

MINUTES OF A REGULAR MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD ON
JANUARY 21, 2014

A regular meeting of the Clarksville Town Council was called to order on January 21, 2014, 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, Bob Popp, Paul Fetter, Tim Hauber, and John Gilkey. Council Members Absent: Don Tetley. Also present at the meeting: Clerk Treasurer Robert Leuthart, Fire Chief Tom Upton, Asst. Chief of Police David Kirby for Chief Mark Palmer, Street Commissioner Brad Cummings, Wastewater Treatment Plant Superintendent Mike Otto, Director of Stormwater Tom Clevidence, Town Attorney Chris Sturgeon, Town Attorney Rebecca Lockard, Parks Superintendent Brian Kaluzny, Building Commissioner Ilpo Majuri, Planning Director Sharon Wilson, and Deputy Clerk Treasurer Sherry Lockard.

Public Comments: NONE

Police and Fire Recognitions...

Asst. Chief of Police David Kirby, along with Tim Hauber and Butch Coleman, Mark Sutherland, and Lester Allen, presented the officer of the year award to Officer Anthony Bryant and Officer Arthur Popplewell. Reserve Officer of the year was awarded to Randy Thomas. A special recognition was given to veterinarian Dr. Gough for his service to the community and for his service to the police K-9 dogs.

Fire Chief Tom Upton, along with Asst. Fire Chief James Hendrick and Butch Coleman, Mark Sutherland, and Lester Allen presented the career firefighter of the year award to Lt. Jeff Bell. Volunteer of the year was awarded to Reed Morris.

Contract Renewals/Approvals

Approval of Contract for Attorney Services... Presented were two contracts for Attorney Services by Chris Sturgeon and Rebecca Lockard. Council Member Kraft made a motion to approve Contracts for Attorney Services by Chris Sturgeon and Rebecca Lockard. Council Member Hauber seconded the motion and was carried by a 6-0 vote.

Approval of Contract between Town of Clarksville and Amadou Guisse... Presented was a contract between the Town of Clarksville and Amadou Guisse for his services regarding the GIS system, not to exceed \$50,000.00 and to be paid from Planning and Development. Council Member Gilkey made a motion to approve contract with Amadou Guisse. Council Member Kraft seconded the motion and was carried by a 6-0 vote.

Approval of Contract between Town of Clarksville and Kovert Hawkins...

Presented was a contract between the Town of Clarksville and Kovert Hawkins for their services regarding architectural, landscape architectural and planning assistance as needed, based on hourly rates, to be paid from Planning and Development. Council Member Gilkey made a motion to approve contract with Kovert Hawkins. Council Member Kraft seconded the motion and was carried by a 6-0 vote.

Approval of Contract between Town of Clarksville and R.W. Moore Consulting Engineers...

Presented was a contract between the Town of Clarksville and R.W. Moore for his services regarding engineering consults, based on hourly rates and to be paid from Planning and Development. Council Member Gilkey made a motion to approve contract with R.W. Moore Consulting Engineers. Council Member Kraft seconded the motion and was carried by a 6-0 vote.

Approval of Contract between Town of Clarksville and Hart's Surveying and Engineering... Presented was a contract between the Town of Clarksville and Hart's Surveying and Engineering for their services regarding surveying and engineering, based on hourly rates and an as needed basis. Council Member Gilkey made a motion to approve contract with Hart's Surveying and Engineering. Council Member Kraft seconded the motion and was carried by a 6-0 vote.

Approval of Contract between Town of Clarksville and Renee Darnell... Presented was a contract between the Town of Clarksville and Renee Darnell for her services regarding transcribing and recording minutes, at a rate of \$75.00 per meeting attended. Council Member Gilkey made a motion to approve contract with Renee Darnell. Council Member Kraft seconded the motion and was carried by a 6-0 vote.

Approval of Contract between Town of Clarksville and Rex Lockard... Presented was a contract between the Town of Clarksville and Rex Lockard for his services regarding site and field inspections, at a rate of \$20.00 per hour, plus mileage. Council Member Gilkey made a motion to approve contract with Rex Lockard. Council Member Kraft seconded the motion and was carried by a 6-0 vote.

Approval of Ordinance 2014-Z-01, changing zoning classification for 1413 Lynch Lane... Town Attorney Rebecca Lockard presented Ordinance 2014-Z-01, changing the zoning classification for Your Community Bank, 1413 Lynch Lane, from a B-1 to a B-2. The Plan Commission gave a favorable recommendation to rezone property. For the first reading, Council Member Hauber made a motion to approve Ordinance 2014-Z-01. Council Member Gilkey seconded the motion and was carried by a 6-0 vote. For the second reading, Council Member Hauber made a motion to approve Ordinance 2014-Z-01. Council Member Gilkey seconded the motion and was carried by a 6-0 vote.

Approval of Ordinance 2014-Z-02, changing zoning classification for 2520 Blackiston Mill Road... Town Attorney Rebecca Lockard presented Ordinance 2014-Z-02, changing the zoning classification for 2520 Blackiston Mill Road, from an R-2 to a B-1. The Plan Commission gave a favorable recommendation to rezone property. For the first reading, Council Member Gilkey made a motion to approve Ordinance 2014-Z-02. Council Member Kraft seconded the motion and was carried by a 6-0 vote. For the second reading, Council Member Gilkey made a motion to approve Ordinance 2014-Z-02. Council Member Kraft seconded the motion and was carried by a 6-0 vote.

Approval of Ordinance 2014-S-04, amendment to Salary Ordinance... Town Attorney Chris Sturgeon presented resolution 2014-S-04, an ordinance amending salaries in Clerk Treasurer's Office. For the first reading, Council Member Kraft made a motion to approve Ordinance 2014-S-04. Council Member Fetter seconded the motion and was carried by 6-0 vote. For the second reading, Council Member Kraft made a motion to approve Ordinance 2014-S-04. Council Member Fetter seconded the motion and was carried by 6-0 vote.

Approval of North Plant Yard Waste Removal by Goodman Construction... Street Commissioner Brad Cummings presented returned RFQ's for removal of yard waste at North Plant. Goodman Construction came in at low bid with \$16,285.00. Remaining bids were as follows: Dan Cristiani Excavating: \$18,800.00, CCE Inc: \$27,000.00. Bob Ray Co. Inc. and Climb-Ax LLP did not quote the job, and Grass Hopper Landscaping and Tree Services did not submit a response. Council Member Fetter made a motion to accept low bid from Goodman Construction for yard waste removal at North Plant, for \$16,285.00. Council Member Hauber seconded the motion and was carried by 6-0 vote.

Town Attorney Chris Sturgeon stated that the Peddler's Mall property would be on sale at the Sheriff's auction on March 6, 2014 at 10:00 a.m.

Council Comments

-Council Member Kraft thanked the Street Dept. for keeping our streets clean and safe for passage.

-Council President Polston thanked the Street and Stormwater Dept. for all their efforts due to the bad weather.

-Council Member Popp extended condolences to the Don Harrell Family.

Council Member Popp stated that while we have had some severe weather as of late, the Flood of '37 was our worst disaster in history in this area, with the water rising 30 feet over the flood stage, causing an unbelievable amount of loss of lives and property.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$142,399.50; Town pre-written claims in the amount of \$438,243.80, Wastewater/Stormwater utility current claims in the amount of \$317,461.96. Town, Wastewater/Stormwater utility gross payroll ending 01/05/2014 in the amount of \$396,473.99. Wastewater BOND claims in the amount of \$217,506.16. Wastewater BAN claims in the amount of \$9847.36. A motion was made by Council Member Gilkey to approve the accounts payable registers presented. The motion was seconded by Council Member Kraft and was carried by 6-0 vote.

Adjournment... There being no further business to come before the Council at this time, Council Member Kraft made a motion to adjourn and Council Member Gilkey seconded the motion and the meeting was adjourned at 7:28 P.M.

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

Minutes approved by the Clarksville Town Council
on the 18TH day of February 2014

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

Bob Polston, President,
Clarksville Town Council