

**MINUTES OF A REGULAR MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD ON JANUARY 22,
2013**

A regular meeting of the Clarksville Town Council was called to order on January 22, 2013, at 7:00 P.M. in the council chambers of the Clarksville Municipal Center Administration Building by Council President Bob Polston who chaired the meeting.

Council members present: John Gilkey, Paul Kraft, Donald Tetley, Bob Popp, Paul Fetter, Tim Hauber, and Bob Polston. Also present at the meeting: Fire Chief Tom Upton, Police Chief Mark Palmer, Street Commissioner Brad Cummings, Director of Engineering and Stormwater Tom Clevidence, Mike Otto wastewater facility plant manager, Town Attorney Chris Sturgeon, Planning Director Sharon Wilson, Parks Superintendent Brian Kaluzny, Building Inspector Ilpo Majuri, Administrative Assistant Patricia Fraser, Clerk-Treasurer Robert Leuthart, Chief Deputy Clerk-Treasurer Sherry Lockard.

Personnel Recognitions by Police Department and Council... Council President Bob Polston presented an appreciation award to former Council President John Gilkey for service as president for 2012. Fire Chief Tom Upton and Assistant Chief James Hendrick presented the volunteer fireman of the year award to Reid Morris and to the Career Firefighter of the year award went to Daniel Moody. Chief Mark Palmer and Assistant Chief David Kirby presented the reserve officer of the year award to Matt Bauer. Chief Palmer also presented to Chris Kraft, who heads up the Reserve Program, the Silver Eagle-Chief of Reserves recognition award.

Approval of Minutes... A motion was made by Council Member Paul Kraft to approve the minutes of a 12/17/12 regular meeting, 12/17/12 work session, 12/17/12 executive session, 01/02/13 reorganization meeting, and 01/07/13 regular meeting. The motion was seconded by Council Member Tim Hauber and was carried by unanimous vote, 7-0.

Approval of Interlocal Agreement regarding Litigation for Bridge Tolls... Town Attorney Chris Sturgeon presented an interlocal agreement regarding cost/expenses for litigation to oppose bridge tolls, and to form a committee. Previously, the Town Council committed to donating \$10,000.00, along with other municipalities. Council Member Bob Popp made a motion to appoint Paul Fetter and John Gilkey to this committee. Council Member Don Tetley seconded the motion and was carried by unanimous vote. Council Member Paul Fetter then made a motion to approve the Interlocal Agreement. Council Member John Gilkey seconded the motion and was carried by unanimous vote.

Approval of Interlocal Agreement regarding School Resource Officer... Town Attorney Chris Sturgeon presented an interlocal agreement between the Town of Clarksville and Clarksville Community School Corporation, regarding assignment of a school resource officer. Council Member Tim Hauber made a motion to approve the interlocal agreement. Council Member Paul Fetter seconded the motion and was carried by unanimous vote.

Approval of FOP Contract... Town Attorney Chris Sturgeon presented a contract, approved by the FOP, for Council Approval. Council Member Tim Hauber made a motion to approve/accept the FOP Contract. Council Member John Gilkey seconded the motion and was carried by unanimous vote.

Approval of contract for services with Jacobi Oil... Town Attorney Chris Sturgeon presented a contract for services with Jacobi Oil, based upon the previously accepted bids. Council Member Paul Kraft made a motion to approve the contract. Council Member Bob Popp seconded the motion and was carried by unanimous vote.

Approval of Conflict of Interest Documents... Administrative Assistant Patricia Fraser presented conflict of interest disclosure forms for council approval for the following employees: Sherry Lockard, Robert Leuthart, R. Shane Bassett, Paul Kraft and Don Tetley. Council Member John Gilkey made a motion to approve conflict of interest documents. Council Member Tim Hauber seconded the motion and was carried by unanimous vote, 5-0, with Council Members Don Tetley and Paul Kraft abstaining due to having submitted documents.

Approval of Transfer of Funds in the Insurance Non Reverting Fund... Administrative Assistant Patricia Fraser requested approval to pay \$20,000.00 to the Fitness Program, \$15,000.00 to the EAP Program, and \$15,000.00 for Drug Testing from the non

reverting insurance fund. Council Member Paul Kraft made a motion to approve the request. Council Member John Gilkey seconded the motion and was carried by unanimous vote.

Approval of request for Change Order for Estes Excavating... Street Commissioner Brad Cummings requested a change order for Estes Excavating in the sum of \$5,970.00. Council Member Paul Fetter made a motion to approve the change order request. Council Member Don Tetley seconded the motion and was carried by unanimous vote.

-Monthly Report submitted by the Street Department.

Department Head Comments

-Sharon Wilson suggested a committee be formed for the GIS that would include someone from the Street Department, Stormwater Department and the Planning and Development Department.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$1,069,678.43, Town pre-approved claims issued 01/08/2013 through 1/22/2013 in the amount of \$376,309.69, Town and Wastewater/Stormwater utility gross payroll issued 01/11/2013 in the amount of \$376,708.21, and Special Payroll Issued 01/10/2013 in the sum of \$55,000.00, Wastewater/Stormwater utility pre-approved claims issued 01/08/13 through 1/06/13 in the amount of \$113,559.66, Wastewater and Wastewater/Stormwater utility current claims in the amount of \$118,449.77. A motion was made by Council Member John Gilkey to approve the accounts payable registers presented. The motion was seconded by Council Member Paul Kraft and carried by unanimous vote.

Adjournment... There being no further business to come before the Council at this time, Council Member Paul Fetter made a motion to adjourn. Council Member Paul Kraft seconded the motion and was carried by unanimous vote, 7-0. The meeting 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 19th day of February 2013.

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

Bob Polston, President,
Clarksville Town Council