

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON DECEMBER 15, 2020

A meeting of the Clarksville Town Council was called to order on December 15, 2020 at 7:00 P.M. in the meeting room of the Clarksville Municipal Center Administration Building by Council President Ryan Ramsey, who chaired the meeting.

Council members present: Ryan Ramsey, Tim Hauber, Karen Henderson, Jennifer Voignier, Mike Mustain, and John Gilkey. Council Members present via teleconference: Aaron Stonecipher

Invocation: Pastor Randy Smith of Howard Park Christian Church

Recognition: Proclamation Honoring Providence High School Soccer Team

Public Comments: None

Consent Agenda:

-Approval of the Town Current & Pre-written, WW/SW Current & Pre-written, Bonds, Grants and Payroll.

-Minutes of the Town Council Regular Meeting and Work Session, and Executive Session held on December 1, 2020

-Approval of CDBG Grants for Clarksville Small Businesses

-Resolution 2020-R-23, Authorizing Temp Loans for FY 2020

Council Member Stonecipher made a motion to approve consent agenda. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of 2020-ST-06, Regarding U-Turns on Blackiston Mill Road

Ordinance 2020-ST-06, an Ordinance Approving Installation of No U-Turn Signs on Blackiston Mill Road, was presented to the Council. For the first reading, Council Member Mustain made a motion to approve 2020-ST-06. Council Member Gilkey seconded the motion and was carried by unanimous vote. For the second reading, Council Member Mustain made a motion to approve 2020-ST-06. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Ordinance 2020-G-14, Establishing NR Fund for Wooded View Clubhouse

Ordinance 2020-G-14, an Ordinance Establishing a Non-Reverting Fund for Wooded View Clubhouse, was presented to Council. Discussion held regarding paying salaries from this Fund. Council Member Voignier made a motion to approve 2020-G-14. Council Member Henderson seconded the motion and was carried by a 6-0-1 vote, with Council Member Stonecipher abstaining. Due to the Ordinance not passing unanimously, this Ordinance will be brought back to the January 5th meeting for a second reading.

Approval of Contract with OHM for Storm Water Analysis Work in the West Riverfront Area

A contract with OHM for Storm Water Analysis Work in the West Riverfront Area was presented to the Council. The Contract is not to exceed \$50,000.00. Discussion held regarding costs. Council Member Mustain made a motion to approve the Contract with OHM. Council Member Henderson seconded the motion and was carried by unanimous vote.

Adoption of a Local Business Preference Policy

The State of Indiana has adopted legislation allowing for Local Business Preference Purchasing. In order for local governments to take advantage of this option, a policy must be adopted. A policy was submitted to Council. Discussion held. Council Member Gilkey made a motion to adopt the Local Business Preference Policy. Council Member Voignier seconded the motion and was carried by a 6-0-1 vote, with Council Member Hauber abstaining.

Approval of Purchase of a Street Sweeper

Staff recommends and requests approval to purchase a Johnston Street Sweeper in the amount of \$300,000.00, through Sourcewell. Council Member Hauber made a motion to approve the purchase of the Street Sweeper from Johnston Sweepers. Council Member Voignier seconded the motion and was carried by unanimous vote.

Adjournment... There being no further business to come before the Council at this time, the December 15, 2020 meeting of the Clarksville Town Council adjourned at 8:08 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 5th day of January, 2021

Ryan Ramsey, President, Clarksville Town Council