

**MINUTES OF A REGULAR MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD
ON MARCH 03, 2014**

A regular meeting of the Clarksville Town Council was called to order on March 03, 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, Don Tetley and John Gilkey. Absent: none. Also present at the meeting Clerk Treasurer Robert Leuthart, Town Attorney Chris Sturgeon, Town Attorney Rebecca Lockard, Fire Chief Tom Upton, Police Chief Mark Palmer, Street Superintendent Brad Cummings, Stormwater Director Tom Clevidence, Wastewater Treatment Plant Mike Otto, Redevelopment Director Nick Lawrence, Planning Consultant Sharon Wilson, Administrative Assistant Trish Fraser, Project Coordinator Brittany Montgomery, and Deputy Clerk-Treasurer Sherry Lockard.

Public Comments...Joel Weber, 205 Rosewood Drive: Mr. Weber addressed the Council regarding the noise issue on the South end of Lewis and Clark Parkway. Mr. Weber is hoping the Council will pursue some other avenues to lessen the noise, with possibly enacting a more comprehensive noise ordinance. Mr. Weber has researched other cities and towns regarding noise ordinances and believes we could enhance our ordinance in order to lower the noise level. Council President Polston advised that Chief Palmer and Attorney Chris Sturgeon would meet and work on this issue.

Approval of Minutes... A motion was made by Council Member Kraft to approve the minutes of a regular meeting of the council held on February 03, 2014, a work session held on February 03, 2014, a regular meeting held on February 18, 2014 and a work session held on February 18, 2014. Deputy Clerk Treasurer advised the Council that an amendment to the lawn care service paragraph was necessary as informed by Street Commissioner Cummings regarding the names listed in the minutes. Council Member Kraft then made a motion to approve the minutes with the amendment. The motion was seconded by Council Member Hauber and carried by unanimous vote.

Swearing in of new Officer Randy Thomas... Judge Mickey Weber swore in Officer Randy Thomas as Chief Palmer, Council Member Hauber and Commissioner Allen welcomed Officer Thomas to the Clarksville Police Department.

Renewal of Stormwater Contract with Stantec... Town Attorney Lockard presented a contract with Stantec, for report gathering, to the Council for renewal. The contract is a basic renewal, but was rewritten adding all addendums that were in previous contracts. Council Member Kraft made a motion to approve the contract. Council Member Popp seconded the motion and was carried by unanimous vote.

Approval of Ordinance 2014-BUD-01, Transfer Ordinance in LOIT Fund... Town Attorney Chris Sturgeon presented Ordinance 2014-BUD-01, a transfer ordinance in the LOIT Fund in the amount of \$5000.00. For the first reading, a motion was made by Council Member Gilkey to approve Ordinance 2014-BUD-01. Council Member Tetley seconded the motion and was carried by unanimous vote. For the second reading, a motion was made by Council Member Gilkey to approve Ordinance 2014-BUD-01. Council Member Tetley seconded the motion and was carried by unanimous vote.

Approval of Request to declare vehicle surplus property... Director of Stormwater Tom Clevidence requested approval to declare 2008 Ford Explorer as surplus. Council Member Gilkey made a motion to approve request and declare vehicle as surplus. Council Member Hauber seconded the motion and was passed by a 6-0-1 vote, with Council Member Fetter abstaining from the vote.

Council Comments

-Council President Polston announced the retirement of Administrative Assistant Trish Fraser. Council President Polston advised that Trish will be retiring on March 14, 2014 and has dedicated 24 years of service to the Town of Clarksville and then presented Ms. Fraser with a

clock in remembrance of her time here at the Town. It will be difficult to replace Ms. Fraser and she will be missed!

-Council Member Popp recognized Ms. Fraser's family members who were in attendance and stated that we should be appreciative of those who have served the Town for many years and welcome the new hires coming in, such as Officer Thomas. Council Member Popp stated that Trish has her fingerprint on many things that have occurred in Clarksville and that the Sister Cities Program will really miss all of her hard work and dedication to that committee.

-Council Member Gilkey stated that he has known Trish since he was a reporter with the newspaper. Council Member Gilkey stated that Trish is the go-to person in the Town and that she has done a marvelous job in creating the Sister Cities program and was key in recruiting who the Town was going to partner with for that program.

-Council Member Kraft stated that he wouldn't have made it being President of the Council upon the death of John Minta if it hadn't been for Trish.

-Council Member Popp provided information on Clarksville's History Museum. Council Member Popp noted that everything involved with this museum was paid for by donations, and thanked all that are continuing patrons of the museum and welcomed any new patrons who wished to contribute. Mr. Popp named several of the Gold Award Patrons as being: Oscar and Anna Huff, James Croft, Randall Baird and Family, Bob Dome, Clarksville National Bank, John Leuthart Jr. & Family, Clarksville Business and Professional Women's Club, Arthur and Gordon Long, David and Margaret Cyphers, and Clarksville Jaycees, just to name a few. There are many others to thank for their special donations, loans and volunteered time that is making the Museum a continued success, such as: Colgate Palmolive Co. for donating the bars, Alfred Dowd for providing most of the pictures and information that make up the Reformatory display, John Gilkey for spending many dark room hours to make copies of all of the pictures that are displayed in the museum, Claude "Lefty" Hollowell for donating many copies of pictures taken in the 1900's, Walter Kiser for his valued information which he has collected over many years of research in local history, Jack Leuthart for providing printing, picture duplication and loyal support to the Jaycees in this project, and Robert and Bobbie Spond who loaned much of the Indian artifact collection that is on display.

Town of Clarksville Museum... Discussion was held regarding the contents and inventory of the Museum and who is the proper owner of items. After discussion a motion was made by Council Member Kraft that all items/archives of the Clarksville Museum are owned and under the control of the Town Council Board. Council Member Gilkey seconded the motion and added that we keep a written inventory of the items in the Museum and keep a record of that written inventory on file at the Clerk Treasurer's Office, to be stored with the current contracts. With the motions and the addendum to the motion, the motion was carried by a unanimous vote.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$165,516.30, Town pre-approved claims issued 2/18/14 through 3/3/14 in the amount of \$449,068.19, Town and Wastewater/Stormwater utility gross payroll ending 2/16/14 in the amount of \$335,965.08 Wastewater/Stormwater utility pre-approved claims issued through 3/3/14 in the amount of \$76,718.43, Wastewater and Wastewater/Stormwater utility current claims in the amount of \$322,611.70. A motion was made by Council Member Gilkey to approve the accounts payable registers as presented. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Adjournment... There being no further business to come before the Council at this time, Council Member Gilkey made a motion to adjourn, Council Member Kraft seconded the motion and was carried by unanimous vote. The meeting was adjourned at 7:36 P.M.

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

Minutes approved by the Clarksville Town Council
On the 17th day of March, 2014

Robert P Leuthart, Clerk-Treasurer
Of the Town of Clarksville, IN

Bob Polston, President,
Clarksville Town Council