

MINUTES OF A WORK SESSION OF THE CLARKSVILLE
TOWN COUNCIL HELD ON FEBRUARY 23, 2015

A work session of the Clarksville Town Council was called to order on February 23, 2015, at 7:24 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, John Gilkey, Bob Popp, Tim Hauber, Paul Fetter. Also present at the meeting Clerk Treasurer Robert Leuthart, Town Attorney Chris Sturgeon, Redevelopment Director Nick Lawrence, Administrative Assistant Anita Neeld, Police Chief Mark Palmer, Project Coordinator Brittany Montgomery, Street Commissioner Brad Cummings, Parks Superintendent Brian Kaluzny, and Deputy Clerk Sherry Lockard.

Request for Truck for the WWTP... WWTP Superintendent Mike Otto presented quotes to the Council for a new truck for the WWTP. Mr. Otto submitted 3 quotes: (1) Carriage Ford-\$35,429.32-Ford F250 SuperCab. (2) Coyle Chevrolet-\$35,602.00-Sierra 2500 HD. (3) Coyle Chevrolet-\$35,827.46-Silverado 2500 HD. Mr. Otto also advised that Stormwater would like the 16 year old truck they are replacing. Discussion held. No vote taken. Mr. Otto to bring before the council at the next regularly scheduled meeting for a vote.

Wastewater Billing Office Employee Contract... Town Attorney Rebecca Lockard presented to the council a contract with Windi Lawrence for 20.00/hour for work in the WWBO, due to a shortage in staff and year end closing of the books. Discussion held, No vote taken. Ms. Lockard is to bring this to the next regularly scheduled meeting for a vote.

Discussion was held on 2015-R-01, a resolution establishing notification procedures, protocol regarding voting at work sessions in emergency situations, along with the topic of Town Manager. After further discussion the consensus was to pass the decision of hiring a town manager on to the incoming council in 2016.

Discussion held on the topic of having an Election Fair, similar to how a job fair is conducted. Council Member Popp thinks this would be a positive thing in time for the upcoming election so that Departments and Department Heads can tell/discuss the happenings of their department, and allow for questions from the municipal candidates. Mr. Popp asked Administrator Anita Neeld if she could organize this for a Saturday in April. Ms. Neeld advised she would organize this.

Request for Intern Program for Interim Officers Coming In as a Retiree is Leaving... Chief Palmer made a request to the council to add an interim officer to the salary ordinance due to officers retiring and new hires being at the academy. If there is an interim position, this will stop any lapse in manpower. Discussion held. No vote taken. Chief Palmer is to bring this before the council at the next regularly scheduled meeting for a vote.

Council Member Gilkey noted that the 4th of July is coming upon us, and there will be a concert scheduled for the 3rd, 4th or 5th of July. Details coming to a later meeting.

Council President Polston requested from the Council to donate \$2,000.00 to assist with the homeless population in these freezing temperatures. If there are no objections, the Clerk Treasurer will prepare the check. No objections stated.

Adjournment... There being no further business to come before the Council at this time, Council Member Kraft made a motion to adjourn, Council Member Tetley seconded the motion and was carried by unanimous vote. The meeting was adjourned at 8:19 P.M.

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

Minutes approved by the Clarksville Town Council
on the 16th of March 2015

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

Bob Polston, President
Clarksville Town Council