

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON NOVEMBER 4, 2019

A meeting of the Clarksville Town Council was called to order on November 4, 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, Tim Hauber, Jaimean Hunt, Jennifer Voignier and Aaron Stonecipher.

Invocation:

-Pastor Brian Rector, One Community Church, 1810 Blackiston Mill Road, Clarksville, IN.

Public Comments:

-Mickey Higdon came before the Council and thanked them for their support to ClarkFest and to discuss some issues about the Parade. Mr. Higdon stated we had a wonderful day for the Parade and Festival and he offered an apology regarding complaints he heard about two entrants in the Parade. Mr. Higdon stated there were two entrants who did not follow the rules and one that additionally disregarded a safety rule by throwing candy from their float. Mr. Higdon advised we would do better next year to ensure all rules are followed.

Public Hearing on Annexation of Phase 2 of 6818 Highway 311, Killen Revocable Trust Property

Manager Baity came before the Council and stated a public hearing was duly advertised for Annexation of Phase 2 of 6818 Highway 311. No one from the public came forward to speak for or against the annexation. Council Member Stonecipher noted he received three emails in support of the annexation from Deer Run subdivision, despite his reservations.

Consent Agenda:

- Approval of the Claims of Town Current & Pre-written and WW/SW Current & Pre-written, Sewer Works Ban, and payroll.
- Approval of the Minutes of Town Council Regular Meeting, Work Session and Executive Session held on October 15, 2019 and a Special Meeting on October 22, 2019.
- Ratification of Settlement on the Appeal of the Wastewater bill for 1618 McTavish.

Council Member Gilkey made a motion to approve the Consent Agenda. Council Member Worrall seconded the motion and was carried by unanimous vote.

New Business:

Approval of Extension of Employment Agreement with Town Manager

At the October 15, 2019 work session, extensive discussion was held and input was received from the current Town Council as well as Department Heads and Council candidates for the upcoming Town election. The result was a desire to extend the current Employment Agreement for an additional 12 months, through December 31, 2020, allowing new Town Council time to acquaint and familiarize themselves with the services provided by a Town Manager and consider an additional extension for services. Council Member Gilkey made a motion to approve extension of Employment Agreement with Town Manager through December 31, 2020. Council Member Voignier seconded the motion and was carried by unanimous vote.

Approval of Contract with HDR Engineering for Air Relief Valve Study and Replacement Plan Development

Manager Baity came before the Council to request approval for Contract with HDR Engineering for Air Relief Valve Study and Replacement Plan Development. Manager Baity advised due to the complexity of this project, HDR proposed to divide the design into two phases, with the first phase not to exceed \$43,296.00. Discussion was held. Council Member Hauber asked if there was an estimate on the cost of Phase 2. Utility Director Montgomery advised the estimate would be in the range of 2-3 million dollars. Council Member Stonecipher asked Staff about previous HDR projects and if they were pleased with their results due and about a claim of an HDR employee under federal indictment regarding over invoicing in another community. Utility

Director Montgomery advised that employee is no longer with HDR and the incident occurred years ago and they have been happy with their work. Council Member Hauber made a motion to approve Phase 1 of HDR contract, not to exceed \$43,296.00. Council Member Stonecipher seconded the motion and was carried by unanimous vote.

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 November 4, 2019 meeting of the Clarksville Town Council adjourned at 7:24 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 November, 2019

Paul Fetter, President, Clarksville Town Council