

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON FEBRUARY 1, 2016

A meeting of the Clarksville Town Council was called to order on February 1, 2016 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, David Fisher, and Aaron Stonecipher.

Invocation: Pastor Jim Bullock, Colgate Baptist Church, 125 E. Montgomery Avenue, Clarksville, IN.

Police Officer Promotions: Chief Palmer called up Asst. Chief Kirby, Council Member Hauber, and Jim Payne for the promotions of Sgt. Tackett and Corporal Derby. Chief Palmer listed the accomplishment and accolades of the 10 year veteran officer Sgt. Tackett and the 8 year veteran officer Corporal Derby.

Approval of Minutes: Council Member Hauber made a motion to approve 12/21/2015 regular meeting and work session minutes, 12/29/2015 Special Meeting minutes and the 1/4/2016 reorganizational meeting and work session minutes. Council Member Voignier seconded the motion and was carried by a 6-0-1 vote, with Council Member Fisher abstaining.

Approval of funding of Contract for Town Manager Search: Cary Stemle submitted the contract with SGR and asked for approval of funding in the amount of \$22,500.00. Council Member Stonecipher made a motion to approve the contract with SGR in the sum of \$22,500.00. Council Member Hauber seconded the motion and was carried by a 6-1 vote, with Council Member Fisher voting Nay.

Appointment of Redevelopment Director... Council President Fetter announced that Redevelopment Director Nick Lawrence submitted his resignation and has left employment with the Town of Clarksville. Council President Fetter stated he is appointing Dylan Fisher as the new Redevelopment Director and asked the council for a vote. Council Member Fisher made a motion to approve the appointment of Dylan Fisher. Council Member Gilkey asked if we were circumventing the longstanding process of posting a job of this nature. Council President Fetter advised this position is a Presidential appointment. Council Member Voignier seconded the motion and was carried by a 7-0 vote.

-Council Member Voignier introduced and welcomed the newest member of the Planning & Zoning department, Jacob Arbibal, as the new GIS Personnel.

Approval of 2016-R-03, a resolution regarding the disposition of real property... Town Attorney Chris Sturgeon presented resolution 2016-R-03, a resolution regarding the disposition described in attachment that are part of the Town Hall Campus, and that attached exhibits be deeded from the Town of Clarksville to the Clarksville Redevelopment Commission. Council Member Stonecipher made a motion to approve 2016-R-03. Council Member Voignier seconded the motion and was carried by a 5-2 vote, with Council Members Fisher and Gilkey voting nay.

Approval of 2016-S-02, amending the Salary Ordinance for Probation Officer... Town Attorney Chris Sturgeon presented 2016-S-02, amending salary for probation officer based on state statute. Council Member Gilkey made a motion to approve 2016-S-02. Council Member Voignier seconded the motion and was carried by unanimous vote.

Approval of 2016-G-01, an ordinance amending 2002-G-01, regarding the Police Department Towed Vehicles Non-Reverting Fund... Town Attorney Chris Sturgeon presented 2016-G-01, regarding Police Department non-reverting tow fund. Council Member Hauber made a motion to approve 2016-G-01, approving uses for this fund. Council Member Worrall seconded the motion and was carried by unanimous vote.

-Council Member Stonecipher updated Station 3 information advising they were in the process of finalizing the purchase of Station 3.

-A request was made to add stop signs on Addmore Lane and Street Commissioner Cummings advised this was not the property of the Town, but of Addmore Trailer Park.

-A question was asked regarding what to do about mosquito control and Tom Clevidence advised the County Health Department should be contacted.

Approval of Request for purchase of a truck from Street Commissioner Cummings...

Street Commissioner Cummings, having previously presented information to council at last work session, made a request to purchase a truck in the amount of \$31,169.00 from Coyle Chevrolet. Council Member Worrall made a motion to approve purchase of the vehicle. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Request for purchase of an Asphalt Roller from Street Commissioner Cummings...

Street Commissioner Cummings, having previously presented information to council at last work session, made a request to purchase an asphalt roller in the amount of \$31,960.00. Council Member Worrall made a motion to approve purchase of the asphalt roller. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Commercial/Industrial Development SW Long Term O&M Agreement with Bubba's 33...

Tom Clevidence presented Agreement with Bubba's to Council. Council Member Hauber made a motion to approve agreement. Council Member Fisher seconded the motion and was carried by unanimous vote.

Approval of Claims: Accounts payable registers presented for approval consisted of Town current claims in the amount of \$365,474.54, Town pre-approved claims issued through 02/01/2016 in the amount of \$166,724.61, Wastewater/Stormwater utility current claims in the amount of \$14,908.76, Wastewater/Stormwater utility prewritten claims in the amount of \$30,516.41, WW Bond in the amount of \$138,616.80, and PR claims for week ending 1/17/2016 in the amount of \$373,655.57. Council Member Fisher made a motion to approve claims registers presented. Council Member Gilkey seconded the motion and was carried by a 6-0-1 vote with Council Member Stonecipher abstaining from the vote.

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 Worrall, and carried by 6-0 vote, the January 4, 2016 meeting of the Clarksville Town Council adjourned at 8:12 P.M.

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

Minutes approved by the Clarksville Town Council
on the 4th day of April, 2016.

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

Paul Fetter, President,
Clarksville Town Council