

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON APRIL 4, 2016

A meeting of the Clarksville Town Council was called to order on April 4, 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 Andy Bramer, One Community Church, Blackiston Mill Road, Clarksville, IN.

Public Comments

- Teresa Ballew, 472 Kensington Drive, Clarksville, IN. See Attachment A for comments.
- Ryan Jefferson, 119 W. Maple Court, Clarksville, IN. Mr. Jefferson made comments regarding the duties of the court bailiff and local court rules.
- Russell Brooksbank, 1716 Whittier Drive, Clarksville, IN. Mr. Brooksbank made comments on his opinion of the weapons ban and separating the court from the rest of Town Hall.

Approval of Minutes... Council Member Stonecipher made a motion to approve the minutes of the 1/19/16 Executive Session, Council Meeting, and Work Session, the 02/01/16 Council Meeting and Work Session, the 02/15/16 Council Meeting and Work Session, the 02/25/16 Joint Executive Session of Council and Redevelopment Commission, the 03/07/16 Council Meeting and Work Session, and the 03/21/16 Council Meeting and Work Session. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Neace Lukens Presentation of Health, Dental Vision, Life, AD&D and LT Disability for approval for June 1st effective date... The recommendation by Neace Lukens for dental insurance is Delta Dental. Council Member Stonecipher made a motion to accept Delta Dental. Council Member Gilkey seconded the motion and was carried by unanimous vote. Discussion was held and Council Member David Fisher made a motion to rescind this vote and send back to the insurance committee for a recommendation since information had changed since the last time the committee had met. No second, motion died on the floor. Vision: Neace Lukens advised the recommendation of the Insurance Committee was Avesis. Council Member Fisher made a motion to accept Avesis. Council Member Hauber seconded the motion and was carried by unanimous vote. Life and AD&D: Neace Lukens advised the recommendation of the insurance committee was One America. Council Member Stonecipher made a motion to accept One America. Council Member Gilkey seconded the motion and was carried by unanimous vote. LT Disability: Neace Lukens advised recommendation of Insurance Committee was One America. Council Member Hauber made a motion to accept One America. Council Member Stonecipher seconded the motion and was carried by unanimous vote. Neace Lukens advised they would bring the information for Health to the meeting once they have received all information.

Request for Funding... Representative from GCCS came before the council to request a \$1,000.00 donation for Champions of Children. No motion was made, request denied.

Approval 2016-BUD-02, a transfer ordinance in LOIT Fund from one category to another for previously appropriated monies... Town Attorney Chris Sturgeon presented Ordinance 2016-BUD-02, a transfer ordinance within the LOIT Fund. For the first reading Council Member Voignier made a motion to approve 2016-BUD-02. Council Member Stonecipher seconded the motion and was carried by unanimous vote. For the second reading Council Member Voignier made a motion to approve 2016-BUD-02. Council Member Stonecipher seconded the motion and was carried by unanimous vote.

Approval of 2016-G-04, amending 2013-G-03, etal exempting certain organizations from the fees assessed under the Town of Clarksville Building Code... An ordinance regarding fees assessed under the Town of Clarksville Code was presented. For the first reading, Council Member Gilkey made a motion to approve 2016-G-04. 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-04. Council Member Voignier seconded the motion and was carried by unanimous vote.

Presentation of Contract with HDR by Project Coordinator Brittany Montgomery...

Project Coordinator Brittany Montgomery presented a contract with HDR, a general services contract based on time and material. Council Member Stonecipher made a motion to approve contract. Council Member Hauber seconded the motion and was carried by unanimous vote. Discussion was held and it was advised the attorney had not yet reviewed the language of the standard agreement. Council Member Gilkey advised he would like legal review prior to approving a contract. Further discussion was held and Council Member Stonecipher made a motion to rescind his motion to approve and Council Member Hauber made a motion to rescind his second to the motion and was carried by unanimous vote. The matter has been tabled until the next meeting.

Blackiston Mill Road Force Main Proposal... Project Coordinator Brittany Montgomery made a request to table this matter until the next meeting. Request granted.

Presentation of Scada Service Contract... Project Coordinator Brittany Montgomery presented an updated contract for the Scada Service. Discussion was held and there still were questions regarding the contract and Ms. Montgomery was advised to search for someone more local to fulfill this contract and bring back to the next meeting.

Approval of Purchase of Fire Administrative Vehicle... Chief Brandon Skaggs submitted quotes for purchase of a vehicle for administration. Chief Skaggs recommends using John Jones Auto Group with a quote of \$37,353.00, which includes installation of lights/sirens/equipment. Bales submitted a quote of 30,322.00 for vehicle only and OCI submitted quote for 8,389.42 for installation of lights/sirens/equipment. Discussion was held. Council Member Gilkey made a motion to approve purchase of vehicle from John Jones in a not to exceed amount of \$37,353.00. Council Member Stonecipher seconded the motion and was carried by unanimous vote.

Approval of Request to Transfer 2008 Ford Explorer from Police Dept. to Fire Dept...

Chief Palmer made a request to transfer asset 2008 Ford Explorer from his department to the Fire Department. Council Member Hauber made a motion to approve request. Council Member Worrall seconded the motion and was carried by unanimous vote.

Administrative Assistant Anita Neeld advised that the Town is charged for each thing that is uploaded or removed from the Town website and requested that the minutes not be posted to website until approved. Request granted. Minutes to be posted in Clerk Treasurer's office within 72 hours of meeting.

Approval of Claims: Accounts payable registers presented for approval consisted of Town current claims in the amount of \$172,061.05, Town pre-approved claims issued through 04/04/2016 in the amount of \$865,786.97, Wastewater/Stormwater utility current claims in the amount of \$804,003.72, Wastewater/Stormwater utility prewritten claims in the amount of \$46,287.21, WW Bonds in the amount of \$101,754.32, SW Bonds in the amount of \$208,465.42 and PR claims for week ending 03/27/2016 in the amount of \$419,591.26. Council Member Fisher made a motion to approve claims registers presented. Council Member Stonecipher seconded the motion and was carried by unanimous vote on all registers except for Town current and Council Member Voignier abstained on that vote.

Adjournment... There being no further business to come before the Council at this time, on a motion made by Council Member Fisher, seconded by Council Member Voignier, and carried by unanimous vote, the April 4, 2016 meeting of the Clarksville Town Council adjourned at 8:15 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