

MINUTES OF A REGULAR MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD ON
FEBRUARY 3, 2014

A regular meeting of the Clarksville Town Council was called to order on February 3, 2014, 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, Bob Popp, Paul Fetter, Don Tetley, Tim Hauber, and John Gilkey. Council Members Absent: None. Also present at the meeting: Clerk Treasurer Robert Leuthart, Fire Chief Tom Upton, Chief of Mark Palmer, Street Commissioner Brad Cummings, Steve Thoms of Wastewater Treatment Plant for Superintendent Mike Otto, Director of Stormwater Tom Clevidence, Town Attorney Rebecca Lockard, Parks Superintendent Brian Kaluzny, Building Commissioner Ilpo Majuri, Planning Director Sharon Wilson, Administrative Assistant to Council Patricia Fraser, Redevelopment Director Nick Lawrence, and Deputy Clerk Treasurer Sherry Lockard.

Public Comments: Mr. David Thompson of 13 Sunset Drive, Clarksville, IN. Mr. Thompson congratulated President Polston as President of the Council. Mr. Thompson advised his water bill was about to increase, even though he realizes the Town has no control over that. Mr. Thompson asked if the grant writer was on staff yet. Mr. Thompson advised he'd seen an ordinance in other towns regarding wearing ones pants too low and would like to see something like that done in Clarksville.

Redevelopment Director Nick Lawrence made the introduction of Scott Johnson as the newly employed Government Resource Director/Grant Writer. Mr. Johnson came from the YMCA as the Community Outreach Coordinator and will be working for the Town by doing grant writing, Brownfields and erosion on the riverfront issues. Mr. Johnson thanked all for the opportunity to be a part of the Clarksville Town team.

Approval of Minutes... A motion was made by Council Member Kraft to approve the minutes of a regular meeting of the council held on January 06, 2014 and a work session held on January 06, 2014. The motion was seconded by Council Member Fetter and carried by unanimous vote.

Approval of Surplus Property of the Street Department... Street Commissioner Brad Cummings made a request to the council to approve a list of items as surplus (see attached list). Commissioner Cummings advised the methods of disposal would vary, ranging from scrapping, recycling, as well as some to be sent off to auction. Council Member Fetter made a motion to approve presented list as surplus. Council Member Hauber seconded the motion and was carried by unanimous vote.

Approval of Request to Purchase a New Dump Body for 2001 International Dump Truck... Street Commissioner Brad Cummings presented 5 quotes to the Council for a new dump body for the 2001 International Dump Truck. (1) Tow Zone (Ox Bodies dump body): \$16,493.36 (2) APEX Trailer Service (Ox Bodies dump body): \$17,341.40 (3) J. Edinger & Son \$18,211.00 (4) PalFleet Truck Equipment (Bibeau dump body): \$18,245.00 and (5) MTE Mid-State Truck Equipment (Galion dump body): \$18,336.00. Commissioner Cummings advised that the Ox Bodies brand did not meet or exceed the specifications they were provided. Commissioner Cummings recommends purchasing the dump body from J. Edinger & Son as it is the lowest quote that meets all specifications requested. Council Member Fetter made a motion to approve the purchase of dump body from J. Edinger & Son. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Residential Parking Sign for 315 E. Carter Avenue... Town Attorney Rebecca Lockard presented a request from the resident at 315 E. Carter Avenue for a residential parking only sign. Ms. Lockard advised the request received an informal

approval from the TRC. Discussion was held and Council Member Gilkey advised that we have a process and an ordinance in place regarding the requests for residential parking and that we should follow them and allow informal approvals. Council Member Tetley made a motion to approve the request for residential parking sign for 315 E. Carter. Council Member Hauber seconded the motion and was approved by a 6-1 vote, with Council Member Gilkey voting NAY.

Approval of Conflict of Interest Form for Council Member Fetter... A Conflict of Interest form was presented for Council Member Fetter. Council Member Kraft made a motion to approve conflict of interest form. Council Member Gilkey seconded the motion and was approved by a 6-0-1 vote, with Council Member Fetter abstaining.

Sister Cities Pub Night... Administrative Assistant Patricia Fraser invited all to attend the Sister Cities Pub Night at St. Anthony's on February 17, 2014. There will be dinners served, beer and wine tasting, along with team trivia. Since this event is held on Monday, February 17, 2014, the next council meeting is scheduled for Tuesday, February 18th. We hope to see everyone there!

Council Comments

- Council Member Kraft advised he has received complaints of speeders on Potters Lane. Council Member Kraft suggested a possible 3 way stop somewhere on that road to slow the drivers down due to the fact that the police officers cannot be there all day every day.
- Council Member Gilkey announced that he had spoken with County Treasurer David Reinhardt and the taxes have been paid on the LaCroix property.
- Council Member Fetter congratulated the Street and Stormwater departments on keeping the roads clear.
- Council Member Popp advised that 2 well known historians, Maxine Brown and Jeannie Burke, will be at the Clarksville Library from 6:00-7:00 regarding African American Heritage and Southern Indiana African American History.
- Council Member Tetley apologized for missing the last meeting but he was on the beach.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$766,573.65; Town pre-written claims in the amount of \$480,297.02, Wastewater/Stormwater utility current claims in the amount of \$47,203.52. Wastewater/Stormwater Prewritten claims in the amount of \$367,411.44, Town, Wastewater/Stormwater utility gross payroll ending 01/19/2014 in the amount of \$336,966.32. Wastewater/Stormwater Current Claims from 01/21/2014 in the amount of \$4531.71. A motion was made by Council Member Gilkey to approve the accounts payable registers presented. The motion was seconded by Council Member Kraft and was carried by 6-0 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 Gilkey seconded the motion and the meeting was adjourned at 7:23 P.M.

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

Minutes approved by the Clarksville Town Council
on the 3rd day of March 2014

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

Bob Polston, President,
Clarksville Town Council