

MINUTES OF A WORK SESSION OF THE CLARKSVILLE
TOWN COUNCIL HELD ON NOVEMBER 17, 2014

A work session of the Clarksville Town Council was called to order on November 17, 2014, at 7:45 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. Absent: John Gilkey. Also present at the meeting Clerk Treasurer Robert Leuthart, Town Attorney Chris Sturgeon, Town Attorney Rebecca Lockard, Redevelopment Director Nick Lawrence, Administrative Assistant Anita Neeld, Police Chief Mark Palmer, Planning Director Sharon Wilson, GIS Coordinator Phyllis Pooler, Parks Superintendent Brian Kaluzny, Building Commissioner Ilpo Majuri, Stormwater Director Tom Clevidence and Deputy Clerk Sherry Lockard.

Approval of 36" Storm Sewer Under Westminister' s Entrance... Director of Stormwater Tom Clevidence presented 3 quotes to the council and requested approval to replace a 36" storm sewer under the entrance of Westminister. The 3 quotes were: (1) Goodman Construction: \$12,300.00 (2) TSI Paving: \$11,464.00 and (3) Estes Excavating: \$9200.00. Mr. Clevidence recommended Estes Excavating, submitter of the lowest quote. Council Member Kraft made a motion to approve request and grant Estes Excavating the job. Council Member Hauber seconded the motion and was carried by a 6-0 vote.

Mr. Clevidence also advised that one of the 2 heat pumps at the Stormwater building has gone bad and would like permission to seek quotes for the replacement of both, since they were both installed in 1990. The consensus of the Council was to proceed in obtaining quotes.

Transient Merchants... Director of Planning Sharon Wilson asked the Council to consider whether they would like to allow transient merchants in Town, who compete with our local businesses. Discussion was held ranging in topics from unfair competition to our local businesses, safety issues regarding door to door merchants for our residents whether it be a scam or a safety issue. It was decided that more information and data was needed before proceeding. Council Member Kraft made a motion to take this matter under advisement and study the issue further. Council Member Fetter seconded the motion and was carried by a 6-0 unanimous vote.

Approval for an Additional Officer for a 4 month period... Chief Palmer requested permission to add an additional officer for a period of 4 months so that the new officer can be sent to the Academy and complete training, prior to starting work in June 2015, taking the place of a retiring Major. Discussion was held. Council gave their consensus without objection and will go into effect when the 2015 Salary Ordinance is prepared.

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 8:23 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 December 2014

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

Bob Polston, President
Clarksville Town Council