

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON AUGUST 1, 2017

A meeting of the Clarksville Town Council was called to order on August 1, 2017 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, David Fisher, John Gilkey, David Worrall, Jennifer Voignier, and Aaron Stonecipher.

Invocation: Fire Chief Brandon Skaggs.

Approval of Claims: Accounts payable registers presented for approval consisted of Town current claims in the amount of \$130,304.35, Town pre-approved claims issued through 08/01/2017 in the amount of \$656,894.02, Wastewater/Stormwater utility current claims in the amount of \$44,595.28, Wastewater/Stormwater utility prewritten claims in the amount of \$67,977.74, payroll register for week ending 07/16/17 in the amount of \$417,915.07, and SW Bonds in the amount of \$51,638.25, and WW Bonds in the amount of \$58,702.30. Council Member Gilkey made a motion to approve claims registers presented. Council Member Stonecipher seconded the motion and was carried by unanimous vote.

Approval of Contract with New Focus HR for Employee Handbook Services... Manager Baity came before the Council to request approval for a contract with New Focus HR for the Employee Handbook Services, for an amount not to exceed \$12,645.00, which includes the annual update service. Council Member Hauber made a motion to approve contract with New Focus HR. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Increase of Participation Costs at Cobbler Crossing Detention Basin with Floyd County... Town Manager Baity came before the Council to request approval to increase participation costs at Cobbler Crossing Detention Basin. The request is to increase participation from \$75,000.00 to \$92,656.50, due to increased costs for construction. The mutual cooperation of both entities in the project is key to preventing flooding of County Line Road and residential subdivision of both municipalities. The increased cost for the Town will be paid with the Stormwater Bond proceeds. It was noted that Floyd County is responsible for the upkeep. Council Member Stonecipher made a motion to approve the increase of participation costs from \$75,000.00 to \$92,656.50. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Letter of Agreement with Hogan Development regarding Fill Material... Town Manager Baity came before the Council to request approval of a Letter of Agreement with Hogan Development regarding fill material. The agreement letter acknowledges the Town has and will provide 5,500 cubic yards of dirt, fill material), and Hogan Development will be responsible for the moving/hauling of the material to the site, within 90 days. Council Member Voignier made a motion to approve the letter of agreement. Council Member Worrall seconded the motion and was carried by unanimous vote.

Miscellaneous:

-Council Member Stonecipher inquired about the update of the ordinance regarding political signs and he was advised that it was currently being addressed. Mr. Stonecipher asked where we were regarding the purchase of body cams and Attorney Sturgeon advised there were still a few items to work out. Mr. Stonecipher inquired about Title VI, and Attorney Sturgeon advised it was being worked on at this time.

-Council Member Hauber inquired about the stability of the building and Manager Baity advised that the recommendation was to do excavation around the building and install perimeter drains.

Departmental Reports:

-Fire Chief Skaggs advised Fire runs were up this last month, (double the previous month)

-Redevelopment Director advised the Ribbon Cutting Ceremony for the Habitat for Humanity Home will be Thursday at 10 a.m.

-Council President Fetter noted that the Budgets were sent to all Council Members and advised to review the budget and send questions to the Department Heads.

Council Comments:

- Council Member Hauber commented that the Colgate area is looking progressively worse.
- Council Member Fisher stated the Council represents the entire Town and suggested action be taken against Colgate in the form of a citation due to the overgrown weeds, along with the area by NationWide.
- Council President Fetter advised they need to be put on notice and get the areas cleaned up in the South End.
- Council Member Gilkey inquired about the timeline regarding Owens Way. Redevelopment Director Fisher advised it is closed until striping is complete and that the recommendation of Staff was to not change the lights.
- Council Member Stonecipher inquired about the Poor Performance Report for Yellow EMS and asked for an update. Fire Chief Skaggs advised that County 911 will send an update letter regarding the report.

Adjournment... There being no further business to come before the Council at this time, on a motion made by Council Member Stonecipher, seconded by Council Member Hauber, and carried by unanimous vote, the August 1, 2017 meeting of the Clarksville Town Council adjourned at 7:26 p.m.

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

Minutes approved by the Clarksville Town Council
on the 15th day of August 2017.

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

Paul Fetter, President,
Clarksville Town Council