

MINUTES OF MEETING OF  
THE CLARKSVILLE TOWN COUNCIL  
HELD ON JANUARY 3, 2023

A meeting of the Clarksville Town Council was called to order on January 3, 2023 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 Connie Ison of New Chapel Church, Jeffersonville, IN

**Nomination and Selection of Town Council President, Vice President, and Secretary.**

See Attached Document

**Appointments to Boards, Commissions, and Committees:**

See Attached Documents

**Public Comments:** Representative Dr. Rita Fleming gave an update regarding the gas leak and stated that the Town would be updated once the IURC completes its investigation.

**Consent Agenda:**

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

-Acceptance of Minutes and Placement on File

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

**Unfinished Business:** None

**New Business:**

**Approval of Ordinance 2022-BUD-08, Ratifying Year End Budget Transfers by the Clerk Treasurer and Town Manager**

Ordinance 2022-BUD-08, an ordinance transferring funded appropriations from one classification to another within a fund or department, was presented to the Council. For the first reading, Council Member Gilkey made a motion to approve 2022-BUD-08. Council Member Voignier seconded the motion and was carried by unanimous vote. For the second reading, Council Member Gilkey made a motion to approve 2022-BUD-08. Council Member Voignier seconded the motion and was carried by unanimous vote.

**Approval of Resolution 2022-R-41, Ratifying the Authorization of Temporary Loans by the Clerk Treasurer and Town Manager to be repaid by June 30, 2023**

Resolution 2022-R-41, a Resolution authorizing temporary loans for those funds with an insufficient cash flow, was presented to Council. Council Member Voignier made a motion to approve 2022-R-41. Council Member Gilkey seconded the motion and was carried by unanimous vote.

**Approval of Resolution 2023-R-01, Encouraging the Reconstruction of the George Rogers Clark Cabin**

Resolution 2023-R-01, a Resolution encouraging the Reconstruction of the George Rogers Clark Cabin, was presented to Council. Council Member Mustain made a motion to approve 2022-R-01. Council Member Gilkey seconded the motion and was carried by unanimous vote.

**Adjournment**... There being no further business to come before the Council at this time, the January 3, 2023 meeting of the Clarksville Town Council adjourned at 7:41 p.m.

**Minutes prepared by the Clerk-Treasurer of**  
The Town of Clarksville, Indiana

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Robert P Leuthart, Clerk-Treasurer  
Town of Clarksville  
Minutes approved by the Clarksville Town Council on the 17th day of January, 2023

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Ryan Ramsey, President, Clarksville Town Council

## **ATTACHMENT FOR REORGANIZATION OF BOARDS, COMMISSIONS AND COMMITTEES**

### **Council President:**

Council Member Mike Mustain made a motion to nominate Council Member Ryan Ramsey for Council President. Council Member Henderson seconded the motion and was carried by a 5-0-2 vote, with Council Members Stonecipher and Ramsey abstaining.

### **Vice President:**

Council President Ramsey made a motion to nominate Council Member Karen Henderson for Council Vice President. Council Member Voignier seconded the motion and was carried by a 5-0-2 vote, with Council Members Stonecipher and Henderson abstaining.

### **Secretary:**

Council President Ramsey made a motion to nominate Council Member John Gilkey for Council Secretary. Council Member Henderson seconded the motion and was carried by a 6-0-1 vote, with Council Member Gilkey abstaining.

### **Plan Commission:**

Council Member Henderson made a motion to nominate Council Members Hauber, Mustain and Gilkey to the Plan Commission. Council Member Ramsey seconded the motion and was carried by a 4-0-3 vote, with Council Members Hauber, Mustain and Gilkey abstaining.

### **Redevelopment Commission:**

Council Member Mustain made a motion to appoint Council Members Gilkey and Voignier to the Redevelopment Commission. Council Member Hauber seconded the motion and was carried by a 5-0-2 vote, with Council Members Gilkey and Voignier abstaining.

### **Metropolitan Board of Police, Fire and Safety Commission:**

Council Member Mustain made a motion to appoint Mike Ross to the Metropolitan Board of Police, Fire and Safety Commission. Council Member Henderson seconded the motion and was carried by a 6-0-1 vote, with Council Member Stonecipher abstaining.

**Parks and Recreation Board:**

Council Member Mustain made a motion to appoint James Zimmerman to the Parks and Recreation Board. Council Member Henderson seconded the motion and was carried by unanimous vote.

**Historic Preservation Commission:**

Council Member John Gilkey made a motion to appoint Terri Vance, Lynn Lewis, and Ted Branstetter to the Historic Preservation Commission. Council Member Mustain seconded the motion and was carried by a 7-0 vote.

Council Member Mustain made a motion to appoint Cailen Medcraft to fulfill an unexpired term due to resignation. Council Member Henderson seconded the motion and was carried by a 7-0 vote.

**Insurance Review Committee:**

Council Member Mustain made a motion to appoint Scott Peyton and Doug Fisher to the Insurance Review Committee. Council Member Stonecipher seconded the motion and was carried by a 7-0 vote.

**911 Emergency Service Board:**

Council President Ramsey a motion to appoint Karen Henderson and Mike Mustain to the 911 Emergency Service Board. Council Member Hauber seconded the motion and was carried by a 5-0-2 vote, with Council Members Mustain and Henderson abstaining.

MINUTES OF AN EXECUTIVE SESSION OF THE  
CLARKSVILLE TOWN COUNCIL HELD ON JANUARY 3, 2023

An Executive Session of the Clarksville Town Council was called to order on January 3, 2023 at 7:55 P.M. in the Executive Conference Room of the Clarksville Municipal Center Administration Building by Council President Ryan Ramsey who chaired the meeting.

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

Council President Ramsey announced that this executive session had been properly advertised, the purpose of the meeting, pursuant to I.C. 5-14-1.5-6.1

- (b)(2)(B)                      Litigation
- (b)(2)(D)                      Property (purchase, lease, transfer, exchange, or sale)
- (b)(4)                              Economic Development
- (b)(5)(6) and (9)              Human Resources

Following discussion of the subject matters for which the meeting was called, the January 3, 2023 executive session of the Town Council adjourned at 8:45 P.M.

**Minutes prepared by the Clerk-Treasurer of**  
The Town of Clarksville, Indiana

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Robert P. Leuthart, Clerk-Treasurer  
Of the Town of Clarksville, IN

Minutes approved by the Clarksville Town Council on the 17th day of January, 2023

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Ryan Ramsey, President,  
Clarksville Town Council