

**AGENDA
FOR THE REGULAR MEETING OF THE
CLARKSVILLE TOWN COUNCIL
February 4, 2020 at 7:00 p.m.
Clarksville Administration Building**

1. CALL TO ORDER, INVOCATION & PLEDGE OF ALLEGIANCE

2. RECOGNITIONS/APPOINTMENTS

- 2.1 Police Officer Promotions
- 2.2 Resolution 2020-R-06 Recognizing Major Scott Merchant for his Years of Service to the Town of Clarksville

3. PUBLIC COMMENTS

4. PUBLIC HEARING

- 4.1 Public Hearing – Remonstrances to Eminent Domain – Ring Road
- 4.2 Public Hearing – Additional Appropriations for FY2020

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, Work Session and Joint Town Council and Clarksville Redevelopment Commission Executive Session held on January 21, 2020.
- 5.2 Claims of Town Current & Pre-written, WW/SW Current & Pre-written, WW/SW Bonds and Payroll
- 5.3 Ratify Non-Resident Sewer Connection – 811 East Hwy 31 (Kopp Lane)

6. UNFINISHED BUSINESS

- 6.1 Ordinance 2020-Z-01 Rezoning 7007 Wilson Lane from R-1 to R-2

7. NEW BUSINESS

- 7.1 Ordinance 2020-BUD-01 Additional Appropriations for FY2020
- 7.2 Ordinance 2020-S-01 Amending FY2020 Salary Ordinances – Number of Police Officers
- 7.3 Approval of Contract with HDR Engineering for Air Relief Valve Final Design
- 7.4 Approval of Purchase of a Replacement Truck for Wastewater Department
- 7.5 Resolution 2020-R-07 Acquiring Interests in Property and Determining Damages for Tracts of Land - Ring Road

8. MISCELLANEOUS

9. CLERK – TREASURER / DEPARTMENT REPORTS

10. COUNCIL COMMENTS

11. ADJOURNMENT

AGENDA
FOR THE WORK SESSION OF THE
CLARKSVILLE TOWN COUNCIL
February 4, 2020 7:30 p.m.
Clarksville Administration Building

1. Continued discussion of funding for the Dolly Parton Imagination Library. James Grahn will be presenting information.
2. Continued discussion on Wastewater Appeal – 414 Beckett
3. Discussion of Wastewater Appeal Process and Proposed Changes
4. Discussion of Public Relations Contract - BoxCarPR

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

EXECUTIVE SESSION NOTICE
of the
CLARKSVILLE TOWN COUNCIL

Tuesday, February 4, 2020, at 8:30 p.m.
Pursuant to the following:

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

Kevin Baity
Town Manager

January 31, 2020