

MINUTES OF A REGULAR MEETING OF  
THE CLARKSVILLE TOWN COUNCIL HELD  
ON MARCH 17, 2014

A regular meeting of the Clarksville Town Council was called to order on March 17, 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, Tim Hauber, Don Tetley and John Gilkey. Absent: none. Also present at the meeting Clerk Treasurer Robert Leuthart, 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 Superintendent Mike Otto, Redevelopment Director Nick Lawrence, Planning Consultant Sharon Wilson, Benefits Coordinator Naomi Polston, Project Coordinator Brittany Montgomery, and Deputy Clerk-Treasurer Anita Elliott-Neeld

**Public Comments**...John Krueger, 1809 Beechlaw: Mr. Krueger expressed his thanks to Wastewater Treatment Plant Superintendent Mike Otto, Street Superintendent Brad Cummings and Police Chief Mark Palmer for jobs well done. Mr. Krueger also asked the council to reconsider their hiring of an Administrative Assistant and consider Town Manager instead.

David Thompson, 13 Sunset: Mr. Thompson came before the council expressing his concerns on the revenue shortfall in the state of Indiana and inquired about the streets in in neighborhood needing to be paved. Street Superintendent Brad Cummings is to check into this matter.

**Recognition**... Fire Chief Tom Upton, Deputy Fire Chief James Hendrix and Council Member Paul Tetley announced promotions of David Wood to major, Jeff Bell to lieutenant and Dan Lodwick to sergeant and were pinned respectively.

**Approval of Minutes**... A motion was made by Council Member Kraft to approve the minutes of a regular meeting of the council held on March 3, 2014, and a work session held on March 3, 2014. The motion was seconded by Council Member Hauber and carried by unanimous vote.

**Proclamation**... Council President Polston read a Proclamation announcing the month of April 2014 be proclaimed Month of the Military Child.

**Renewal of Health Insurance with PHP Network and Organ Transplant Rider Benefit**... Ms. Marsha Miller Smith representing Neace Lukens Insurance came before the council with information on the renewal of our third party insurance with PHP Network. Ms. Smith advised that this matter had been brought before the Town's Insurance Committee and that the Insurance Committee gave a favorable recommendation on the renewal. A motion was made by Council Member Fetter to approve the renewal with PHP, seconded by Council Member Kraft and carried by 6 ayes with Council Member Gilkey abstaining. Ms. Smith also presented the renewal policy for the organ transplant rider benefit with an annual premium of \$47,499.84. A motion was made by Council Member Fetter to approve the renewal of the organ transplant benefit, seconded by Council Member Kraft and carried by unanimous vote.

**Adoption of Ordinance 2014-Z-03 Amending 2011 Zoning Ordinance Regulating Flood Hazard Areas**... Town Attorney Rebecca Lockard presented a proposed ordinance numbered 2014-Z-03 amending the 2011 zoning ordinance regulating flood hazard areas. Attorney Lockard advised that this matter had been brought before the Town's Plan Commission and that the Plan Commission gave a favorable recommendation that the amended zoning ordinance be approved. Following the introduction of the proposed ordinance, a motion was made by Commissioner Gilkey to consider the adoption on its first reading at this meeting. The motion was seconded by Council Member Hauber and carried by unanimous vote. On the second reading a motion to adopt ordinance 2014-Z-03 was made by Council Member Gilkey, seconded by Council Member Hauber and carried by unanimous vote.

**Approval of Fire Truck Purchase from Rosenbauer South Dakota, LLC...** Fire Chief Tom Upton reported that the Fire Department received to bids on the purchase of a new Fire Rescue Pumper Apparatus, Rosenbauer South Dakota, LLC \$634,279.00 and K & M Inc. \$671,240.00. Chief Upton made a request to approve the purchase of the apparatus and stated that delivery should be around February or March of 2015. Chief Upton reported that two thirds will be paid for current LOIT funds with the balance possibly being leased from Cum Fire. A motion was made by Council Member Tetley to approve the purchase of the fire apparatus, seconded by Council Member Gilkey and carried by unanimous vote.

### **Council Comments**

- Council Member Popp and Council Member Hauber expressed their excitement of the Clarksville Generals High School Basketball team on the success in reaching the semi-state level of the championship games and announced the game is scheduled for Saturday March 26, 2014.
- Council Member Gilkey expressed his gratitude for all of the support that everyone showed during his time of sorrow.
- Council Member Fetter acknowledged the police activity report for the Police Department.
- Council Member Tetley announced that Grant Writer Scott Johnson had applied for funding for the new fire apparatus but no funds were available at this time.
- Council President Polston ask Fire Chief Upton and Police Chief Palmer if their department could lead the Clarksville General Basketball team on a rally trip out of town and both acknowledge that it would not be a problem.

**Approval of Claims...** Accounts payable registers presented for approval consisted of Town current claims in the amount of \$107,755.41, Town pre-approved claims issued 3/3/14 through 3/17/14 in the amount of \$233782.74, Town and Wastewater/Stormwater utility gross payroll ending 3/2/14 in the amount of \$413,964.80, Wastewater/Stormwater utility pre-approved claims issued through 3/17/14 in the amount of \$55,012.14, Wastewater/Stormwater utility current claims in the amount of \$0, Wastewater Bond in the amount of \$372,909.38 and Wastewater Ban in the amount of \$10,028.00. A motion was made by Council Member Kraft to approve the accounts payable registers as presented. The motion was seconded by Council Member Gilkey 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 Gilkey seconded the motion and was carried by unanimous vote. The meeting was adjourned at 7:55 P.M.

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

Minutes approved by the Clarksville Town Council  
on the 7<sup>th</sup> day of April 2014

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

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Bob Polston, President,  
Clarksville Town Council