

MINUTES OF A WORK SESSION OF THE CLARKSVILLE
TOWN COUNCIL HELD ON MAY 5, 2014

A work session of the Clarksville Town Council was called to order on May 5, 2014, at 7:47 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: Bob Polston, Paul Kraft, Bob Popp, Tim Hauber, Don Tetley, Paul Fetter and John Gilkey. Also present at the meeting Town Clerk Treasurer Robert Leuthart, Attorney Chris Sturgeon, Project Coordinator Brittany Montgomery, Redevelopment Director Nick Lawrence, Building Commissioner Ilpo Majuri, Stormwater Director Tom Clevidence, Administrative Assistant Anita Neeld, Street Commissioner Brad Cummings and Deputy Clerk Treasurer Sherry Lockard.

Approval of Request of Purchase of Pole Cam by Stormwater Department... Stormwater Director Tom Clevidence made a request to the Council to purchase a pole cam. Mr. Clevidence presented 3 quotes: (1) Best Equipment Company, \$19,000.00 (2) Environmental Products of Georgia, \$19,565.00 and (3) Envirosite LLC, \$20,150.00. Mr. Clevidence makes the recommendation to purchase the new pole cam from Best Equipment who had the low bid of \$19,000.00. Project Coordinator Brittany Montgomery added that this will be paid from the improvement fund. Council Member Popp made a motion to approve purchase of pole cam from Best Equipment Company at \$19,000.00. Council Member Kraft seconded the motion and was carried by unanimous vote.

Approval of Starlight Drive System Repair... Stormwater Director Tom Clevidence presented quotes for the repair of Stormwater infrastructure and street located at the end of Starlight Drive. Mr. Clevidence presented 3 quotes. (1) Goodman Construction, \$13,800.00. (2) TSI Paving, \$16,923.00. (#) Onsite Plumbing, \$17,500.00. Mr. Clevidence recommends using Goodman Construction, who had the low quote. Council Member Gilkey made a motion to approve Goodman Construction to do repair work on Starlight Drive, who had the low quote of \$13,800. Council Member Hauber seconded the motion and was carried by unanimous vote.

Request to purchase a new 1500 Crew Cab Truck by Street Department... Street Commissioner Brad Cummings made a request to Council to purchase a new 1500 Crew Cab truck. Mr. Cummings presented 6 quotes. (1) John Jones Dodge, \$24,004.00 (2) Carriage Ford, \$24,312.40 (3) All-State Ford Truck, \$24,461.00 (4) Jim O'Neal Ford Inc., \$24,636.40 (5) Coyle Chevrolet, \$28,713.00 (6) John Jones Chevrolet, \$30,642.06. Council Member Popp made a motion to accept and approve the purchase of 1500 Crew Cab truck from John Jones Dodge, with low bid at \$24,004.00. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Project Coordinator Brittany Montgomery presented a proposal to Council Members by Redwing Ecological Services regarding Floodway Mitigation Monitoring Services. Ms. Montgomery advised she is not requesting a vote at this time and is presenting this information to council to review prior to making a request to approve. Ms. Montgomery gave a basic outline of the proposal (see attached proposal). After discussion and request for more information, Ms. Montgomery was advised to bring the request back to the next meeting.

Chris Sturgeon noted that a public hearing will be held at the 05/19/2014 meeting regarding Yellow Wood and the Economic Development Bonds being refinanced and that this was a pro forma type hearing.

Council Member Hauber noted that apparently convicted sex offenders who have been released from prison from the Northern part of the State are dropped off by the State on Highway 31 near the Crest Motel.

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 9:27P.M.

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

Minutes approved by the Clarksville Town Council
on the 19th of May 2014

Robert P Leuthart, Clerk-Treasurer
Of the Town of Clarksville, IN

Bob Polston, President
Clarksville Town Council