

16MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON March 1, 2022

A meeting of the Clarksville Town Council was called to order on March 1, 2022 at 7:00 P.M. in the meeting room of the Clarksville Municipal Center Administration Building by Clerk Treasurer Bob Leuthart, who chaired the meeting.

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

Invocation: Pastor Russ Livers – Southern Baptist Church – Ettels Ln.

Recognitions and Appointments:

-None

Public comments:

-None

Public Hearing:

-Public hearing was held on Additional Appropriations for FY2022.
No one came forward to speak for or against.

Consent Agenda:

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

-Minutes of the Joint Council Regular Meeting, Work Session and Executive Session held on February 15, 2022.

Council Member Gilkey made a motion to approve consent agenda. Council Member Stonecipher made a motion to approve the Consent Agenda. Council Member Gilkey seconded the motion and was carried by 7-0 vote.

New Business:

Ordinance 2022-BUD-02 Additional Appropriations for FY2022:

-An ordinance to authorize additional appropriations in excess of the budget was presented to the Council. Council Member Gilkey made a motion to approve Ordinance 2022-BUD-02. Council Member Henderson seconded the motion and was carried by a 7-0 vote. A second reading resulted in Council Member Gilkey making a motion to approve and Council Member Henderson seconding the motion which carried by a 7-0 vote.

Ordinance 2022-SW-01, Establishing Discounts on Irrigation Meter Usage

Ordinance 2022-SW-01, an Ordinance Establishing Discounts on Irrigation Meter Usage was presented to Council. Discussion was held regarding the length of time the discount would be in effect. Further discussion was held regarding the financing of the meter. Council Member Gilkey made a motion to approve Ordinance 2022-SW-01, with the addition of extending the discount through calendar year 2022. Council Member Hauber seconded the motion, with a 6-1 vote, with Council Member Voignier voting nay. Due to the ordinance not passing on a unanimous vote, the Ordinance will be brought back to the next Council meeting for a second reading.

Resolution 2022-R-06 was pulled from the Agenda and tabled for a later meeting.

Approval of Agreement with JTL, Inc for Eastern Blvd. Curb Ramp Improvements:

The Council was presented with an agreement with JTL, Inc for improvements to Eastern Blvd curbs and ramps. Council Member Mustain made a motion to approve the agreement. Council Member Gilkey seconded the motion and was carries by a 7-0 vote.

Approval of Change Order for Sidewalk Reconstruction Project:

-The Council was presented with a change order to approve an additional amount to complete the sidewalk contract with Allterrain Paving. Council Member Gilkey made a motion to approve the Change Order. Council member Hauber seconded the motion which carried by a 7-0 vote.

Adjournment... There being no further business to come before the Council at this time, the March 1, 2022 meeting of the Clarksville Town Council adjourned at 8:13 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 15th day of March, 2022

Ryan Ramsey, President, Clarksville Town Council