

MINUTES OF A MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON DECEMBER 21, 2009

A meeting of the Clarksville Town Council was called to order on December 21, 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: Gregory 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, Town Attorney Rebecca Lockard, Planning Consultant Sharon Wilson, Administrative Grant Writer Brittany Montgomery, Parks Superintendent Brian Kaluzny, Building Inspector Bob Polston, Town Attorney Chris Sturgeon, Administrative Assistant Patricia Frasier, Clerk Treasurer Gary Hall and Natalie McLochlin.

Presentation of Award from Clark County Democrats... Council President Greg Isgrigg asked Nancy Kraft to present an award to Donnie Hansford on behalf of the Clark County Democrats for his hard work and dedication for 2009.

Approval of Minutes... A motion was made by Council member Kraft to approve the minutes of the regular meeting of the council held on November 2, 2009. The motion was seconded by Council member Fisher and carried by unanimous vote. A motion was made by Council member Fisher to approve the minutes of the regular meeting of the council held on November 16, 2009. The motion was seconded by Council member Appleby and carried by unanimous vote. A motion was made by Council member Kraft to approve the minutes of the regular meeting of the council held on December 7, 2009. The motion was seconded by Council member Appleby and carried by unanimous vote. A motion was made by Council member Fisher to approve the minutes of the work session of the council held on December 7, 2009. The motion was seconded by Council member Appleby and carried by unanimous vote.

Acceptance of Garbage and Trash Collection Contract with Rumpke... Town Attorney Sturgeon presented a proposed contract for providing garbage and trash collection from Rumpke covering a period of three years beginning January 1, 2010, and extendable for an additional three years on separate annual extensions and increased by a stated formula based on the consumer price index, but not to exceed a maximum increase of 5% per year, for the years following. A motion to accept the contract with Rumpke was made by Council member Richert, seconded by Council member Kraft, following further discussion a motion to accept the contract with Rumpke was made by Council member Richert. The motion was seconded by Council member Popp and carried by unanimous vote.

Renewal of Property and Casualty Insurance, Change of Workman's Compensation, Acceptance of Contract with Maverick Insurance for a Wellness Program and Change of Medicare supplement coverage... Ed Cooper and Dana Cooper with Maverick Insurance came before the Council with renewal premiums for the property & casualty insurance along with workman's compensation. He recommended to the Council that they accept an eleven month package contract with Traveler's including the property and casualty insurance and workman's compensation. He explained that the property and casualty company would remain the same but the workman's compensation would be switching from Bituminous/Bliss McKnight to Traveler's. Following further discussion about increases in premiums a motion was made to accept the eleven month package contract for property and casualty insurance along with workman's compensation with Traveler's by Council member Richert. The motion was seconded by Council member Kraft and carried by unanimous vote. Mr. Cooper also brought before the Council a contract with Maverick Insurance to implement and manage a health and wellness program for the Town of Clarksville and its employees in the amount of \$30,000.00. Mr. Cooper also explained to the Council that this contract had been approved by the Insurance Committee. The contract is to consist of Maverick hiring the correct personnel to perform such different tasks associated with the health and wellness program.

Following further discussion a motion was made by Council member Kraft to accept the contract with Maverick Insurance for a health and wellness program in the amount \$30,000.00. The motion was seconded by Council member Appleby and carried by unanimous vote. Mr. Cooper also brought before the Council a recommendation to change the from Aetna Prescription Drug Plan and Sterling Medicare Supplement coverage to Humana Medicare supplement and prescription drug plan coverage for the Town's retirees stating it was a cheaper premium. A motion was made by Council member Fisher to approve switching from Aetna/Sterling to Humana for retiree Medicare supplement and prescription drug coverage. The motion was seconded by Council member Tetley and carried by unanimous vote.

Acceptance of Contract with Reynolds Inliner for professional services for Televising and Smoke Testing Storm and Sanitary Sewers... Town Engineer Tom Clevidence approached the Council with two proposals one from Reynolds Inliner ranging between \$203,180 to \$521,380 and one from Sewer Optical Services ranging between \$272,238 to \$793,307 for televising and smoke testing the storm and sanitary sewers. He explained to the Council the importance of this project and gave the locations of where the major problems were. The cleaning was to take care of the following locations: Lewis & Clark Parkway, Green Acres, Irving Drive and Evergreen, Library to Lewis & Clark, McCullough Pike, Cedar St, Adams St, and Sherwood Ave at Winborn. Mr. Clevidence asked the Council for approval to go with Reynolds Inliner with their bid being cheaper than Sewer Optical Services. Following questions from Council member Popp regarding where or not these services could be performed in house before spending such a large amount of money, a motion was made by Council member Appleby to accept the proposal from Reynolds Inliner. The motion was seconded by Council member Kraft and carried by a 6-1 vote with Council member Popp abstaining.

Approval of extension of current contract with Clarksville Wastewater Treatment Plant... Town Attorney Rebecca Lockard presented before the council a fifth amendment for an extension of the current contract with the Town and American Water Services Operations and Maintenance, Inc. She explained that the extension was thru March 31st 2010 until the entire contract could be completely negotiated. A motion was made by Council member Tetley to approve the extension of the contract with American Water Services Operations and Maintenance, Inc. The motion was seconded by Council member Fisher and carried by unanimous vote.

Approval of Contracts with Attorneys Rebecca Lockard and Christopher Sturgeon... Following the presentation of a proposed contract between the Town of Clarksville and Rebecca Lockard for professional attorney services during 2010 dealing with, Planning Commission, Board of Zoning Appeals, Stormwater, Wastewater, Ordinance Violations, and minor litigations in the amount of \$150.00 per hour, a motion was made by Council member Richert to accept Rebecca Lockard's contract. The motion was seconded by Council member Kraft and carried by unanimous vote and a proposed contract between the Town of Clarksville and Christopher Sturgeon for all other legal services for the Town in calendar year 2010 in the amount of \$150.00 per hour, a motion was made by Council Member Popp to accept Chris Sturgeon's contract for 2010. The motion was seconded by Council member Richert and carried by unanimous vote.

Adoption of Ordinance No. 2009-S-13 Fixing the Compensation for Elected Officials... Following the presentation of a proposed ordinance numbered 2009-S-13 fixing compensation for elected officials of the Town of Clarksville for the year 2010 at the same level as 2009 compensation. A motion was made by Council member Fisher to consider Ordinance 2009-S-13 for adoption of 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 Tetley to adopt Ordinance 2009-S-13. The motion was seconded by Council member Fisher and carried by unanimous vote.

Renewal of Agreement with Jerry M O'Neil for Construction Inspection Services... Following the presentation of a proposed agreement between the Town of Clarksville and Jerry M. O'Neil for construction inspection services in the amount of \$30.00 per hour, a motion was made by Council member Tetley to renew the agreement through December 31, 2010. The motion was seconded by Council member Appleby and carried by 6-1 vote with Council member Richert abstaining.

Introduction of Agreement for Occupancy of Real Property... Town Attorney Chris Sturgeon presented before the council a proposed agreement with Brittany and Brian Montgomery to occupy town property at 2416 Blackiston Mill Rd for security and maintenance to the lot. Council member Popp mentioned that there should be some type of disclosure statement along with the agreement for lead exposure and that there should be smoke and carbon monoxide alarms installed in the house. Following further discussion the agreement would be visited at the next scheduled meeting of the town Council.

Miscellaneous Business... Sharon Wilson Planning Director presented a proposed contract to the Council with Amadou Guisse of Information Systems for Integrated Development for the GIS system for one year, so all the bugs in the system could be fixed. A motion was made by Council member Kraft to approve the contract. The motion was seconded by Council member Appleby and carried by unanimous vote.

Ms. Wilson also commented that the majority of department heads had been meeting weekly to find solutions to stormwater problems. Solutions to three of the problems that do not depend on the major stormwater collector line along the CSX have been identified. She also reiterated that the staff and Engineer Harold Hart have worked diligently on stormwater issues since the August and September stormwater flooding.

Administrative Assistant/HR Director Trish Fraser made a formal request that copies of all contracts, agreements etc., be brought to the Clerk Treasurer's office prior to the meeting.

Council Comments... Council member Fisher wished everyone a Happy Holiday. Council member Popp commented about levels at the plant to Mike Otto.

Council member Vicki Appleby wanted thank and show appreciation to Jerry O'Neil for his hard work throughout the year.

Council President Isgrigg commented that 2009 had been an interesting year and was looking forward to 2010.

Approval of Claims... Accounts payable registers presented for approval consisted of Town pre-approved claims issued 12/8/09 through 12/21/09 in the amount of \$638,945.98, Town and Wastewater utility gross payroll issued 12/18 in the amount of \$294,715.75, Town current claims in the amount of \$466,969.61, Wastewater/Stormwater utility pre-approved claims issued 12/8/09 through 12/18/09 in the amount of \$36,802.88, and Wastewater/Stormwater utility current claims in the amount of \$167,666.98. A motion was made by Council member Kraft 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 Kraft, seconded by Council Member Fisher and carried by unanimous vote, the December 21, 2009 meeting of the Clarksville Town Council was adjourned at 8:00 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 _____ 2009.

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

Gregory Isgrigg, President
Clarksville Town Council