

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON MAY 15, 2018

A meeting of the Clarksville Town Council was called to order on May 15, 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 Colleen Byrne from Ohio Falls United Methodist Church

Consent Agenda:

-Approval of Town Council Regular Meeting, Work Session of May 1, 2018 have been prepared and presented to the Council.

-Approval of General Services Agreement with R.W. Moore Consulting Engineers.

-Approval of Purchase of Closed Circuit Television System for Wastewater & Storm Water Departments.

Council Member Voignier made a motion to approve the Consent Agenda as presented. Council Member Worrall seconded the motion and it was carried by a 7-0 vote.

New Business:

Resolution 2018-R-16 Approving the Acquisition of Property on Eastern Blvd – Duke

Energy: The Clarksville Redevelopment Commission obtained two appraisals per Indiana law and made an offer to Duke Energy but received no reply. The Redevelopment Commission passed a Resolution at their March 27, 2018 meeting asserting its desire to acquire the Duke Energy property and asks the Town Council to exercise its power of eminent domain under Indiana Code 32-24-2 to acquire the property. This action is the first in a series of actions necessary to complete the eminent domain process and can be halted at any time if an agreement with Duke is reached. Council Member Gilkey made a motion to approve Resolution 2018-R-16 Approving the Acquisition of Property on Eastern Blvd – Duke Energy. Council Member Hauber seconded the motion and was carried by a 7-0 vote.

Approval of Purchase of Vehicle for the Wastewater Treatment Plant: In 2017, an older model truck was declared surplus and sold at auction. According to the Town's Purchasing Guidelines, the staff obtained three quotes from dealers. The Council is requested to approve the lowest quote from Coyle Chevrolet for the purchase of a new 2018 GMC Sierra 2500HD in the amount of \$40,501.90. Council Member Hauber made a motion to approve the purchase of the 2018 GMC Sierra 2500HD for the Wastewater Treatment Plant. Council Member Gilkey seconded the motion and was carried by a 7-0 vote.

Approval of an Addendum to the Fire Union Contract for CY2017-2019 and a

Memorandum of Understanding: The existing Labor Contract with the International Association of Firefighters Local #2594 expired on December 31, 2016 and labor negotiations with representatives of the union have now resulted in an Addendum to the original contract and a Memorandum of Understanding. The union has voted to accept the most recent proposal. Council Member Gilkey made a motion to approve the Addendum to the Fire Union Contract for CY2017-2019 and a Memorandum of Understanding. Council Member Worrall seconded the motion and was carried by a 7-0 vote.

Acceptance of Conflict of Interest Statements: Indiana Code 35-44.1-1-4 outlines the conflict of interest filing requirements for public servants who are employed by or appointed by government bodies, or public servants who are elected officials of government bodies. The Conflict of Interest Statements must be accepted by the respective governmental body and filed

with the County Clerk. Council Member Stonecipher holds a 15% ownership stake in C6 Music, LLC which may provide music at events for the Town. Council Member Hauber made a motion to accept the Conflict of Interest Statement. Council Member Worrall seconded the motion and was carried by a 6-0-1 vote. Council Member Stonecipher abstained.

Approval of Claims: The Claims of Town Current & Prewritten, WW/SW Current & Pre-written, WW/SW Bonds and Payroll were presented to the Council for approval. Two claims were added to the Town Current Claims. A motion was made by Council Member Hauber to approve the claims. Council Member Worrall seconded the motion and was carried by a 6-0-1 vote. Council Member Stonecipher abstained due to a claim for C6 Music, LLC for which he has a limited ownership.

Council Member Comments: Council Member Stonecipher wanted to recognize the passing of two prominent citizens of Clarksville: Bekki Jo Schneider and Hugh Cress.

Adjournment... There being no further business to come before the Council at this time, a motion was made to adjourn by Council Member Stonecipher, seconded by Council Member Gilkey, and carried by 7-0 vote, the May 15, 2018 meeting of the Clarksville Town Council adjourned at 7:32 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 5 day of June, 2018

Paul Fetter, President,
Clarksville Town Council