

**AGENDA
FOR THE REGULAR MEETING OF THE
CLARKSVILLE TOWN COUNCIL
December 7, 2021 at 7:00 p.m.
Clarksville Administration Building**

**Electronic Attendance Option
Phone In 1-669-224-3412, Access Code 470-860-717**

1. CALL TO ORDER, INVOCATION & PLEDGE OF ALLEGIANCE

2. RECOGNITIONS/APPOINTMENTS

3. PUBLIC COMMENTS

4. PUBLIC HEARING

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 Joint Town Council Regular Meeting, Work Session and Executive Session held on November 16, 2021.
- 5.2 Claims of Town Current & Pre-written, WW/SW Current & Pre-written, WW/SW Bonds, Grants and Payroll
- 5.3 Resolution 2021-R-40 Declaring Surplus Property

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- 7.1 Ordinance 2021-G-16 Providing for Part-time Employee Bonuses
- 7.2 Ordinance 2021-S-08 Setting FY2022 Salaries for Town Elected Officials
- 7.3 Ordinance 2021-S-09 Setting FY2022 Salaries for Appointed Members of Boards and Commissions
- 7.4 Ordinance 2021-SW-01 Amending Sewage Works & Storm Water Rates and Charges
- 7.5 Ordinance 2021-BUD-06 Transfer of Funds Between Major Budget Classifications
- 7.6 Resolution 2021-R-41 Amending the Clarksville Comprehensive Plan to Include the 3C Master Plan
- 7.7 Resolution 2021-R-42 Amending the Allocation Area for the Clarksville Commercial Economic Development Area
- 7.8 Resolution 2021-R-43 Releasing Sanitary Sewer Liens and Writing off of Bad Debt
- 7.9 Award of Bid for the Construction of the Intersection of Leuthart Drive & Brown Station Way
- 7.10 Approval of Agreement for Construction Inspection Services for Leuthart Drive & Brown Station Way Intersection
- 7.11 Renewal of Funding for Dolly Parton Imagination Library
- 7.12 Renewal of Donation to Clarksville Cares Campaign

8. MISCELLANEOUS

9. CLERK/TREASURER & DEPARTMENT HEAD REPORTS

10. COUNCIL COMMENTS

11. ADJOURNMENT

AGENDA
FOR THE WORK SESSION OF THE
CLARKSVILLE TOWN COUNCIL
December 7, 2021 7:30 p.m.
Clarksville Administration Building

COVID-19 Meeting Compliance
Phone In 1-669-224-3412, Access Code 470-860-717
Attendance in the Council Chambers will be limited to adhere
to social distancing requirements.

1. Presentation by the Historical Preservation Commission –
 - a. Annual Report for 2021
 - b. Proposed Work Plan for 2022
2. Update on George Rogers Clark Bell Tower
3. Presentation on Fire Inspection Position

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

EXECUTIVE SESSION NOTICE
of the
CLARKSVILE TOWN COUNCIL

Tuesday, December 7, 2021 at 8:00 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. 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. Human Resources [I.C. 5-14-1.5-6.1 (b)(5)(6) and (9)]

Kevin Baity
Town Manager

December 3, 2021