

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

**SPECIAL MEETING NOTICE
OF THE CLARKSVILLE REDEVELOPMENT COMMISSION**

The Clarksville Redevelopment Commission will hold a special meeting Tuesday, December 17, 2019 at 6:15 p.m. in the Executive Conference Room of the Clarksville Municipal Center, 2000 Broadway, Clarksville, Indiana.

A.D. Stonecipher
Redevelopment President
12/13/19

**SPECIAL JOINT MEETING NOTICE
OF THE CLARKSVILLE REDEVELOPMENT COMMISSION AND
THE CLARKSVILLE TOWN COUNCIL**

The Clarksville Redevelopment Commission and the Clarksville Town Council will hold a special meeting Tuesday, December 17, 2019 at 7:30 p.m. in the Council Chambers of the Clarksville Municipal Center, 2000 Broadway, Clarksville, Indiana.

A.D. Stonecipher
Redevelopment President
12/13/19

Paul Fetter
Town Council President
12/13/19

AGENDA
FOR THE REGULAR MEETING OF THE
CLARKSVILLE TOWN COUNCIL
December 17, 2019 at 7:00 p.m.
Clarksville Administration Building

1. CALL TO ORDER, INVOCATION & PLEDGE OF ALLEGIANCE

2. RECOGNITIONS/APPOINTMENTS

- 2.1 Retirement of K-9 Mako
- 2.2 Recognition of Randall “Butch” Coleman for Service on the Board of Police and Fire Commissioners

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 the Town Council Regular Meeting held on December 3, 2019.
- 5.2 Claims of Town Current & Pre-written, WW/SW Current & Pre-written, WW/SW Bonds and Payroll
- 5.3 Acceptance of Paving Bids for Future Public Works Projects in 2020
- 5.4 Award of Bid for the Fall 2019 Community Crossings Program

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- 7.1 Resolution 2019-R-38 For The Acquisition of Properties for Ring Road
- 7.2 Ordinance 2019-S-08 Setting 2020 Salaries for Town Elected Officials
- 7.3 Ordinance 2019-S-09 Setting 2020 Salaries for Town Employees
- 7.4 Ordinance 2019-S-10 Setting 2020 Salaries for Members of Appointed Boards and Commissions
- 7.5 Agreement for the Grant of an Exclusive Sanitary Sewer and General Utility Easement
- 7.6 Change Order for Sanitary Sewer Work (Woerner Ave) with MAC Construction

8. MISCELLANEOUS

9. CLERK – TREASURER / DEPARTMENT REPORTS

10. COUNCIL COMMENTS

11. ADJOURNMENT

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

**JOINT EXECUTIVE SESSION NOTICE
of the
CLARKSVILE TOWN COUNCIL
and the
CLARKSVILLE REDEVELOPMENT COMMISSION**

Tuesday, December 17, 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

A.D. Stonecipher
Redevelopment Commission Chairperson

December 13, 2019