

MINUTES OF A MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON APRIL 5, 2010

A meeting of the Clarksville Town Council was called to order on April 5, 2010, at 7:00 P.M. in Charger Hall at the Clarksville Middle School on Ettels Lane in Clarksville, Indiana, by Council President Gregory Isgrigg, who chaired the meeting.

Council members present: Gregory Isgrigg, Paul Kraft, Vicki Appleby, Raymond Richert, Donald Tetley, David Fisher and Bob Popp. Council members absent: None. Also present at the meeting: Assistant Fire Chief Thomas Upton, Assistant Police Chief Dale Abell, Street Commissioner Donnie Hansford, Director of Engineering & Stormwater Tom Clevidence, Mike Otto representing the Town's wastewater treatment facility management firm, Redevelopment Director Richard Dickman, Planning Consultant Sharon Wilson, Grant Writer Brittany Montgomery, Building Inspector Bob Polston, Code Enforcement Officer Jeff Spainhour, Parks Superintendent Brian Kaluzny, Council Administrative Assistant Trish Fraser, Town Attorney Chris Sturgeon, Clerk-Treasurer Gary Hall, and Deputy Clerk-Treasurer Roberta McLemore.

Approval of Minutes... A motion was made by Council Member Kraft to approve the minutes of the regular meeting and work session of the council held on March 15, 2010. The motion was seconded by Council Member Fisher and carried by unanimous vote.

Tax Abatement Proceeding Tabled... Town Attorney Sturgeon advised that the necessary paperwork in connection with a tax abatement proceeding for the Oreck store on Eastern Boulevard was still not available at this time and recommended that the matter once again be tabled as it also had been tabled at the previous meeting of the council. A motion was made by Council Member Popp to table the tax abatement proceeding until necessary documentation is received. The motion was seconded by Council Member Tetley and carried by unanimous vote.

Approval of Grass Cutting Contracts for 2010... Council Administrative Assistant Trish Fraser presented proposed contracts from seven lawn service contractors requesting to be approved to provide the Town grass cutting services as needed for properties which are not being maintained by the owners for a fee of \$55.00 per site, explaining that the contractors are contacted on a rotating basis when such properties need attention and announcing that the proposed contracts were presented by Woodsey's Lawn Service, JD Lawn Care, CSE Lawn Service, B&L Lawn Service, K&M Maintenance & Repair LLC, Premiere Properties, and Kimmel Lawn Service. A motion was made by Council Member Fisher to approve for the current year the seven contracts presented for lawn cutting services. The motion was seconded by Council Member Richert and carried by unanimous vote.

Appointment of Major Dale Abell to Position of Assistant Police Chief... Council Member Fisher made a motion that Major Dale Abell be appointed to the position of Assistant Chief of the Police Department retroactively to the date of April 1, 2010, advising that Major Abell had been performing the duties of assistant chief since Lt. Col. David Ross had resigned from the police department. The motion was seconded by Council Member Richert and carried by unanimous vote.

Approval to Obtain Authorization for Transfer of Unclaimed Cash from Police Property Room... Council Member Fisher advised that there was unclaimed cash in the property room of the police department, and made a motion that the police department take the necessary steps to obtain a court order to transfer the amount of \$8,662.13 in unclaimed cash to the Town's Police Continuing Education Fund. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Council Comments... Council Member Popp reminded those present of the Three-Point Basketball Shoot-Out being held on April 6 at 6:30 PM in the Clarksville High School gymnasium for the benefit of the Clarksville Historical Society, announcing that a number of local celebrities will be participating in the event. Council President Isgrigg commented that holding this meeting at Clarksville Middle School, where a public hearing is scheduled following the adjournment of the council meeting regarding a referendum issue proposed by the Clarksville School District to increase taxes for the school district, is helpful to the town council members to keep themselves informed on school issues, noting that residents are often interested in discussing various school issues with their town council members.

Approval of Claims... Accounts payable registers presented for approval consisted of Town pre-approved claims issued 3/16/2010 through 4/5/2010 in the amount of \$709,647.27, Town current claims in the amount of \$161,064.20, Wastewater/Stormwater utility pre-approved claims issued 3/15/2010 through 3/30/2010 in the amount of \$133,831.24, and Wastewater/Stormwater utility current claims in the amount of \$109,002.40. A motion was made by Council Member Tetley to approve the accounts payable registers presented. The motion was seconded by Council Member Fisher 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 Fisher seconded by Council Member Kraft and carried by unanimous vote, the April 5, 2010 meeting of the Clarksville Town Council was adjourned at 7:11 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