

MINUTES OF A MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON MARCH 16, 2009

A meeting of the Clarksville Town Council was called to order on March 16, 2009, at 7:00 P.M. in the meeting room of the Clarksville Municipal Center Administration Building by Council President Greg Isgrigg, who chaired the meeting.

Council members present: Greg Isgrigg, Paul Kraft, Vicki Appleby, Raymond Richert, Donald Tetley, David Fisher and Bob Popp. Council members absent: None. Also present at the meeting: Fire Chief Robert Hansford, Police Chief Dwight Ingle, Street Commissioner Donald Hansford, Town Engineer Tom Clevidence, Mike Otto representing the Town's wastewater treatment facility management firm, Redevelopment Director Rick Dickman, Planning Consultant Sharon Wilson, Parks Superintendent Brian Kaluzny, Building Inspector Bob Polston, Town Attorney Chris Sturgeon, Clerk Treasurer Gary Hall and Deputy Clerk-Treasurer Anita Elliott/Neeld.

Approval of Minutes... A motion was made by Council Member Kraft to approve the minutes of the regular meeting of the council held on February 12, 2009. The motion was seconded by Council Member Richert and carried by 5 aye votes with Council Members Fisher and Isgrigg abstaining.

Acceptance of Agreement with INDOT on Brown Station Way and Lewis & Clark Parkway Road Transfer... Jorge Lanz representing Jacobi, Toombs and Lanz presented information on the intersection improvements/bridge removal at Lewis & Clark Parkway and Brown Station Way. Mr. Lanz reported that discussion on this particular project started several years ago and there were four alternate options available at that time. He explained that this is a five million dollar project and INDOT would give us 3 million for the transfer. Council President Isgrigg suggested we proceed to look into the agreement and that Mr. Lanz work out some details in the agreement such as land acquisition, paving and temporary repairs of the bridge and make a counter proposal of this agreement. Following discussion, a motion was made by Council Member Popp to accept the agreement with INDOT. The motion was seconded by Council Member Fisher and carried by 6 aye votes with Council Member Tetley opposing.

Acceptance of Agreement with Jacobi Toombs and Lanz Professional Engineers for the Road Resurface Project on Kopp Lane... Town Attorney Sturgeon presented an agreement from Jacobi Toombs and Lanz for engineering services for the road resurface project for Kopp Lane from Eastern Blvd to Hallmark Blvd. The total cost of the agreement for the engineering design and prepared in accordance with INDOT's "Micropave" projects shall not exceed \$10,000.00. Town Engineer Tom Clevidence explained that the project is to be funded by 2009 Economic Stimulus Funds and will be bid directly by INDOT. Following discussion, a motion was made by Council Member Fisher to accept the proposed agreement with Jacobi, Toombs, and Lanz not to exceed \$10,000.00. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Acceptance of Employment Agreement with Richard E Dickman... A proposed agreement of employment appointing Richard E Dickman as Redevelopment Director and having his services as an employee was presented for approval. The agreement is for a term of three years and automatically renewing on the 1st day of January of any subsequent year unless either the Town or the Employee notifies the other in writing not less than 90 days before any of the automatic renewals are to occur. Council Member Popp requested that the Town vehicle which Mr. Dickman has been assigned by properly marked. Following discussion, a motion was made by Council Member Richert to accept the employment agreement with Richard Dickman as an employee of the Town. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Acceptance of Employment Agreement with Don Hansford... A proposed agreement of employment appointing Don Hansford to the position of Superintendent of the Clarksville Street Department and having his services as an employee was presented for approval. The agreement is for a term of three years and automatically renewing on the 1st day of January of any subsequent year unless either the Town or the Employee notifies the other in writing not less than 90 days before any of the automatic renewals are to occur. Following discussion, a motion was made by Council Member Richert to accept the employment agreement with Don Hansford as an employee of the Town. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Adoption of Ordinance 2009-S-03... Following the presentation of a proposed ordinance numbered 2009-S-03 amending salary ordinance 2008-S-05 to increase the Town Judge salary, a motion was made by Council Member Fisher that the proposed ordinance 2009-S-03 be considered for adoption on its first reading at this meeting. The motion was seconded by Council Member Tetley and carried by unanimous vote. A motion was made by Council Member Fisher that ordinance 2009-S-03 be adopted. The motion was seconded by Council Member Tetley and carried by unanimous vote.

Approval to Purchase Lock & Key Cash Drawers... Clerk-Treasurer Gary Hall brought to the council a quote from BMT Point of Sale Systems, Inc for the purchase of new lock and key cash drawers for the Wastewater Billing Office in the amount of \$9207.00 which included a 7% discount for pre payment. A motion was made by Council Member Richert to prepay the invoice to BMT Point of Sale Systems in the amount of \$9207.00. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Report on Clarks Landing Project... Redevelopment Director Rick Dickman reported that he has received approximately 39 letters of intent for the site study on the Clarks Landing Project. He also explained that he feels that an advisory committee should be formed to review the recommendations and informed the council that he plans to take this recommendation to the Redevelopment board.

Approval to Send Out R.F.Q's for a Grant Writer... Planning Director Sharon Wilson came before the council asking for their approval to hire a grant writer. Ms Wilson explained that there is a great deal of stimulus money that the Town can apply for and that applying for the grants need to be done in a specific manner or the grant may be denied. A motion was made by Council Member Popp to send out R.F.Q.'s to hire a grant writer for the Town. The motion was seconded by Council Member Appleby and carried by unanimous vote.

Approval of Agreement with Duke Energy for Outdoor Lighting at Broadway Heights @ Bells Lane... Administrative Assistant Patricia Fraser presented to the council an agreement from Duke Energy for outdoor lighting at Broadway Heights & Bells Lane for outdoor lighting maintenance agreement at a cost of \$110.40 per month. A motion was made by Council Member Kraft to accept the agreement with Duke Energy for outdoor lighting. The motion was seconded by Council Member Popp and carried by unanimous vote.

Council Comments... Council Member Fisher reported that the Police Department just recently received a grant in the amount of \$78,108.00 for police department equipment and upgrade to communication systems. Council Member Popp explained to the Council that since the Town Hall moved here in 1996 there have not been changes made to this building. He explained that technology has changed and the Council should do some updates and possible get a smart board for the council changers. Council President Isgrigg asked Council Member Popp to get a quote and bring back to the council for review.

Approval of Claims... Accounts payable registers presented for approval consisted of Town pre-approved claims issued 1/30/09 in the amount of \$955.47, Town pre-approved claims issued 3/5/09 through 3/16/09 in the amount of \$187,245.63, Town and Wastewater utility gross payroll issued 3/13/09 in the amount of \$471,364.85 Town current claims in the amount of \$186,817.58 Wastewater utility pre-approved claims issued 3/10/09 in the amount \$1667.84, Wastewater utility pre-approved claims issued 3/12/09 in the amount of \$14,079.36 and Wastewater utility current claims in the amount of \$163,820.18. A motion was made by

Council member Kraft to approve the accounts payable registers presented. The motion was seconded by Council member Tetley 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 Appleby, seconded by Council Member Richert and carried by unanimous vote, the March 16, 2009 meeting of the Clarksville Town Council was adjourned at 7:50P.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