

MINUTES OF A WORK SESSION OF THE CLARKSVILLE
TOWN COUNCIL HELD ON AUGUST 4, 2014

A work session of the Clarksville Town Council was called to order on August 4, 2014, at 7:40 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, Paul Fetter and John Gilkey. Also present at the meeting Clerk Treasurer Robert Leuthart, Attorney Chris Sturgeon, Attorney Rebecca Lockard, Project Coordinator Brittany Montgomery, Redevelopment Director Nick Lawrence, Police Chief Mark Palmer, Administrative Assistant Anita Neeld, Street Commissioner Brad Cummings, Planning Director Sharon Wilson, Phyllis Pooler, Parks Superintendent Brian Kaluzny, and Deputy Clerk Sherry Lockard.

Approval of 3 year Contract with ESRI, GIS Enterprise Software... Phyllis Pooler, Project Coordinator Brittany Montgomery, and Street Commissioner Brad Cummings gave a presentation regarding an overview of the system and how each department uses the database and what information is stored within the system. After the demonstration and discussion, there was a request to sign a 3 year contract, which is costing no more than the Town would have paid, just adding benefits of the program. Council Member Popp made a motion to approve the 3 year contract of \$75,000.00, of which we have already paid year one of the contract in the amount of \$26,800.00. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Appointment of Plan Commission member... Council Member Kraft advised that Beth Shockey submitted her letter of resignation effective September 2014. Council Member Kraft advised her replacement would need to be a republican appointment and then nominated Lois Engelbretson. Council Member Popp seconded the nomination. Council President Polston then asked if there were any other nominations. None were submitted. The appointment of Lois Engelbretson passed with a unanimous vote, 7-0.

Approval of Use of Force Training Simulator... Chief Palmer introduced Detective Shane Bassett to do a demonstration of a training simulator regarding the use of force. After the demonstration, Det. Bassett advised that this is a very valuable training tool and up until now it has been too expensive to purchase. Since the price has dropped from approximately \$200,000.00 to \$50,000.00, a request is being made to purchase this training tool. Discussion on how to pay for the simulator was held. Ms. Lockard advised that an additional appropriation could be done in the LOIT fund if necessary. Council Member Hauber made a motion to approve the purchase of the Use of Force Training Simulator for \$50,000.00. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Council Member Fetter asked where we were regarding the additional quotes for the IT improvements/updates. Administrative Assistant Anita Neeld advised we have received a 2nd quote, but the 3rd company requested an RFQ and a copy of the quote that Infinite Solutions submitted. Council President Polston then asked if the Town would like to pay for another quote due to the fact that the assessment for quote is not free. No motion was made. Council Member Popp stated that we have good service and good quality with Infinite Solutions and we are wasting time and money by not moving on this. Council Member Kraft then made a motion to table this issue. Council Member Fetter seconded the motion and was carried by a 4-3 vote, with Polston, Popp and Tetley voting Nay. It was then decided that a committee should be formed regarding this issue in order to make a decision. The committee will consist of Council Members Gilkey, Hauber, Fetter, Administrative Assistant Anita Neeld, Redevelopment Director Nick Lawrence and Planning Director Sharon Wilson.

On August 11, 2014 the Core of Engineers will make an announcement at the Pres. Historical Society meeting.

Adjournment... There being no further business to come before the Council at this time, Council Member Kraft made a motion to adjourn, Council Member Tetley seconded the motion and was carried by unanimous vote. The meeting was adjourned at 9:30 P.M.

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

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

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

Bob Polston, President
Clarksville Town Council