

MINUTES OF A REGULAR MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD ON
DECEMBER 16, 2013

A regular meeting of the Clarksville Town Council was called to order on December 16, 2013, 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, Donald Tetley, Bob Popp, Paul Fetter, Tim Hauber, and John Gilkey. Council Members Absent: None. Also present at the meeting: Clerk Treasurer Robert Leuthart, Fire Chief Tom Upton, Chief of Police Mark Palmer, Street Commissioner Brad Cummings, Wastewater Treatment Plant Superintendent Mike Otto, Director of Stormwater Tom Clevidence, Town Attorney Chris Sturgeon, Town Parks Superintendent Brian Kaluzny, Administrative Assistant Patricia Fraser, Building Commissioner Ilpo Majuri, Planning Director Sharon Wilson, Redevelopment Director Nick Lawrence, Project Coordinator Brittany Montgomery and Deputy Clerk Treasurer Sherry Lockard.

-Meeting was temporarily interrupted due to the fire alarm going off-meeting was reconvened at 7:05 p.m.

Public Comments

-John Wells, 801 N. McKinley, Clarksville, IN. Mr. Reynolds advised he bought property at 315 E. Carter Avenue back in May. When he purchased the property there were 2 resident only parking signs. Mr. Reynolds advised soon after the purchase of the home, the signs were removed. Council President Polston advised that this process goes through the TRC. Planning Director Sharon Wilson advised she did not recall seeing any applications for that address. Council President Polston advised Mr. Reynolds to contact Planning Department and they would get the process started right away.

Swearing in of Firefighters Jason Stettenbenz and Jeff Spainhour... Judge Mickey Weber, along with Fire Chief Upton, Assistant Chief Hendrick and Council Member Tetley, swore in firefighters Jason Stettenbenz and Jeff Spainhour.

Approval of Minutes... Council Member Gilkey made a motion to approve minutes for the 12/02/2013 Executive Session and 12/02/2013 regular town council meeting. Council Member Kraft seconded the motion and was carried by unanimous vote.

Approval of 2013-S-06, Salary Ordinance for 2014 for Elected Officials... Town Attorney Chris Sturgeon presented salary ordinance 2013-S-06, ordinance setting salaries for elected officials in 2014, with no change from previous year's salaries. For the first reading, Council Member Kraft made a motion to approve 2013-S-06. Council Member Tetley seconded the motion and was carried by unanimous vote. For the second reading, Council Member Kraft made a motion to approve 2013-S-06. Council Member Tetley seconded the motion and was carried by unanimous vote.

Approval of 2013-BUD-15, Transfer Ordinance for Year End Transfers... Town Attorney Chris Sturgeon presented ordinance 2013-BUD-15, ordinance for yearend transfers of previously appropriated monies. For the first reading, Council Member Hauber made a motion to approve 2013-BUD-15. Council Member Popp seconded the motion and was carried by unanimous vote. For the second reading, Council Member Hauber made a motion to approve 2013-BUD-15. Council Member Popp seconded the motion and was carried by unanimous vote.

Approval of Ordinance 2013-R-11, Temporary Loan Resolution for 2013 Funds ...

Town Attorney Chris Sturgeon presented resolution 2013-R-11, a resolution for temporary loans for funds in the red for 2013. Council Member Fetter made a motion to approve resolution 2013-R-11. Council Member Popp seconded the motion and was carried by unanimous vote.

Council Comments

- Council Member Fetter congratulated the Street and Stormwater departments for taking care of the snow and water over the last few weeks.
- Council Member Tetley welcomed our two new firefighters and wished everyone a Merry Christmas.
- Council Member Popp invited all to drive by Gary Dean's house on Greentree N. to see his display of Christmas lights. Council Member Popp advised it was important for us all to look back and reflect at the end of each year. Council Member Popp regaled us with another history lesson regarding the number of board members that have represented Clarksville throughout time. Council Member Popp advised that in 229 years, only two (2) women have served on the Council.
- Council President Polston congratulated our Street and Stormwater departments on a job well done and wished all a Happy Holiday.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$462,400.69; Town pre-written claims in the amount of \$194,199.37, and Wastewater/Stormwater utility pre-approved claims issued in the amount of \$67,689.38, Wastewater/Stormwater utility current claims in the amount of \$810,899.11. Town, Wastewater/Stormwater utility gross payroll ending 12/08/2013 in the amount of \$504,071.88. Wastewater BOND claims in the amount of \$643,217.30. Wastewater BAN claims in the amount of \$3,647.00. A motion was made by Council Member Kraft to approve the accounts payable registers presented. The motion was seconded by Council Member Fetter and was 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 and Council Member Popp seconded the motion and the meeting was adjourned at 7:21 P.M.

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

Minutes approved by the Clarksville Town Council
on the 6th day of January 2014

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

Bob Polston, President,
Clarksville Town Council