

MINUTES OF A WORK SESSION OF THE CLARKSVILLE
TOWN COUNCIL HELD ON JULY 21, 2014

A work session of the Clarksville Town Council was called to order on July 21, 2014, at 8:18 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, Don Tetley, Tim Hauber and John Gilkey. Absent: Paul Fetter. 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, Police Chief Mark Palmer, Administrative Assistant Anita Neeld, Street Commissioner Brad Cummings, Planning Director Sharon Wilson, Parks Superintendent Brian Kaluzny, and Deputy Clerk Sherry Lockard.

Appointment of Tourism Bureau Committee Member... Council President Polston asked if anyone had any nominations for the replacement of Nancy Kraft on the Tourism Bureau Committee. Council Member Kraft made a motion to nominate Greg Isgrigg. Council Member Tim Hauber stated that Council Member Gilkey would like to be on that committee. Council Member Tetley seconded Mr. Kraft's motion to nominate Greg Isgrigg and the motion passed with a 4-0-2 vote, with Council Members Gilkey and Hauber abstaining.

Approval of Security Upgrade for the Municipal Center... Redevelopment Director Nick Lawrence gave a recap of the security grade information previously presented by Chief Palmer. Mr. Lawrence advised that CREDIT funds will be utilized to complete this project. Discussion was held and the consensus of the council was to approve the project for the cameras and doors, but not the metal detectors or scanners. Council Member Tetley made a motion to approve the security upgrade to include the cameras and the doors, with a not to exceed amount of \$50,000.00. Council Member Hauber seconded the motion and was carried by unanimous vote.

Approval of Purchase of a Skid-Loader for Wastewater Treatment Plant... Matt Taylor of the Wastewater Treatment Plant made a request to the council to purchase a skid loader. Mr. Taylor presented 6 quotes to the council: (1) Gehl Skid Loader: \$26,611.77 (2) Whayne Skid Loader: \$30,200.00 (3) Certified Rental Skid Loader: \$38,500.00 and (4-6) all from Jacobi Sales: \$31,250.00 - \$28,250.00 - \$52,900.00. Mr. Taylor recommends the purchase of the Gehl Skid Loader at a cost of \$26,611.77. Council Member Gilkey made a motion to approve the purchase of the Gehl Skid Loader at \$26,611.77. Council Member Kraft seconded the motion and was carried by unanimous vote.

Approval of Purchase of Forklift for Wastewater Treatment Plant... Matt Taylor of the Wastewater Treatment Plant made a request to the council to purchase a forklift. Mr. Taylor presented the council with 6 quotes: (1-3) Bohnert Equipment - \$39,950.00, \$33,650.00, and \$30,685.00 (4) C&K Sales - \$23,450.00 (5-6) Equipment Depot - \$10,500.00 (2007 model), \$24,089.36. Mr. Taylor made a recommendation to purchase the used Equipment Depot 2007 model for \$10,500.00. Council Member Gilkey made a motion to approve the purchase of the 2007 model forklift from Equipment Depot. Council Member Hauber seconded the motion and was carried by unanimous vote.

Approval of Surplus Property of the Wastewater Treatment Plant... Matt Taylor of the Wastewater Treatment Plant requested approval to declare the old skid loader and an air compressor as surplus property and dispose of either through auction or transfer to another department. Council Member Gilkey made a motion to approve and declare property as surplus. Council Member Kraft seconded the motion and was carried by unanimous vote.

Approval of Addendum of Change of Scope of Work by HDR in regards to the Pump Stations Project... Project Coordinator Brittany Montgomery requested from the council approval of an addendum to the HDR contract for a change of scope of work not to exceed \$60,798.00. These are items that were not covered in the original agreement. Ms. Montgomery and Mr. Gary Boblitt of HDR advised that by adding the changes and additional costs, there could be a considerable savings for the Town in regards to this project. Discussion was held and Council Member Popp asked how much money is estimated that the Town will be saving and Mr. Boblitt advised that without a cost analysis he couldn't be exact, but somewhere in the

neighborhood of a couple hundred thousand dollars could be saved. Council Member Hauber asked if there would be any further savings and would the Town know about the savings? Mr. Boblitt replied that the HDR is not making as much profit on this project comparable to others due to the fact that it's spread out over such a long period of time. Council Member Gilkey made a motion to approve the change of scope of work and approve the additional costs not to exceed \$60, 978.00. Council Member Popp seconded the motion and was carried by a 5-1 vote, with Council Member Hauber voting nay.

Discussion of Hydrant Rental Fee... Fire Chief Tom Upton came before the council with concerns for the amount of money the Fire Dept. pays for the hydrant rental fees, which is approximately \$247,000.00/year. Chief Upton also advised he was concerned about the working order of the hydrants as he requested a report on the maintenance of the hydrants and approximately 55 hydrants had issues. At this time, Chief Upton is requesting the council to explore other options to this fee from, as the Fire Dept. is already underfunded and the LOIT fund money will be going to pay for the mandated changes for 911. Discussion was held and a committee was formed to discuss this matter. Members of the committee will be Council President Polston, Fire Chief Upton, Police Chief Palmer, Redevelopment Director Nick Lawrence, Administrative Assistant Anita Neeld, Deputy Clerk Sherry Lockard, and resident Jim Williams.

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 9:16 P.M.

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

Minutes approved by the Clarksville Town Council
on the 18th of August 2014

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

Bob Polston, President
Clarksville Town Council