

MINUTES OF A WORK SESSION OF  
THE CLARKSVILLE TOWN COUNCIL HELD ON  
JANUARY 21, 2014

A work session of the Clarksville Town Council was called to order on January 21, 2014, at 7:37 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: John Gilkey, Paul Kraft, Bob Popp, Paul Fetter, Tim Hauber, and Bob Polston. Absent: Don Tetley. Also present at the meeting: Clerk Treasurer Robert Leuthart, Town Attorney Rebecca Lockard, Town Attorney Chris Sturgeon, Parks Superintendent Brian Kaluzny, Asst. Chief of Police David Kirby, Building Commissioner Ilpo Majuri, Planning Consultant Sharon Wilson, Street Commissioner Brad Cummings, Director of Stormwater Tom Clevidence, Superintendent of Wastewater Treatment Plant Mike Otto, and Deputy Clerk-Treasurer Sherry Lockard.

**Request for Air Compressor for Wastewater Treatment Plant Approved...** WWTP Superintendent Mike Otto presented a proposal and made a request for a Portable Air Compressor. Mr. Otto recommends buying the low price used 2011 Atlas Copco XAS185 model for \$8,800.00. The new Atlas modeled is priced at \$14,800.00 and a new Dooson model is priced at \$15,500.00. Council Member Gilkey made a motion to approve request for purchase of used air compressor, 2011 Atlas model, for \$8,800.00. Council Member Hauber seconded the motion and was carried by 6-0 vote.

**Approval to donate unusable Crown Victoria police vehicle...** Asst. Chief of Police David Kirby requested approval to donate an unusable Crown Vehicle police vehicle to Prosser. Asst. Chief Kirby advised this vehicle was only being used for miscellaneous parts. Council Member Hauber made a motion to approve donating the vehicle to Prosser. Council Member Fetter seconded the motion and was carried by a 6-0 vote.

**Approval of GIS Cloud Technology Proposal...** Planning Director Sharon Wilson presented a proposal for GIS Cloud Technology (see proposal), with a total cost of \$95,168.00. After discussion was held, Council Member Popp made a motion to approve proposal for GIS Cloud Technology. Council Member Gilkey seconded the motion and was carried by 6-0 vote.

**Adjournment**... There being no further business to come before the Council at this time, the meeting was adjourned at 8:25 P.M.

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

Minutes approved by the Clarksville Town Council  
on the 18<sup>TH</sup> of February 2014

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

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Bob Polston, President,  
Clarksville Town Council