

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON DECEMBER 19, 2017

A meeting of the Clarksville Town Council was called to order on December 19, 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, David Fisher, Aaron Stonecipher. Absent: Jennifer Voignier

Invocation: Pastor Juan Morales of Fuente De Aguas Vivas Ministries

Public Comments:

Janet Henderzahs of 304 S. Oak Street, Clarksville, IN. Ms. Henderzahs came before the Council and requested the Council to give further consideration before approving the redevelopment of the Crest Motel. Ms. Henderzahs stated that area was better suited for commercial development and not residential development.

Approval of Claims: Accounts payable registers presented for approval consisted of Town current claims in the amount of \$1,590,927.94, Town pre-approved claims issued through 12/19/2017 in the amount of \$1,090,070.13, Wastewater/Stormwater utility current claims in the amount of \$66,380.99, Wastewater/Stormwater utility prewritten claims in the amount of \$117,081.29, Stormwater utility bonds in the amount of \$3,860.00, WW Bonds in the amount of \$9,204.06, and Payroll for week ending 12/3/17 in the amount of \$549,208.91 . Council Member Gilkey made a motion to approve claims registers presented. Council Member Worrall seconded the motion and was carried by 6-0 vote.

Approval of Ordinance 2017-R-14, a Resolution amending the plan for the Clarksville Commercial Economic Development Area... Town Manager Baity presented Resolution 2017-R-14, a Resolution amending the plan for Clarksville Commercial Economic Development Area. Council Member Hauber made a motion to approve 2017-R-14. Council Member Stonecipher seconded the motion and was carried by a 5-1 vote, with Council Member Fisher voting NAY.

Approval of Ordinance 2017-BUD-10, a transfer Ordinance... Town Manager Baity presented Resolution 2017-BUD-10, an ordinance authorizing the transfer of funds from one category to another category. For the first reading, Council Member Hauber made a motion to approve 2017-BUD-10. Council Member Worrall seconded the motion and was carried by a 6-0 vote. For the second reading, Council Member Hauber made a motion to approve 2017-BUD-10. Council Member Worrall seconded the motion and was carried by a 6-0 vote.

2017-G-15 and 2017-G-16, addendums to the Collective Bargaining Contract with Police and Fire Unions were listed on the agenda, but no action was taken.

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 6-0 vote, the December 19, 2017 meeting of the Clarksville Town Council adjourned at 7:16p.m.

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

Minutes approved by the Clarksville Town Council
on the 4th day of January 2018..

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

Paul Fetter, President,
Clarksville Town Council

