

MINUTES OF A WORK SESSION OF THE CLARKSVILLE
TOWN COUNCIL HELD ON NOVEMBER 03, 2014

A work session of the Clarksville Town Council was called to order on November 03, 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, Don Tetley, Bob Popp, Tim Hauber, Paul Fetter and John Gilkey. Also present at the meeting Clerk Treasurer Robert Leuthart, Town Attorney Chris Sturgeon, Project Coordinator Brittany Montgomery, Redevelopment Director Nick Lawrence, Administrative Assistant Anita Neeld, Street Commissioner Brad Cummings, Fire Chief Tom Upton, Police Chief Mark Palmer, Planning Director Sharon Wilson, Parks Superintendent Brian Kaluzny, Building Commissioner Ilpo Majuri, Assistant Fire Chief James Hendrick, Stormwater Director Tom Clevidence and Deputy Clerk Sherry Lockard.

Approval of Time and Material Contract with Goodman Construction for small and emergency projects for the Street Department and Stormwater Department... Street Commissioner Brad Cummings and Stormwater Director Tom Clevidence presented a contract with Goodman Construction regarding hourly rates for small and emergency projects. Only one quote was received within the time constraints, and it was noted that the rates Goodman Construction submitted have not increased over the last three (3) years. Both departments are recommending and requesting approval of this contract. Council Member Fetter made a motion to accept recommendation and approve contract. Council Member Kraft seconded the motion and was carried by unanimous vote.

Approval of Request from Police and Fire Departments for purchase of equipment necessary for the 911 conversion mandate... Police Chief Palmer and Fire Chief Tom Upton presented information to the Council regarding equipment necessary to meet the guidelines required by the 911 conversion mandate. The equipment needed is Mobile Data Terminals necessary for dispatching police and fire to emergency calls. There will be 34 units needed for police vehicles and 7 units needed for fire vehicles. The approximate costs for the initial purchases will be \$142,000.00 for police and \$28,499.00 for fire. This does not include any data costs that will be required for the running of the program. Discussion was held. Deputy Clerk Sherry Lockard advised that since this is a cost that was unforeseen and not budgeted, then an additional appropriation from the CCI fund would be the best way to pay for this. It was also noted that the Jeffersonville Township Trustee may be able to contribute some funding toward this purchase. Council Member Hauber made a motion to approve the request of police and fire requests to purchase the necessary equipment for the 911 conversion mandate. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Renovation of Street Department Shop Building... Street Commissioner Brad Cummings advised he sent out RFQ's to four (4) companies for renovations at Street Dept. Shop Building. Quotes came in at: (1) Dennis Ott & Co. - \$147,800.00 (2) Koetter Construction - \$194,992.00. KM Stemler & Goodman Construction declined to quote. Discussion was held and Commissioner Cummings requested approval to award this project to Dennis Ott & Co. in the amount of \$147,800.00. Commissioner Cummings also requested if the Town would make a down payment of 10% to Dennis Ott & Co. prior to work starting. Council Member Fetter made a motion to approve the request of Commissioner Cummings and to make a 10% down payment to Dennis Ott & Co. prior to work starting. Council Member Kraft seconded the motion and was carried by unanimous vote.

Project Coordinator Brittany Montgomery made a brief statement that based on preliminary numbers and due to the cost savings of remunicipalization of the WWTP, that there will be no need to request a rate increase for the Wastewater/Stormwater billing for 2015.

Project Coordinator Brittany Montgomery also noted she would have an update regarding Infinite Solutions at a later date.

Project Coordinator Brittany Montgomery advised there will be lane closures on Lincoln Drive. Ms. Montgomery advised notice will be given and letters will be sent to residents.

Deputy Clerk Sherry Lockard asked for a consensus from the Council to do a one-time PERF Enlargement resolution that states the Town will cover all full time employees and elected officials, which is the practice of the Town currently. Consensus given by council to proceed with the process.

Discussion was held regarding outside organizations using the Town Hall for their meeting site. Administrative Assistant Anita Neeld advised that outside organizations use the Town Hall currently to hold their meetings, and would like the consensus of the council as to how they wish to proceed with this in the upcoming year, especially since we have added security measures to the building. Discussion was held regarding options: let outside organizations continue to use the building as they do now, assign them Key Fobs to allow entry into the building, only allow groups to use the building when an employee is a part of this group. After further discussion, the consensus of the Council was not unanimous, with 4 opposing usage (Fetter, Popp, Hauber, & Gilkey), 2 in favor of limited usage, (Polston and Tetley), and 1 abstention (Kraft).

Adjournment... There being no further business to come before the Council at this time, Council Member Kraft made a motion to adjourn, Council Member Fetter seconded the motion and was carried by unanimous vote. The meeting was adjourned at 8:27 P.M.

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

Minutes approved by the Clarksville Town Council
on the 1st of Decemember 2014

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

Bob Polston, President
Clarksville Town Council