## MINUTES OF MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON AUGUST 15, 2017

A meeting of the Clarksville Town Council was called to order on August 15, 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, John Gilkey, David Worrall, Jennifer Voignier, and Aaron Stonecipher. Absent David Fisher.

**Invocation:** Pastor Bill Hudson of Return Church on Eastern Blvd.

**<u>Public Comments:</u>** Mike Mustain, 708 Flatwoods Dr., Clarksville, IN. Mr. Mustain came before the council to speak about the Veteran of the Year Award ceremony on Aug. 31. He also requested that the council consider funding the cleaning and updating of the War Memorial.

<u>Approval of Minutes</u> The minutes presented for approval consisted of Town Council Regular Meeting, Work Session and Closed session held on August 1, 2017. A motion was made by Council Member Gilkey to approve the minutes presented. Council Member Hauber seconded the motion and was carried by 6/0 vote.

<u>Approval of Claims</u>: Accounts payable registers presented for approval consisted of Town current claims in the amount of \$116,936.61, Town pre-approved claims issued through 08/14/2017 in the amount of \$372,341.71. Wastewater/Stormwater utility current claims in the amount of \$599,140.68, Wastewater/Stormwater utility prewritten claims in the amount of \$9,734.70, payroll register for week ending 07/30/17 in the amount of \$479,433.23. Council Member Stonecipher made a motion to approve claims registers presented. Council Member Voignier seconded the motion and was carried by 6/0 vote.

**Approval of Interlocal Agreement for 2017 JAG Grant...** Manager Baity came before the Council to request approval for the Interlocal Agreement for the JAG Grant. The JAG Grant provides critical funding to support areas including law enforcement, prosecution, indigent defense, courts, crime prevention and education, drug treatment and enforcement, planning, evaluation, technology improvement, crime victim and witness initiatives, mental health programs and related law enforcement/corrections programs, including behavioral programs and crisis intervention teams. Clarksville would receive \$12,650.30. The Clarksville Police Dept. would be using their portion to purchase portable radios and weapons for the department. Council Member Hauber made a motion to approve the agreement. Council Member Gilkey seconded the motion and was carried by 6/0 vote.

<u>Approval of Extension of Labor Agreement with Firefighter's Local Union #2594...</u> Town Manager Baity came before the Council to request approval of the Extension Agreement which states the existing agreement will remain in full force and effect until a new agreement is reached and approved by both parties. Council Member Stonecipher made a motion to approve the agreement. Council Member Worrall seconded the motion and was carried by 6/0 vote.

<u>Approval to Connect Property Outside of Clarksville to Municipal Sewer...</u> Town Manager Baity came before the Council to request approval of the request of Chris Vickers, 7021 Hwy 311, just outside the Clarksville Town limits. As per the Town Ordinance he is required to get permission from the Town Council to connect to the system. There was discussion concerning the property and the surcharge according to the ordinance, which could be revisited at a later date. Town Attorney's reported that annexing Mr. Vicker's property unto the Town was not a legal option. Council Member Voignier made a motion to approve the request. Council Member Worrall seconded the motion and was carried by 6/0 vote.

## Miscellaneous:

-Town Manager Baity wanted to mention on behalf of Dylan Fisher that the construction in front of the Town Hall has started and there would eventually be road closings that would affect the entrance to the Town Hall.

## **Council Comments:**

-Council Member Hauber commented that Aug. 4<sup>th</sup> was the dedication of the Habitat for Humanity house which he said was very humbling.

Council Member Voignier also commented on the Habitat for Humanity house having helped paint.

-Council Member Gilkey inquired about a speed table or bump for Kensington Dr. as there have been accidents and speeding on the road. Police Chief Palmer informed him that they are monitoring the area. Council Member Gilkey also thanked Chief Palmer for his speech at the Historical Society.

-Council Member Stonecipher commented on the vandalism and speeders in the north end. He recognized the Street Dept. for cooperation with Floyd Co. on the drainage on County Line Rd. he congratulated the Parks Dept. for the record breaking response to Touch a Truck, and the 40<sup>th</sup> anniversary of the Golf Course. He recognized the Redevelopment Commission for their hard work on the new developments and the proposed green space. He also commented on the tension nationwide and was proud of all the public servants and first responders in the Town.

<u>Adjournment</u>... There being no further business to come before the Council at this time, on a motion made by Council Member Gilkey, seconded by Council Member Hauber, and carried by 6/0 vote, the August 15, 2017 meeting of the Clarksville Town Council adjourned at 7:30 p.m.

Minutes prepared by the Clerk-Treasurer of The Town of Clarksville, Indiana Minutes approved by the Clarksville Town Council on the day of August 2017.

Robert P Leuthart, Clerk-Treasurer Of the Town of Clarksville, IN Paul Fetter, President, Clarksville Town Council