

MINUTES OF MEETING OF  
THE CLARKSVILLE TOWN COUNCIL  
HELD ON MARCH 21, 2016

A meeting of the Clarksville Town Council was called to order on March 21, 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 Juan Morales, Fuente de Aguas Vivas Church, Eastern Blvd., Clarksville, IN.

**Approval of Memorandum of Minutes...** Council Member Stonecipher made a motion to follow IC regarding meeting minutes by having a memorandum of meeting minutes available within 72 hours of meeting. Council Member Gilkey seconded the motion and was carried by unanimous vote.

**Approval for Funding for ClarkFest 2016...** Doug Fisher came before the council to request funds for ClarkFest. Council Member Gilkey made a motion to approve funding to ClarkFest in the amount of \$10,000.00. Council Member Worrall seconded the motion and was carried by unanimous vote. This will be a straight donation, ClarkFest will obtain their own insurance and the donation will come from EDIT.

**Presentation of Refunding the 2007 Little League Bonds by Brian Colton of Umbaugh...** Brian Colton of Umbaugh presented to the council information regarding savings for the town if they decide they want to refund the 07 bonds. Mr. Colton advised there were two options, but that decision did not need to be made today. The decision that needs to be made today is which bond counsel the town would like to use. Discussion was held. Council Member Fisher made a motion to use Frost, Brown and Todd as legal counsel for bond based upon the recommendation of the Clerk Treasurer, Robert Leuthart. Council Member Gilkey seconded the motion and was carried by unanimous vote.

**Approval of Rotation Schedule for Town Towing...** Council Member Stonecipher made a motion to use Red Ball, S&R and Wheeler's on a per event rotational basis. Council Member Gilkey seconds the motion and was carried by a 6-1 vote with Council Member Fisher opposing.

**Approval for Contracts to be signed with Towing Companies on Rotation to be in compliance with specs...** Council Member Gilkey made a motion to have the companies used in the towing rotation to sign contracts with the Town based on specs previously requested. Council Member Stonecipher seconded the motion and was carried by 6-1 vote with Council Member Fisher opposing.

**Approval of 2016-Z-01, an ordinance establishing the Gateway Crossing planned unit Development District...** For the first reading council member Gilkey made a motion to approve 2016-Z-01. Council Member Hauber seconded the motion and was carried by unanimous vote. For the second reading council member Gilkey made a motion to approve 2016-Z-01. Council Member Hauber seconded the motion and was carried by unanimous vote.

**Approval 2016-R-05, a resolution approving the South Clarksville Redevelopment Plan and amending the Town of Clarksville Comprehensive Plan...** Council Member Gilkey made a motion to approve 2016-R-05. Council Member Voignier seconded the motion and was carried by unanimous vote.

**Approval of 2016-G-03, establishing a Non-Reverting Fund for the Parks Department...** For the first reading, Council Member Gilkey made a motion to approve 2016-G-03. Council Member Voignier seconded the motion and was carried by unanimous vote. For the second reading, Council Member Gilkey made a motion to approve 2016-G-03. Council Member Voignier seconded the motion and was carried by unanimous vote.

**Approval of 2016-S-03, approval of amendment to salary ordinance adding an additional firefighter...** For the first reading, Council Member Stonecipher made a motion to approve 2016-S-03. Council Member Hauber seconded the motion and was carried by unanimous vote. For the second reading, Council Member Stonecipher made a motion to approve 2016-S-03. Council Member Hauber seconded the motion and was carried by unanimous vote.

**Approval of Traffic Study of Westmont Drive...** Discussed at a previous work session, council Member Hauber made a motion to approve the Westmont Drive Traffic Study by VS Engineering who had the low bid of \$9750.00. Council Member Stonecipher 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 \$186,334.20, Town pre-approved claims issued through 03/21/2016 in the amount of \$216,313.88, Wastewater/Stormwater utility current claims in the amount of \$24,240.41, Wastewater/Stormwater utility prewritten claims in the amount of \$36,242.86, WW Bonds in the amount of \$31,079.57, SW Bonds in the amount of \$17,861.52 and PR claims for week ending 03/13/2016 in the amount of \$354,092.79. Council Member Hauber made a motion to approve claims registers presented. Council Member Gilkey seconded the motion and was carried by unanimous vote.

**Adjournment**... There being no further business to come before the Council at this time, on a motion made by Council Member Hauber, seconded by Council Member Gilkey, and carried by unanimous vote, the March 21, 2016 meeting of the Clarksville Town Council adjourned at 7:59 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.

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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