

MINUTES OF A WORK SESSION OF THE CLARKSVILLE TOWN COUNCIL HELD ON OCTOBER 21, 2013

A work session of the Clarksville Town Council was called to order on October 21, 2013, at 8:18 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. Council Members Absent: None. Also present at the meeting: Town Attorney Chris Sturgeon, Clerk Treasurer Robert Leuthart, Parks Superintendent Brian Kaluzny, WWTP Superintendent Mike Otto, Director of Stormwater Tom Clevidence, Project Coordinator Brittany Montgomery, Administrative Assistant Patricia Fraser, Planning Consultant Sharon Wilson, Redevelopment Director Nick Lawrence, Police Chief Mark Palmer, and Deputy Clerk Treasurer Sherry Lockard.

Approval of Funds for Festival of Flavors... Shannon Kopf requested of the council funds for the 3rd annual upcoming Festival of Flavors. Ms. Kopf requested \$5000.00. The event will be held at the Montrose on December 03, 2013. Council Member John Gilkey made a motion to approve request for funds. Council Member Paul Kraft seconded the motion and was carried by unanimous vote.

Approval of Addendum to Beechwood Manor/Maple Court project... Project Coordinator Brittany Montgomery made a request to council for an additional \$65,000.00 for the Beechwood Manor/Maple Court project, due to issues with the Corp of Engineers and an inability to use/buy the Vectren property, which contains tremendous amounts of contamination. There is a detention basin at Brown Station way, that is owned by the Government and once paperwork is completed, they will donate the land to us. The additional expense will be for engineering. This amount was also built into the bond, as the issue came up before completion of the bond sale, so no further rate increase will be necessary. After discussion, Council Member Popp made a motion to approve addendum in the amount of \$65,000.00. Council Member Kraft seconded the motion and was carried by unanimous vote.

-Project Coordinator Brittany Montgomery gave an update on the busted line on Eastern Blvd. Ms. Montgomery advised there will probably be a one lane shut down while replacing the line. At this point, we are unsure of who was responsible for damage to the line, but Duke Energy is checking into the situation. The Town may have to pursue whoever is responsible for the damage, and we will cut the line if necessary to remove it in order to prevent further damage.

-Council President Polston advised that someone would be present at our next work session or regular council meeting to request funds for the 100th birthday of the Belle of Louisville.

-Discussion was held regarding the matter of the flood control issue. If this is not worked out soon, then the Town may have to litigate.

-Discussion was held regarding the Riverfront issue and how we have gotten some support from State Representative and Senators.

Approval of Hiring a Government Resource Coordinator... Council Member Bob Popp made a motion to proceed in hiring an applicant for the position of Government Resource Coordinator due to the fact that we are receiving State interest on our riverfront issues. This person would be invaluable at this time for grant writing. Discussion was held regarding overlapping duties of this position and the Town Manager position, along with which position would actually be filled. Mr. Kenney, of the town manager selection committee suggested that the council revisit the 6 recommendations presented to them and decide what is left for the committee to pursue and what direction the committee should take. After further discussion, Parks Superintendent Brian Kaluzny stated it was absolutely necessary for the Town to have a full time grant writer. Not only will the person be writing and submitting grants, they will also be responsible for the administration of the grant thereafter. Mr. Kaluzny advised there is constant reporting and paperwork that needs to be completed by a deadline and submitted to multiple agencies. Council Member Bob Popp restated his motion to proceed with hiring a

Government Resource Coordinator and select a person in December and Council would interview the 3 finalist and select the most qualified candidate. Council Member Paul Fetter seconded the motion and was carried by unanimous vote.

Approval of Agreement between Town of Clarksville and IAW (Indiana American Water)... Street Commissioner Brad Cummings presented an agreement to the council regarding street repairs. This agreement states that if the Town repairs a road/street due to IAW water line busting (or any incident where IAW is at fault), then IAW will reimburse the Town for the repairs expense. Council Member Paul Fetter made a motion to approve agreement. Council Member John Gilkey seconded the motion and was carried by unanimous vote. Council Member Bob Popp stated we should add an expiration date to the agreement and then renew it annually, as this agreement is similar to a contract.

Approval of street repairs by MAC Construction... Street Commissioner Brad Cummings submitted quotes for repair work for water main breaks, to be paid from paving account, and to be reimbursed by IAW. The cost for the projects are as follows: Blackiston Mill Road-\$16,692.55 and Stansifer Avenue-\$6073.43. Council Member Tim Hauber made a motion to approve. Council Member **Paul Fetter** seconded the motion and was carried by unanimous vote.

Adjournment... There being no further business to come before the Council at this time, the meeting was adjourned at 9:47 p.m.

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

Minutes approved by the Clarksville Town Council
on the 4th day of November 2013

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

Bob Polston, President,
Clarksville Town Council