## MINUTES OF A WORK SESSION OF THE CLARKSVILLE TOWN COUNCIL HELD ON MAY 4, 2015

A work session of the Clarksville Town Council was called to order on May 4, 2015, at 7:45 P.M. in the Council Chambers of the Clarksville Municipal Center Administration Building by Council President Bob Polston who chaired the meeting.

<u>Council members present</u>: Bob Polston, Paul Kraft, Don Tetley, John Gilkey, Bob Popp, Tim Hauber, Paul Fetter. Also present at the meeting Clerk Treasurer Robert Leuthart, Town Attorney Chris Sturgeon, Redevelopment Director Nick Lawrence, Administrative Assistant Anita Neeld, Fire Chief Tom Upton and Deputy Clerk Sherry Lockard.

FINANCING FOR NEW RESCUE/PUMPER... This matter being previously tabled at the 04/20/15 Work Session was brought back before the council. Fire Chief Upton stated that after information on bank and non-bank qualified was received, his recommendation was to still go with New Washington State Bank for the financing of the new rescue/pumper truck. Chief Upton advised while their interest rate was slightly higher than JP Morgan Chase, there was no early pay off penalty at New Washington, and the plan is to pay off early. Chief Upton was advised to bring this information to the next council meeting for a vote.

REQUEST FOR REPLACEMENT OF GARAGE DOORS FOR STREET DEPT... Street Commissioner Brad Cummings submitted 3 quotes for consideration to replace 7 garage doors at the Street Department. (1) Sprigler Door Service: \$17,835.00 (2) Cunningham Door & Window: \$21,060.00 (3) Overhead Door Company of Louisville: \$22,849.00. Discussion was held regarding warranty and specifications. After discussion, Commissioner Cummings recommends using Sprigler Door Service. Commissioner Cummings was advised to bring this matter to the next council meeting for a vote.

**REQUEST FOR STOP SIGN @ HAMBURG WAY AND SR 60...** Street Commissioner Cummings is requesting an ordinance to be prepared for the stop sign at Hamburg Way and SR 60. Commissioner Cummings stated an ordinance needs to be prepared in order to enforce. Attorney Sturgeon to prepare for next meeting for a vote.

REQUEST TO OBTAIN QUOTES FOR TRACTOR/BOOM MOWER ASSEMBLY... Parks Superintended Brian Kaluzny made a request to the council for permission to go out for quotes for a tractor/boom mower assembly that will be shared by the Parks, Street and Stormwater departments. The Clerk Treasurer's office recommends using the CCI fund to purchase this piece of equipment. The consensus of the council was to go ahead and send out for quotes.

GRASS CUTTING CONTRACTS FOR SUMMER LAWN SERVICE... Building Commissioner Ilpo Majuri submitted price per property/per acre quotes from the following lawn services: James Lawn Care, Starks Construction, Norval Lawn Service, Tom Kutter, Timothy Sanger, GTK Lawn & Landscaping, and PF Lawn Maintenance. Bldg. Commissioner Majuri requested permission to accept these contracts and use them on a rotation basis. After discussion was held, the council requested Commissioner Majuri call each of the lawn service companies and asked if they would do it for a set price determined by the council. Bldg. Commissioner Majuri advised he would contact all companies, and asked if all were agreeable could he have President Polston to sign the contracts and ratify at next meeting, since there is already a back log of yards to mow. The consensus of the council was to have President Polston sign contracts if all were agreeable to same set price, and ratify at next meeting.

<u>Adjournment</u>... 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 8:05 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 1 <sup>st</sup> of June 2015
	Bob Polston, President Clarksville Town Council