

**MINUTES OF A REGULAR MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD ON
MARCH 18, 2013**

A regular meeting of the Clarksville Town Council was called to order on March 18, 2013, 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, Donald Tetley, Bob Popp, Paul Fetter, Tim Hauber, and John Gilkey. Also present at the meeting: Fire Chief Tom Upton, Chief of Police Mark Palmer, Director of Stormwater and Engineering Tom Clevidence, Street Commissioner Brad Cummings, Wastewater Superintendent Mike Otto, Town Attorney Chris Sturgeon, Town Attorney Rebecca Lockard, Parks Superintendent Brian Kaluzny, Administrative Assistant Patricia Fraser, Redevelopment Director Nick Lawrence, Planning Consultant Sharon Wilson, Building Commissioner Ilpo Majuri, and Deputy Clerk-Treasurer Sherry Lockard.

Recognitions... -Chief Palmer presented an appreciation award to Ella Mosgrove for the new design of the patch for the Police Department.

-Chief Palmer announced promotion of Corporal Joel DeMoss to Sgt. Joel DeMoss.

-Officer Steve Cunningham presented an award to the Clarksville Police Department and the Town of Clarksville for supporting employees who are active members of the National Guard and expressed his gratitude for their support.

Approval of Minutes... A motion was made by Council Member Kraft to approve the minutes of a regular meeting of the council held on March 04, 2013. The motion was seconded by Council Member Fetter and carried by unanimous vote.

Approval of Health Insurance Renewal... Insurance Agent of Record, Edward Culpepper Cooper, presented to Council the renewal plan for insurance. Mr. Cooper recommended we stay with our current TPA (Third Party Administrator), PHP and to renew with CompLife/Montgomery Management for 2013-14 year plan. Mr. Cooper also recommended staying with paying actual claims instead of estimated claims. Mr. Cooper advised there would be no change in benefits. Council Member Paul Fetter made a motion to approve plan for insurance. Council Member Paul Kraft seconded the motion and was carried by unanimous vote.

Approval of Ordinance 2013-G-02... Town Attorney Chris Sturgeon presented ordinance 2013-G-02, formalizing ordinance passed at previous meeting, amending the Employee Handbook regarding Call-In pay. For the first reading Council Member Gilkey made a motion to approve ordinance 2013-G-02. Council Member Paul Fetter seconded the motion and was carried by unanimous vote. For the second reading, Council Member Gilkey made a motion to approve ordinance 2013-G-02. Council Member Paul Fetter seconded the motion and was carried by unanimous vote.

Approval of Ordinance 2013-BUD-01... Town Attorney Chris Sturgeon presented ordinance 2013-BUD-01, regarding a transfer in the MVH department, from Category 243 to Category 305. For the first reading Council Member Paul Fetter made a motion to approve ordinance 2013-BUD-01. Council Member Paul Kraft seconded the motion and was carried by unanimous vote. For the second reading, Council Member Paul Fetter made a motion to approve ordinance 2013-BUD-01. Council Member Paul Kraft seconded the motion and was carried by unanimous vote. Council Member Gilkey noted Council would like a copy of ordinances prior to the meeting.

Conflict of Interest/Disclosure Form for Council Member Paul Fetter... Conflict of Interest Disclosure form for Paul Fetter was presented to Council. Council Member Tim Hauber made a motion to accept conflict of interest form. Council Member Gilkey seconded the motion and was carried by unanimous vote of 6-0, with one abstention from Council Member Fetter.

Department Reports

Administrative Assistant Patricia Fraser advised that KIPDA reported that Clarksville is taking care of roads and infrastructure above and beyond requirements. Ms. Fraser congratulated the Street Department and all others involved with GIS layers and the fact that Clarksville is technologically advanced in this area.

Street Department submitted monthly report.

Council Comments

Council Member Don Tetley advised that the Vaxter Avenue building still has Clarksville Fire Dept. sign on it and recommended having it taken down.

-Council Member Bob Popp congratulated Mr. Harold Hart for winning the Sr. Division Martial Arts Championship and noted that Mr. Hart is a Master Champion.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$116,373.24, Town pre-approved claims issued in the amount of \$795,541.67, and Town, Wastewater/Stormwater utility gross payroll ending 03/03/2013 in the amount of \$383,607.95, Wastewater/Stormwater utility pre-approved claims issued in the amount of \$114,749.60, Wastewater/Stormwater utility current claims in the amount of \$75,860.24. A motion was made by Council Member Kraft to approve the accounts payable registers presented. The motion was seconded by Council Member Gilkey and was carried by unanimous vote, 7-0.

Adjournment... There being no further business to come before the Council at this time, Council Member Gilkey made a motion to adjourn, Council Member Hauber seconded the motion and was carried by unanimous vote. The meeting was adjourned at 7:24 P.M.

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

Minutes approved by the Clarksville Town Council
on the 1st day of April 2013

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

Bob Polston, President,
Clarksville Town Council