

**AGENDA
FOR THE REGULAR MEETING OF THE
CLARKSVILLE TOWN COUNCIL
September 3, 2019 at 7:00 p.m.
Clarksville Administration Building**

1. CALL TO ORDER, INVOCATION & PLEDGE OF ALLEGIANCE

2. RECOGNITIONS

- 2.1 Police Officer Swearing In
- 2.2 Update from Homeless Coalition

3. PUBLIC COMMENTS

4. PUBLIC HEARING

5. CONSENT AGENDA

(The Consent Agenda consists of matters that are considered to be routine in nature and can be acted upon collectively without discussion with one motion and one vote. Any Councilperson desiring to have an item removed from the Consent Agenda for separate consideration may do so.)

- 5.1 Minutes of Town Council Regular Meeting, Work Session and Executive Session held on August 20, 2019.
- 5.2 Claims of Town Current & Pre-written, WW/SW Current & Pre-written, WW/SW Bonds and Payroll
- 5.3 Ratification of Credit on the Appeal of the Wastewater Bills
- 5.4 Approval of Local Public Agency (LPA) Agreement with INDOT for Eastern and Bowne Blvds.
- 5.5 Approval of Funding Agreement with Nikelin, LLC

6. UNFINISHED BUSINESS

- 6.1 Ordinance 2019-G-19 Adopting a New Employee Handbook

7. NEW BUSINESS

- 7.1 Ordinance 2019-G-20 Annexing Phase 1 of 6818 Highway 311 - Killen Revocable Trust property
- 7.2 Ordinance 2019-G-21 Creating Conflict-of-interest Rules for the Building Commissioner, Building Code Officials, and Inspectors
- 7.3 Approve the Phasing of the Town Campus Maintenance and Award the Bid for Phase IIA to Dan Cristiani in the amount of \$173,630

8. MISCELLANEOUS

9. CLERK – TREASURER / DEPARTMENT REPORTS

10. COUNCIL COMMENTS

11. ADJOURNMENT

AGENDA
FOR THE WORK SESSION OF THE
CLARKSVILLE TOWN COUNCIL
September 3, 2019 7:30 p.m.
Clarksville Administration Building

1. Hearing of Wastewater Billing Appeals (2)
2. Discussion of 2020 Budget

**TOWN OF CLARKSVILLE
2000 Broadway
Clarksville, IN 47129
812-288-7155**

**CLARKSVILE TOWN COUNCIL
EXECUTIVE SESSION NOTICE**

The Clarksville Town Council will hold an Executive Session on Tuesday, September 3, 2019, at 8:00 p.m., pursuant to I.C. 5-14-1.5-6.1 for the following:

- (b)(2)(A) Collective bargaining.
- (b)(2)(B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing.
- (b)(2)(D) The purchase, lease, transfer, exchange or sale of real property by the governing body
- (b)(4) Interviews and negotiations with industrial or commercial prospects or agents by an economic development commission, or a governing body of a political subdivision.

Paul Fetter
Council President

September 3, 2019