

## MINUTES OF A REGULAR MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON APRIL 01, 2013

A regular meeting of the Clarksville Town Council was called to order on April 01, 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: Bob Polston, Paul Kraft, Donald Tetley, Bob Popp, Paul Fetter, Tim Hauber, and John Gilkey. Also present at the meeting: Clerk Treasurer Robert Leuthart, Fire Chief Tom Upton, Chief of Police Mark Palmer, Street Commissioner Brad Cummings, Matt Taylor representing Wastewater Treatment Plant for Superintendent Mike Otto, Town Attorney Chris Sturgeon, Town Attorney Rebecca Lockard, Parks Superintendent Brian Kaluzny, Administrative Assistant Patricia Fraser, Redevelopment Director Nick Lawrence, Planning Consultant Sharon Wilson, Building Commissioner Ilpo Majuri, and Deputy Clerk-Treasurer Sherry Lockard.

**Public Comments...** -Russell White of 1011 Redwood Drive appeared before the Council seeking updates on issues: (1) stoplight at Lombardy and Veteran's Parkway- Town Attorney Chris Sturgeon advised this matter is being researched by JTL as part of a bigger project. (2) Signage in front of Town Hall – Planning Director Sharon Wilson advised that there can be no flashing and/or signage with lights in front of businesses in Town.

-Alan Bryant of 633 N. Taggart commented on the positive partnerships council has with Fire/Police/and Street Department and requested and encouraged the council to form a similar working partnership with the Clarksville Community School System. Mr. Bryant advised CCS system has an A Rating and there is an opportunity for growth and prosperity. Council President Bob Polston advised Mr. Bryant that the council will put much consideration into this matter.

**Approval of Minutes...** A motion was made by Council Member Kraft to approve the minutes of a regular meeting of the council held on March 18, 2013 and a work session held on March 18, 2013. The motion was seconded by Council Member Gilkey and carried by unanimous vote.

**Proclamation: April 01, 2013 – Chuck Franz Day- in Clarksville...** Council President Bob Polston advised he, Mr. Popp, Nick Lawrence and Roberta McLemore went to Indianapolis to show support for Chuck Franz as he was recognized in the Senate for being inducted into the Indiana Basketball Hall of Fame.

**Approval of Renewal as a Sponsor for Fitness Magazine...** Mike Huttshell of Fitness Magazine requested approval for renewal from the Town as a sponsor of Fitness Magazine. The cost is \$300.00 per month and for that the Town will receive a full page ad once per quarter, distribution of magazine each month to every employee, and distribution mail outs of 3600 copies to residents plus 2500 in high traffic areas. Also included is an advertisement in the newspaper and website. Council Member John Gilkey made a motion to approve renewal. Council Member Tim Hauber seconded the motion and was carried by unanimous vote.

**Voluntary Prescription Program presented by Edward Culpepper Cooper...** Mr. Cooper advised there is a voluntary prescription program available to the Town that would result in a savings for regular, non-generic prescriptions that are renewed monthly (continually). There would be no out of pocket costs to employees and a savings for the town up to 55%. This could be offered during open enrollment and Mr. Cooper is requesting permission to implement program. Council member Gilkey asked if this program was recommended by the insurance committee, and Mr. Cooper advised no. Discussion was held regarding the issue of generic prescriptions being less costly than brand name. After discussion, the council felt they needed more information on this matter. Council Member John Gilkey made a motion to table this matter until the next meeting. Council Member Fetter seconded the motion and was carried by unanimous vote.

**Approval of continuance of contract with Sam Gwin...** Town Attorney Chris Sturgeon presented to council a continuance of the contract with Sam Gwin. Council Member

Paul Kraft made a motion to continue the contract. Council Member Bob Popp seconded the motion and was carried by unanimous vote.

**Approval of Contract with Raymond's Lawn Care...** Town Attorney Chris Sturgeon presented the contract with Raymond's Lawn Care for grass cutting that included the scope of work and grass cutting dates. Raymond's was awarded contract at previous meeting. The total amount of the contract is \$56,200.00. Council Member Paul Fetter made a motion to approve the contract. Council Member John Gilkey seconded the motion and was carried by unanimous vote.

**Approval of Site Inspector Contract with Rex Lockard...** Planning Director Sharon Wilson presented the contract for a Site Inspector to be used on as needed basis, at the rate of \$20.00 per hour. Council President Bob Polston asked where contract was to be paid from and who decided the work schedule and Mr. Polston was advised it would be paid from Planning and Development and Sharon Wilson would be deciding what hours are worked. Council Member Tim Hauber asked who does this work currently and Sharon Wilson advised no one. Council Member Bob Popp made a motion to approve contract. Council Member Paul Kraft seconded the motion and was carried by unanimous vote.

### **Departmental Reports**

-Fire Chief Tom Upton would like to declare surplus equipment, specifically a 20 foot aluminum john boat. Chief Upton advised he has spoken with Mr. Fetter about running this boat through Clark County Auto Auction. Also, Chief Upton would like to declare a 1997 pumper as surplus and be allowed to use the money from the pumper to deck out a new rescue pumper. Council Member John Gilkey asked how much original cost of aluminum boat was. Chief Upton advised it was \$9993.00 in 1997. Council Member Don Tetley made a motion to approve declaration of surplus property presented by Chief Upton. Council Member Paul Kraft seconded the motion and was carried by unanimous vote.

**Approval of Request to pay for on line training from the LOIT Fund...** Fire Chief Upton requested permission to spend \$6936.00 from the LOIT fund for on line training with Target Solutions. Council Member John Gilkey made a motion to approve request. Council Member Paul Fetter seconded the motion and was carried by unanimous vote.

-Police Chief Mark Palmer requested permission to decommission a vehicle and then donate vehicle to the CCSO. Chief Palmer submitted a request from Sheriff Danny Rodden. Council Member Tim Hauber made a motion to approve decommission of the vehicle and donate to CCSO. Council Member John Gilkey seconded the motion and was carried by unanimous vote.

**Approval of Request to pay for equipment from the LOIT fund...** Chief Palmer requested permission to pay for equipment from the LOIT fund in the amount of \$92,620.00. A detailed list of equipment to be purchased was submitted by Chief Palmer. Council Member Tim Hauber made a motion to approve request. Council Member Paul Kraft seconded the motion and was carried by unanimous vote.

**Approval of 3 Vendors to use for grass cutting violations...** Building Commissioner Ipo Majuri presented information regarding three vendors to use for grass cutting violations. The 3 vendors are Sangar, Norville Robertson and GTK, coming in at \$44.00/\$55.00, \$50.00/\$70.00 and \$45.00/\$75.00, respectively for lots and acreage. Mr. Majuri advised all 3 vendors are insured. Time and availability will determine which vendor is used. Council Member Paul Kraft made a motion to approve these 3 vendors for grass cutting violations and to use them on a rotating basis. Council Member Bob Popp seconded the motion and was carried by unanimous vote.

**Approval of agreement with health club facilities for employee memberships...** Administrative Assistant Patricia Fraser presented an employee membership agreement with Anytime Fitness. Price remains same as last year and Anytime Fitness will provide the Town

with a usage report and billing. Council Member John Gilkey made a motion to approve agreement with Anytime Fitness. Council Member Paul Fetter seconded the motion and was carried by unanimous vote.

**Approval of declared surplus property from the Office of the Clerk Treasurer...**

Administrative Assistant Patricia Fraser presented a list from the office of the Clerk Treasurer to declare as surplus property. Council Member Paul Kraft made a motion to approve list and declare as surplus property. Council Member Bob Popp seconded the motion and was carried by unanimous vote.

**Council Comments**

-Council Member Paul Kraft commented that there must be a big fire somewhere as Fire Chief Upton had abruptly left the meeting and sirens could still be heard.

-Council Member John Gilkey advised he received word that the fire was at Westminster and at this time no injuries had been reported and that all residents had been evacuated.

-Council Member Bob Popp announced the Grand Opening of Lynn's Consignment Shop located at 1051 N. Clark Blvd. Becky Wadsworth and Angie Smith are the owners and everyone is encouraged to stop in and shop.

**Approval of Claims...** Accounts payable registers presented for approval consisted of Town current claims in the amount of \$232,032.48 Town pre-approved claims issued in the amount of \$387,128.27, and Town, Wastewater/Stormwater utility gross payroll ending 03/17/2013 in the amount of \$313,855.59, Wastewater/Stormwater utility pre-approved claims issued in the amount of \$264,272.75, Wastewater/Stormwater utility current claims in the amount of \$104,859.52. A motion was made by Council Member Kraft to approve the accounts payable registers presented. The motion was seconded by Council Member Hauber and was carried by unanimous vote, 7-0.

**Adjournment...** There being no further business to come before the Council at this time, the meeting was adjourned at 8:01 P.M.

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

Minutes approved by the Clarksville Town Council  
on the 6<sup>th</sup> day of May 2013

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

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Bob Polston, President,  
Clarksville Town Council