

MINUTES OF A SPECIAL MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON JUNE 28, 2016

A special meeting of the Clarksville Town Council was called to order on June 28, 2016 at 6:45 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, David Fisher, John Gilkey, David Worrall, Jennifer Voignier, and Aaron Stonecipher.

Public Comments:

-Mike Mustain, 708 Flatwoods Drive, Clarksville, IN. Mr. Mustain expressed his appreciation how great the Town of Clarksville is. It's a great place to live and we have the best of everything.

Approval of Ordinance 2016-G-06, an ordinance creating the position and duties of Town Manager... Town Attorney Chris Sturgeon presented the second reading of ordinance 2016-G-06, an ordinance creating the position and duties of Town Manager. Council Member Stonecipher made a motion to approve ordinance 2016-G-06. Council Member Hauber seconded the motion and the motion was carried by a 6-1 vote, with Council Member Fisher voting Nay.

Approval of Ordinance 2016-S-05, amending 2016-S-01, adding Town Manager Position... Town Attorney Chris Sturgeon presented the second reading of ordinance 2016-S-05, an ordinance creating the position and duties of Town Manager. Council Member Hauber made a motion to approve ordinance 2016-S-05. Council Member Stonecipher seconded the motion and the motion was carried by a 6-1 vote, with Council Member Fisher voting Nay.

Approval of 2016-BUD-05, an additional appropriation for the General Fund and Special LOIT fund... Town Attorney Chris Sturgeon presented the second reading of Ordinance 2016-BUD-05, an additional appropriation for the General Fund and Special LOIT fund. Council Member Stonecipher made a motion to approve 2016-BUD-05. Council Member Hauber seconded the motion and was carried by a 6-1 vote, with Council Member Fisher voting Nay.

Approval of Town Manager Employment Agreement... A contract was presented to council outlining the employment agreement between the Town and the Town Manager. Council Member Hauber made a motion to approve agreement. Council Member Worrall seconded the motion and was carried by a 6-1 vote, with Council Member Fisher voting Nay.

Approval of Contract with INDOT for Lewis and Clark Trail... A contract was presented to the council between the Town Council and INDOT for the Lewis and Clark Trail. Council Member Gilkey made a motion to approve contract. Council Member Voignier seconded the motion and was carried by unanimous vote.

Council Comments:

-Council Member Fisher stated he does not feel that the Town needs to spend in excess of \$200,000.00 for the Town Manager Position.

-Council Member Stonecipher stated that the Town has saved approximately \$450,000.00 in insurance for the 1st six months which will pay for the town manager position.

Adjournment... There being no further business to come before the Council at this time, on a motion made by Council Member Voignier, seconded by Council Member Gilkey, and carried by unanimous vote, the June 28, 2016 special meeting of the Clarksville Town Council adjourned at 7:00 P.M.

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

Minutes approved by the Clarksville Town Council
on the 18th day of July, 2016.

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

Paul Fetter, President,
Clarksville Town Council