

**MINUTES OF A WORK SESSION OF THE CLARKSVILLE
TOWN COUNCIL HELD ON APRIL 20, 2015**

A work session of the Clarksville Town Council was called to order on April 20, 2015, at 8:28 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, Building Commissioner Ilpo Majuri, Judge James Guilfoyle, and Deputy Clerk Sherry Lockard.

FINANCING FOR NEW RESCUE/PUMPER... Fire Chief Tom Upton presented 3 bids for financing of the rescue/pumper (1) New Washington State Bank 3 years @ 2.59%, 4 years @ 2.67%, and 5 years @ 2.79%, along with a no pre-pay penalty. (2) Chase Bank 3 years @ 2.02%, 4 years @ 2.03%, and 5 years @ 2.08 %, with pre-pay penalties ranging from 1-5 %. (3) First Savings Bank 3 years @ 2.94 %, 4years @ 3.32%, and 5 years @ 3.70 %, with no pre-pay penalty. Discussion was held regarding non-bank and bank qualified loans, so this matter was tabled until it could be determined if there was a difference in rates and pay off.

SUBMISSION OF LIST OF EXCESS EQUIPMENT... Fire Chief Tom Upton submitted a list of items/equipment that is considered excess, which included: a 1982 pumper truck, in which he would like to donate to Prosser as it no longer is up to standard for operating, but could be used for training; also on the list was a 1995 pumper truck, which still has some value and can be sold at auction. Chief Upton is to bring this list to next council meeting for a vote.

TENNYSON DRIVE UPDATE... Project Coordinator Brittany Montgomery advised work was continuing between Marlowe and Kilmer and will be asking Redevelopment to assist in funding this repair. The road will be closed for another 8 weeks. Redevelopment Director Nick Lawrence advised the money is there to assist in this repair. Council Member Hauber asked for an estimated cost, but Ms. Montgomery advised bids had not been received and opened at this time and the announcement of possible costs could influence bid numbers. It was also discussed that the City of Jeff is in the process of modifying their decree with IDEM and EPA, and this would be in the Town's best interest to have some input in this matter regarding Cane Run overflow. Project Coordinator Brittany Montgomery and Director of Stormwater Tom Clevidence will follow up on this matter and keep all posted.

ACCEPTANCE OF DONATION FOR JULY 4TH EVENT... Council Member Gilkey stated that he was looking for guidance from the Council and their consent of donations for funding of the July 4th event. Council Member Gilkey advised that currently only MAC Construction had committed to assist in the donation of funds, but that Bass Pro Shop is donating their site and will distribute tickets through their service center, along with some piggy backing on advertising. Currently Lynn Lewis and Dr. Knott of Clarksville School System is working with Council Member Gilkey. Council President Polston suggested Council Member Gilkey check with other members of the community to try and obtain additional funding sources. The matter of insurance was also brought up regarding this matter. Council to check matter with Insurance Clerk Naomi Polston.

Council Member Hauber asked about the deadline for MAC Construction in regards to the WWTP. Council President Polston asked when fines start occurring if past deadline. Project Coordinator Brittany Montgomery advised she would have updates at the end of the week on the WWTP and the pump stations.

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 9:03 P.M.

Minutes prepared by the Clerk-Treasurer of
The Town of Clarksville,
Indiana _____
Robert P Leuthart, Clerk-Treasurer
Of the Town of Clarksville, IN

Minutes approved by the Clarksville Town Council
on the 20th of May 2015

Bob Polston, President
Clarksville Town Council