconded by Council Member Fetter and was carried by unanimous vote. For the second reading, a motion was made by Council Member Kraft to approve Ordinance 2014-BUD-06, seconded by Council Member Fetter and carried by unanimous vote. (See ordinance for specific details)

Recognition of Retiree Virginia Gilkey for 38 Years of Service... Chief Palmer, Asst. Chief Kirby, Council Member Hauber, and Police Commissioners Butch Coleman, Mark Sutherland, and Lester Allen recognized Virginia Gilkey for her 38 years of service to the Clarksville Police Department. Chief Palmer stated that Virginia came in everyday with a smile on her face and kept records division in line and running well. Ms. Gilkey was then presented a rocking chair for her retirement with a plaque on the chair stating her years of services, signed by Town employees.

Council Comments

-Council Member Hauber thanked all that participated in ClarkFest, from the organizers to the volunteers.

-Council Member Tetley echoed Council Member Hauber's comments and thanked the residents for coming out and was glad that the rain held off for another great year.

Council Member Kraft was also thankful that we escaped the rain and for all who came out to enjoy the parade and festival.

Council Member Gilkey stated that we have come a long way in 3 years in reference to ClarkFest and commended everyone involved for making it a success. Council Member Gilkey then publicly commended his wife Virginia Gilkey for a great job!

Council Member Fetter stated what a great job was done by all on ClarkFest.

Council President Polston stated that now Clarksville has an annual festival, let's keep up the great work.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$198,539.52, Town pre-approved claims issued 8/19/2014 through 9/2/2014 in the amount of \$538,791.40, Town and Wastewater/Stormwater utility gross payroll ending 8/17/14 in the amount of \$338,932.90, Wastewater/Stormwater utility current claims in the amount of \$355,890.36, Wastewater/Stormwater utility prewritten claims in the amount of \$76,738.46. A motion was made by Council Member Kraft to approve the accounts payable registers as presented. The motion was seconded by Council Member Gilkey and carried by unanimous vote.

Adjournment... There being no further business to come before the Council at this time, Council Member Kraft made a motion to adjourn, Council Member Hauber seconded the motion and was carried by unanimous vote. The meeting was adjourned at 7:14 P.M.

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

Minutes approved by the Clarksville Town Council
on the 15th day of September 2014

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

Bob Polston, President,
Clarksville Town Council