MINUTES OF MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON FEBRUARY 2, 2021

A meeting of the Clarksville Town Council was called to order on February 2, 2021 at 7:00 P.M. in the meeting room of the Clarksville Municipal Center Administration Building by Council President Ramsey, who chaired the meeting.

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

Invocation:

Invocation provided by Richard Poe of Safe Harbor Church

Recognitions/Appointments:

Judge Guilfoyle conducted the swearing in of Firefighter Jeff West.

Public Comments:

Tammy Mustain, 708 Flatwood Drive, Clarksville, IN. Ms. Mustain stated that some promises were made by some Council Members that have not been kept. Ms. Mustain stated she would like to see the Democrats working together again and has been disappointed in some of the decisions made.

Minutes

Council Member Stonecipher stated he would like the minutes pulled from the consent agenda, so as to vote on them separately. Minutes pulled from the Consent Agenda.

Council Member Stonecipher made a motion to have the regular meeting minutes of 1/19/2021 transcribed. Council Member Voignier seconded the motion and was carried by a 6-0-1 vote, with Council Member Henderson abstaining. Manager Baity will arrange to have the minutes transcribed.

Council Member Henderson made a motion to approve the 1/19/2021 Work Session and Executive Session meeting minutes. Council Member Voignier seconded the motion and was carried by unanimous vote.

Consent Agenda:

- -Approval of the Town Current & Pre-written, WW/SW Current & Pre-written, Bonds, Grants and Payroll
- -Acceptance of Conflict of Interest Statements
- -Approval of General Services Agreement with Clark Dietz for Engineering Services
- -Approval of General Services Agreement with 5 Saplings, LLC for Arborist Services

Council Member Stonecipher made a motion to approve consent agenda, as amended by removing the minutes. Council Member Voignier seconded the motion and was carried by unanimous vote.

Unfinished Business:

Ordinance 2021-G-03, an Ordinance Re-Establishing the Metropolitan Board of Police and Fire Commissioners. Council Member Mustain made a motion to deny 2021-G-03. No second on the motion, therefore the motion died on the floor.

Council Member Henderson made a motion to approve Ordinance 2021-G-03. Council Member Voignier seconded the motion and was carried by a 5-1-1 vote, with Council Member Mustain voting NAY and Council Member Gilkey abstaining.

Appointments to the Board of Police, Fire & Safety Commission

Council Member Henderson made a motion to appoint Mark Kraus and Missy Rassenfoss to the Board of Police, Fire and Safety Commission. Council Member Voignier seconded the motion and was carried by a 5-0-2 vote, with Council Members Mustain and Gilkey abstaining.

Approval of Term Sheet of Changes to the Police Union Contract for CY 2020-2024

The Term Sheet of Changes to the Police Union Contract for 2020-2024 was presented to the Council. Items included on the term sheet were as follows: Personal Leave days, Family Leave days, Rank Differential, Holiday Pay, and Raise Proposal. Council Member Gilkey made a motion to approve the term sheet of changes to the Police Union Contract for CY 2020-20224. Council Member Mustain seconded the motion and was carried by a 6-0-1 vote, with Council Member Henderson abstaining. Manager Baity gave a brief explanation on Council Member Henderson's abstention stating her spouse is a retired Police Officer paid by the Town and Council Member Henderson abstains from all discussion, negotiations, and votes concerning Police Officer pay.

Adjournment... There being no further business to come before the Council at this time, the February 2, 2021 meeting of the Clarksville Town Council adjourned at 7:50 p.m.

Minutes prepared by the Clerk-Treasurer of Γhe Town of Clarksville, Indiana
Robert P Leuthart, Clerk-Treasurer Fown of Clarksville Minutes approved by the Clarksville Town Council on the 2 nd day of March, 2021
Ryan Ramsey, President, Clarksville Town Council