

MINUTES OF A WORK SESSION OF THE CLARKSVILLE
TOWN COUNCIL HELD ON APRIL 7, 2014

A work session of the Clarksville Town Council was called to order on April 7, 2014, at 7:50 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, Tim Hauber, Don Tetley and John Gilkey. Absent: Paul Fetter. Also present at the meeting Town Clerk Treasurer Robert Leuthart, Attorney Chris Sturgeon, Town Attorney Rebecca Lockard, Director of Stormwater Tom Clevidence, Building Commissioner Ilpo Majuri, Town Court Judge Mickey Weber, Planning Consultant Sharon Wilson, Project Coordinator Brittany Montgomery, Government Resources Coordinator Scott Johnson, Parks Superintendent Brian Kaluzny, and Natalie McLochlin.

Request for Wage Increase... Town Court Judge Mickey Weber came before the council requesting wage increases for two of the court clerks in his office. Council member Kraft made a motion to take this request under advisement. The motion was seconded by Council member Hauber and carried by unanimous vote.

Request for Equipment Purchase... Stormwater Director Tom Clevidence came before the Council requesting funds to purchase a rotary brush cutter that would be used to maintain the detention basins. Clevidence provided the Council with the following quotes:

1. Jacobi Sales \$5,200.00
2. Parrish Implements \$4,720.00
3. 2M Tractor \$5,400.00

A motion was made by Council member Gilkey to accept the quote for the rotary brush cutter from Parrish Implements in the amount of \$4,720.00. The motion was seconded by Council member Hauber and carried by unanimous vote.

Presentation of the Traffic Impact Study at The Meadows At Plum Lake... Kevin Miller with VS Engineering presented the Traffic Impact Study to the Council. The overall summary of the study concluded that the new apartment complex would not have a significant impact on the intersections within the project area.

Presentation of the Hunter Station Stormwater Detention Basin Calculation... Harold Hart with Hart's Engineering presented the Council Stormwater Water Detention Basin Calculations. Overall Hart concluded that there was adequate drainage if the apartment complex was to be built.

Approval of contract with Grant Management Program eCivis... Government Resources Coordinator Scott Johnson came before the Council requesting funds to enter into a contract with the grant management program called eCivis in the amount of \$7,092.00. Johnson explained this program would be able to track all funding and simplify the grant searching process. He also noted the contract was for three years but the town could opt out after one year if the town was not satisfied with the services. Council member Gilkey made a motion to approve the contract with eCivis in the amount of \$7,092.00. The motion was seconded by Council member Popp and carried by unanimous vote.

Request to approve bids for grass cutting services... Building Commissioner Ilpo Majuri presented five bids for grass cutting services, asking the Council to choose three of the five bidders. Following discussion about the bidders and their said fees, Council member Gilkey made a motion to reject all bids, and if any of the bidders were willing to accept the Towns established fees for grass cuttings they would go on a rotation basis. The motion was seconded by Council member Hauber carried by a 4-2 vote with Council members Gilkey, Hauber, Polston and Kraft voting aye and Council members Tetley and Popp voting nay.

Adjournment... There being no further business to come before the Council at this time, Council Member Kraft made a motion to adjourn, Council Member Gilkey seconded the motion and was carried by unanimous vote. The meeting was adjourned at 9:14 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 5th of May 2014

Bob Polston, President
Clarksville Town Council