

MINUTES OF A REGULAR MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD ON
FEBRUARY 18, 2014

A regular meeting of the Clarksville Town Council was called to order on February 18, 2014, at 7:30 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, Tim Hauber, Don Tetley and John Gilkey. Absent: none. Also present at the meeting Town Attorney Chris Sturgeon, Town Attorney Rebecca Lockard, Fire Chief Tom Upton, Police Chief Mark Palmer, Street Superintendent Brad Cummings, Stormwater Director Tom Clevidence, Wastewater Treatment Plant Mike Otto, Redevelopment Director Nick Lawrence, Planning Consultant Sharon Wilson, Building Commissioner Ilpo Majuri, Administrative Assistant Trish Fraser and Deputy Clerk-Treasurer Anita Elliott-Neeld.

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 21, 2014 and a work session held on February 21, 2014. The motion was seconded by Council Member Fetter and carried by 6 ayes with Council Member Tetley abstaining.

Public Comments...Mr. Isaac Brown owner of Joshua Tree Enterprises, LLC located at 1206 Ebenezer Church Road, Memphis IN came before the council expressing his concerns about the re-bidding of the lawn and landscape contract for the Town. Mr. Brown stated that he was the lowest bidder after Clarksville Cutter and Gutter's proposal did not meet the requirements. The vote at the first meeting on February 3, 2014 was 2 ayes and 5 nay votes rejecting his original quote as being the next lowest. When the second proposal was advertised it had some additional changes. Therefore his quote came in at a higher amount than his original. Raymond's Lawn Care's second quote came in at the same amount as his first even though there were some additions added. Mr. Brown felt that since the opposing bidders knew his original amount it was an unfair advantage for the second proposal opening.

Appointment to the Ohio River Greenway Commission...Council President Bob Polston reported that the January 2014 appointment of Joyce Lanz to the Ohio River Greenway Commission could not be fulfilled therefore his new appointment is Patrick Duggins.

Approval of Contract with Stantec Consulting Services... Town Attorney Rebecca Lockard presented an agreement from Stantec Consulting Services for Wastewater System Mapping and Infrastructure Inventory in the amount of \$206,507.00. Attorney Lockard reported that she has reviewed the contract and recommended approval paying \$150,000.00 from the Wastewater budget and the balance to be paid from the bonds. A motion to approve the contract was made by Council Member Gilkey, seconded by Council Member Kraft and carried by unanimous vote.

Approval of Contract with Joshua Tree Enterprises for Lawn and Landscape Services...Town Attorney Chris Sturgeon reported that the seconded bidding on February 14, 2014 for the lawn and landscape contract was previously awarded to Raymond's Lawn Service as being the lowest bid in the amount of \$56,200.00. Joshua Tree Enterprises second bid came in at \$61,692.00. Discussion was held and it was determined to reject the award to Raymond's Lawn Service and award the contract to Joshua Tree Enterprises. Commissioner Fetter made a motion to accept the original bid in the amount of 50,449.00 from Joshua Tree Enterprises. The motion was seconded by Commissioner Gilkey and carried by unanimous vote.

Approval of Ordinance 2014-S-05 Amending 2014-S-02...Town Attorney Chris Sturgeon presented Salary Ordinance 2014-S-05 amending 2014-S-02 section 3 for the Chief Probation Officer. A motion was made by Council Member Popp to consider Ordinance 2014-S-05 for adoption in its first reading at this meeting. The motion was seconded by Council Member Fetter and carried by unanimous vote. A motion on the seconded reading was made by Council Member Popp to adopt Ordinance 2014-S-05, seconded by Council Member Fetter and carried by unanimous vote.

Approval of Resident Only Parking Permits... Town Attorney Rebecca Lockard brought before the council 26 resident only parking request. Attorney Lockard reported that the Technical Review Committee gave a favorable recommendation on 23 and 3 were denied. Following discussion, Council Member Gilkey made a motion to approve the 23 resident only parking permits, seconded by Council Member Kraft and carried by unanimous vote.

Approval of Homeland Security Grant for the Fire Department... Fire Chief Tom Upton came before the council seeking permission of approval for a Homeland Security Grant. Chief Upton reported that the grant had no match and would be used for hazmat meters to determine radiation, dual flood/flash light and a laptop with hardware in the amount of \$3957.49. Resource Coordinator/Grant Writer Scott Johnson is working with the fire department in applying for the funding. A motion was made by Council Member Tetley, seconded by Council Member Gilkey and carried by unanimous vote.

Council Comments

Council Member Paul Kraft expressed his appreciation on a job well done by Administrative Assistant Trish Frasier on the successful event of pub night held with Sister Cities.

Council Member John Gilkey also expressed his appreciation and reported that a Louisville team – The Raiders, received first place.

Council Member Paul Fetter commended the Street Department on the awesome job keeping the streets clear during the bad weather conditions.

Council Member Hauber commended the Clarksville Police Department in cracking the case that was related to a house fire in New Albany and an auto accident with Police Officer Jason Tackett.

Council Member Popp invited the council/public to an African American Presentation that will be held at the Library on February 25, 2014.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$250,882.53, Town pre-approved claims issued 2/3/14 through 2/18/14 in the amount of \$536,064.65, Town and Wastewater/Stormwater utility gross payroll issued 2/11/14 in the amount of \$421,950.46 Wastewater/Stormwater utility pre-approved claims issued through 2/18/14 in the amount of \$94,022.40, Wastewater and Wastewater/Stormwater utility current claims in the amount of \$303,182.65 and Wastewater Bond claims through 2/18/14 in the amount of \$358,105.92 A motion was made by Council Member Kraft to approve the accounts payable registers as presented. The motion was seconded by Council Member Fetter and 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, Council Member Tetley seconded the motion and was carried by unanimous vote. The meeting was adjourned at 7:30 P.M.

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

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

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

Bob Polston, President,
Clarksville Town Council