

MINUTES OF A REGULAR MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON JUNE 4, 2012

A regular meeting of the Clarksville Town Council was called to order on June 04, 2012, at 7:00 P.M. in the council chambers of the Clarksville Municipal Center Administration Building by Council President John Gilkey who chaired the meeting.

Council members present: John Gilkey, Paul Kraft, Donald Tetley, Bob Popp, Paul Fetter, and Bob Polston, and Tim Hauber. Also present at the meeting: Asst. Fire Chief James Hendrick for Fire Chief Tom Upton, Police Chief Mark Palmer, Street Commissioner Brad Cummings, Director of Engineering and Stormwater Tom Clevidence, Mike Otto representing the Town's wastewater facility plant, Project Coordinator Brittany Montgomery, Administrative Assistant of Finance Roberta McLemore, Town Attorney Chris Sturgeon, Redevelopment Director Richard Dickman, Planning Director Sharon Wilson, Parks Superintendent Brian Kaluzny, Building Inspector Ilpo Majuri, Administrative Assistant Patricia Fraser, Chief Deputy Clerk-Treasurer Sherry Lockard.

Traveling Vietnam War Memorial: Mr. Greg Alexander appeared before the Council to make a request for allowing the Traveling Vietnam War Memorial to be brought to Clarksville on the dates of September 12th through September 16th. Mr. Alexander advised this would be done with zero cost for the Town. Mr. Alexander also advised that they would display and then donate 200 American Flags to be displayed on Veteran's Parkway and that Vectren Energy would install and remove for no fee. A 7-0 consensus was taken by the Council to allow the Traveling Vietnam War Memorial to come to Clarksville.

Public Comments...

- (1) Patrick Jackson: Mr. Jackson appeared before Council and thanked them for getting pumps turned on during the heavy rainfall last Tuesday.
- (2) Jim Payne: Mr. Payne, Owner of Kentuckiana Coin and Jewelry, appeared before Council requesting that the Ordinance 2012-G-04 either be repealed or amended, regarding the seven (7) day hold due to the burden it has created on their cash-flow and the likelihood of lost customers.

Approval of Minutes... A motion was made by Council Member Paul Kraft to approve the minutes of a regular meeting held on May 21, 2012, with the amendment of adding the last names to employees of Wastewater Plant who received State Certification that were omitted from the typed minutes, and a work session held on May 21, 2012. The motion seconded by Council Member Paul Fetter and carried by unanimous vote.

Consideration of Lease Proposal for Fire Station... Consideration of Lease Proposal was once again tabled, awaiting appraisals.

Appointment of Fire Marshal... Job vacancy for Fire Marshal was posted and five (5) applications were received. After reviewing applications and applicants, (by Town Council President John Gilkey, Council Members Don Tetley and Bob Polston), it was recommended that Brent Wilson be appointed as new Fire Marshal. A motion was made by Council Member Don Tetley to make Brent Wilson Fire Marshal. The motion was seconded by Council Member Paul Kraft and was carried by unanimous vote.

Status Report from Jorge Lanz of Jacobi, Toombs and Lanz regarding Drainage Improvements Projects: Mr. Lanz provided a status report of the Beechwood Subdivision and Maple Court drainage improvements project, with the design schedule to begin August 2011 to August 2012 and the construction schedule set from March 2013 to October 2013, with an estimated cost of 4.1 million dollars. Mr. Lanz also provided a status for Brown Station Way/Lewis and Clark Parkway culvert at flood control pump station #2. Mr. Lanz advised design schedule set for June/July 2012, with a construction schedule of September to November 2012 with an estimated cost of \$425,000.00 For the new 72" culvert through flood protection levee at pump station #2, design schedule is January 2009- June 2012, with a construction schedule set for July to October 2013, with an estimated cost of \$575,000.00.

Adoption of Ordinance 2012-G-06 Establishing a Non-Reverting Fund for the Unsafe Building Authority... Town Attorney Rebecca Lockard presented a proposed ordinance numbered 2012-G-06 establishing a non-reverting fund for the Unsafe Building Authority. A motion was made by Council Member Paul Kraft to consider ordinance 2012-G-06 for adoption on its first reading at this meeting. The motion was seconded by Council Member Bob Polston and carried by unanimous vote. For the second reading, a motion was made by Council Member Paul Kraft to adopt Ordinance 2012-G-06, seconded by Council Member Bob Polston and carried by unanimous vote.

Approval of 2012-BUD-05, Transfer of Funds from one Appropriation to Another... Attorney Chris Sturgeon presented Budget Ordinance 2012-BUD-05 to transfer funds within the TIF Fund in the sum of \$80,000.00 from Category 354 (Grounds Maintenance) to Category 445 (Eastern Blvd. Additionals). This requires two readings. A motion was made by Council Member Don Tetley for the first reading to approve the transfers. The motion was seconded by Council Member Hauber and was carried by unanimous vote. For the second reading, a motion was made by Council Member Don Tetley to approve Ordinance 2012-BUD-05, seconded by Council Member Hauber and carried by unanimous vote.

Approval of 2012-ST-03, Providing for Four Way Stop at Spicewood and Redwood Drive... Attorney Chris Sturgeon presented Street Ordinance 2012-ST-03 to provide for Four Way Stop at Spicewood and Redwood Drive. This requires two readings. A motion was made by Council Member Paul Kraft for the first reading to approve the stop sign. The motion was seconded by Council Member Hauber and was carried by unanimous vote. For the second reading, a motion was made by Council Member Paul Kraft to approve Ordinance 2012-ST-03, seconded by Council Member Hauber and carried by unanimous vote.

Coyle Collision Center Request for Temporary Trailer... Chris Coyle, Coyle Chevrolet, appeared before the Council to request permission to place a temporary mobile office on Leisure Way at the Coyle Collision Center, until a permanent facility can be built. Mr. Coyle was asked how long temporary trailer would be there. Mr. Coyle advised between 12 – 18 months. Ms. Wilson advised that Mr. Coyle will go through the regular process with the Plan Commission and the technical review. A motion was made by Council Member Paul Kraft to approve Mr. Coyle's request, and that the situation be reviewed in 12 months. The motion was seconded by Council Member Paul Fetter and was carried by unanimous vote.

Approval for new pick-up truck for Clarksville Police Department... Chief of Police Mark Palmer advised that the Police Department needs a new pick-up truck. Chief Palmer advised that he spoke with Financial Advisor Roberta McLemore, has received quotes and requested that the truck be purchased through the additional appropriation process from the LOIT Fund. A motion was made by Council Member Hauber to approve the request for the new truck and was seconded by Council Member Paul Kraft. This motion is pending until the process of the additional appropriation has been completed.

Approval of Paving Bids 2012... Street Commissioner Brad Cummings reported that the bidding process for the 2012 Paving was complete and that Gohmann Construction came in at low bid. A motion was made by Council Member Paul Fetter to accept low bid of Gohmann, coming in at \$303,145.75. The motion was seconded by Council Member Hauber and was carried by unanimous vote.

Clerk-Treasurer and Departmental Reports...

-Chief of Police Mark Palmer- Chief Palmer advised that Neighborhood Watch signs are being ordered and will be posted upon approval. Regular monthly report submitted.

-Asst. Fire Chief James Hendrick for Fire Chief Tom Upton- Asst. Chief Hendrick advised that the Fire Dept. collected \$34,600 for Crusade for Children. Asst. Chief Hendrick also would like to recognize former Fire Marshal Doug Olson and new Fire Marshal Brent Wilson for their work. Asst. Chief Hendrick also advised that a decision would need to be made regarding a grant match for technical training. The Town's match would be 20% of the amount of the grant portion we would be receiving. Regular monthly Fire Dept. report submitted.

-Street Commissioner Brad Cummings- Street Commissioner Cummings advised that there would be partial street closure on Adams Street.

-Deputy Clerk Treasurer Sherry Lockard advised an invoice was received for the McCullough Volunteer Firefighter's Association. Ms. Lockard advised in previous years this invoice was paid from the TIF Fund. Per SBOA, this invoice may no longer be paid from that fund and Ms. Lockard suggested it be paid from either LOIT or CEDIT. Ms. Lockard advised at this point since the Police Dept. was requesting LOIT money, then this invoice should be paid from that fund as well since the additional appropriation process is required. The Council agreed the invoice should be paid from LOIT. Ms. Lockard also submitted a rough draft of a Capital Assets Policy to the Council to see if this is in accordance with a policy the Town may want to adopt.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$159,720.08; Town pre-approved claims issued 05/22/2012 through 06/04/2012 in the amount of \$153,199.96; Wastewater/Stormwater utility pre-approved claims issued 05/23/2012 through 05/31/2012 in the amount of \$32,004.90; Wastewater/Stormwater utility current claims in the amount of \$466,867.93; Payroll Claims for 06/01/2012 in the amount of \$419,776.38; A motion was made by Council Member Paul Kraft to approve the accounts payable registers presented. The motion was seconded by Council Member Paul Fetter and was carried by unanimous vote.

Adjournment... There being no further business to come before the Council at this time, the meeting was adjourned at 7:51 P.M.

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

Minutes approved by the Clarksville Town Council
on the 18th day of June, 2012.

Robert P Leuthart, Clerk-Treasurer
Of the Town of Clarksville, IN

John Gilkey, President,
Clarksville Town Council

