

**MINUTES OF A WORK SESSION OF THE
CLARKSVILLE TOWN COUNCIL HELD ON
MAY 06, 2013**

A work session of the Clarksville Town Council was called to order on May 06, 2013, at 8:09 P.M. in the executive conference room 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, Town Attorney Chris Sturgeon, Town Attorney Rebecca Lockard, Administrative Assistant Patricia Fraser, Redevelopment Director Nick Lawrence, Project Coordinator Brittany Montgomery and Deputy Clerk-Treasurer Sherry Lockard.

Administrative Assistant Patricia Fraser announced to Council that there was a meter on the copy machine in the office and each council member would be assigned an account number to make copies. If anyone is interested in a demonstration on usage, they are to see Ms. Fraser.

Discussion regarding the County 911 consolidation

County Attorney Jake Elder and Brad Meixell appeared presented to the council documents that had previously been requested and to see if the Council had any more questions he could answer regarding the request for funds to assist the county in their budget shortfall. Mr. Elder advised there was a meeting involving all municipalities in the County set for Wednesday, May 8, 2013 at 1:00 p.m. at the Jeffersonville City Hall in the Mayor's Conference Room. Discussion was held regarding the budget of 911. Council Member Gilkey questioned why their budget has over-exceeded what the State has approved and advised maybe we should be looking to work with the State to increase the amount collected, especially on cell phones, since many have abandoned land lines. The County is asking the Town for \$176,713.00 to help fund their shortfall. No decision was at this time and employees of the Town will be attending the meeting scheduled for 05/08/13.

Approval to enter into an agreement with ProLiance regarding Natural Gas... Mr. Mike Fahrback presented to council documentation of what the Town would have saved in natural gas bills over the last year, with the savings coming in at about 18%. After discussion, Council Member Paul Fetter made a motion to enter into an agreement with ProLiance. Council Member John Gilkey seconded the motion and was carried by unanimous vote.

Gas Pump Proposals... Administrative Assistant Patricia Fraser and Street Commissioner Brad Cummings presented a proposal for upgrading and purchase of fuel equipment and software. C.L. McBride Company submitted a cost proposal for upgrade and purchase of necessary equipment and software. The total cost would be \$55,154.00. There is a public hearing scheduled for May 20, 2013, at the next scheduled council meeting.

Colgate Proposal... Council Member John Gilkey suggested a proposal stemming from a meeting with Wastewater staff regarding making a new sewer line in front of the buildings fronting on S. Clark Blvd. at Woerner Avenue. The proposal was extended to Mr. Rick Dickman as a representative of Boston Development Group and they have agreed in principle. Discussion was held regarding cost and time to do project. Town Attorney Rebecca Lockard advised details of agreement would have to be specified. Mr. Rick Dickman suggested a small committee be formed to work out details. Council Member Gilkey asked Council Member Popp and Council President Polston if they would be willing to be on the committee. Details are to be worked out by the Committee of the above mentioned Council Members.

Peddler's Mall... Council Member Kraft advised that someone is dumping trash, tires and other debris on the Peddler's Mall property and wondered when the Town would be able to do something about it. Due to a pending suit, the matter was turned over to the Board of Health. Council Member Hauber also brought up the fact that there are semi-trucks parking in that lot. It was advised since it was private property, there was nothing the Town could do about the trucks parking in the lot.

It was advised that the Clark County Health Department stated that Yellow Ambulance is now the ambulance service for Clarksville.

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. The meeting was adjourned at 9:31 P.M.

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

Minutes approved by the Clarksville Town Council
on the 20th day of May 2013

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

Bob Polston, President,
Clarksville Town Council