

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON FEBRUARY 6, 2018

A meeting of the Clarksville Town Council was called to order on February 6, 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, Tim Hauber, John Gilkey, David Worrall, Aaron Stonecipher, Jennifer Voignier and David Fisher

Invocation: Pastor Russ Livers, Southern Baptist Church, Clarksville, IN.

Swearing in of Firefighter...Judge Guilfoyle swore in the new Firefighter, Tim Cook

Consent Agenda : The Consent Agenda was presented collectively consisting of the Minutes of the Town Council Regular Meeting held on January 16, 2018, Claims of Town Current & Pre-written, WW/SW Current & Pre-written, WW/SW Bonds and Payroll, Resolution 2018-R-08 Adopting ClarkFest as an Event of the Town of Clarksville. Council Member Gilkey made a motion to approve the Consent Agenda. Council Member Voignier seconded the motion and was carried by a 7-0 vote.

Ordinance 2018-S-02 Amending Ordinance 2017-S-07 Police Officers Salaries...(Second Reading) Council Member Hauber made a motion to approve Ordinance 2018-S-02 Amending Ordinance 2017-S-07 Police Officers Salaries. Council Member Worrall seconded the motion and was carried by a 7-0 vote.

Resolution 2018-R-09 Acquisition of the CXS Rail Corridor Property Between Applegate Lane and the Western Boundary of the Town of Clarksville...Town Manager Baity presented Resolution 2018-R-09 to the Council for approval. The Resolution would give the Town Council the right to exercise the power of eminent domain under Indiana Code 32-24-2, to acquire the property in the event current negotiations for purchase should fail. Council Member Gilkey made a motion to approve Resolution 2018-R-09 Acquisition of the CXS Rail Corridor Property Between Applegate Lane and the Western Boundary of the Town of Clarksville. Council Member Stonecipher seconded the motion and was carried by a 7-0 vote.

Approval of Memorandum of Understanding with River Heritage Conservancy...The River Heritage Conservancy was created for the purpose of developing a World Class Park System in the West Riverfront Area of Clarksville. In order to formalize the working relationship, a Memorandum of Understanding has been developed to outline what each entity shall do or provide. Council Member Stonecipher made a motion to approve the Memorandum of Understanding with River Heritage Conservancy. Council Member Gilkey seconded the motion and was carried by a 7-0 vote.

Conflicts of Interest forms were submitted for approval for Jeff Bell, Nate Walls, and Shane Bassett. Council Member Stonecipher made a motion to table for further review. Council Member Voignier seconded the motion and was carried by a 6-1 vote, with Council Member Worrall voting nay.

Adjournment.... There being no further business to come before the Council at this time, on a motion made by Council Member Stonecipher, seconded by Council Member Gilkey, and carried by 7-0 vote, the February 6, 2018 meeting of the Clarksville Town Council adjourned at 7:30 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 6th day of February, 2018

Paul Fetter, President,
Clarksville Town Council