

MINUTES OF A MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON MAY 4, 2009

A meeting of the Clarksville Town Council was called to order on May 4, 2009, at 7:03P.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, 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, Administrative Assistant Patricia Fraser, Town Attorney Chris Sturgeon, Town Attorney Rebecca Lockard, Clerk Treasurer Gary Hall and Natalie McLochlin.

Approval of Minutes... A motion was made by Council Member Fisher to approve the minutes of the regular meeting of the council held on April 20, 2009, and a work session of the council held on April 20, 2009. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Adoption of Ordinance No. 2009-ST-02 Providing for Reduced Speed Limit on Evergreen Drive and Irving Drive... Following the presentation of the proposed Ordinance No. 2009-ST-02 providing for reduced speed limit on Evergreen Drive and Irving Drive, a motion was made by Council member Richert to consider the adoption on its first reading at this meeting. The motion was seconded by Council Member Kraft and carried by unanimous vote. A motion was made by Council Member Richert to adopt Ordinance No. 2009-ST-02. The motion was seconded by Council member Kraft and carried by unanimous vote.

Acceptance of Bid for Street Materials and Services... Town Engineer Tom Clevidence presented the Council with a bid tabulation sheet for Hma Asphalt, Surface Milling and Salt from the following vendors: R&W Paving, MAC Construction, Flynn Bros, and Gohmann Asphalt. Tom explained to the Council that him and Donnie Hansford had discussed the different contractors and were asking for approval to award the bid to Gohmann Asphalt. Tom and Donnie also made the recommendation that no action be taken concerning the salt bid at this time. A motion was made by Council member Tetley to award the bid to Gohmann Asphalt. The motion was seconded by Council member Richert and carried by unanimous vote.

Acceptance of Professional Services Agreement with Stantec Consulting Services, Inc for Stormwater... Steve Hall Senior Associate of Stantec Consulting Services presented the Council with a Professional Services Agreement for Stormwater Consulting. He also explained to the Council that the agreement had increased from \$25,000.00 to \$30,000.00 to cover any expenses for an audit being performed. Mr. Clevidence also explained that this agreement was based on a needed basis and that all \$30,000.00 would not have to be spent. Following further comments and discussion a motion was made by Council member Kraft to approve the Professional Services Agreement with Stantec Consulting Services for Stormwater. The motion was seconded by Council member Popp and carried by unanimous vote.

Contract for E Z Eye Advertising... Mike Cozzin representing E Z Eye Advertising presented the Council with a proposed agreement on advertising benches. Council President Isgrigg suggested that the agreement be made on a month to month basis due to the improvements and construction on Eastern Blvd and if there would be any need for these benches further down the line. Ms. Wilson stated that on Lewis & Clark Parkway, the benches are located in the passing lanes that are provided for disabled persons. Additionally, the planning department considers the benches to be off premise sign, which are not permitted by the zoning ordinance. Council member Popp suggested that Mr. Cozzin meet with Sharon to discuss

the allocations of these benches. Following further discussion a motion was made by Council member Kraft to table this matter until Mr. Cozzin met with Ms. Wilson and that payment be made for the first six months. The motion was seconded by Council member Fisher and carried by a six aye votes, with Council President Isgrigg abstaining.

Quotes for Demolition at 1201 Francis Ave... Town Engineer Tom Clevidence presented the Council with three different quotes for the demolition and clean up of 1201 Francis Ave. The three quotes he had received were Estes Excavating, Inc for \$7,800.00, Goodman Construction for \$7,850.00, and Bierman Excavating for \$7,927.00. Tom gave his recommendation to the Council to go with Estes Excavating being that they had submitted the lowest quote. Following further discussion a motion was made by Council member Richert to go with Estes Excavating for the demolition of 1201 Francis Ave. The motion was seconded by Council member Kraft and carried by unanimous vote.

Miscellaneous Business... Town Engineer Tom Clevidence approached the Council explaining to them that Greenacres Elementary School was interested in a field trip called Water Wows. He explained to the Council that other schools in the area had taken a field trip to the Berheim Forest and it would be a good opportunity for the school children. He also explained the cost of the trip would be no more than \$500.00 and asked the Council if they would fund the field trip. Mr. Popp asked Mr. Sturgeon to make sure the form was signed saying the Town would not be held responsible for any harm. Following further discussion a motion was made by Council member Fisher to approve funding for the field trip. The motion was seconded by Council member Tetley and carried by unanimous vote.

Planning Consultant Sharon Wilson informed the Council that they had received very few applicants for the grant-writer position and that the qualifications of the applicants they had received were not good.

Approval of Claims... Accounts payable registers presented for approval consisted of Town pre-approved claims issued 4/20/09 through 5/4/09 in the amount of \$342,124.36, Town and Wastewater utility gross payroll issued 4/24/09 in the amount of \$284,748.52, Town current claims in the amount of \$117,795.15, Wastewater utility pre-approved claims issued 4/15 through 4/22 in the amount of \$120,519.00, and Wastewater utility current claims in the amount of \$107,486.42. A motion was made by Council member Fisher to approve the accounts payable registers presented. The motion was seconded by Council member Kraft 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 Popp and carried by unanimous vote, the May 4, 2009 meeting of the Clarksville Town Council was adjourned at 7:25P.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