

**MINUTES OF A REGULAR MEETING OF  
THE CLARKSVILLE TOWN COUNCIL HELD  
ON MARCH 02, 2015**

A regular meeting of the Clarksville Town Council was called to order on March 02, 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, Paul Kraft, John Gilkey, Don Tetley, Bob Popp, Tim Hauber. Absent: Paul Fetter. Also present at the meeting Clerk Treasurer, Robert Leuthart, Town Attorney Chris Sturgeon, Fire Chief Tom Upton, Police Chief Mark Palmer, Street Superintendent Brad Cummings, Planning Director Sharon Wilson, Director of Stormwater Tom Clevidence, Wastewater Superintendent Mike Otto, Parks Superintendent Brian Kaluzny, Building Commissioner Ipo Majuri, Administrative Assistant Anita Elliott-Neeld, Redevelopment Director Nick Lawrence, Project Coordinator Brittany Montgomery and Deputy Clerk Sherry Lockard.

**Public Comments...** None

**Approval of Minutes...** None

**Approval of 2015-S-04, amending 2015 salary ordinance to add interim officer...** Town Attorney Chris Sturgeon presented Ordinance 2015-S-04, to add an interim officer. For the first reading, Council Member Hauber made a motion to approve Ordinance 2015-S-04. 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-S-04. Council Member Kraft seconded the motion and was carried by a 6-0 vote.

**Approval of 2015-B-02, amending 2011-B-02, the Edit Ban Ordinance...** Town Attorney Rebecca presented 2015-B-02, amending ordinance 2011-B-02, edit ban ordinance, adding Charlie Wilson's Appliance to the plan. For the first reading, Council Member Gilkey made a motion to approve 2015-B-02. Council Member Hauber seconded the motion and was carried by unanimous vote. For the second reading, Council Member Gilkey made a motion to approve 2015-B-02. Council Member Hauber seconded the motion and was carried by a 6-0 vote.

**Approval of Funding Agreement with Charlie Wilson's Appliance...** Town Attorney Rebecca Lockard presented the funding agreement to go along with the Edit Ban Ordinance. This is the same funding agreement used in previous years. Council Member Kraft made a motion to approve the funding agreement. Council Member Gilkey seconded the motion and was carried by a 6-0 vote.

**Approval of Employee Contract for WWBO...** Town Attorney Rebecca Lockard presented a contract with Windi Lawrence to the Council for approval to do work in the WWBO on a contractual basis. Council Member Tetley made a motion to approve the contract. Council Member Popp seconded the motion and was carried by a 6-0 vote.

**Agreement to host Election Fair Ratified...** The council made a decision to hold an election fair in April for the departments to be able to discuss their departments and the work they do. Council Member Popp made a motion to ratify this decision. Council Member Hauber seconded the motion and was carried by a 6-0 vote.

**Approval of Purchase of Truck for the WWTP...** WWTP Superintendent requested permission to purchase a truck from Carriage Ford in the amount of \$35,429.32, for the WWTP. Council Member Gilkey made a motion to approve purchase. Council Member Kraft seconded the motion and was carried by a 6-0 vote.

**Approval of Emergency Change Order with Flynn Brothers...** Project Coordinator presented a change order from Flynn Brother in the amount of \$17,463.00 to the council for approval. Discussion regarding this order was previously discussed at a special meeting. Council Member Gilkey made a motion to approve the change order with Flynn Brothers in the amount of \$17,463.00. Council Member Popp seconded the motion and was carried by a 6-0 vote.

Council Comments:

-Council Member Popp: Mr. Popp congratulated the Providence Girls Basketball team for being 2A runner up at Semi State Finals. Mr. Popp asked the trivia question as to who scored 100 out of 169 points in a basketball game. Mr Hauber answered correctly with Wilt Chamberlin.

-Council President Polston: Mr. Polston read a letter of thanks from the Haven House Director Barb Anderson in regards to the donation the Town made during the freezing temperatures.

**Ratification of decision to donate money to the Haven House...** The council, having decided at the previous work session to donate money to the Haven House for assistance in sheltering the homeless, ratified the decision. Council Member Gilkey made a motion to ratify this decision. Council Member Kraft seconded the motion and was carried by a 6-0 vote.

**Approval of Claims...** Accounts payable registers presented for approval consisted of Town current claims in the amount of \$205,907.61, Town pre-approved claims issued through 03/02/2015 in the amount of \$367,734.23. Wastewater/Stormwater utility current claims in the amount of \$16,684.60, Wastewater/Stormwater utility prewritten claims in the amount of \$55,823.70. Council Member Gilkey made a motion to approve claims registers presented. Council Member Tetley seconded the motion and was carried by a 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, Council Member Hauber seconded the motion and was carried by unanimous vote. The meeting was adjourned at 7:19.

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

Minutes approved by the Clarksville Town Council  
on the \_\_\_\_ day of \_\_\_\_\_ 2015

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

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Bob Polston, President,  
Clarksville Town Council