

**AGENDA
FOR THE REGULAR MEETING OF THE
CLARKSVILLE TOWN COUNCIL
January 18, 2022 at 7:00 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. CALL TO ORDER, INVOCATION & PLEDGE OF ALLEGIANCE

2. RECOGNITIONS/APPOINTMENTS

- 2.1 Police and Firefighters Officers of the Year
- 2.2 Appointments to the Tourism Board of Managers and Historic Preservation Commission

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 December 21, 2021 and the Regular Meeting and Work Session held on January 4, 2022.
- 5.2 Claims of Town Current & Pre-written, WW/SW Current & Pre-written, WW/SW Bonds, Grants and Payroll
- 5.3 Acceptance of Clark County Multi-Hazard Mitigation Plan Report

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- 7.1 Approval of Contract with Carman for Arts and Cultural District Consulting Work
- 7.2 Resolution 2022-R-02 Authorizing Temporary Loans to be Repaid in 2022
- 7.3 Ordinance 2022-BUD-01 Ratifying Transfer of Funds Between Major Budget Classification
- 7.4 Ordinance 2022-G-01 Regarding Appointment of Department Heads and Assistant Department Heads
- 7.5 Ordinance 2022-G-02 Adopting New Building Codes

8. MISCELLANEOUS

9. CLERK – TREASURER / DEPARTMENT REPORTS

10. COUNCIL COMMENTS

11. ADJOURNMENT

AGENDA
FOR THE WORK SESSION OF THE
CLARKSVILLE TOWN COUNCIL
January 18, 2022 7:30 p.m.
Clarksville Administration Building

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Phone In 1-669-224-3412, Access Code 470-860-717
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1. Continued Discussion of Summer Sprinkling Program
2. Presentation of Development and Use of Payment in Lieu of Taxes (PILOT) Programs
3. Discussion of Continuation of Mask Policy

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

EXECUTIVE SESSION NOTICE
of the
CLARKSVILE TOWN COUNCIL

Tuesday, January 18, 2022 at 8:00 p.m.
Pursuant to the following:

1. ___ Collective Bargaining [I.C. 5-14-1.5-6.1 (b)(2)(A)]
2. X 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. X Property (purchase, lease, transfer, exchange or sale) [I.C. 5-14-1.5-6.1 (b)(2)(D)]
5. X 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

January 14, 2022