

**MINUTES OF A REGULAR MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD
ON JANUARY 20, 2015**

A regular meeting of the Clarksville Town Council was called to order on January 20, 2015, 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, John Gilkey, Don Tetley, Bob Popp, Tim Hauber, and Paul Fetter. 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, Project Coordinator Brittany Montgomery for Wastewater Superintendent Mike Otto, Planning Consultant Sharon Wilson, Parks Superintendent Brian Kaluzny, Building Commissioner Ipo Majuri, Administrative Assistant Anita Elliott-Neeld, Redevelopment Director Nick Lawrence, and Deputy Clerk Sherry Lockard.

Public Comments...

-Harold Way, 1622 Johnson Lane, Clarksville, IN. Mr. Way advised he has picked up a bucket of nails from the road on Johnson Lane. Mr. Way advised he has had 10 flat tires in a year. Mr. Way advised maybe a street light could be put in on that road to possibly deter this from happening. Council President Polston advised Mr. Way his first step was to obtain a petition signed by residents in the area, so we can determine where the light can be installed. Mr. Way stated the light pole could go in his yard. Mr. Polston told Mr. Way to bring his petition to the next meeting.

James McClure, 1006 Hazelwood Court, Clarksville, IN. Mr. McClure stated this was the last meeting before the deadline for filing for public office and asked which council members were planning on running again. Council Member Gilkey advised he has filed for District 2. Council Member Fetter advised he has filed and will be running At Large. Council Member Hauber advised he has filed for District 1. Clerk Treasurer Bob Leuthart advised he has filed for Clerk Treasurer. Council Member Tetley advised he has not filed yet because he is undecided. Council President Polston advised he is still undecided.

Jim Kenney, 1141 Centralia Court, Clarksville, IN. Mr. Kenney stated he last spoke about focusing on issues and not politics. Mr. Kenney stated that the selection process for the Town Manager, as proposed, is flawed because a committee of 14 will make it difficult to come to any sort of agreement, meet, and plan, especially when those 14 people are running for office. Mr. Kenney then stated they would probably be split into two groups, based on their political affiliation and no decision will be made. Hiring the right candidate should depend on the person's experience, not their political party affiliation. Mr. Kenney requested that the process be reconsidered.

Police Officer of the Year... Chief Palmer, along with Assistant Chief Kirby, Council Member Hauber, and Commissioner Coleman announced Major Ed McCutcheon as Officer of the Year for 2014. Chief Palmer stated that Major McCutcheon has given 40 years of service to the residents of Clarksville and has been involved in all aspects of police work. Major McCutcheon leads the department and squads in reports and that he was nominated not only by the Administration, but by his fellow officers.

Reserve Officer of the Year... Chief Palmer, along with Assistant Chief Kirby, Council Member Hauber, and Commissioner Coleman announced Brittany Allen as Reserve Officer of the Year for 2014. Chief Palmer stated that Ms. Allen is not only a reserve officer that assists in dealing with undercover work and raids, she also is currently the part time Parks Officer and part time dispatcher. Chief Palmer stated that Reserve Officer Allen leads by example and has a Bachelor's Degree in Criminal Justice.

Firefighter of the Year... Chief Upton, Assistant Chief Hendrick, and Council Member Tetley announced Lt. Brandon Skaggs as Firefighter of the Year for 2014. Chief Upton stated that Lt. Skaggs has been a firefighter since 2003 and listed numerous accomplishments including EMT since 2008, Tech Rescue Awareness, Level II Firefighter, Hazmat trained, Instructor on fire

grounds, and mentor/teacher role. Lt. Skaggs stated he feels privileged to serve his community and is thankful for the opportunity. Lt. Skaggs also thanks his friends, his family, and most of all his wife.

Approval of Minutes... A motion was made by Council Member Fetter to approve the minutes of an executive session of the council held on December 4, 2014. The motion was seconded by Council Member Kraft and was carried by unanimous vote. Council Member Fetter made a motion to approve the minutes of a regular council meeting held on December 15, 2014. Council Member Popp stated he would like the minutes amended to include in his council comments section on p. 103 that the Town had a Town Manager, Alden Moore, from 1967-1979, and also to change the date from Aug 3, to Sept 21st, 2015 on p. 104. Council Member Fetter made a motion to include amendments. Council Member Kraft seconded the motion and was carried by unanimous vote. Council Member Fetter made a motion to approve the minutes the December 15, 2014 work session. A correction to the minutes was requested by Council Member Hauber on p. 105, regarding the update on S. Clark Blvd. There is a transverse crack on the road surface, not the main. Council Member Fetter made a motion to include the correction. Council Member Kraft seconded the motion and was carried by unanimous vote. Council Member Fetter made a motion to approve the meeting minutes of a special meeting and work session held on 12/29/2014. Council Member Kraft seconded the motion and was carried by unanimous vote.

*Council Member Fetter also requested a change made to the 01/05/15 minutes regarding the vote count for President. It should read Fetter 3-4 and Hauber 2-5 and Vice President vote should read as passed 6-0-1, with Council Member Gilkey abstaining.

Council Member Popp announced that he recently received an invite to a political fund raiser. Mr. Popp advised there are a few Council Members who are in a new position—running for re-election. Mr. Popp advised council members to be careful when asking Department Heads to attend political functions, as that could put the department head in a difficult position and council members need to be sensitive to this and not to put department heads on the spot.

Approval of Conflict of Interest Statements...

-Council Member Fetter submitted his conflict of interest statement for 2015. Council Member Hauber made a motion to approve. Council Member Kraft seconded the motion and was carried by a 6-0-1 vote, with Council Member Fetter abstaining.

-Council Member Kraft submitted his conflict of interest statement for 2015. Council Member Popp made a motion to approve. Council Member Gilkey seconded the motion and was carried by a 6-0-1 vote, with Council Member Kraft abstaining.

-Council Member Tetley submitted his conflict of interest statement for 2015. Council Member Popp made a motion to approve. Council Member Gilkey seconded the motion and was carried by a 6-0-1 vote, with Council Member Tetley abstaining.

-A conflict of interest statement for Gary Adamson was submitted. Council Member Fetter made a motion to approve. Council Member Gilkey seconded the motion and was carried by a 7-0 vote.

Approval of Contract for Information Systems for Integrated Development, Amidou

Guisse... Town Attorney Rebecca Lockard presented a contract with Information Systems for Integrated Development, regarding the GIS, in the amount of \$60,000.00. Council Member Gilkey made a motion to approve the contract. Council Member Kraft seconded the motion and was carried by unanimous vote.

Approval of Contract with Hart's Surveying and Engineering...

Town Attorney Rebecca Lockard presented a contract with Hart's Surveying and Engineering. Ms. Lockard advised there was a slight increase in hourly rate. Council Member Popp made a motion to approve contract with Hart's Surveying and Engineering, with hourly rate of time and materials at \$85.00/hour and hourly rate for field surveying and data collection at \$95.00/hour. Council Member Fetter seconded the motion and was carried by unanimous vote.

Approval of 2015-G-01, Transient Merchant Ordinance...

Town Attorney Rebecca Lockard presented General Ordinance 2015-G-01, an ordinance regarding transient merchants, and amending Chapter 15 of the zoning ordinance. For the first reading, Council Member Kraft made a motion to approve 2015-G-01. Council Member Tetley seconded the motion and was carried by unanimous vote. For the second reading, Council Member Kraft made a motion to

approve 2015-G-01. Council Member Tetley seconded the motion and was carried by unanimous vote.

Approval of 2015-S-02, regarding increase for Chief Probation Officer as set by the State of Indiana... Town Attorney Chris Sturgeon presented 2015-S-02, amending current salary ordinance, for the Chief Probation Officer, with rates set by statute. For the first reading, Council Member Gilkey made a motion to approve 2015-S-02. Council Member Fetter seconded the motion and was carried by unanimous vote. For the second reading, Council Member Gilkey made a motion to approve 2015-S-02. Council Member Fetter seconded the motion and was carried by unanimous vote.

Council Comments

Mr. Fetter: Mr. Fetter stated he was glad to have nice weather for a few days to give the Street and Stormwater departments a break.

Mr. Hauber: Mr. Hauber stated he didn't expect Mr. Kenney to speak this evening, but appreciated his comments. Mr. Hauber stated he didn't want to be a part of any dysfunctional group and presented a Prior Notice of Offering Motion document to council members. Mr. Hauber stated this was basically a courtesy type thing to let each other know what is going on and what could be presented. Mr. Hauber would like to see this instituted as policy.

Discussion was held regarding the Notice of Offering Motion including a super majority and if this information could be emailed in lieu of going in the council packets. Discussion was held regarding voting at a work session. After further discussion, it was decided this issue would be discussed at the Feb. 16th work session.

-Mr. Popp: Mr. Popp read a "Thank You" letter from the Wolverton Family to the Town thanking the Town for the dedication of Wolverton Way and the street sign.

Announcement: On January 31st breakfast with Senator Ron Grooms at the Clarksville Town Hall. Everyone is encouraged to attend.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$318,140.44, Town pre-approved claims issued through 01/20/2015 in the amount of \$504,217.29, Wastewater/Stormwater utility current claims in the amount of \$318,656.41, Wastewater/Stormwater utility prewritten claims in the amount of \$35,239.84, and WW Bond Claims in the amount of \$1,018,282.50, and SW Bond Claims in the amount of \$707,147.51. Council Member Gilkey made a motion to approve claims registers presented. Council Member Kraft seconded the motion and was carried by 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 Gilkey seconded the motion and was carried by unanimous vote. The meeting was adjourned at 8:16 P.M.

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

Minutes approved by the Clarksville Town Council
on the ____ day of _____ 2015

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

Bob Polston, President,
Clarksville Town Council