

**AGENDA**  
**FOR THE SPECIAL MEETING OF THE**  
**CLARKSVILLE TOWN COUNCIL**  
**October 1, 2019 at 6:45 p.m.**  
**Clarksville Administration Building**

**1. CALL TO ORDER**

**2. PUBLIC COMMENTS**

**3. NEW BUSINESS**

3.1 Ordinance 2019-BUD-06 Adoption of FY2020 Fiscal Budget

**4. ADJOURNMENT**

**AGENDA**  
**FOR THE REGULAR MEETING OF THE**  
**CLARKSVILLE TOWN COUNCIL**  
**October 1, 2019 at 7:00 p.m.**  
**Clarksville Administration Building**

**1. CALL TO ORDER, INVOCATION & PLEDGE OF ALLEGIANCE**

**2. RECOGNITIONS**

- 2.1 OneSI Economic Development Update
- 2.2 Change date of November 5<sup>th</sup> Town Council Meeting to November 4<sup>th</sup>

**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 September 17, 2019.
- 5.2 Claims of Town Current & Pre-written, WW/SW Current & Pre-written, WW/SW Bonds and Payroll
- 5.3 Approval of Amended Minutes of the Work Session held on August 20, 2019
- 5.4 Resolution 2019-R-36 Authorizing Off-premises Directional Signage – Louisville & Indiana Railroad
- 5.5 Approval of Estoppel Certificate for Parking Agreement – Hogan Holdings 50, LLC

**6. UNFINISHED BUSINESS**

**7. NEW BUSINESS**

- 7.1 Ordinance 2019-SW-01 Implementing a 2019 Summer Sprinkling Sewer Use Discount
- 7.2 Ordinance 2019-BUD-07 Transfer of Funds Between Major Budget Classifications
- 7.3 Ordinance 2019-S-07 Amending the FY2019 Salary Ordinance
- 7.4 Ordinance 2019-G-22 Annexing Redevelopment Commission property – Applegate Lane
- 7.5 Ordinance 2019-Z-08 Amending Zoning Code Article 4, Division 160 - Cell Towers
- 7.6 Ordinance 2019-G-23 Regulating the Installation of Distributed Antennae Systems ("Micro-Cell" Communication Devices) Within the Public Right of Way

**8. MISCELLANEOUS**

**9. CLERK – TREASURER / DEPARTMENT REPORTS**

**10. COUNCIL COMMENTS**

**11. ADJOURNMENT**

**AGENDA**  
**FOR THE WORK SESSION OF THE**  
**CLARKSVILLE TOWN COUNCIL**  
**October 1, 2019      7:30 p.m.**  
**Clarksville Administration Building**

1. Dolly Parton Imagination Library – John Ashton, Community Action of Southern Indiana
2. Presentation from Palladium Communication Group – Telephone, Internet and Cable
3. Discussion of refunding the 2013 and 2014 Sewage Works Bonds

**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, October 1, 2019, at 8:00 p.m.  
Pursuant to the following:

1. \_\_\_ Collective Bargaining [I.C. 5-14-1.5-6.1 (b)(2)(A)]
2. X Litigation [I.C. 5-14-1.5-6.1 (b)(2)(B)]
3. \_\_\_ Security Systems [I.C. 5-14-1.5-6.1 (b)(2)(C)]
4. X Property (purchase, lease, transfer, exchange or sale) [I.C. 5-14-1.5-6.1 (b)(2)(D)]
5. X Economic Development [I.C. 5-14-1.5-6.1 (b)(4)]
6. \_\_\_ Human Resources [I.C. 5-14-1.5-6.1 (b)(5)(6) and (9)]

Paul Fetter  
Council President

September 27, 2019