

**MINUTES OF A REGULAR MEETING OF  
THE CLARKSVILLE TOWN COUNCIL HELD  
ON DECEMBER 7, 2015**

A regular meeting of the Clarksville Town Council was called to order on December 7, 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, John Gilkey, Don Tetley, Bob Popp, Tim Hauber, Paul Fetter, Paul Kraft. Also present at the meeting, Clerk Treasurer Robert Leuthart, Town Attorney Chris Sturgeon, Fire Chief Tom Upton, Chief Of Police Mark Palmer, Street Commissioner Brad Cummings, Wastewater Superintendent Mike Otto, Redevelopment Director Nick Lawrence, Planning Director Sharon Wilson, Parks Superintendent Brian Kaluzny, Project Coordinator Brittany Montgomery, Insurance Clerk Naomi Polston, Administrative Assistant Anita Neeld, Deputy Clerk Melanie Brown, and Deputy Clerk Sherry Lockard.

**Public Comments...**

-Kim Knott, on behalf of the Clarksville School Board of Trustees and Administration: Ms. Knott publicly commended and thanked the council for establishing a collaboration between the schools and the Town and for partnering with the schools in many areas, such as; the school resource officer, donation of land for the Renaissance Academy, the Clarksville Elementary walk-a-thon, the Middle School trick or treat night and Clarksville Cares. The efforts and support of the council was greatly appreciated.

**Presentation of Firefighter and Police Officer of the year from the VFW Post 1832, given by Mr. Joe Young...** Mr. Joe Young awarded the firefighter of the year award to Sgt. Dennis Johnson and the police officer of the year award to Officer Randy Thomas.

**Approval of Minutes...** Council Member Kraft made a motion to approve the minutes of the 11/16/2015 regular meeting and the 11/16/2015 work session. Council Member Hauber seconded the motion and was carried by unanimous vote.

**Report of Emergency Repair at Adams Drive by Project Coordinator Brittany Montgomery...** Ms. Montgomery reported there was an emergency repair on Adams Drive on 11/19/15. Due to heavy rain and no drainage, a pipe collapsed. Ms. Montgomery informed the council it was discovered that TSI originally installed the pipe and did not install the correct pipe. Ms. Montgomery advised TSI was doing the repair and that negotiations are in progress regarding TSI paying for the repair due to it being their error. Ms. Montgomery advised she would have a report by the next meeting.

**Announcement regarding Paving on Evergreen...** Project Coordinator Brittany Montgomery advised the Stormwater work was complete on Evergreen and paving would begin this week. Ms. Montgomery asked that no cars be parked on the roadway and that signs would be posted regarding a schedule of the paving.

**Approval of 2015-R-156 a resolution declaring 1984 Ford Backhoe as surplus property ...** Town Attorney Chris Sturgeon presented Ordinance 2015-R-16, a resolution declaring a 1984 Backhoe as surplus property. Council Member Tetley made a motion to approve ordinance 2015-R-16. Council Member Gilkey seconded the motion and was carried by a 6-0 vote, with council member Fetter abstaining.

**Approval of 2015-S-10, an ordinance setting compensation for Elected Officials...** Town Attorney Chris Sturgeon presented Ordinance 2015-S-10, an ordinance setting the compensation for Elected Officials. For the first reading, Council Member Fetter made a motion to approve Ordinance 2015-S-10. Council Member Kraft seconded the motion and was carried by unanimous vote. For the second reading, Council Member Fetter made a motion to approve Ordinance 2015-S-10. Council Member Kraft seconded the motion and was carried by unanimous vote.

**Approval of 2015-S-11, an ordinance setting compensation for boards and commissions...**

Town Attorney Chris Sturgeon presented Ordinance 2015-S-11, an ordinance setting the compensation for boards and commissions. For the first reading, Council Member Gilkey made a motion to approve Ordinance 2015-S-11. Council Member Fetter seconded the motion and was carried by unanimous vote. For the second reading, Council Member Gilkey made a motion to approve Ordinance 2015-S-11. Council Member Fetter seconded the motion and was carried by unanimous vote.

**Approval of 2015-S-12, an ordinance stating job classifications and updating salary ranges...**

Town Attorney Chris Sturgeon presented Ordinance 2015-S-12, an ordinance stating job classifications and updating salary ranges. For the first reading, Council Member Fetter made a motion to approve Ordinance 2015-S-12. Council Member Gilkey seconded the motion and was carried by unanimous vote. For the second reading, Council Member Fetter made a motion to approve Ordinance 2015-S-12. Council Member Gilkey seconded the motion and was carried by unanimous vote.

**Approval of 2015-BUD-12, a transfer ordinance for previously appropriated monies...**

Town Attorney Chris Sturgeon presented Ordinance 2015-BUD-12, a transfer ordinance for previously appropriated monies. For the first reading, Council Member Hauber made a motion to approve Ordinance 2015-BUD-12. Council Member Kraft seconded the motion and was carried by unanimous vote. For the second reading, Council Member Hauber made a motion to approve Ordinance 2015-BUD-12. Council Member Kraft seconded the motion and was carried by unanimous vote.

**Council Comments**

-Council Member Tetley stated the Fire Department has been working overtime due to another apartment fire today, which makes 3 in 3 weeks.

-Council Member Popp stated today was the 74<sup>th</sup> anniversary of Pearl Harbor and that we should think of those who have fought for this country.

**Approval of Claims**... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$167,537.76, Town pre-approved claims issued through 12/07/2015 in the amount of \$687,942.84, Wastewater/Stormwater utility current claims in the amount of \$773,263.60, Wastewater/Stormwater utility prewritten claims in the amount of \$76,053.83, SW Bond in the amount of \$432,732.37, WW Bond in the amount of \$560,981.39, and PR claims for week ending 09/27/2015 in the amount of \$410,185.93, week ending 11/8/2015 in the amount of \$686,721.95 and week ending 11/22/2015 in the amount of \$374,228.89. Council Member Gilkey made a motion to approve claims registers presented. Council Member Fetter 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 7:23 p.m.

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

Minutes approved by the Clarksville Town Council  
on the 21<sup>st</sup> day of December 2015

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

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Bob Polston, President,  
Clarksville Town Council