

**MINUTES OF A REGULAR MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD
ON NOVEMBER 17, 2014**

A regular meeting of the Clarksville Town Council was called to order on November 17, 2014, at 7:00 P.M. in the Council Chambers 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. Absent: John Gilkey. Also present at the meeting Clerk Treasurer, Robert Leuthart, Town Attorney Chris Sturgeon, Town Attorney Rebecca Lockard, Fire Chief Tom Upton, Police Chief Mark Palmer, Street Superintendent Brad Cummings, Director of Stormwater Tom Clevidence, Matt Taylor for Wastewater Superintendent Mike Otto, Planning Consultant Sharon Wilson, Parks Superintendent Brian Kaluzny, Building Commissioner Ilpo Majuri, Administrative Assistant Anita Elliott-Neeld, Project Coordinator Brittany Montgomery, Redevelopment Director Nick Lawrence, and Deputy Clerk Sherry Lockard.

APPROVAL OF MINUTES: None presented at this session.

Approval of Property & Casualty and Workers Compensation Insurance Renewal...

Barbara Gallegos of Neace Lukens gave a presentation on renewal of Property & Casualty and Workers Compensation Insurance. (See Booklet for details). Ms. Gallegos advised this information was presented to the insurance committee last week. Doug Fisher was unable to make this council meeting, but asked that Ms. Gallegos present their recommendation to renew with Bliss McKnight in the sum of \$430,105.00. Discussion was held. Council Member Kraft made a motion to approve renewal with Bliss McKnight. Council Member Fetter seconded the motion and was carried by a 6-0 unanimous vote.

Approval of Bad Debt Write Off in the Wastewater Billing Office...

Town Attorney Rebecca Lockard requested to write off two bad debt accounts, one for \$54.56 and one for \$27.28, for a total of \$81.84. Ms. Lockard advised that anything over \$25.00 requires Council approval per the ordinance. Council Member Tetley made a motion to approve the bad debt write offs totaling \$81.84. Council Member Hauber seconded the motion and was carried by a 6-0 unanimous vote.

Approval of 2014-Z-07, rezoning classification for 4913 US 31 E ...

Town Attorney Rebecca Lockard presented Zoning Ordinance 2014-Z-07, rezoning classification for 4913 US 31E, along with a favorable recommendation from the Plan Commission. This Ordinance requires two readings. For the first reading Council Member Hauber made a motion to approve ordinance 2014-Z-07. Council Member Kraft seconded the motion and was carried by unanimous vote. For the second reading Council Member Hauber made a motion to approve ordinance 2014-Z-07. Council Member Kraft seconded the motion and was carried by 6-0 unanimous vote.

Approval of 2014-Z-08, rezoning classification from an R1 to an R2 for 2012 Payne

Koehler Road ... Town Attorney Rebecca Lockard presented Zoning Ordinance 2014-Z-08, rezoning classification from an R1 to an R2 for 2012 Payne Koehler Road, after holding a public hearing and along with a favorable recommendation from the Plan Commission. This Ordinance requires two readings. For the first reading Council Member Kraft made a motion to approve ordinance 2014-Z-08. Council Member Fetter seconded the motion and was carried by unanimous vote. For the second reading Council Member Kraft made a motion to approve ordinance 2014-Z-08. Council Member Fetter seconded the motion and was carried by 6-0 unanimous vote.

Public Hearing for Additional Appropriation for the CCI Fund...

Town Attorney Chris Sturgeon advised a public hearing has been duly advertised and scheduled for this date and time regarding an additional appropriation in the CCI Fund. Town Attorney Sturgeon asked if anyone from the public had any comments. No one from the public had any comments. Attorney Sturgeon asked the Council Members if they had received any comments from the public. None had been received.

Approval of Additional Appropriation Ordinance 2014-BUD-12... Town Attorney Chris Sturgeon presented Ordinance 2014-BUD-12, an additional appropriation ordinance in the CCI fund in the amount of \$200,000.00. This Ordinance requires two readings. For the first reading, Council Member Hauber made a motion to approve ordinance 2014-BUD-12. Council Member Tetley seconded the motion and was carried by a 6-0 unanimous vote. For the second reading, Council Member Hauber made a motion to approve ordinance 2014-BUD-12. Council Member Tetley seconded the motion and was carried by a 6-0 unanimous vote.

Council Comments

-Council Member Popp advised he was going to discuss 11/4/2014, but there doesn't seem to be much interest in that day when we had record low voter turnout and record high spending for campaigns throughout the Country. Indiana had the lowest voter turnout of any State.
-Council Member Polston advised Street Commissioner Cummings is preparing signs for the Providence High School Volleyball Team as repeat State Champions.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$111,660.81, Town pre-approved claims issued 11/4/2017 through 11/17/2014 in the amount of \$498,365.44, Town and Wastewater/Stormwater utility gross payroll ending 11/9/14 in the amount of \$681,219.47, Wastewater/Stormwater utility current claims in the amount of \$31,650.67, Wastewater/Stormwater utility prewritten claims in the amount of \$158,189.77, WW Bond Claim in the amount of \$1,004,137.63 and SW Bonds in the amount of \$710,369.61. Council Member Kraft made a motion to approve claims registers presented. Council Member Fetter seconded the motion and was carried by a 6-0 unanimous vote.

Adjournment... There being no further business to come before the Council at this time, Council Member Kraft made a motion to adjourn, Council Member Hauber seconded the motion and was carried by unanimous vote. The meeting was adjourned at 7:17 P.M.

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

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

Robert P. Leuthart, Clerk-Treasurer
Town of Clarksville, IN

Bob Polston, President,
Clarksville Town Council