

MINUTES OF A WORK SESSION OF THE CLARKSVILLE
TOWN COUNCIL HELD ON APRIL 06, 2015

A work session of the Clarksville Town Council was called to order on April 06,, 2015, at 7:45 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, Don Tetley, John Gilkey, Bob Popp, Tim Hauber, Paul Fetter. Also present at the meeting Clerk Treasurer Robert Leuthart, Town Attorneys Chris Sturgeon and Rebecca Lockard, Redevelopment Director Nick Lawrence, Administrative Assistant Anita Neeld, Police Chief Mark Palmer, Project Coordinator Brittany Montgomery, Building Commissioner Ilpo Majuri, Judge James Guilfoyle, and Deputy Clerk Sherry Lockard.

Insurance Review Committee Recommendation... The Clarksville Insurance Review Committee met on March 30th, 2015 with members Doug Fisher, Dale Curry, Paul Kraft, and Naomi Polston, along with Ed Culpepper and Marsha Miller Smith from Neace Lukens and Michelle McDowell with PHP/Health Smart, and Anita Neeld. The recommendation from the Committee is to continue with the current TPA, which will now be known as HealthSmart. There will be no change in benefits. For the reinsurance carrier, the recommendation is to go with Companion. A recommendation was also made for a possible change to TrueScripts from Partners RX. An analysis will be run to justify this change, and if it is cost saving to the town the recommendation will be to change companies. A recommendation to continue with Companion Life for Life Ins. and dental coverage with no change or increase in premiums. The committee was advised to bring to next council meeting for a vote.

Presentation of Quotes for Zero Turn Mower and Clam Bucket for the JCB Backhoe... Street Commissioner Brad Cummings presented to the council a set for quotes for the purchase of (2) two commercial zero turn mowers. Three quotes were obtained: (1) Southern IN Equip (Sellersburg): 17,700.00 (2) Browning Equip: \$19,256.96 and (3) Southern IN Equip (Lanesville): \$21,126.58. It is the recommendation of Commissioner Cummings to purchase the mowers from Southern IN Equip (Sellersburg) for \$17,770.00. Also presented were quotes for the Clam Bucket for the JCB Backhoe. (1) M&H Equip: \$6199.00 (2) Black Equip Co.: \$6354.00 (3) Bales Equip: \$8210.00 and (4) Wayne Supply Co.: \$8251.00. It is the recommendation of Commissioner Cummings to purchase the Clam Bucket from M&H Equip for \$6199.00. Commissioner Cummings was advised to bring to next council meeting for a vote.

Request to use E-Bay for Surplus Equipment from the Police Department... Chief Palmer made a request to the council to list items on E-Bay for sale that are either surplus or outdated (see attached list). Discussion was held. Council Member Gilkey asked that 7-10 tablets be held back for any new incoming council members next year who may want to use them. Chief Palmer was advised to bring to the next council meeting for a vote.

Request to Approve Social Media Contract with Ken Conklin... Administrative Assistant Anita Neeld made a request for the council to remove the FaceBook portion of our contract with JTM and have Ken Conklin do the work. Ms. Neeld advised this is not being done in a timely manner and with errors. Discussion was held and it was advised to bring before the council at the next regularly scheduled meeting.

Emery Crossing Road Technical & Cost Proposal for Archaeological Services and Geotechnical Exploration... Project Coordinator Brittany Montgomery presented to the council a request for AMEC Foster Wheeler to provide Archaeological Testing to Support River Bank Stabilization and for Mattingly Engineers to do a cost proposal for Geotechnical Exploration for Ohio River Bank Stabilization at Emery Crossing. Discussion was held as Emery Crossing is currently closed and can't reopen until this is complete. It was also discussed that this is not the Town's property and Council Member Gilkey stated we need to decide if we are going to make this our problem to fix or abandon the road until the owner, the Corp of Engineers, fixes it, as it is their responsibility. Council Member Fetter suggested the tests requested may be worthwhile doing to see what we are dealing with and to see if the Corp will assist us since it's their property. Council Member Fetter made a motion to approve the test to be completed by AMEC in the sum of \$19,811.00. Council Member Tetley seconded the motion and was carried by a 6-1 vote, with Council Member Gilkey voting nay. Council Member Tetley made a motion to approve work to be completed by Mattingly Engineers in the sum of

\$10,500.00. Council Member Kraft seconded the motion and was carried by a 6-1 vote, with Council Member Gilkey voting nay.

Approval of Time and Material Contract with Stantec... Rob Huckaby of Stantec presented to the council a contract for As-Needed Permitting Services and Stream Stabilization Support for emergency situations that arise. This contract will be based on time and materials used. Discussion was held. Council Member Fetter made a motion to approve this contract, subject to final terms being worked out. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Change Order #6, Flynn Brothers Pump Station Replacement Project Package A... Project Coordinator Brittany Montgomery presented a change order to the Council from Flynn Brothers in the amount of \$19,444.35. Discussion was held regarding this change order and it was decided that more questions needed to be answered before going forward and that Flynn Brothers should be at the meeting in which they are requesting a change order. No action taken at this time.

Town Hall Security... Judge Guilfoyle appeared before the council to renew his request for Town Hall security and to take all reasonable measures to keep employees and citizens safe. Discussion was held regarding which entry the security would be present and on which days of the week the security would be enabled. Judge Guilfoyle is requesting a full time guard, a metal detector and a hand wand, and for the security check point to be at the main doors during all hours of operation. Judge Guilfoyle was advised to bring to the next council meeting for a 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 9:32 P.M.

Minutes prepared by the Clerk-Treasurer of
The Town of Clarksville,
Indiana _____
Robert P Leuthart, Clerk-Treasurer
Of the Town of Clarksville, IN

Minutes approved by the Clarksville Town Council
on the 4th of May 2015

Bob Polston, President
Clarksville Town Council