

MINUTES OF A WORK SESSION OF THE CLARKSVILLE
TOWN COUNCIL HELD ON JUNE 16, 2014

A work session of the Clarksville Town Council was called to order on June 16, 2014, at 7:29 P.M. in the executive conference room of the Clarksville Municipal Center Administration Building by Vice President Paul Kraft who chaired the meeting.

Council members present: Paul Kraft, Bob Popp, Don Tetley, Paul Fetter, Tim Hauber and John Gilkey. Absent: Bob Polston. Also present at the meeting, Clerk-Treasurer Robert Leuthart, Attorney Chris Sturgeon, Attorney Rebecca Lockard, Project Coordinator Brittany Montgomery, Redevelopment Director Nick Lawrence, Building Commissioner Ilpo Majuri, Administrative Assistant Anita Neeld, Street Commissioner Brad Cummings, Planning Director Sharon Wilson, Parks Superintendent Brian Kaluzny, Police Chief Mark Palmer, and Natalie McLochlin

Request for permission to proceed on Ray Lawrence Stormwater Project... Project Coordinator Brittany Montgomery along with Harold Hart from Hart's Survey and Engineering gave an update on the findings from the Ray Lawrence Park Drainage Study. Brittany also noted that the funding for the project would be included in the new Stormwater Bond issue. Discussion was held on the findings and funding for the project. A motion was made by Council member Gilkey to proceed with the project and to including the funding in the new Stormwater Bond issue. The motion was seconded by Council member Hauber and carried unanimous vote.

Proposal for Geese Control Consulting Services... Project Coordinator Brittany Montgomery presented to the council a proposal for goose control consulting services from Redwing Ecological. Montgomery also added the services would be completed in two phases: Phase 1: \$5,900.00 and Phase 2: \$14,000.00. Discussion was held regarding the goose population problem.

McKinley Wastewater Project Bid Acceptance... Project Coordinator Brittany Montgomery presented the council with the bids they have received for the McKinley Ave sanitary sewer replacement project. The bids presented were as follows:

1. Dan Cristiani: \$487,848.00
2. Excel: \$421,404.00
3. Flynn: \$387,041.00
4. TSI Paving: \$413,999.00
5. Tyler Guthrie: \$499,014.00

Brittany also noted that these bids exceeded the probable construction cost of \$299,556.00, and that was because of the bridge construction, that is causing the contractors to travel further for supplies. Brittany was asking the council to accept the lowest bid which was Flynn in the amount of \$387,041.00. Following further discussion a motion was made by council member Gilkey to accept the bid from Flynn in the amount of \$387,041.00. The motion was seconded by Council member Fetter and carried unanimous vote.

Approval of contract with HDR for I&I engineering... Project Coordinate Brittany Montgomery presented the council with a proposed contract with HDR for I&I engineering which was is to help with engineering on the defects that were found in the sanitary sewer system. Following discussion a motion was made by Council member Popp to approve the contract with HDR for I & I engineering. The motion was seconded by Council member Fetter and carried by unanimous vote.

Renewal as a Sponsor for Fitness Magazine... Administrative Assistant Anita Neeld came before the council with information to renew the town as a sponsor of Fitness Source magazine. Council member Gilkey made a motion to approve the renewal for Fitness Source magazine. There was no second on the motion, therefore the motion died.

Opportunity to bid on property acquired by Clark County Commissioners... Attorney Chris Sturgeon approached the council about the opportunity to bid on a property that the Clark County Commissioners had obtained a deed for that is located on Walnut Grove. Sturgeon explained the town owned property on Walnut Grove that was adjacent to this property. Following discussion the Council consensus was to not bid on the property.

Request for funds to renew annual maintenance on software for the Town archives... Jane Sarles came before the Council requesting funds to pay for the annual maintenance agreement for the town archives software Past Perfect. Following further discussion a motion was made by Council member Gilkey to approve the use of funds to pay for the annual maintenance agreement for the archives software. The motion was seconded by Council member Tetley and carried unanimous vote.

Adjournment... There being no further business to come before the Council at this time, Council Member Tetley made a motion to adjourn, Council Member Hauber seconded the motion and was carried by unanimous vote. The meeting was adjourned at 8:45 P.M.

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

Minutes approved by the Clarksville Town Council
on the 7th of July 2014

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

Bob Polston, President
Clarksville Town Council