

**AGENDA**  
**FOR THE REGULAR MEETING OF THE**  
**CLARKSVILLE TOWN COUNCIL**  
**January 7, 2020 at 6:00 p.m.**  
**Clarksville Administration Building**

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

**2. REORGANIZATION OF THE CLARKSVILLE TOWN COUNCIL**

- 2.1 Swearing In of Councilpersons and Clerk/Treasurer
- 2.2 Nomination and Selection of Town Council President, Vice President, and Secretary
- 2.3 Appointments to Boards, Commissions & Committees

**3. RECOGNITIONS/APPOINTMENTS**

- 3.1 Resolution 2020-R-01, Resolution 2020-R-02 and Resolution 2020-R-03 Recognizing and Honoring Outgoing Councilmen Paul Fetter, David Worrall and Jaime Hunt

**4. PUBLIC COMMENTS**

**5. PUBLIC HEARING**

**6. 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.)

- 6.1 Minutes of the Town Council Regular Meeting, Joint Town Council and Clarksville Redevelopment Commission Work Session and Joint Executive Session held on December 17, 2019.
- 6.2 Claims of Town Current & Pre-written, WW/SW Current & Pre-written, WW/SW Bonds and Payroll

**7. UNFINISHED BUSINESS**

**8. NEW BUSINESS**

- 8.1 Ordinance 2019-BUD-14 Transfer of Funds Between Major Budget Classifications
- 8.2 Resolution 2019-R-40 Authorization for Short Term, Temporary Loans
- 8.3 Approval of Memorandum of Agreement for Improvements to Riverside Drive
- 8.4 Approval of Contract for Legal Services with Chris Sturgeon
- 8.5 Approval of Contract for Legal Services with Greg Fifer
- 8.6 Discussion and Approval of Time Change for Town Council Meetings

**9. MISCELLANEOUS**

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

**11. COUNCIL COMMENTS**

**12. 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, January 7, 2020, at 7:00 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)]

Kevin Baity  
Town Manager

Dylan Fisher  
Redevelopment Director

January 3, 2020