

MINUTES OF A WORK SESSION OF THE CLARKSVILLE TOWN COUNCIL HELD ON NOVEMBER 18, 2013

A work session of the Clarksville Town Council was called to order on November 18, 2013, at 8:06 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, Director of Stormwater Tom Clevidence, Administrative Assistant Patricia Fraser, Redevelopment Director Nick Lawrence, Police Chief Mark Palmer, Project Coordinator Brittany Montgomery, Insurance Clerk Naomi Polston, Planning Director Sharon Wilson, and Deputy Clerk Treasurer Sherry Lockard.

Approval of Request for Funds from CEDIT from Stormwater Department...

Director of Stormwater, Tom Clevidence requested funds from the CEDIT fund for Cane Run Hydraulic Modeling by Strand Associates in the sum of \$10,500.00, due to the fact that Clarksville residents are often flooded in this area, due to needing a new pump station. After discussion was held, Council Member Popp made a motion to approve request for funds for study, not to exceed \$10,500.00. Council Member Kraft seconded the motion and was carried by unanimous vote.

Administrative Assistant Patricia Fraser gave a presentation regarding the Wellness Program, Employee Assistance Program and the Drug Testing Program. Ms. Fraser advised she is not happy with the performance of any of the current programs and is seeking quotes from others and will bring to the next council meeting.

Approval of Addendum to Police Officer's Contract (FOP and the Town of Clarksville)... Discussion was held regarding the addendum to the police officer's contract in regards to the 12 hour shifts and at what increments PTO's are earned. After discussion, Council Member Hauber made a motion to approve addendum and to accept terms as presented, with the stipulation that the automatic 4 hours of OT be removed if called in to work. Council Member Gilkey seconded the motion and was carried by unanimous vote. (See contract addendum).

Officer Mike Fitzgerald and Officer Carl Durbin asked permission for the Iron Shields Motorcycle Club to be able to assist the police department in their efforts to collect money for "Shop With a Cop" program. After discussion was held, it was determined that if the rules of the panhandling ordinance were followed, no vote was necessary. Administrative Assistant Patricia Fraser added that the Town employees have never been asked to contribute and believes the employees would like an opportunity to donate.

Adjournment... There being no further business to come before the Council at this time, the meeting was adjourned at 8:51 p.m.

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

Minutes approved by the Clarksville Town Council
on the 2nd day of December 2013

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

Bob Polston, President,
Clarksville Town Council