

MINUTES OF A MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON JUNE 21, 2010

A meeting of the Clarksville Town Council was called to order on June 21, 2010 at 7:00 P.M. in the meeting room of the Clarksville Municipal Center Administration Building by Council President Paul Kraft, who chaired the meeting.

Council members present: Paul Kraft, Vicki Appleby, Raymond Richert, Donald Tetley, David Fisher and Bob Popp. Council members absent: Gregory Isgrigg. Also present at the meeting: Assistant Fire Chief Thomas Upton, Police Chief Dwight Ingle, Street Commissioner Donnie Hansford, Director of Engineering & Stormwater Tom Clevidence, Mike Otto representing the Town's wastewater treatment facility management firm, Town Attorney Rebecca Lockard, Planning Consultant Sharon Wilson, Parks Superintendent Brian Kaluzny, Code Enforcement Officer Jeff Spainhour, Town Attorney Chris Sturgeon, Clerk-Treasurer Gary Hall, and Deputy Clerk-Treasurer Anita Elliott/Neeld.

Adoption of Resolution 2010-R-06 Amending Employee Handbook ... Town Attorney Chris Sturgeon presented a proposed resolution amending section 2.9 "town vehicle policy" and section 6.8 "other time off benefits" of the current employee handbook. A motion was made by Council Member Fisher to adopt the adoption of resolution 2010-R-06. The motion was seconded by Council Member Appleby and carried by unanimous vote.

Request from St. Anthony's Parish for Temporary Sign... A representative from St. Anthony's Parish came before the council requesting a temporary sign permit to advertise for their annual picnic to be located on public property and across Brown Station Way. A motion was made by Council Member Fisher to grant the temporary sign permit. The motion was seconded by Council Member Popp and carried by unanimous vote.

Approval for Scheduled Date of July 6, 2010 for Public Hearing on Revoking or Suspending and Individual Contractor License... Town Attorney Rebecca Lockard presented information to the Council regarding noncompliance of code regulations from Code Enforcement officer Fred Hall which he found during routine contractor inspections. Attorney Lockard explained that a public hearing needs to be scheduled to discuss the possibility of suspending or revoking a contractor license which is currently doing business in Clarksville. Following further discussion a motion was made by Council Member Fisher to schedule a public hearing meeting July 6th 2010 at 6:30 P.M. The motion was seconded by Council Member Richert and carried by unanimous vote.

Acceptance of Interlocal Agreement Between the City of Jeffersonville, Town of Clarksville and County of Clark for 2010 Justice Assistance Grant (JAG) Program Award... Town Attorney Chris Sturgeon presented an Interlocal agreement between the city of Jeffersonville, the Town of Clarksville and the County of Clark for a Justice Assistance Grant (JAG). The purpose of this Interlocal agreement shall be to apply for funding through the U.S. Department of Justice under the Edward Byrne Memorial Justice Assistance Grant Program, to receive funds for use of each police department. The City of Jeffersonville shall be the administrator of the approved grant funds and shall be responsible to identify the proper allocation of the funds. The Town of Clarksville's portion of this JAG grant funding is in the amount of \$14,590.00 and is to be used for pistols, automatic rifles and emergency lighting for three police cruisers. A motion was made by Council Member Fisher to accept the Interlocal Agreement between the City of Jeffersonville, the Town of Clarksville and the County of Clark for 2010 Justice Assistance Grant Program. The motion was seconded by Council Member Tetley and carried by unanimous vote.

Adoption of Resolution 2010-R-07 Regarding Wastewater Fee Payments by Wave Tek... Town Attorney Rebecca Lockard presented a proposed resolution regarding wastewater fee payments by Wave Tek, explaining that the Wastewater Billing Office had an informal agreement with Wave Tek concerning their payment of fees and that it was necessary to put this agreement into a resolution. A motion was made by Council Member Richert to adopt

resolution 2010-R-07 regarding Wastewater fee payments by Wave Tek. The motion was seconded by Council Member Tetley and carried by unanimous vote.

Approval of Extension of Current Contract with American Water Services for the Operation of the Clarksville Wastewater Facility System. Town Attorney Rebecca Lockard presented the sixth amendment of the contract with American Water Services Operations and Maintenance Inc. for operations of the Clarksville Wastewater Facility. Attorney Lockard explained that the current extension that was previously approved runs out the end of June and that she is still working with attorney Fifer on the negotiations, therefore a new extension would need to be approved through the end of August. A motion was made by Council Member Richert to approve the extension of the sixth amendment with the contract with American Water Services. The motion was seconded by Council Member Fisher and carried by unanimous vote.

Agreement Contract with Information Systems for Integrated Development for GIS Application Software... Town Attorney Lockard presented an agreement with Information Systems for Integrated Development for GIS software that would allow the Franklin software program in the planning development department to coincide with GIS software. Following discussion, a motion was made by Council Member Fisher to table this agreement until the next scheduled meeting of the council. The motion was seconded by Council Member Tetley and carried by unanimous vote.

Approval to Install Street Light at Armed Forces Way @ Hwy 31... Council Member Tetley reported that a street light is needed at Armed Forces Way @ Hwy 31 in the amount of \$3668.00. Following discussion, a motion was made by Council Member Tetley to approve the cost of \$3668.00 for the installation of a street light at Armed Forces Way @ Hwy 31. The motion was seconded by Council Member Popp and carried by unanimous vote.

Miscellaneous Business... Planning Director Sharon Wilson reported that the Planning and Development Department has been reviewing the current ordinance on grass cutting in the Town and hopes to make changes to better serve the Town.

Administrative Assistant Patricia Fraser reported that the next scheduled meeting of the Council has been scheduled for Tuesday July 6th 2010 due to the holiday being on Monday.

Council Member Popp reported that the next scheduled meeting for the Historic Preservation District is June 28, 2010 at 6:30 P.M.

Approval of Claims... Accounts payable registers presented for approval consisted of Town pre-approved claims issued 6/8/2010 through 6/21/2010 in the amount of \$493,753.22, Town current claims in the amount of \$116,530.85, Town and Wastewater/Stormwater utility gross payroll issued in the amount of \$281,274.86 Wastewater/Stormwater utility pre-approved claims issued 6/8/2010 through 6/17/2010 in the amount of \$21,444.67, and Wastewater/Stormwater utility current claims in the amount of \$169,567.21. A motion was made by Council Member Fisher to approve the accounts payable registers presented. The motion was seconded by Council Member Popp and carried by unanimous vote.

Adjournment... There being no further business to come before the Council at this time, on a motion made by Council Member Popp, seconded by Council Member Fisher and carried by unanimous vote, the June 21, 2010 meeting of the Clarksville Town Council was adjourned at 7:31 P..M.

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

Minutes approved by the Clarksville Town Council on the _____ day of _____, 20____.

Gary P. Hall, Clerk-Treasurer
of the Town of Clarksville, IN

Gregory Isgrigg, President,
Clarksville Town Council