

MINUTES OF A WORK SESSION OF THE CLARKSVILLE
TOWN COUNCIL HELD ON SEPTEMBER 02, 2014

A work session of the Clarksville Town Council was called to order on September 02, 2014, at 7:28 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, Don Tetley, Tim Hauber, Paul Fetter and John Gilkey. Absent: Bob Popp. 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, Director of Stormwater Tom Clevidence and Deputy Clerk Sherry Lockard.

Revised Approval of Lowest Bidder for the Plum Creek Subdivision Grade Stabilization Project... Stormwater director Tom Clevidence came before the council advising that on the previous approval of this project, he had Onsite Plumbing's listed bid as \$50,400.00, when actually that bid came from Estes Excavating. Goodman Construction still came in at the low bid of \$43,350.00

1. TSI Paving: \$69,015.00
2. Estes Excavating: \$50,400.00

Mr. Clevidence just wanted to make a corrected notation for the minutes.

Presentation by Cordel Blaie for Primerica, a 457 Payroll Deduction Option for employees... Mr. Blaie gave a brief description and overview of the Primerica 457 plan and then requested permission from the Council to speak to employees for optional payroll deduction, if the employee is interested. Council gave approval to Mr. Blaie to set up appointments with departments and their employees.

Discussion regarding Previous Request for funds for Connect Clarksville and Festival of Flavors... It was previously approved to donate \$2000.00 to Connect Clarksville and \$8,000.00 to the Festival of Flavors. Council Member Gilkey advised that after a discussion with Administrative Assistant Anita Neeld, it was necessary that we have a paper trail of the money spent, since Anita would be signing the claims. Council Member Gilkey advised this is good policy and we should do it. Ms. Kopf was present at the meeting and advised she had no problem turning in receipts for expenditures.

Clarksville Archaeology Report given by Jane Sarles... Ms. Sarles first of all gave her thanks to the Council for their continued support. Ms. Sarles then advised we would be getting approximately 26 boxes of artifacts, previously stored in Fort Wayne, along with shelving to display the artifacts. Ms. Sarles also stated that IU and The Corp will sending us some artifacts as well. Ms. Sarles stated that while Chief Palmer has graciously provided them with a temporary place to store these artifacts, she would like the Council to consider and decide where these artifacts will be permanently place so that residents will have access to them. Discussion was held and it was decided to form a committee/advisory council regarding the storage issue. Jane Sarles will head this committee, and President Polston volunteered his time to this committee, along with Council Member Gilkey. Jane is to gather a few more members and then update the council when they have formed a plan. On a last note, Ms. Sarles advised if we decide not to house these artifacts on a permanent basis, they will go to the Indiana State Museum, and once there it is virtually impossible to get them back.

-Attorney Chris Sturgeon advised he had received an offer from another wireless company to purchase our cell tower rental rights at Vaxter Avenue. At this time, it was a consensus by the Council to keep things as they are.

Adjournment... There being no further business to come before the Council at this time, Council Member Gilkey made a motion to adjourn, Council Member Kraft seconded the motion and was carried by unanimous vote. The meeting was adjourned at 8:10 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 15th of September 2014

Bob Polston, President
Clarksville Town Council