

MINUTES OF A WORK SESSION OF THE CLARKSVILLE
TOWN COUNCIL HELD ON MARCH 17, 2014

A work session of the Clarksville Town Council was called to order on March 17, 2014, at 8:45 P.M. in the executive conference room 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 Town Clerk Treasurer Robert Leuthart, Attorney Chris Sturgeon, Town Attorney Rebecca Lockard, Director of Stormwater Tom Clevidence, Wastewater Treatment Plant Mike Otto, Redevelopment Director Nick Lawrence, Planning Consultant Sharon Wilson, Project Coordinator Brittany Montgomery, Government Resources Coordinator Scott Johnson, Parks Superintendent Brian Kaluzny, and Deputy Clerk-Treasurer Sherry Lockard.

Colgate Sewer Installation...Project Coordinator Brittany Montgomery presented a change order in the amount of \$25,484.00 for the Colgate Sewer installation from Clark Nickels Engineering. The contractor found that the milling in the original cost needs to be increased from 1.5 inches to 2.5 inches. Also several roadway ties and tracks were discovered which will need to be removed. A motion was made by Council Member Gilkey to approve the change order from Clark Nickels, seconded Council Member Hauber and carried by unanimous vote.

Supplemental Sign Replacement Inventory Contract...Project Coordinator Brittany Montgomery reported that our current Sign Inventory Replacement Contract with INDOT has been extended to include the defection of signs in the Town as well as the replacements. The contract amount from the Corradino Group is in the amount of \$38,100.00 with a 10% match of \$3810.00 being paid from MVH funds. This will be brought to the next regular meeting of the council for approval.

Can Run Backflow Prevention Project... Stormwater Director Tom Clevidence presented the preliminary results for the Can Run Backflow project which was performed by Strand and Associates. This information is for review only and will be brought back to the next scheduled meeting of the council to discuss.

Approval of Agreement with VS Engineering, Inc. for Meadows of Plum Lake Project... Planning Consultant Sharon Wilson presented an agreement from VS Engineering in the amount of \$4000.00 for the Meadows at Plum Lake Traffic Impact Study for Traffic Analysis. A motion was made by Council Member Popp to approve the agreement with VA Engineering in the amount of \$4000.00; the motion was seconded by Council Member Gilkey and carried by unanimous vote. Another agreement from VS Engineering was presented for the Traffic Signal Warrant Analysis in the amount of \$2750.00. A motion was made by Council Member Popp to approve the agreement with VA Engineering in the amount of \$2750.00; the motion was seconded by Council Member Kraft and carried by unanimous vote.

Approval of Addendum Agreement with ESRI for Server Update... Planning Consultant Sharon Wilson presented an agreement from ESRI for an additional \$8132.00 for the update to existing server. A motion was made by Council Member Popp to approve the addendum agreement with ESRI in the amount of \$8132.00; seconded by Commissioner Kraft and 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 Fetter seconded the motion and was carried by unanimous vote. The meeting was adjourned at 8:45 P.M.

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

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

Minutes approved by the Clarksville Town Council
on the 7th day of April 2014

Bob Polston, President
Clarksville Town Council