

**MINUTES OF A REGULAR MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD ON
MAY 20, 2013**

A regular meeting of the Clarksville Town Council was called to order on May 20, 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, and John Gilkey. Council members absent: Tim Hauber Also present at the meeting: Clerk-Treasurer Robert P. Leuthart, Fire Inspector Brent Wilson, Chief of Police Mark Palmer, Street Commissioner Brad Cummings, Wastewater Treatment Plant Superintendent Mike Otto, Director of Stormwater Tom Clevidence, 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 Ipo Majuri, and Deputy Clerk-Treasurer Sherry Lockard.

Approval of Minutes... A motion was made by Council Member Kraft to approve the minutes of a regular meeting of the council held on May 6, 2013. The motion was seconded by Council Member Gilkey and carried by unanimous vote.

Approval of 2013-BUD-03... Town Attorney Chris Sturgeon presented Ordinance 2013-BUD-03, an ordinance for an additional appropriation for the Cumulative Cap Improvement in the amount of \$55,154.00. Town Attorney Chris Sturgeon asked if the public had any comments. No public comments made. Town Attorney Chris Sturgeon asked the Council members if they received any comments from the public. No comments received. This matter was duly publicized and requires two readings. For the first reading, Council Member Fetter made a motion to approve ordinance 2013-BUD-03. Council Member Kraft seconded the motion and was carried by unanimous vote. For the second reading, Council Member Fetter made a motion to approve ordinance 2013-BUD-03. Council Member Kraft seconded the motion and was carried by unanimous vote.

Proposal and Approval of Gas Pumps... Administrative Assistant Patricia Fraser presented a proposal in the amount of \$55,154.00 from CL McBride Co. to upgrade the municipal center gas pumps computer system and to install new tanks and a new computer system at the Street Department. Patricia explained that these systems would be coordinated. A motion was made by Council member Fetter to approve the proposal from CL McBride Co. in the amount of \$55,154.00. The motion was seconded by council member Gilkey and carried by unanimous vote. In midst of discussion Council member Kraft asked if the dead trees surrounding the municipal center gas pumps could be removed, Street Commissioner assured Council member Kraft they would take care of the dead trees.

Proposal of HDR Contract... Project coordinator Brittany Montgomery presented a proposal of a contract with HDR engineering in the amount of \$16,500.00 for the design of an 8 inch sanitary sewer line at the Colgate site, along with agreement from the Boston Development Group. After further discussion a motion was made by Council member Gilkey to approve the proposal contingent upon agreement with the Boston Development Group for \$16,500.00. The motion was seconded by Council member Kraft and carried by unanimous vote.

Request for extension on temporary permit... Chris Coyle from Coyle Chevrolet came before the council requesting an extension for twenty four more months on his temporary permit for the trailer, and explained that he was still in negotiations. After further discussion a motion was made by Council member Gilkey to approve the extension for twenty four more months. The motion was seconded by Council member Tetley and carried by unanimous vote.

Request for approval for Wastewater Utility office to write off bad debt... Town Attorney Rebecca Lockard came before the council requesting approval for the Wastewater/Stormwater Utility billing office to write off bad debt in the amount of \$67.79. Lockard explained that the properties were sold prior to payment of the last bill. A motion was

made Council member Kraft to approve the request to write off the bed debt in the amount of \$67.79. The motion was seconded by Council member Fetter and carried by unanimous vote.

Resignation and Re-appointment to the Unsafe Building Authority... Town Attorney Rebecca Lockard came before the council explaining that John Phipps resigned from the Unsafe Building Authority and was requesting to appoint a new member Paul Jeremy Stark. A motion was made by Council member Popp to appoint Paul Jeremy Stark to the Unsafe Building Authority. The motion was seconded by Council member Kraft and carried by unanimous vote.

Departmental Reports

-Police Chief Mark Palmer presented two vehicles to the council to be declared as surplus. Council Member Gilkey made a motion to declare the two vehicles as surplus. Council Member Popp seconded the motion and was carried by unanimous vote.

Palmer informed the Council he was tabling his request for training.

Council Comments

-Council member Kraft noted that today was his wedding anniversary, but because he was so dedicated he was at the council meeting

-Council member Gilkey informed the public that there was a Rotary Club meeting at Denny's on Wednesday.

-Council member Fetter presented checks totaling \$33,375.00 from the auctioning the town vehicles.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$158,164.08, Town pre-approved claims issued in the amount of \$528,133.59, and Town, Wastewater/Stormwater utility gross payroll ending 05/12/2013 in the amount of \$314,688.11, Wastewater/Stormwater utility pre-approved claims issued in the amount of \$71,740.38, Wastewater/Stormwater utility current claims in the amount of \$94,724.74. A motion was made by Council Member Gilkey to approve the accounts payable registers presented. The motion was seconded by Council Member Kraft and was carried by unanimous vote, 6-0.

Adjournment... There being no further business to come before the Council at this time, Council Member Kraft made a motion to adjourn, Council Member Fetter seconded the motion and was carried by unanimous vote. The meeting was adjourned at 7:23 P.M.

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

Minutes approved by the Clarksville Town Council
on the 3rd day of June 2013

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

Bob Polston, President,
Clarksville Town Council