

**MINUTES OF A MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON NOVEMBER 7, 2011**

A meeting of the Clarksville Town Council was called to order on November 7, 2011 at 7:00 P.M. in the meeting room of the Clarksville Municipal Center Administration Building by Council President Gregory Isgrigg, who chaired the meeting.

Council members present: Gregory Isgrigg, Paul Kraft, Raymond Richert, Don Tetley, David Fisher, Vicky Appleby and Bob Popp Council members absent: None. Also present at the meeting: Fire Chief Thomas Upton, Assistant Police Chief Dale Abell, Director of Engineering and Stormwater Tom Clevidence, Mike Otto representing the Town's wastewater facility management firm, Project Coordinator Brittany Montgomery, Planning Consultant Sharon Wilson, Parks Superintendent Brian Kaluzny, Building Inspector Ilpo Majuri, Town Attorney Chris Sturgeon, Administrative Assistant Trish Fraser, and Deputy Clerk Treasurer Anita Elliott-Neeld.

Approval of Minutes... A motion was made by Council Member Kraft to approve the minutes of a special meeting of the council held on October 12, 2011, seconded by Council Member Richert and carried by unanimous vote. A motion was made by Council Member Fisher to approve the minutes of the public hearing on the 2012 budget held on October 17, 2011, seconded by Council Member Popp and carried by unanimous vote, a motion was made by Council Member Kraft to approve the minutes of the regular council meeting held on October 17, 2011, seconded by Council Member Tetley and carried by unanimous vote. A motion was made by Council Member Popp to approve the minutes of a work session held on October 17, 2011, seconded by Council Member Fisher and carried by 6 aye votes with Council Member Appleby abstaining. A motion was made by Council Member Kraft to approve the minutes of a meeting of the budget adoption held on October 31, 2011, seconded by Council Member Fisher and carried by 5 aye votes with Council Members Richert and Appleby abstaining.

Approval of Change Order #1 from TSI Paving on the Beckett Street Project... Mr. Harold Hart of Hart's Engineering brought before the council change order #1 from TSI Paving in the amount of \$477.25 for the Beckett Street Drainage project and explained that a sewer line was discovered during the improvements which caused the change order to occur. A motion was made by Council Member Kraft to approve change order #1 in the amount of \$477.25. The motion was seconded by Council Member Fisher and carried by unanimous vote.

Approval of Contract with Estes Excavating for Effluent Line Stabilization Project... Project Coordinator Brittany Montgomery presented to the Council a contract from Estes Excavating Inc. for the effluent line stabilization project for the wastewater treatment plant in the amount of \$25,702.00. The project consists of the stabilization from the break in the effluent line to the bank of Mill Creek removing trees and debris along the channel and placing geotextile fabric with riprap. Following discussion a motion was made by Council Member Richert to approve the contract with Estes Excavating in the amount of \$25,702.00, seconded by Council Member Kraft and carried by unanimous vote.

Request of Increase for 2012 American Water Services Operations and Maintenance Contract for the Wastewater Treatment Plant... Project Coordinator Brittany Montgomery presented an adjustment agreement of the monthly operations fee from the American Water Services Operations Maintenance Contract. The agreement showed an increase of a minimum of 3% for CPI and ECI not greater than 5% and in addition a 5% for both the maintenance and repair fund and the chemical fund and 12% increase in the electrical fund. Following discussion, a motion was made by Council Member Tetley to table this item and take it to a work session for further discussion. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Approval to Apply for the U.S. Environmental Protection Agency Brownfields Assessment Coalition Grant... Project Coordinator Brittany Montgomery brought before the council a letter addressed to Indiana Brownfields Grant Program requesting that the Town of Clarksville participate the USEPA Coalition grant program. A particular site that the Town is requesting for the grant would be the Cab-X site which is an abandoned landfill. A motion was

made by Council Member Kraft to apply for the U.S. Environmental Protection Agency Brownfields Assessment Coalition Grant, seconded by Council Member Appleby and carried by unanimous vote.

Approval for Street Department to Purchase Pick-Up Trucks... Town Attorney Chris Sturgeon presented three quotes from John Johns in the amount of \$24,150.00, Bob Hook Chevrolet in the amount of \$24,262.00 and Coyle Chevrolet in the amount of \$24,544.55 for two 2012 pick-up trucks. Attorney Sturgeon reported that John Jones Chevrolet came in with low bid of \$24,150.00. A motion was made by Council Member Richert to accept the low quote from John Jones Chevrolet for the purchase of two 2012 pick-up trucks, seconded by Council Member Appleby and carried by unanimous vote.

Approval of Expense for the Wastewater Treatment Plant... Mike Otto representing the Wastewater Treatment Plant came before the Council requesting approval to have Pump #1 rebuilt at a cost of \$4000.00. Mr. Otto explained that repairing the existing pump is part of their capital improvement plan and is must less than a new one. A motion was made by Council Member Tetley to approve the \$4000.00 to have pump #1 rebuilt. The motion was seconded by Council Member Richert and carried by unanimous vote.

Recommendation of Re-striping of Broadway... Council Member Kraft reported that Broadway was in need of restriping and asked Street Commissioner Donnie Hansford if his department had the funding to do so. Street Commissioner Hansford was not sure if his budget had enough funding to re-stripe Broadway Street. A motion to approve the striping of Broadway was made by Council Member Kraft, there was no second. Commissioner Hansford is to get price quotes on how much this project would cost.

Council Comments... Council Member Fisher recognized the Providence High School Girls soccer team for winning the state championship.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$183,305.95, Town pre-approved claims issued 10/18/2011 through 11/7/2011 in the amount of \$741,336.52, Town and Wastewater/Stormwater utility gross payroll issued 10/21/2011 in the amount of \$271,312.40, Town and Wastewater/Stormwater utility gross payroll issued 11/4/2011 in the amount of \$584,424.69, Wastewater/Stormwater utility pre-approved claims issued 10/20/2011 through 11/3/2011 in the amount of \$75,984.71, and Wastewater/Stormwater utility current claims in the amount of \$364,900.23. A motion was made by Council Member Tetley 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 Tetley, seconded by Council member Fisher, and carried by unanimous vote, the November 7th. 2011 meeting of the Clarksville Town Council was adjourned at 7:29 P.M.

Minutes prepared by the Clerk-Treasurer of
The Town of Clarksville, Indiana

Minutes approved by the Clarksville Town Council
of The Town of Clarksville on the 21st. day of
November, 2011

Gary P. Hall, Clerk-Treasurer

Gregory Isgrigg, President,
Clarksville Town Council