

**CITY OF CLARKSVILLE
CITY COUNCIL DEPARTMENT MEETING
AUGUST 18, 2014**

The Clarksville City Council met in regular session August 18, 2014, in the Council Chambers at 7:00 p.m. with Mayor Pro-tem Jeff Kolb in the chair and Council members Diane Renning and Travis Sterken present, Mayor David Kelm, Cathy Cummings, and Val Swinton absent.

The following Department Heads were in attendance: Kristen Clark, Library Director; Dan Cummings, Police Chief; Jon Myers, Fire Chief; Matt Kampman, Maintenance Superintendent; and Larry Betts, Financial Administration.

Motion Sterken, Renning, to approve the monthly Library reports submitted by Kristen Clark.
RCV - Ayes: Kolb, Renning, Sterken. Nays: None. Absent: Cummings, Swinton. MC.

Motion Renning, Kolb, to approve application from Blake Rottink as a member of the Clarksville Ambulance Service.

RCV - Ayes: Kolb, Renning, Sterken. Nays: None. Absent: Cummings, Swinton. MC.

Motion Renning, Sterken, to approve applications from Landon Brown, Kyle Lorenz, and James Schellhorn as members of the Clarksville Fire Department.

RCV - Ayes: Kolb, Renning, Sterken. Nays: None. Absent: Cummings, Swinton. MC.

Motion Kolb, Sterken, to approve building permit to Ted Hoodjer for the construction of a fence.

RCV - Ayes: Kolb, Renning, Sterken. Nays: None. Absent: Cummings, Swinton. MC.

Swinton joined the meeting at 7:17 p.m.

Motion Swinton, Renning, to adopt Resolution 14-561: A RESOLUTION AMENDING THE SALARIES FOR EMPLOYEES FOR THE FISCAL YEAR 2015. Amendment to bring employees' wages in-line with League of Cities survey.

RCV - Ayes: Kolb, Renning, Sterken, Swinton. Nays: None. Absent: Cummings. MC.

Resolution declared adopted, signed by the Mayor and hereby made a portion of these minutes.

Motion Sterken, Swinton, to accept resignation from Doug Bird as the City of Clarksville Code Enforcement Officer, effective July 30, 2014.

RCV - Ayes: Kolb, Renning, Sterken, Swinton. Nays: None. Absent: Cummings. MC.

Motion Sterken, Renning, to approve the City Engineer to draw plans and specifications for potential street work.

RCV - Ayes: Kolb, Renning, Sterken, Swinton. Nays: None. Absent: Cummings. MC.

Motion Kolb, Swinton, to approve an outdoor liquor license (09/06/2014) for Doc's Tap.

RCV - Ayes: Kolb, Renning, Sterken, Swinton. Nays: None. Absent: Cummings. MC.

Motion Renning, Kolb, to accept a proposal from Larry Pump, CPA, for the fiscal year 2014 audit examination.

RCV - Ayes: Kolb, Renning, Sterken, Swinton. Nays: None. Absent: Cummings. MC.


Motion Kolb, Sterken, to approve August expenditures as presented by the City Clerk.

RCV - Ayes: Kolb, Renning, Sterken, Swinton. Nays: None. Absent: Cummings. MC.

Motion Swinton, Renning, to approve letting bids for Refuse Collection Contract Proposal, effective January 1, 2015.

RCV - Ayes: Kolb, Renning, Sterken, Swinton. Nays: None. Absent: Cummings. MC.

Motion Sterken, to adjourn the meeting at 8:58 p.m.


Attest Larry D. Betts, CMC
City Clerk/Treasurer

Jeff Kolb
Mayor Protem

