

MINUTES OF A WORK SESSION OF THE CLARKSVILLE
TOWN COUNCIL HELD ON AUGUST 18, 2014

A work session of the Clarksville Town Council was called to order on August 18, 2014, at 8:23 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, Administrative Assistant Anita Neeld, Street Commissioner Brad Cummings, Planning Director Sharon Wilson, Parks Superintendent Brian Kaluzny, and Natalie McLochlin.

Adoption of bond Ordinance No. 2014-B-01 amending Ordinance No. 2013-B-02 increasing the amount... Attorney Rebecca Lockard and Project Coordinator Brittany Montgomery presented the council with a proposed bond ordinance numbered 2014-B-01 that was amending ordinance no 2013-B-02 to increase the amount of the bond. Montgomery also noted that the increase in the bond amount will have no effect on the Wastewater/Stormwater rates. A motion was made by Council Member Gilkey that the proposed ordinance be considered for adoption on its first reading at this meeting. The motion was seconded by Council Member Fetter and carried by unanimous vote. Following further discussion a motion was made by Council Member Gilkey to adopt Ordinance 2014-B-01, seconded by Council Member Fetter and carried by unanimous vote.

Approval of Contract with Jacobi, Toomz, and Lanz for the Beechwood Manor/Maple Court Stormwater Project... Jorge Lanz with Jacobi, Toomz, Lanz presented the Council with a proposed contract for engineering services for the Beechwood Manor/Maple Court Stormwater Project. Following discussion, council member Kraft made a motion to approve the contract with Jacobi, Toomz and Lanz. The motion was seconded by council member Fetter and carried by unanimous vote.

Approval of Lowest Bidder for the Plum Creek Subdivision Grade Stabilization Project... Street Superintendent Brad Cummings on behalf of Stormwater director Tom Clevidence came before the council requesting approval of the lowest bidder for the Plum Creek Subdivision Grade Stabilization project. Mr. Cummings stated that Mr. Clevidence had received three quotes from the following:

1. Goodman Construction: \$43,350.00
2. TSI Paving: \$69,015.00
3. Onsite Plumbing: \$50,400.00

The request was for the Council to approve Goodman Construction as the lowest bidder for the project. A motion was made by Council member Gilkey to approve Goodman Construction in the amount of \$43,350.00 for the project. The motion was seconded by Council member Kraft and carried by unanimous vote.

Approval to seek Quotes for Building Improvements at the Street Department... Street Superintendent Bradley Cummings came before for the council requesting permission to seek quotes for repairs that are needed for repair of building #1 at the Street Department. Mr. Cummings gave an explanation of what repairs were needed for the building and also stated that he does not anticipate the project to go over \$150,000.00 and would be seeking three quotes for the repairs. The council consensus was for Mr. Cummings to go ahead and seek three quotes for the repairs.

Request for approval to repair/replace pond fountain... Building commissioner Ilpo Majuri came before the council explaining to them that one of the pond fountains are broke and the fountain either needs to be repaired or replaced. He presented them with quotes from Delta Electric, one quote being the cost to repair the fountain in the amount of \$5,995.00 and the other quote was for a brand new fountain in the amount of \$10,179.00 the other quote came from Aquatic Control for a brand new fountain in the amount of \$6,693.21. Following discussion Council member Kraft made a motion to accept the quote from Delta Electric in the amount of \$5,995.00 to repair the fountain. The motion was seconded by Council member Tetley and carried with a 2-5 vote, with council members Hauber, Fetter, Gilkey, Popp and Polston voting nay. Following further discussion a motion was made by Council member Popp to accept the

quote from Aquatic Control to replace the fountain in the amount of \$6,693.21. The motion was seconded by Council member Hauber and carried by unanimous vote.

Request for funds from Connect Clarksville... Shannon Kopf with Connect Clarksville came before the Council requesting funds for the annual Festival of Flavors. She explained that this event was crucial for local businesses throughout Clarksville. She requested \$1,680.00 for operating expenses for Connect Clarksville and additional \$8,000.00 just for the Festival of Flavors event. Following further discussion on possible locations for the Festival of Flavor event a motion was made by Council member Gilkey to give Connect Clarksville a total of \$10,000.00. The motion was seconded by Council member Popp and carried by unanimous vote.

Approval of proposed contract with Infinite Solutions for IT services and upgrades... Redevelopment Director Nick Lawrence came before the Council with a recommendation from the technology committee to go with Infinite Solutions for IT services and upgrades. Mr. Lawrence mentioned that the second quote they have received was deemed insufficient based on the pricing structure proposed, and that they were unable to obtain a third quote. He also mentioned the cost of the upgrades would be taken to the Redevelopment Commission. A motion was made by Council member Gilkey to accept the contract with Infinite Solutions for IT services and upgrades. The motion was seconded by Council member Fetter and carried by unanimous vote.

Adjournment... There being no further business to come before the Council at this time, Council Member Gilkey made a motion to adjourn, Council Member Fetter seconded the motion and was carried by unanimous vote. The meeting was adjourned at 9:31 P.M.

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

Minutes approved by the Clarksville Town Council
on the 15th of September 2014

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

Bob Polston, President
Clarksville Town Council