

MINUTES OF A MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON NOVEMBER 1, 2010

A meeting of the Clarksville Town Council was called to order on November 1, 2010 at 7:00 P.M. in the meeting room of the Clarksville Municipal Center Administration Building by Council Vice President Paul Kraft, who chaired the meeting.

Council members present: Greg Isgrigg, Paul Kraft, Vicki Appleby, Raymond Richert, David Fisher, Donald Tetley and Bob Popp. Council members absent: None. Also present at the meeting: Fire Chief Thomas Upton, Police Chief Dwight Ingle, Director of Engineering & Stormwater Tom Clevidence, Mike Otto representing the Town's wastewater treatment facility management firm, Grant Writer Brittany Montgomery, Town Attorney Rebecca Lockard, Planning Consultant Sharon Wilson, Parks Superintendent Brian Kaluzny, Code Enforcement Officer Ilpo Majuri, 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 Richert to approve the minutes of a special meeting of the council held on September 21, 2010, regular meeting of the council held on October 4, 2010, an executive session held on October 4, 2010, a special meeting of the council held on October 14, 2010, a work session of the council held on October 18, 2010, a public hearing of the 2011 budget held on October 18, 2010, a regular meeting of the council held on October 18, 2010, and a special meeting of the council held on October 21, 2010. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Public Hearing to Vacate Property... Town Attorney Chris Sturgeon reported that a public hearing had been advertised to discuss the vacation of property on Hollywood Blvd. Attorney Sturgeon announced that the advertisement did not make the paper in the time recommended by statute. A motion was made by Council Member Kraft to table this item until the next scheduled meeting of the council. The motion was seconded by Council Member Fisher and carried by unanimous vote.

Adoption of Resolution 2010-R-10 Authorizing a New Credit Card Plan and Designating Authorized Users for Town Departments Other Than Police Department... Town Attorney Chris Sturgeon presented a proposed resolution numbered 2010-R-10 authorizing a new credit card plan and designating authorized users for town departments. Following the presentation of proposed ordinance, a motion was made by Council Member Popp to adopt Resolution 2010-R-10. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Adoption of Resolution 2010-R-11 Opposing Any Tolls on the I-65 North or I-65 South, Clark Memorial and Sherman Minton Bridges and/or the Interstate Connectors for Residents and Businesses of the 15 County Louisville Metro Area and Supporting More Cross River Connections... Paul Fetter presented information to the council on opposing tolls to connecting bridges on behalf of Southern Indiana Residents. Town Attorney Sturgeon presented a proposed resolution numbered 2010-R-11 opposing tolls on I-65 North or I-65 South and called for questions or comments from those present. There being no questions posed or comments offered by the public or the Town Council members present at this meeting, a motion was made by Council Member Fisher to adopt Resolution 2010-R-11 at this meeting. The motion was seconded by Council Member Kraft and carried by 6 aye votes with Council Member Isgrigg abstaining.

Approval of Agreement with Hart's Surveying and Engineering, LLC (HSE) for Professional Engineering Services for Planning and Development Department and Storm Water Department... Town Attorney Rebecca Lockard presented an agreement with Hart's Surveying and Engineering, LLC for technical engineering and surveying services for the Planning and Development Department and Storm Water Department. A motion was made by Council Member Fisher to accept the agreement with HSE for engineering services for the Planning and Development Department and Storm Water Department. The motion was seconded by Council Member Appleby and carried by unanimous vote.

Approval to Use \$75,000.00 Stormwater Funds for Partial Contract for Tupelo Drive/Greentree North Project... Director of Engineering and Stormwater Tom Clevidence brought before the council information on bids for Tupelo Drive Drainage Improvements project. Mr. Clevidence reported that approximately \$75,000.00 of the \$396,000.00 project was not located in the TIF area and is requesting approval to expend the \$75,000.00 for the Stormwater Department. A motion was made by Council Member Kraft allow the \$75,000.00 to be expended from the Stormwater Department. The motion was seconded by Council Member Richert and carried by unanimous vote.

Approval for Purchase of 2011 Siera Utility Truck for Wastewater Treatment Plant... Mike Otto representing the Wastewater Treatment Facility Plant brought three quotes before the Council for the purchase of a 2011 Utility Truck. Following discussion, a motion was made by Council Member Richert to approve the purchase of 2011 Utility Truck in the amount of \$29,772.68 from Sam Swope Buick GMC. The motion was seconded by Council Member Tetley and carried by unanimous vote.

Departmental Reports... Mike Otto representing the Wastewater Treatment Plant reported that the plant is in the process of getting quotes on replacing the heating and a/c at the main office location. Mr. Otto also presented a check in the amount of \$1000.00 from American Water Operations to Police Officer Demoss for the Shop with a Cop Program.

Grant Writer Brittany Montgomery reported that the lights on Lewis & Clark Parkway have all been replaced with the new LED bulbs purchased through the grant funding.

Administrative Assistant Patricia Fraser thanked the council for their time and assistance with the students that were visiting from France.

Council Comments... Council Member Fisher requested approval from the council to spend approximately \$15,000.00 for the Town's Tow Fund for equipment. A motion was made by Council Member Fisher to allow the Police Department to spend approximately \$15,000.00 from the Town's Tow fund. The motion was seconded by Council Member Tetley and carried by unanimous vote.

Council Member Popp expressed his appreciation for the opportunity to a part of the Sister Cities group and also reminded everyone to go to the polls tomorrow and cast their vote. He informed everyone that the auction on the old Colgate Factory would be tomorrow at 11:00 and invited everyone to the Interpretive Center November 3rd, 2010 at 1:00, the National Parks Service is wanting public input on extending the Lewis & Clark Trails to the East.

Approval of Claims... Accounts payable registers presented for approval consisted of Town pre-approved claims issued 10/19/2010 through 11/1/2010 in the amount of \$286,387.85, Town current claims in the amount of \$249,617.79, Town and Wastewater/Stormwater utility gross payroll issued 10/8/2010 in the amount of \$341,749.61, Town and Wastewater/Stormwater utility gross payroll issued 10/22/2010, Town Special gross payroll issued 10/8/2010 in the amount of \$338.46, Wastewater/Stormwater utility pre-approved claims issued 10/19/2010 through 10/27/2010 in the amount of \$21,900.62, and Wastewater/Stormwater utility current claims in the amount of \$127,702.91. A motion was made by Council Member Kraft to approve the accounts payable registers presented. The motion was seconded by Council Member Appleby 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 November 1, 2010 meeting of the Clarksville Town Council was adjourned at 7:40 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