

**MINUTES OF A REGULAR MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD ON
JULY 01, 2013**

A regular meeting of the Clarksville Town Council was called to order on July 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 P. Leuthart, Fire Chief Tom Upton, 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, Project Coordinator Brittany Montgomery, Planning Consultant Sharon Wilson, Building Commissioner Ilpo Majuri, and Deputy Clerk Treasurer Sherry Lockard.

Public Comments... Tom DeArk of Brookwood Drive commented on the fact that the Town's proposed sewer rates were no longer attractive. Mr. DeArk made a request to the Council Members to look for ways to buy down the sewer rates.

Approval of Minutes... Council Member Paul Kraft made a motion to approve minutes for the regular town council meeting, the work session and the executive session on 06/03/2013, and the Joint Special Meeting of the Town Council and Flood Control held on 06/24/2013. Council Member Tim Hauber seconded the motion and was carried by unanimous vote.

Approval of Request from Tourism Bureau to forward previously appropriated money... A request was made from Council Member John Gilkey to forward money from previously appropriated funds for the Museum to the Falls of the Ohio. Council Member Tim Hauber made a motion to approve request. Council Member Paul Kraft seconded the motion and was carried by a 6-0 vote, with Council Member John Gilkey abstaining due to the fact that the funds to be transferred involve the Tourism Bureau and Council Member Gilkey is employed by the Tourism Bureau.

Approval of Ordinance 2013-S-02... Town Attorney Chris Sturgeon presented Salary Ordinance 2013-S-02. For the first reading, Council Member Paul Kraft made a motion to approve Ordinance 2013-S-02. Council Member Paul Fetter seconded the motion and was carried by unanimous vote. For the second reading, Council Member Paul Kraft made a motion to approve Ordinance 2013-S-02. Council Member Paul Fetter seconded the motion and was carried by unanimous vote.

Request for an Upgrade to the Voicemail System at Town Hall & Police Dept... Administrative Assistant Patricia Fraser requested an upgrade to the Town's and Police Department's Voice Mail System. Ms. Fraser advised this upgrade would make the current hardware good for another 10-15 years. The cost is \$6597.00 and Ms. Fraser is requesting this be paid from CCD Fund. Council Member John Gilkey asked why system was showing it was an analog system and not a digital system. Ms. Fraser advised she didn't know why it was analog. Council Member John Gilkey asked if quotes were received from other vendors. Ms. Fraser advised this is an upgrade to our current system, not a new or different system, therefore no other quotes were requested. Council Member Paul Kraft made a motion to take this matter under advisement. Council Member John Gilkey seconded the motion and was carried by unanimous vote.

Acceptance of Bid for Wastewater Treatment Plant... Project Coordinator Brittany Montgomery advised that MAC Construction came in with the low bid for the wastewater treatment plant at \$15,983,000.00. Ms. Montgomery requested approval to accept low bid in order to obtain financing. Council Member Paul Kraft asked about a completion date. Ms. Montgomery provided an estimated completion schedule. Council Member Paul Kraft asked

about contingency money and Ms. Montgomery advised 5% was built in for contingencies. Council Member Tim Hauber commented on the fact that there are plenty of engineers on this project. Council Member John Gilkey made a motion to acknowledge MAC Construction as the low bidder and to award contract subject to financing on the project. Council Member Paul Fetter seconded the motion and was carried by unanimous vote.

Approval of HDR Contract for the Wastewater Treatment Plant... Project Coordinator Brittany Montgomery requested approval of contract with HDR for engineering on the Wastewater Treatment Plant Project, not to exceed \$1,069,107.00. Council Member John Gilkey made a motion to enter into the contract with HDR with the not to exceed amount. Council Member Paul Kraft seconded the motion and was carried by unanimous vote.

Approval of Request for Hart Engineering for the Ray Lawrence Project... Project Coordinator Brittany Montgomery requested approval for Hart Engineering to do the preliminary engineering on the Ray Lawrence Project, not to exceed \$16,900.00. Council Member Don Tetley asked if this included Beechwood Manor. Ms. Montgomery advised no, this was the Hallmark Area. Council Member Bob Popp made a motion to approve request. Council Member Tim Hauber seconded the motion and was carried by unanimous vote.

FOP Grievances... Town Attorney Chris Sturgeon presented two agreement settlements with FOP members Penny Smith and Dwight Ingle, regarding supplemental pay for officers for contract years 2011-2014. The Town shall pay Penny Smith \$516.44 and \$190.43 to Dwight Ingle. Council Member Tim Hauber made a motion to accept and approve agreement settlements. Council Member Paul Fetter seconded the motion and was carried by unanimous vote.

Approval of request from Resident Tracy Johnson to put a stop sign in the Blackiston View area... Resident Tracy Johnson advised there are no street lights in the area of Blackiston View and that stop signs are being ignored and speeding is an issue as well. After discussion, Council Member Paul Kraft made a motion to put a 3 way stop sign at Beta and Blackiston View and to decrease the speed limit to 20 mph. Council Member Paul Fetter seconded the motion and was carried by unanimous vote.

Departmental Reports

-Chief of Police Mark Palmer advised that over 9,000 people have signed up for the Code Red Program, warning or alerting residents of emergencies or severe weather conditions. Chief Palmer advised information would be provided in school registration packets to further increase the number of registrants. Chief Palmer also advised that the system has already been put to use to alert residents of a gas leak in the Blackiston Mill Road area.

-Deputy Clerk Treasurer Sherry Lockard advised American Water had a glitch with their new software, thus causing errors on residents and businesses wastewater bills. Ms. Lockard advised the billing office staff was going through each bill and all corrections should be made within two weeks. Ms. Lockard also advised that all ACH payments (automatic withdrawals) would be checked before any payments were posted. Ms. Lockard encouraged any resident or business owner to call the billing office if they had any questions about the accuracy of their bill.

-Departmental Reports submitted by Police Department and Fire Department.

Approval of Request from Mike Otto (WWTP) to make boom truck surplus property... Wastewater Superintendent Mike Otto made a request to Council to declare boom truck as surplus property and send to auction. Council Member John Gilkey made a motion to approve request and declare boom truck surplus and send to auction. Council Member Don Tetley seconded the motion and was carried by a 6-0 vote, with Council Member Paul Fetter abstaining from the vote.

Approval of Request to declare a building as Unsafe & Demolish... Street Commissioner Brad Cummings made a request to declare 2513 Blackiston Mill Road (North Plant) as unsafe and to demolish. Street Commissioner Brad Cummings advised that he received verbal confirmation that no asbestos is present. Council Member Paul Fetter made a motion to approve request to declare building as unsafe and demolish, once asbestos clearing was confirmed in writing. Council Member Tim Hauber seconded the motion and was carried by unanimous vote.

Council Comments

-Council Member Paul Kraft led a discussion regarding Peddler's Mall about the possibility of evaluating the area for clean-up. Building Commissioner Ilpo Majuri advised there may be some interest in the property.

-Council Member John Gilkey gave commendations to the Police and Fire Chiefs regarding initiating Code Red for the residents of Clarksville.

-Council Member Paul Fetter asked that we keep the family of Suzann Slayton in their thoughts and prayers. Mr. Fetter also agreed with Mr. DeArk regarding the WW/SW rates.

-Council Member Bob Polston spoke of the loss of the 19 firefighters in Arizona.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$124,843.58, Town pre-approved claims issued in the amount of \$999,243.47 and Town, Wastewater/Stormwater utility gross payroll ending 04/28/2013 in the amount of \$425,551.54 and pay ending 06/13/2013 in the amount of \$370,260.03, Wastewater/Stormwater utility pre-approved claims issued in the amount of \$282,746.46, Wastewater/Stormwater utility current claims in the amount of \$70,477.66. A motion was made by Council Member Paul Kraft to approve the accounts payable registers presented. The motion was seconded by Council Member John Gilkey and was carried by unanimous vote.

Adjournment... There being no further business to come before the Council at this time, Council Member Kraft made a motion to adjourn, Council Member Gilkey seconded the motion and was carried by unanimous vote. The meeting was adjourned at 7:48 P.M.

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

Minutes approved by the Clarksville Town Council
on the 15th of July 2013

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

Bob Polston, President,
Clarksville Town Council