

**MINUTES OF A REGULAR MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD
ON APRIL 7, 2014**

A regular meeting of the Clarksville Town Council was called to order on April 7, 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, Tim Hauber, Don Tetley and John Gilkey. Absent: Paul Fetter. 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, Matt Taylor for Wastewater Treatment Plant Superintendent Mike Otto, Planning Consultant Sharon Wilson, Parks Superintendent Brian Kaluzny, Building Commissioner Ilpo Majuri, Administrative Assistant Anita Elliott-Neeld, Project Coordinator Brittany Montgomery, and Natalie McLochlin

Recognitions... Council president Polston welcomed Anita Elliott-Neeld as the new administrative assistant to the town council.

Council president Polston recognized the Clarksville High School boys' basketball team for being 2A Regional Champions.

Public Comments...Ray Hass, 1011 Eastern Blvd: Mr. Hass came before the council requesting a reduction in his tap in fee for a proposed Laundromat going in at the 1011 Eastern Blvd location, feeling as though fee was not fair based on anticipated water usage from another location located in Louisville, KY. Matt Taylor gave an explanation to Mr. Hass as to why and how the fee was figured, and informed Mr. Hass if the actual usage was less than the anticipated usage he could request a refund. Following further discussion Council member Gilkey made a motion to not extend a reduction in Mr. Hass's tap in fee for 1011 Eastern Blvd. The motion was seconded by Council member Kraft and carried by unanimous vote.

David Thompson, 13 Sunset Drive: Mr. Thompson came before the council expressing the changes that the State legislatures have made are costing more money, and therefore he hopes the Town Council will not look for a town manager. He also expressed his concerns about the Right to Work initiative in the State of Indiana does not seem to be working.

Approval of Minutes... A motion was made by Council Member Hauber to approve the minutes of a regular meeting of the council held on March 17, 2014, the minutes of a work session of the council held on March 17, 2014, the minutes of an executive session of the council held on March 18, 2014, the minutes of an executive session of the council held on March 6, 2014, and the minutes of an executive session of the council held on March 13, 2014. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Approval of Interlocal Agreement with Jeffersonville-Clarksville Flood Control District... Project Coordinator Brittany Montgomery presented the council with an interlocal agreement with Jeffersonville-Clarksville Flood Control District for maintenance of the stormwater pump station no. 1. Council member Hauber noted that this was an acceptable agreement. Stormwater Director Tom Clevidence noted that this pump station was to help minimize flooding issues for Beechwood Manor and Maple Court. A motion was made by Council member Hauber to approve the Interlocal Agreement with the Jeffersonville-Clarksville Flood Control District. The motion was seconded by Council member Gilkey and carried unanimous vote.

Adoption of Budget Ordinance 2014-BUD-02, Transfer of Funds from one Appropriation to Another... Attorney Chris Sturgeon presented Budget Ordinance 2014-BUD-02 to transfer funds within the Court in the sum of \$2,100.00 from Category 353 (Maintenance Contracts) to Category 443 (Equipment); within LOIT (Fire) to transfer the sum of \$75,400.00 from Category 443 (Vehicle/Equipment) to Category 299 (Misc Equipment); within LOIT (Fire) to transfer the sum of \$15,000.00 from Category 443 (Vehicle/Equipment) to Category 351 (Repair of Equipment); within LOIT (Police) to transfer the sum of \$75,000.00 from Category 443 (Vehicle/Equipment) to Category 299 (Misc Equipment); within LOIT (Police) to transfer

the sum of \$25,000.00 from Category 443 (Vehicle/Equipment) to Category 397 (Training); within LLECE in the sum of \$2,000.00 from Category 351 (Repair of Equipment) to Category 204 (Supplies). This requires two readings. A motion was made by Council Member Paul Gilkey for the first reading to approve the transfers. The motion was seconded by Council Member Kraft and was carried by unanimous vote. For the second reading, a motion was made by Council Member Gilkey to approve Ordinance 2014-BUD-02, seconded by Council Member Kraft and carried by unanimous vote.

Adoption of Resolution 2014-R-01 Electing to enlarge participation in the Public Employees' Retirement Fund... Attorney Chris Sturgeon presented resolution 2014-R-01 electing to enlarge participation in the Town's Public Employee's Retirement Fund (PERF) account for civilian employees other than utility employees by the addition of the position of Animal Control Officer, Assistant Planning Director, Benefits Coordinator, Building Commissioner, Chief Communications Officer, Custodian, Heavy Equipment Operator, Human Resources Director, Planning Director, Permit Technician, Chief Probation Officer, and Government Resources Coordinator which are title changes only. A motion was made by Council member Gilkey that Resolution 2014-R-01 be adopted. The motion was seconded by Council member Popp and carried by unanimous vote.

Adoption of Resolution 2014-R-02 Electing to enlarge participation in the Public Employees' Retirement Fund... Attorney Chris Sturgeon presented resolution 2014-R-02 electing to enlarge participation in the Town's Public Employee's Retirement Fund (PERF) account for utility employees by the addition of the position of Stormwater Director and Utility & Capital Project Coordinator which are title changes only. A motion was made by Council member Gilkey that Resolution 2014-R-02 be adopted. The motion was seconded by Council member Popp and carried by unanimous vote.

Approval of Conflicts of Interest Statements... Two conflict of interest statements were presented (1) Robert Leuthart. Council Member Tetley made a motion to approve the conflict of interest statement. Council Member Gilkey seconded the motion and was carried by unanimous vote. (2) Shane Basset. Council Member Hauber made a motion to approve the conflict of interest statement. Council Member Kraft seconded the motion and was carried by unanimous vote.

Departmental Reports... Police Chief Mark Palmer requested approval to apply for a Youth Coalition Grant in the amount \$7,000.00. He advised the council the grant would be used for body cameras and that this would be a non-matching grant. Council member Gilkey made a motion to approve the request to apply for the Youth Coalition Grant in the amount of \$7,000.00. The motion was seconded by Council member Kraft and carried by unanimous vote.

Palmer also requested approval from the Council to deem a 2005 Jeep Liberty as a surplus vehicle and to send it to auction. A motion was made by Council member Hauber to approve the request to deem the 2005 Jeep Liberty as a surplus vehicle and to send it to auction. The motion was seconded by Council member Tetley and carried by unanimous vote.

Palmer announced that the Police department was looking at the date of May 10th for the Open House and dedication of the new construction of the Police Department. He noted the time would be from 11am to 2pm.

-Stormwater Director Tom Clevidence requested approval of funds in the amount of \$454.00 to send St. Anthony's 3rd grade class on a field trip to Bernheim's "A Wacky Water Ecology Show." A motion was made by Council member Gilkey to approve the funds for the field trip. The motion was seconded by Council member Kraft and carried by unanimous vote.

Approval of contract with Corradino for Clarksville Sign Inventory... Project Coordinator Brittany Montgomery presented the Council with a proposed contract for sign inventory. Montgomery advised that INDOT would be reimbursing the Town 90% of the cost. Council member Gilkey questioned if this contract included way finder signs which Montgomery informed it that the contract only included current signs. Montgomery also noted the signs would be replaced to meet national standards. A motion was made by Council member Gilkey to approve the contract with Corradino for sign inventory. The motion was seconded by Council member Kraft and carried by unanimous vote.

Council Comments...Council member Kraft thanked the Stormwater employees for doing a good job with all the flooding from the storm.

-Council member Gilkey thanked all Departments involved with preparing for Thunder over Louisville.

-Council member Hauber noted that Jeffersonville wasn't allowing vendors for Thunder of Louisville, and that Clarksville had Cox Concessions handling concessions for the Clarksville side.

-Council member Tetley thanked the Fire Department for doing a good job with the fire at the Holiday Inn and also for aiding Borden on a water rescue.

-Council member Popp thanked the local sponsors for broadcasting the Clarksville Boys' Basketball game on T.V.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$365,624.59, Town pre-approved claims issued 3/17/14 through 4/7/14 in the amount of \$297,159.22, Town and Wastewater/Stormwater utility gross payroll ending 3/21/14 in the amount of \$343,841.70, Town and Wastewater/Stormwater utility gross payroll ending 4/4/14 in the amount of \$402,205.27, Wastewater/Stormwater utility pre-approved claims issued through 4/7/14 in the amount of \$125,126.30, Wastewater/Stormwater utility current claims in the amount of \$320,012.42. 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 Popp seconded the motion and was carried by unanimous vote. The meeting was adjourned at 7:40 P.M.

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

Minutes approved by the Clarksville Town Council
on the 5th of May 2014

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

Bob Polston, President,
Clarksville Town Council