

MINUTES OF MEETING OF  
THE CLARKSVILLE TOWN COUNCIL  
HELD ON FEBRUARY 20, 2018

A meeting of the Clarksville Town Council was called to order on February 20, 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, absent- David Fisher.

**Invocation:** Fire Chief Brandon Skaggs

Council President Fetter recognized St. Anthony Boy Scout Troup #10.

**Appointment to Historic Preservation Commission:** Michael Lankert was recommended by Council Member Stonecipher. Council Member Hauber seconded the recommendation and was carried by a 6-0 vote.

**Recognition of Police Officer John Smith:** Police Chief Palmer presented the Life Saving Commendation Award to Officer John Smith for going above and beyond the call of duty saving a life.

**Public Hearing:** Appeal of Wastewater bill and adjustment – 1100 North Clark Blvd. was tabled for discussion at the Work Session.

**Consent Agenda :** The Consent Agenda was presented collectively consisting of the Minutes of the Town Council Regular Meeting, Work Session and Executive Session held on February 6, 2018, Claims of Town Current & Pre-written, WW/SW Current & Pre-written, WW/SW Bonds and Payroll. Council Member Gilkey made a motion to approve the Consent Agenda. Council Member Hauber seconded the motion and was carried by a 6-0 vote.

A Conflict of Interest Statement was submitted for approval for Nate Walls. Council Member Hauber made a motion to accept and Council Member Worrall seconded the motion and was carried with a 5-1 vote. Council Member Stonecipher voted nay.

A Conflict of Interest Statement was submitted for approval for Jeff Bell. Council Member Hauber made a motion to approve and Council Member Worrall seconded and was carried by a 5-1 vote. Council Member Stonecipher voted nay.

A Conflict of Interest Statement was submitted for approval for Shane Bassett. Council Member Hauber made a motion to approve and Council Member Worrall seconded and was carried by a 6-0 vote.

**Approval of an Addendum to the Police Union Contract...** The Addendum covers the period 2017-2019 and provides a 3% raise in each year and provides healthcare insurance with a formula to determine the amount employees will pay should claims increase beyond previous years' averages. The Union voted to accept the most recent proposal. Council Member Stonecipher made a motion to approve and Council Member Hauber seconded the motion and was carried by a 6-0 vote.

**Approval of Local Public Agency (LPA) Agreement with INDOT for Riverside Dr. / Park**

**Fund:** The LPA agreement under which funds can be made available to local units of government is between the State and Town with the Redevelopment Commission as the agent for the Town to oversee and administer the Riverside Dr. project receiving funds in the amount of \$1,990,436.00. Council Member Gilkey made a motion to approve and Council Member Voignier seconded and was carried by a 6-0 vote.

**Discussion on Re-establishing the Maximum Rate of Cum Cap for Fire Fund and Parks**

**Fund:** The Fire Fund was established to provide money for the purchase of equipment, construction, renovation or additions to a fire building. Raising the rate to the maximum level would provide approximately \$170,000.00 in annual revenue. The Parks Fund was established to provide funds for the building, remodeling and repair of parks and recreation facilities and to purchase land for parks and recreational purposes. Raising the rate to the maximum level would provide approximately \$130,000.00 in annual revenue. Following discussion, Council President Fetter recommended bringing back the matter for consideration at the March 6 Council meeting and publishing the required Notice of Publication.

**Approval of Contract with Boxcar PR for Public Relations and Media Consulting:**

The Town is seeking a vendor-partner to provide services in the areas of media relations, public relations, communications planning and management, and web page and graphic design assistance. Four firms submitted proposals and were interviewed by the Town Council and Redevelopment Commission. Boxcar PR was selected as the most responsive firm. Council Member Hauber made a motion to approve the Contract and Council Member Gilkey seconded and was carried by a 6-0 vote.

**Department Head Reports:** Tom Clevidence announced that River Sweep would be June 16, 2018.

**Council Comments:**

**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 Hauber, and carried by 6-0 vote, the February 20, 2018 meeting of the Clarksville Town Council adjourned at 7:39 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 March, 2018

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

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Paul Fetter, President,  
Clarksville Town Council