

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

A meeting of the Clarksville Town Council was called to order on March 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: Mike Donahue – Fire Chaplain

Consent Agenda: The Consent Agenda was presented collectively consisting of the Minutes of the Town Council Regular Meeting, Work Session held on March 6, 2018, Claims of Town Current & Pre-written, WW/SW Current & Pre-written, WW/SW Bonds and Payroll. Resolution 2018-R-10 approving an Interlocal Agreement with Jeffersonville for Bike/Ped Way Improvement Funds through KIPDA. Council Member Gilkey requested that resolutions not previously discussed not be added to the Consent Agenda. Council Member Voignier made a motion to approve the Consent Agenda. Council Member Worrall seconded the motion and was carried by a 6-0 vote.

Unfinished Business:

Ordinance 2018-G-01 Re-Establishing Rate Parks Cumulative Building Fund: The Fund was established to provide money for the building, remodeling and repair of parks and recreation facilities and to purchase land for parks and recreational purposes. Approval by the Council is the first of many steps to be taken with the final approval/certification by the DLGF. Council Member Gilkey made a motion to approve Ordinance 2018-G-01. Council Member Hauber seconded the motion and a vote of 5-0-1 with Council Member Stonecipher abstaining.

Ordinance 2018-G-02 Re-Establishing the Rate for Cumulative Firefighting Building & Equipment Fund: The Fund was established to provide money for the purchase of fire equipment and the purchase, construction, renovation or addition to a fire building. Approval by the Council is the first of many steps to be taken with final approval/certification by the DLGF. Council Member Gilkey made a motion to approve Ordinance 2018-G-02. Council Member Worrall seconded and a vote of 5-0-1 with Council Member Stonecipher abstaining.

New Business:

Ordinance 2018-B-01 Authorizing the Issuance of Bonds for the Tourism Bureau: The Clark-Floyd Counties Convention and Tourism Bureau receives a portion of the proceeds of the hotel room tax imposed in Clark and Floyd Counties. Through the use of these funds two grants were funded in Clarksville. \$110,000.00 for the creation of a new orientation film at the Falls of the Ohio Visitor Center. \$275,000.00 for an extension of the Greenway and walking path between Town of Clarksville and the City of New Albany. These two projects will be paid through the issuance of bonds with revenue from the hotel tax being used as a debt service for the bonds. The Town of Clarksville is using its bond authority to assist in the issuance of the bonds. Council Member Gilkey made a motion to approve Ordinance 2018-B-01 Authorizing the Issuance of Bonds for the Tourism Bureau. Council Member Hauber seconded and was carried by a 6-0 vote.

Ordinance 2018-S-05 Correcting an Error in the 2018 Salaries for Town Employees: Ordinance 2018-S-04 was passed on the March 6, 2018 meeting has been determined to have an error on the pay rate for employees within the Town Hall Building Maintenance subsection. The rate change is from \$1,231.06 to \$1,231.20. Council Member Hauber made a motion to approve

Ordinance 2018-S-05 Correcting an Error in the 2018 Salaries for Town Employees. Council Member Worrall seconded the motion as was carried by a 6-0 vote.

Ordinance 2018-S-06 Amending Ordinance 2016-S-11 Establishing Job Classifications &

Salary Ranges:In 2014 all employment positions were reviewed and put into four pay categories. With each category, sub classifications were established to further identify employee work groups. Starting pay rates were established with a pay increases at the 1, 2 and 3 year anniversaries with the 3rd year being the top pay. For 2018 only, probationary rates have been established for positions that were advertised and in the application process, prior to the recently approved salary raises. This system provides consistent and equal pay by position across all departments and pertains only to non-union employees and must be amended when following the adoption of salary raises. Council Member Gilkey made a motion to approve Ordinance 2018-S-06 Amending Ordinance 2016-S-11 Establishing Job Classifications & Salary Ranges. Council Member Stonecipher seconded the motion and was carried by a 6-0 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 Voignier, and carried by 6-0 vote, the March 20, 2018 meeting of the Clarksville Town Council adjourned at 7:22 p.m.

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

Minutes approved by the Clarksville Town Council
on the 3rd day of April, 2018

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

Paul Fetter, President,
Clarksville Town Council