

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON OCTOBER 3, 2016

A meeting of the Clarksville Town Council was called to order on October 3, 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, David Fisher, John Gilkey, David Worrall, Jennifer Voignier, and Aaron Stonecipher.

Invocation: Performed by Pastor Andy Braemer, One Community Church.

Public Comments:

-Russell White, 1011 Redwood Drive, Clarksville, IN. Mr. White thanked Brad and the Public Works department for their assistance and work that they do. Mr. White also thanked the Parks Department, Brian, BJ and the Parks Board for supporting the trips planned and taken.

Approval of Minutes: Council Member Stonecipher made a motion to approve the minutes from the 9/19/16 special meeting and regular meeting, the 9/20/16 executive session and special meeting. Council Member Voignier seconded the motion and was carried by unanimous vote.

Approval of Engagement Letter from Ice Miller... Town Attorney Chris Sturgeon presented an engagement letter from Ice Miller for general legal services contract. Council Member Gilkey made a motion to approve contract with Ice Miller. Council Member Fisher seconded the motion and was carried by unanimous vote.

Approval of Resolution 2016-R-13, a resolution regarding surplus property for Fire Department... Town Attorney Chris Sturgeon presented 2016-R-13 to declare surplus property of the fire department and to donate property to Prosser, with a signed release of liability. Council Member Stonecipher made a motion to approve resolution 2016-R-13. Council Member Voignier seconded the motion and was carried by unanimous vote.

Approval of 2016-BUD-10, an additional appropriation for CCD... Town Attorney Chris Sturgeon advised this was duly advertised and asked if anyone from the public had a comment. No one from the public came forward to comment. For the first reading, Council Member Gilkey made a motion to approve 2016-BUD-10. Council Member Worrall seconded the motion and was carried by unanimous vote. For the second reading, Council Member Gilkey made a motion to approve 2016-BUD-10. Council Member Worrall seconded the motion and was carried by unanimous vote.

Council Comments

-Council Member Hauber recognized Officers Conklin and James regarding saving a life during an attempted suicide. Also he encouraged the town to put the nuisance ordinance on the front burner. Also, the Police Dept submitted a check to CMS for the Raptor Program, a program that screens for predators.

-Council Member Voignier advised she went to watch the agility testing at the fire department and all 50 participants passed. Also, hope to see all at the CLARKFEST.

-Council Member Worrall thanked the street and stormwater departments.

-Council Member Gilkey advised he was attending the IACT conference this week along with Clerk Treasurer Bob Leuthart and Town Manager Kevin Baity.

-Council Member Stonecipher advised he was pleased with the step-up in community service, thanked the police department for stepping up on increased break-ins and extra patrols.

Approval of Claims: Accounts payable registers presented for approval consisted of Town current claims in the amount of \$120158.63, Town pre-approved claims issued through 10/3/2016 in the amount of \$616,169.39, Wastewater/Stormwater utility current claims in the amount of \$315,358.36, Wastewater/Stormwater utility prewritten claims in the amount of \$35,771.37, SW Bond Register in the amount of \$11,295.00, WW Bond Register in the amount of \$19,344.13, and payroll for week ending 09/25/2016 in the amount of \$363,361.99.

Council Member Gilkey made a motion to approve claims registers presented. Council Member Fisher seconded the motion and passed unanimously.

Adjournment... 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 unanimous vote, the October 3, 2016 meeting of the Clarksville Town Council adjourned at 7:21 P.M.

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

Minutes approved by the Clarksville Town Council
on the 17th day of October 2016.

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

Paul Fetter, President,
Clarksville Town Council