

MINUTES OF A WORK SESSION OF THE CLARKSVILLE
TOWN COUNCIL HELD ON SEPTEMBER 21, 2015

A work session of the Clarksville Town Council was called to order on September 21, 2015, at 8:00 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, John Gilkey, Bob Popp, Tim Hauber, Paul Fetter. Also present at the meeting Clerk Treasurer Robert Leuthart, Town Attorney Chris Sturgeon, Administrative Assistant Anita Neeld, Parks Superintendent Brian Kaluzny, Project Coordinator Brittany Montgomery, and Chief of Police Mark Palmer.

Festival of Flavors... Shannon Kopf and April Hauber came before the council and requested \$12,500.00 for the Festival of Flavors event. Ms. Kopf advised this is a well-attended event that supports the community and local restaurants. Ms. Kopf would like to tune up the signage, upgrade website to be compatible with phones and tablets and move to a bigger venue. Discussion was held and a \$5000.00 donation was suggested. Ms. Kopf is checking to see if she can get other donations and will check back with Ms. Neeld if she would like to get on the council meeting agenda for approval.

Homeless Coalition of Southern Indiana... Leslie Cayro came before the council asking for support for funding of a new shelter. Mr. Cayro asked for a donation of \$75,000.00. Discussion was held regarding charging per population, other parts of Indiana and if they had a prepared budget to submit to the council. It was advised to return to the next work session on 10/06/15 with more information.

Fairness and Human Rights Commission... Brad Bell presented the council with a copy of a Fairness Ordinance that other communities have passed. After discussion it was determined that the Town does not have an issue with this and does not need an ordinance. (Copy of the ordinance attached to minutes notes for anyone to review).

Lewis and Clark Trail Project... Attorney Chris Sturgeon reported that the emanate domain process for this project will begin soon.

Salary Ordinance for the Stormwater Department... Discussion was held with Director of Stormwater Tom Clevidence as to why he needs an additional employee. Mr. Clevidence explained that he will be getting the new VAC Truck and that additional personnel will help to keep the storm grates cleaned more regularly. Mr. Clevidence was advised to bring this to the next council meeting for a vote.

Wastewater Treatment Plant Change Order... Project Coordinator Brittany Montgomery presented 6 change orders to the council with the estimated costs. (1) Gas Detection Alarms: \$4822.00 (2) Influent Pump Station Hardwire Back Up: \$968.00 (3) Insulation for 8" Plant Sewer Drain: \$1972.00 (4) Generator Run Kits: \$5194.00 (5) Bypass Line Drain at the Pre-Treatment Building: \$9604.00 (6) HVAC Modifications: \$100,350.00. To date, the council has approved \$112,165.00 in change orders that comes to 1.47%. The typical percentage of change orders in project this size is between 5 %-7%. After discussion it was the consensus of the council to start the work on the HVAC change order, and bring all other change orders to the next council meeting for a vote.

Wastewater Treatment Plan Sign... Discussion was held regarding whether or not to put a sign out in front of the plant. After discussion it was decided a sign was not necessary.

Ray Lawrence Mitigation Design... Project Coordinator Brittany Montgomery presented a contract to the council with Redwing Ecological Services, Inc. for the Mitigation Design in the amount of \$14,700.00. Discussion was held and Ms. Montgomery was advised to bring this to the next council meeting for a vote.

Introduction of Ray Lawrence Mitigation Monitoring Services... Project Coordinator Brittany Montgomery made an introduction of these services, for future reference.

Ray Lawrence Property Acquisition... Project Coordinator Brittany Montgomery asked permission to extend offers to property owners for the Ray Lawrence Project. Discussion was held and the consensus of the council was to go forward with negotiations.

COPS Grant... Chief Palmer presented information on the recent COPS grant that was previously approved for at 75/25 match. The match has been changed to a 70/30 match, which works out to be an additional \$29,000.00/year. Chief Palmer advised he has the \$29,000.00 in his OT line item, but not in the upcoming years of 2016, 2017 and 2018. The consensus of the council was favorable in approving the 70/30 grant and advised Chief Palmer to bring to the next council meeting for a vote.

Adjournment... There being no further business to come before the Council at this time, Council Member Hauber made a motion to adjourn, Council Member Gilkey seconded the motion and was carried by unanimous vote. The meeting was adjourned at 9:46 P.M.

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

Minutes approved by the Clarksville Town Council
on the 5th day of October 2015

Bob Polston, President
Clarksville Town Council