

MINUTES OF A REGULAR MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD ON
DECEMBER 02, 2013

A regular meeting of the Clarksville Town Council was called to order on December 02, 2013, at 7:01 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. Council Members Absent: None. Also present at the meeting: Clerk Treasurer Robert 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, Building Commissioner Ilpo Majuri, Planning Director Sharon Wilson, Redevelopment Director Nick Lawrence, Project Coordinator Brittany Montgomery and Deputy Clerk Treasurer Sherry Lockard.

Public Comments

- David Thompson, 13 Sunset Avenue: Mr. Thompson commented on the fact that a gravel crushing company has a truck going through his neighborhood that is using a Jake Brake. Mr. Thompson advised that it's very loud and disturbing. Mr. Thompson also mentioned that he discovered an app on Facebook that is similar to a neighborhood watch called the Elephant App. This can be used to alert neighbors of anything going on in their area. Mr. Thompson also commented that the Town is getting things done, regarding Peddler's Mall. Mr. Thompson feels Clarksville is one of the most affordable places to live in the U.S. and doesn't want anything to change that.

Special Recognition of 2A State Champions of Volleyball, Providence High School...

Providence Girls Volleyball Team won the Class 2A State Championship this year. Council President Polston presented a plaque to Coach Terri Purichia and her team. Council President Polston also presented four (4) signs recognizing the team as State Champions that will be posted at four entries leading into Clarksville. Also recognized was Abby Spitznagel, due to her earning the Mental Attitude Award during the championship run.

Council President Polston announced the survey results as shown in the newspaper that the Town of Clarksville is the 6th best and most affordable suburb in the United States.

Approval of Minutes... Council Member Kraft made a motion to approve minutes for the 11/18/2013 regular town council meeting and the 11/18/2013 work session. Council Member Fetter seconded the motion and was carried by unanimous vote.

Request to begin negotiations for property acquisitions for Stormwater Projects...

Project Coordinator Brittany Montgomery advised the appraisals were complete and requested approval from the Council to proceed with the process on obtaining 9 easements and 1 full piece of property, (Ms. Montgomery advised CSX was not included in this request as we are waiting on the 2nd appraisal to be completed). Council Member Gilkey made a motion to approve request to proceed with process. Council Member Don Tetley seconded the motion and was carried by unanimous vote.

Approval of Ordinance 2013-R-09, Perf Enlargement regarding Titles only...

Town Attorney Chris Sturgeon presented ordinance 2013-R-09, an ordinance Enlarging Town Perf regarding the title of position only. Discussion was held. Council Member Gilkey made a motion to approve ordinance 2013-R-09. Council Member Hauber seconded the motion and was carried by unanimous vote.

Approval of Ordinance 2013-R-10, Perf Enlargement regarding Titles only... Town Attorney Chris Sturgeon presented ordinance 2013-R-10, an ordinance Enlarging Wastewater/Stormwater Perf regarding the title of position only. Discussion was held. Council Member Gilkey made a motion to approve ordinance 2013-R-10. Council Member Kraft seconded the motion and was carried by unanimous vote.

Approval of Ordinance 2013-BUD-14, a transfer ordinance... Town Attorney Chris Sturgeon presented Transfer Ordinance 2013-BUD-14. For the first reading, Council Member Kraft made a motion to approve ordinance 2013-BUD-14. Council Member Popp seconded the motion and was carried by unanimous vote. For the second reading, Council Member Kraft made a motion to approve ordinance 2013-BUD-14. Council Member Popp seconded the motion and was carried by unanimous vote.

Renewal of Trash Collection Agreement with Rumpke Approved... Town Attorney Chris Sturgeon advised the agreement with Rumpke for trash collection was up for renewal and renewal of agreement is at the discretion of the Council. Discussion was held and Street Commissioner Cummings advised it would be his recommendation to renew the agreement. Council Member Fetter made a motion to approve the agreement for the year 2014. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Employee Assistance Program and Drug Testing Program approved... Administrative Assistant Patricia Fraser presented agreements for 2 programs. (1) The Employee Assistance Program: this will be done through PCS, Personal Counseling Services and (2) Drug Testing Program: this will be done through Business Health Plus. Ms. Fraser is requesting approval of both programs and requests approval for Council President Polston to sign contracts once they are prepared. Any costs for these programs will come from the insurance fund. Council Member Gilkey made a motion to approve BHP for the Drug Testing Program. Council Member Fetter seconded the motion and was carried by unanimous vote. Council Member Kraft made a motion to approve PCS for the employee assistance program. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Council Comments

-Council Member Fetter reminded all that the Festival of Flavors is tomorrow night at 6:00 p.m.

-Council Member Popp shared historically significant items regarding our Town and State. Council Member Popp advised December 11th will be the 197th year of Indiana being a State. Council Member Popp also shared with us how the Town of Clarksville's name progressed throughout history. First it was Clarksville, VA, then Clarksville, County of Kentucky, then Clarksville, USA, and lastly Clarksville Territory, before becoming Clarksville, IN.

-Council President Polston congratulated Street Commissioner Cummings for a job well done on the Providence Volleyball Championship signs.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$139,902.75; Town pre-written claims in the amount of \$946,910.63, and Wastewater/Stormwater utility pre-approved claims issued in the amount of \$166,530.65, Wastewater/Stormwater utility current claims in the amount of \$24,418.59. Town, Wastewater/Stormwater utility gross payroll ending 11/24/2013 in the amount of \$328,169.70. A motion was made by Council Member Kraft to approve the accounts payable registers presented. The motion was seconded by Council Member 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 and Council Member Popp seconded the motion and the meeting was adjourned at 7:25P.M.

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

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

Minutes approved by the Clarksville Town Council
on the 16th day of December 2013

Bob Polston, President,
Clarksville Town Council