

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON AUGUST 3, 2021

A meeting of the Clarksville Town Council was called to order on August 3, 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, A.D. Stonecipher, Mike Mustain, and John Gilkey. Jennifer Voignier present telephonically.

Invocation:

Invocation provided by Pastor Russ Lievers, First Southern Baptist Church

Public Comments

-James R. McClure Jr., 1006 Hazelwood Drive, Clarksville, IN. Mr. McClure came before the Council and inquired what work is being planned for the pedestrian bridge, and when it would begin.

Consent Agenda:

-Minutes of the Town Council Regular Meeting, Work Session and Executive Session held on July 20, 2021
-Approval of the Town Current & Pre-written, WW/SW Current & Pre-written, Bonds, Grants and Payroll.

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

New Business

Approval of Second Amendment to Development and Use Restrictions Agreement-Gateway Crossing

Council Member Gilkey made a motion to approve the amendment, giving Form G an extension of 6 months to complete the project. Council Member Henderson seconded the motion and was carried by unanimous vote.

Award of Bid for Plum Lake Sidewalk Project

The sole bid from Dan Cristiani Excavating was presented to Council, in the amount of \$80,699.00. Council Member Hauber made a motion to award the bid to Dan Cristiani Excavating. Council Member Stonecipher seconded the motion and was carried by a 6-1 vote, with Council Member Voignier voting Nay.

Approval of Resolution 2021-R-27, a Resolution Regarding the Acquisition of Town Vehicles

Resolution 2021-R-27, a Resolution Regarding the Acquisition of Town Vehicles was presented to Council. This resolution will give authorization to the Town Manager to make the purchases under certain parameters; meeting specifications, meeting budget constraints, obtaining comparable unit quotes from other area dealers, and following the Local Business Preference purchase policy. Council Member Mustain made a motion to approve 2021-R-27. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Ordinance 2021-G-09 an Ordinance Annexing 2404 Gutford Road, Dunn Property

Ordinance 2021-G-09, an Ordinance Annexing 2404 Gutford Road, the Dunn Property, was presented to Council. Council Member Mustain made a motion to approve 2021-G-09. Council Member Henderson seconded the motion and was carried by unanimous vote.

Approval of Ordinance 2021-BUD-02, an Ordinance Regarding the Transfer of Funds Between Major Budget Classifications

Ordinance 2021-BUD-02, a transfer ordinance between major budget classifications, was presented to Council. For the first reading, Council Member Gilkey made a motion to approve 2021-BUD-02. Council Member Henderson seconded the motion and was carried by unanimous vote. For the second reading, Council Member Gilkey made a motion to approve 2021-BUD-02. Council Member Henderson seconded the motion and was carried by unanimous vote.

Adjournment... There being no further business to come before the Council at this time, the August 3, 2021 meeting of the Clarksville Town Council adjourned at 7:32 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 17th day of August, 2021

Ryan Ramsey, President, Clarksville Town Council

