

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON NOVEMBER 19, 2019

A meeting of the Clarksville Town Council was called to order on November 19, 2019 at 7:01 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:

-Retired Pastor John Eckert of Ohio Falls United Methodist Church, 917 S. Virginia Avenue, Clarksville, IN.

Recognitions:

Council President Fetter presented the "Clarksville Pin" to newly elected incoming Council Members Mustain, Henderson, and Ramsey.

Manager Baity presented Officer Jackson and Retired Officer Shirley Makowsky a check for Shop with a Cop in the amount of \$5901.62, with all proceeds coming from the ClarkFest 5K entries.

Manager Baity presented Firefighter Major Rudder and Sgt. Moody a check for the Crusade for the Children in the amount of \$5901.62, with all proceeds from the ClarkFest 5K entries.

Public Comments:

-Lori Hinkle, 1719 Elmwood Drive: Ms. Hinkle came before the Council regarding a fencing issue. Ms. Hinkle advised there has been construction around her property, but the biggest issue is the removal of a fence that had previously kept her pets inside the fence. Ms. Hinkle advised with the removal of the fence, her dogs have escaped her yard and have been in dangerous traffic. Council Member Fetter advised Ms. Hinkle the issue would be addressed.

-Jeff Donayel, 1801 Emerald Court: Mr. Donayel came before the Council and issued a challenge to all to give to the Bikes or Bust Campaign. Mr. Donayel advised all bikes/proceeds will go to the children of Southern Indiana for Christmas

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 held on November 4, 2019.

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

New Business:

Ordinance 2019-G-24 Annexing Phase 2 of 6818 HWY 311-Killen Revocable Trust Property

Council Member Gilkey made a motion to approve 2019-G-24. Council Member Hauber seconded the motion, with a vote of 6-1, with Council Member Stonecipher voting Nay. Due to Ordinance not being unanimous, it will be brought to the December 3rd Council meeting for a second reading.

Ordinance 2019-G-25 Adopting Amendments to the Employee Handbook

Council Member Voignier made a motion to approve 2019-G-25. Council Member Stonecipher seconded the motion, with a 5-2 vote, with Council Members Gilkey and Hunt voting Nay. Due to Ordinance not being unanimous, it will be brought to the December 3rd Council meeting for a second reading.

Ordinance 2019-BUD-12, a Transfer Ordinance for Multiple Departments

For the first reading, Council Member Gilkey made a motion to approve 2019-BUD-12. Council Member Hunt seconded the motion and was carried by 7-0 vote. For the second reading, Council Member Gilkey made a motion to approve 2019-BUD-12. Council Member Hunt seconded the motion and was carried by 7-0 vote.

Approval of Proposed Insurance Renewal for Property/Casualty/Liability/and Workers Compensation with BRIT and IPEP as carriers

Council Member Hauber made a motion to approve proposed Insurance Renewal with carriers BRIT and IPEP. Council Member Voignier seconded the motion and was carried by a 7-0 vote.

Adjournment... There being no further business to come before the Council at this time, a motion was made to adjourn by Council Member Voignier, seconded by Council Member Hunt, and carried by a 7-0 vote. The November 19, 2019 meeting of the Clarksville Town Council adjourned at 8:00 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 3rd day of December, 2019

Paul Fetter, President, Clarksville Town Council