

**MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON FEBRUARY 5, 2019**

A meeting of the Clarksville Town Council was called to order on February 5, 2019 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, John Gilkey, David Worrall, Aaron Stonecipher, Jennifer Voignier, Tim Hauber and Jaime Hunt.

Invocation: Chief Brandon Skaggs of Clarksville Fire Department

Recognitions:

Redevelopment Director Dylan Fisher, Planning Director Jacob Arbital, and Parks Superintendent Brian Kaluzney were recognized as outstanding employees for their work with River Heritage Conservancy.

Consent Agenda:

-Approval of Special Town Council Meeting and Work and Executive Sessions held on January 8, 2019, the Regular Meeting, and Work Session held on January 15, 2019.

-Approval of the Claims of Town Current & Pre-written, WW/SW Current & Pre-written. WW/SW bonds and Payroll.

-Approval of Resolution 2019-R-01 Declaring Surplus Property, Approved after agreeing to amend the list to correct the items on the list. A motion was made by Council Member Voignier to approve with changes. Council Member Gilkey seconded the motion and was carried by a 7-0 vote.

-Approval of Contract with SME for Professional Services

-Resolution 2019-R-02 Authorizing the Installation of Trailblazers Sign within the Public Right-of-Way for American Shooters Indoor Gun Range

-Approval of Amended Town Employee Short Term Disability Policy

A motion was made by Council Member Voignier to approve the Consent Agenda. Council Member Worrall seconded the motion and was carried by a 7-0 vote.

New Business:

-Ordinance 2019-G-01 Annexing 1320 Emery Crossing Road. A motion was made by Council Member Gilkey to Approve. Council Member Worrall seconded the motion and it was carried by a 7-0 vote for both readings.

-Ordinance 2019 BUD-01 Additional Appropriation for Salaries. A motion was made by Council Member Gilkey to Approve. Council Member Hauber seconded the motion and it was carried by a 7-0 vote for both readings

-Resolution 2019-R-04 for the Disposal of Real Estate on Eastern Blvd. Director Fisher provided a detailed handout to council members and gave a brief presentation about the property. A motion was made by Councilman Gilkey to Approve. Council Member Stonecipher seconded the motion and it was carried by a 7-0 vote.

-Ordinance 2019-S-01 Adding a Wastewater Employee. Council Member Stonecipher requested clarification on tangible benefit of adding an employee, which was provided by Matthew Taylor. A motion was made by Council Member Hunt to Approve. Council Member Worrall seconded the motion and it was carried by a 7-0 vote, for both readings.

Adjournment... There being no further business to come before the Council at this time, a motion was made to adjourn by Council Member Hunt, seconded by Council Member Voignier, and carried by a 7-0 vote. The February 5, 2019 meeting of the Clarksville Town Council adjourned at 7:35 p.m.

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

Robert P Leuthart, Clerk-Treasurer
Town of Clarksville

Minutes approved by the Clarksville Town Council on the 19th day of February, 2019

Paul Fetter, President, Clarksville Town Council

