## MINUTES OF A REGULAR MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON NOVEMBER 16, 2015

A regular meeting of the Clarksville Town Council was called to order on November 16, 2015, at 7:00 P.M. in the Council Chambers of the Clarksville Municipal Center Administration Building by Council President Bob Polston who chaired the meeting.

Council members present: Bob Polston, John Gilkey, Don Tetley, Bob Popp, Tim Hauber, Paul Fetter, Paul Kraft. Also present at the meeting, Clerk Treasurer Robert Leuthart, Town Attorney Chris Sturgeon, Town Attorney Rebecca Lockard, Chief Of Police Mark Palmer, Street Commissioner Brad Cummings, Wastewater Superintendent Mike Otto, Redevelopment Director Nick Lawrence, Planning Director Sharon Wilson, Parks Superintendent Brian Kaluzny, Project Coordinator Brittany Montgomery, Insurance Clerk Naomi Polston, Administrative Assistant Anita Neeld, Director of Stormwater Tom Clevidence, Deputy Clerk Melanie Brown.

## **Public Comments...**

- -Mike Popplewell: Mr. Popplewell thanked the outgoing Council for their years of service. -Russell Brooksbank, 1716 Whittier Drive, Clarksville, IN: Mr. Brooksbank made a comment regarding the security guard at Town Hall asking why the security is only at the front doors on Tuesday and Thursday.
- -James Baird, 517 Evergreen Drive, Clarksville, IN: Mr. Baird gave a brief history on the historic route of Dixie Highway, (now Little League Blvd), and would like a monument of some type to denote this.

<u>Approval of Minutes...</u> Council Member Kraft made a motion to approve the minutes of the 11/2/2015 regular meeting and the 11/2/2015 work session. Council Member Tetley seconded the motion and was carried by unanimous vote.

<u>Unfinished Business: Clarksville Cares Campaign...</u> Council Member Gilkey made a motion to approve donation to Clarksville Cares Campaign. Council Member Fetter seconded the motion and was carried by unanimous vote. (The Town also donated to this program in 2014 in the sum of \$1000.00)

Approval of 2015-R-15, a resolution accepting the conveyance of certain parcels or real estate by deed from Clarksville-Jeffersonville Flood Control District ... Town Attorney Chris Sturgeon presented Ordinance 2015-R-15, a resolution accepting the conveyance of certain parcels from Flood Control regarding the L&C Trail Project. Council Member Kraft made a motion to approve ordinance 2015-R-15. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of 2015-ST-05, an ordinance providing for one way stop at Wildwood Dr. & Lynnwood Dr... Town Attorney Rebecca Lockard presented Ordinance 2015-ST-05, an ordinance providing for one way stop at Wildwood Dr. & Lynnwood Dr. For the first reading, Council Member Fetter made a motion to approve Ordinance 2015-ST-05. Council Member Hauber seconded the motion and was carried by unanimous vote. For the second reading, Council Member Fetter made a motion to approve Ordinance 2015-ST-05. Council Member Hauber seconded the motion and was carried by unanimous vote.

Approval of 2015-ST-06, an ordinance providing for one way stop at Wildwood Dr. & Rosewood Dr... Town Attorney Rebecca Lockard presented Ordinance 2015-ST-06, an ordinance providing for one way stop at Wildwood Dr. & Rosewood Dr. For the first reading, Council Member Fetter made a motion to approve Ordinance 2015-ST-06. Council Member Hauber seconded the motion and was carried by unanimous vote. For the second reading, Council Member Fetter made a motion to approve Ordinance 2015-ST-06. Council Member Hauber seconded the motion and was carried by unanimous vote.

## **Council Comments**

- -Council Member Kraft congratulated the new incoming council
- -Council Member Gilkey echoed Mr. Kraft's comments.
- -Council Member Fetter thanked all for their vote.

- -Council Member Hauber thanked the outgoing council for their service and congratulated the incoming council members.
- -Council Member Popp congratulated the incoming council. Mr. Popp also congratulated the Providence High School Volleyball Team for winning their 3<sup>rd</sup> consecutive State Championship. Mr. Popp advised Street Commissioner Cummings the championship sign would need to be updated. Mr. Popp also congratulated Goodwill for their 85 years of service in Southern Indiana and stated we were fortunate to have their services here.
- -Council Member Tetley congratulated the incoming council and gave a thanks to all.
- -Council President Polston congratulated the incoming council and the Providence High School Volleyball team and stated we need to obtain a sign for them.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$236,810.92, Town pre-approved claims issued through 11/16/2015 in the amount of \$366,321.33, Wastewater/Stormwater utility current claims in the amount of \$27,875.34, Wastewater/Stormwater utility prewritten claims in the amount of \$15,456.33, SW Bond in the amount of \$810.00. Council Member Kraft made a motion to approve claims registers presented. Council Member Gilkey seconded the motion and was carried by unanimous vote.

<u>Adjournment</u>... There being no further business to come before the Council at this time, Council Member Gilkey made a motion to adjourn, Council Member Fetter seconded the motion and was carried by unanimous vote. The meeting was adjourned at 7:24 p.m.

Minutes prepared by the Clerk-Treasurer of The Town of Clarksville, Indiana	Minutes approved by the Clarksville Town Council on the 7 <sup>th</sup> day of December 2015
Robert P. Leuthart, Clerk-Treasurer Town of Clarksville, IN	Bob Polston, President, Clarksville Town Council