

**AGENDA
FOR THE REGULAR MEETING OF THE
CLARKSVILLE TOWN COUNCIL
December 20, 2022 at 7:00 p.m.
Clarksville Administration Building**

1. CALL TO ORDER, INVOCATION & PLEDGE OF ALLEGIANCE

2. RECOGNITIONS/APPOINTMENTS

- 2.1 Resolution R-2022-R-38 Honoring Penny Smith

3. PUBLIC COMMENTS

4. PUBLIC HEARING

- 4.1 Additional Appropriations for FY2022

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 6, 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
- 5.4 Resolution 2022-R-39 Declaring Surplus Property

6. UNFINISHED BUSINESS

- 6.1 Ordinance 2022-G-17 Amending Uniform & Consolidated Fee Schedule - Building/Planning/Zoning offices (2nd Reading)

7. NEW BUSINESS

- 7.1 Ordinance 2022-S-10 Setting FY 2023 Salaries for Employees
- 7.2 Ordinance 2022-BUD-07 Additional Appropriations for FY2022
- 7.3 Ordinance 2022-G-18 Amending the Non-Reverting Fund for Wooded View Clubhouse to include Little League Park Concessions
- 7.4 Resolution 2022-R-40 Amending the Allocation Area for the Clarksville Commercial Economic Development Area
- 7.5 Award of Contract for Cyber Security Insurance
- 7.6 Approval of Funding for Clark County Cares
- 7.7 Approval of FOP Contract Language Re-write

8. MISCELLANEOUS

9. CLERK – TREASURER / DEPARTMENT REPORTS

10. COUNCIL COMMENTS

11. ADJOURNMENT

AGENDA
FOR THE WORK SESSION OF THE
CLARKSVILLE TOWN COUNCIL
December 20, 2022 7:30 p.m.
Clarksville Administration Building

1. Discussion of R-2 Zoning Development Changes (Cottage Court and and Small Homes)

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

EXECUTIVE SESSION NOTICE
of the
CLARKSVILE TOWN COUNCIL

Tuesday, December 20, 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. 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 16, 2022