

AGENDA
FOR THE REGULAR MEETING OF THE
CLARKSVILLE TOWN COUNCIL
September 6, 2022 at 7:00 p.m.
Clarksville Administration Building

1. CALL TO ORDER, INVOCATION & PLEDGE OF ALLEGIANCE

2. RECOGNITIONS/APPOINTMENTS

- 2.1 Swearing in of Firefighter

3. PUBLIC COMMENTS

4. PUBLIC HEARING

- 4.1 Public Hearing for Additional Appropriations
4.2 Public Hearing for Remonstrances to the Acquisition of the Leasehold Interest at 746 E. Lewis & Clark Pkwy (Harbor Freight)

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 August 16, 2022
5.2 Claims of Town Current & Pre-written, WW/SW Current & Pre-written, WW/SW Bonds, Grants and Payroll
5.3 Acceptance of Minutes and Placement on File

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- 7.1 Award of Contracts for Cottonwood Drive and Potter's Lane Utility Projects
7.2 Approval of Construction Engineering Agreement with Heritage Engineering
7.3 Approval of Construction Engineering Agreement with OHM Advisors
7.4 Resolution 2022-R-25 Releasing Letter of Credit with New Washington State Bank for Meyer Manor Subdivision
7.5 Resolution 2022-R-26 and 2022-R-27 Establishing the Amount of Damages for Leasehold Interest at 746 E. Lewis & Clark Pkwy (Harbor Freight)
7.6 Resolution 2022-R-28 Adopting a Policy Regarding Spending Federal Funds
7.7 Ordinance 2022-BUD-04 for Additional Appropriations for FY2022
7.8 Ordinance 2022-Z-12 Amending the Providence High School PUD
7.9 Ordinance 2022-SW-02 Amending Storm Water Fee Schedule

8. MISCELLANEOUS

9. CLERK – TREASURER / DEPARTMENT REPORTS

10. COUNCIL COMMENTS

11. ADJOURNMENT

AGENDA
FOR THE WORK SESSION OF THE
CLARKSVILLE TOWN COUNCIL
September 6, 2022 7:30 p.m.
Clarksville Administration Building

1. Update on Clarksville Little Theatre Project
2. Update on COPS Grant
3. Discussion of Non-Union Employee Pay Raises

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

EXECUTIVE SESSION NOTICE
of the
CLARKSVILE TOWN COUNCIL

Tuesday, September 6, 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. X Human Resources [I.C. 5-14-1.5-6.1 (b)(5)(6) and (9)]

Kevin Baity
Town Manager

September 2, 2022