

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON NOVEMBER 21, 2017

A meeting of the Clarksville Town Council was called to order on November 21, 2017 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, Jennifer Voignier. Absent David Fisher & Aaron Stonecipher.

Invocation: Pastor Jim Bullock, Colgate Baptist Church

Public Hearing: Town Manager Kevin Baity advised a public hearing is scheduled for this evening for an Additional/Reduction Appropriation in the General Fund and asked if anyone from the public had any comments. No comments were made by the public.

Approval of Minutes The minutes presented for approval consisted of Town Council Regular Meeting and Work Session, Executive Session held on November 7, 2017, with the amendment made by Council Member Voignier regarding her nay vote to abstaining for the salary ordinance. A motion was made by Council Member Voignier to approve the minutes presented. Council Member Hauber seconded the motion and was carried by 4-0-1 vote, Council Member Gilkey abstaining.

Approval of Claims: Accounts payable registers presented for approval consisted of Town current claims in the amount of \$787,058.81, Town pre-approved claims issued through 11/21/2017 in the amount of \$853,373.70, Wastewater/Stormwater utility current claims in the amount of \$13,091.17, Wastewater/Stormwater utility prewritten claims in the amount of \$66,443.48, Stormwater utility bonds in the amount of \$78,120.71, and Payroll for week ending 10/22/17 in the amount of \$358,547.06 and week ending 11/5/2017 in the amount of \$716,186.28. Council Member Gilkey made a motion to approve claims registers presented. Council Member Worrall seconded the motion and was carried by 5-0 vote.

Approval of Agreement with Umbaugh & Associates... An agreement with Umbaugh & Associates to conduct a Utility Rate Study and Develop a Capital Asset Financial Plan. Council Member Gilkey made a motion to approve. Council Member Hauber seconded the motion and was carried by 5-0 vote.

Approval of Agreement with Umbaugh & Associates to Financial and Asset Plan... Approval of Agreement with Umbaugh & Associates to develop a comprehensive Financial Plan and develop a Capital Asset Financial Plan. Council Member Gilkey made a motion to approve. Council Member Voignier seconded the motion and was carried by 5-0 vote.

Approval of New Sanitary Sewer Adjustment Policy... Approval to adopt a new Adjustment Policy for Sanitary Sewer Billing. Council Member Voignier made a motion to approve. Council Member Gilkey seconded the motion and was carried by 5-0 vote.

Approval of Ordinance 2017-G-13, Amending Chapter 51 of the Clarksville Municipal Code... 2017-G-13, amends Chapter 51 of the Clarksville Municipal Code as it relates to Sewers, bringing the code into compliance with current State and Federal regulations. Council Member Hauber made a motion to approve 2017-G-13. Council Member Gilkey seconded the motion and was carried by 5-0 vote.

Approval of 2017-R-13, a Resolution to approve the Interlocal Agreement establishing a Multi-Jurisdictional SWAT Team... Resolution 2017-R-13 Approval of an Interlocal Agreement establishing a Multi-Jurisdictional SWAT Team with Representatives from Clark, Harrison and Floyd Counties and the municipalities of Charlestown and Clarksville. Council Member Gilkey made a motion to approve. Council Member Hauber seconded the motion and was carried by a 5-0

Approval of Chipper Truck purchase for the Street Department... Approval to purchase a 2018 Ford F650 Chipper Truck from Heritage Ford in the amount of \$87,866.00. Council Member Worrall made a motion to approve. Council Member Hauber seconded the motion and was carried by a 5-0 vote.

Approval of Dump Truck purchase for the Street Department... Approval to purchase a 2018 Ford F650 Dump Truck from Heritage Ford in the amount of \$76,755.00. Council Member Voignier made a motion to approve. Council Member Worrall seconded the motion and was carried by a 5-0 vote.

Approval of 2017-R-14, a Resolution to Property as Surplus and Authorize Disposal... Resolution 2017-R-14 Approval of declaration of property as surplus and authorization for disposal according to Indiana State Code. Council Member Hauber made a motion to approve. Council Member Voignier seconded the motion and was carried by a 5-0

Adjournment... There being no further business to come before the Council at this time, on a motion made by Council Member Gilkey, seconded by Council Member Voignier, and carried by 5-0 vote, the November 21, 2017 meeting of the Clarksville Town Council adjourned at 7:36 p.m.

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

Minutes approved by the Clarksville Town Council
on the 5th day of December 2017.

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

Paul Fetter, President,
Clarksville Town Council