

MINUTES OF A REGULAR MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD
ON DECEMBER 21, 2015

A regular meeting of the Clarksville Town Council was called to order on December 21, 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, Fire Chief Tom Upton, Chief Of Police Mark Palmer, Street Commissioner Brad Cummings, Stormwater Director Tom Clevidence, Wastewater Superintendent Mike Otto, Planning Director Sharon Wilson, Parks Superintendent Brian Kaluzny, Assistant Planner Dylan Fisher, Project Coordinator Brittany Montgomery, Insurance Clerk Naomi Polston, Administrative Assistant Anita Neeld, and Deputy Clerk Sherry Lockard.

Public Comments... None

Presentation of Plaque to Council Member Tetley... Fire Chief Tom Upton presented a plaque to Council Member Tetley in recognition of his 20 years of the service to the Town as council member and liaison to the Fire Department. Council Member Tetley thanked everyone and said that he enjoyed every minute of his term. Council Member Tetley commented on how much the Fire Dept has grown with Hazmat/EMS and improving the ISO rating for the Town, which helped all citizens.

Presentation of Plaques to outgoing Council Members... Police Chief Palmer and Asst. Chief Kirby presented plaques to outgoing Council Members Polston, Kraft, Tetley and Popp in recognition of their years of service to the Town. Chief Palmer stated he started with the Police Department 26 years ago and these gentlemen built this Town and have allowed the Police Department grow to what it is today.

Approval of Minutes... Council Member Hauber made a motion to approve the minutes of the 12/7/2015 regular meeting. Council Member Gilkey seconded the motion and was carried by unanimous vote. Council Member Fetter made a motion to approve the minutes of the 12/7/2015 work session. Council Member Kraft seconded the motion and was carried by unanimous vote. Council Member Kraft made a motion to approve the minutes of the 12/7/15 Executive Session. Council Member Popp seconded the motion and was carried by unanimous vote.

Insurance Renewal... Edward Culpepper Cooper of Neace Lukens made a request to renew with Bliss McKnight for Liability Coverage. Council Member Fetter made a recommendation for approval of premium and to continue with Bliss McKnight for liability coverage. Council Member Kraft seconded the motion and was carried by unanimous vote.

Approval of 2015-S-13, Salary Ordinance fixing authorized number of employees and setting maximum base salaries and wages for calendar year 2016... Town Attorney Chris Sturgeon presented Ordinance 2015-S-13, salary ordinance for employees for calendar year 2016. For the first reading, Council Member Fetter made a motion to approve Ordinance 2015-S-13. Council Member Gilkey seconded the motion and was carried by unanimous vote. For the second reading, Council Member Fetter made a motion to approve Ordinance 2015-S-13. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of 2015-Z-03, Comprehensive Plan Zoning Ordinance... Town Attorney Rebecca Lockard presented Ordinance 2015-Z-03, comprehensive Plan Zoning Ordinance, repealing the previous comprehensive plan. For the first reading, Council Member Hauber made a motion to approve Ordinance 2015-Z-03. Council Member Kraft seconded the motion and was carried by unanimous vote. For the second reading, Council Member Hauber made a motion to approve Ordinance 2015-Z-03. Council Member Kraft seconded the motion and was carried by unanimous vote.

Approval of 2015-BUD-13, a transfer ordinance of previously appropriated monies...

Town Attorney Chris Sturgeon presented Ordinance 2015-BUD-13, a transfer ordinance of previously appropriated monies. For the first reading, Council Member Kraft made a motion to approve Ordinance 2015-BUD-13. Council Member Popp seconded the motion and was carried by unanimous vote. For the second reading, Council Member Kraft made a motion to approve Ordinance 2015-BUD-13. Council Member Popp seconded the motion and was carried by unanimous vote.

Request to Purchase two (2) new vehicles for the Police Department... Police Chief Palmer made a request to purchase two new vehicles for the Police Department. Council Member Hauber made a motion to approve request to purchase two new vehicles. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Request to Sign Contract with Unified Technologies for a new phone system...

Administrative Assistant Anita Neeld made a request to sign contract with Unified Technologies for a new phone system. Council Member Fetter made a motion to approve request to sign contract with Unified Technologies. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Update on Indiana Humanities Grant previously approved by Council... Assistant Planner Dylan Fisher gave an update on the Indiana Humanities Grant regarding the planning and implementation of the community block party.

Council Comments

- Council Member Kraft stated it has been a fun 20 years and a lot of good things happened during his term and he hopes the next council continued success.
- Council Member Gilkey complimented and commended the outgoing council.
- Council Member Fetter echoed Mr. Gilkey's comments.
- Council Member Hauber also echoed Mr. Gilkey's comments and wished everyone a Merry Christmas.
- Council Member Tetley wished everyone a Merry Christmas and a Happy New Year and gave thanks to all employees of the Town.
- Council President Polston stated he takes a lot of pride in Clarksville and will still be an active citizen. Mr. Polston stated our Department Heads and town personnel are top rate and the council couldn't do anything without their work.
- Council Member Popp ended the council comment portion with a joke and thanked everyone.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$167,038.62, Town pre-approved claims issued through 12/21/2015 in the amount of \$517,971.60, Wastewater/Stormwater utility current claims in the amount of \$119,208.38, Wastewater/Stormwater utility prewritten claims in the amount of \$64,121.79, SW Bond in the amount of \$40,675.00, WW Bond in the amount of \$183,246.66, and PR claims for week ending 12/6/2015 in the amount of \$523,570.32, and special payroll for week ending 12/9/2015 in the amount of \$12,428.80. Council Member Kraft made a motion to approve claims registers presented. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Adjournment... There being no further business to come before the Council at this time, Council Member Gilkey made a motion to adjourn, Council Member Popp seconded the motion and was carried by unanimous vote. The meeting was 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 1st day of February 2016

Robert P. Leuthart, Clerk-Treasurer
Town of Clarksville, IN

Paul Fetter, President,
Clarksville Town Council

