

MINUTES OF MEETING OF  
THE CLARKSVILLE TOWN COUNCIL  
HELD ON SEPTEMBER 4, 2018

A meeting of the Clarksville Town Council was called to order on September 4, 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:** Russ Livers – First Southern Baptist Church, Ettel Ln., Clarksville, IN

**Public Hearing:** A Public Hearing was held to consider an additional appropriation in excess of the budget for Fiscal Year 2018. The appropriation is for the 2017 Justice Assistance Grant (JAG) in the amount of \$12,651.00 to allow grant funds from the U.S. Dept. of Justice to be incorporated into the current fiscal year budget. There were no comments from the public.

**Consent Agenda:**

- Approval of Town Council Regular Meeting and Work Session held on August 21, 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.
- Approval of Resolution 2018-R-25 Approving the Declaration Surplus of Property with the deletion of the 2000 Silverado from the surplus list.

A motion was made by Council Member Gilkey to approve the Consent Agenda with the correction. Council Member Worrall seconded the motion and was carried by a 7-0 vote.

**New Business:**

**Authorization to Secure Financing and Purchase a New Fire Truck:** Information was presented at the August 21, 2018 Town Council Work Session regarding making the 2019 payment on the current fire truck loan and a proposal to purchase and finance a new truck. All reserve units are now running as front line vehicles which creates a safety threat. Council Member Gilkey made a motion to Declare an Emergency Exists and Authorize the Fire Chief, Town Manager and Clerk/Treasurer's office to seek binding finance quotes for the purchase of a new Seagrave Marauder in an amount not to exceed \$545,000.00 and to execute all associated documents to complete the purchase. Council Member Stonecipher seconded the motion and was carried by a 7-0 vote.

**Ordinance 2018-Bud-06 Additional Appropriation for the JAG Grant:** A Public Hearing was held earlier to add funds from the 2017 JAG Grant to the 2018 Fiscal Year Budget in the amount of \$12,621.00. There were no comments received from the Public. Council Member Hauber made a motion to approve Ordinance 2018-BUD-06. Council Member Voignier seconded the motion and was carried by a 7-0 vote. A second reading resulted in Council Member Hauber making the motion to accept and Council Member Voignier seconding the motion. The motion was carried by a 7-0 vote.

**Ordinance 2018-G-13 Updating the Fair Housing Ordinance of 1993:** Since the 1993 adoption of the Fair Housing Ordinance for the Town of Clarksville there have been amendments added by the Federal/State levels that have not been adopted by the Town. The proposed changes would update the Ordinance and meet local requirements to remain eligible for federal and state grants. Council Member Voignier made a motion to approve Ordinance 2018-G-13. Council Member Hauber seconded the motion and was carried by a 7-0 vote. A second reading resulted in Council Member Voignier making a motion to approve and Council Member Hauber seconding the motion and carrying by a 7-0 vote.

**Ordinance 2018-SW-01 Amending Sewage Works & Storm Water Rates and Charges:**The most recent findings indicate the need to increase the rate and charges to properly operate the system, cover debt obligations and provide for capital improvement projects. The changes would affect the storm water rates as of January 1. Annual increases are affected through December 31, 2021. Council Member Stonecipher made a motion to approve Ordinance 2018-SW-01. Council Member Hauber seconded the motion and was carried by a 7-0 vote. A second vote will take place at the September 18, 2018 meeting

**Ordinance 2018-B-03 Authorizing the Issuance of Revenue Bonds for Wastewater and Storm Water Projects:** The South Clarksville Wastewater Project will provide sanitary sewer service to facilitate the development in the area known the South Clarksville Redevelopment Area. Based on a recent financial study the Town should consider the issuance of Revenue Bonds in an amount not to exceed \$5,000,000.00 for the purpose of financing the Project. The issuance of bonds is a lengthy process and the staff desires to complete the bond sale by December 1, 2018. Council Member Hauber made a motion to approve Ordinance 2018-B-03. Council Member Worrall seconded the motion and was carried by a 7-0 vote. A second reading resulted in Council Member Hauber making a motion to approve and Council Member Worrall seconding the motion and 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 Hauber, and carried by a 7-0 vote. The September 4, 2018 meeting of the Clarksville Town Council adjourned at 7:45 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 18th day of September, 2018

---

Paul Fetter, President,  
Clarksville Town Council