

**MINUTES OF A REGULAR MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD
ON JUNE 1, 2015**

A regular meeting of the Clarksville Town Council was called to order on June 1, 2015, 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, John Gilkey, Don Tetley, Bob Popp, Tim Hauber, Paul Fetter. Also present at the meeting Town Attorney Chris Sturgeon, Town Attorney Rebecca Lockard, Fire Chief Tom Upton, Assistant Chief Of Police David Kirby for Police Chief Mark Palmer, Street Commissioner Brad Cummings, Director of Stormwater Tom Clevidence, Wastewater Superintendent Mike Otto, Planning Director Sharon Wilson, Parks Superintendent Brian Kaluzny, Building Commissioner Ilpo Majuri, Project Coordinator Brittany Montgomery, Redevelopment Director Nick Lawrence, and Deputy Clerk Sherry Lockard.

Public Comments...

-Doris McIntosh, 1804 Beechlawn Drive, Clarksville, IN. Ms. McIntosh questioned a comment that was put on social media by a member of the Fire Dept. administration. Chief Upton advised that Asst. Chief James Hendrick was not present, but that the situation is being addressed.

-Rick Barr, 2304 Plum Woods, Sellersburg, IN. Mr. Barr came before the council and presented information regarding the Rotary Club. Mr. Barr advised this is the 20 year anniversary for the Rotary Club in Clarksville. Mr. Barr encouraged all to attend a Rotary Club meeting and offered flyers and forms for those who wished to register and join. Mr. Barr stated that being a Rotarian is not much different than being a public servant, in that a Rotarian gains satisfaction by making a difference in their community. Mr. Barr announced that a Rotary Club Breakfast will be hosted on July 1st at 7:30 a.m. at Sam's/Montrose and urged all to attend and/or join.

-Russell White, 1011 Redwood Drive, Clarksville, IN. Mr. White stated that he was proud to call Clarksville his home for most of his life and that he has learned a lot about the general business of the Town. Mr. White stated he has seen some vicious verbal attacks as of late against the elected officials and department heads of the Town and he would like to see civility brought back to the meetings instead of the pettiness he has witnessed.

Recognition and Promotion of Officer Shane Bassett... Asst. Chief David Kirby and Council Member Tim Hauber called Officer Shane Bassett up to receive recognition for his work and a promotion to Lieutenant and his new role of Training Instructor/Technical Specialist/Crime Scene Specialist. Lt. Bassett thanked all and said he loves this Town and enjoys serving the Town of Clarksville and its residents.

Approval of Minutes... Council Member Kraft made a motion to approve 05/04/15 regular meeting minutes and work session meeting minutes. Council Member Fetter seconded the motion and was carried by unanimous vote. Council Member Fetter made a motion to approve 05/18/15 regular meeting minutes and work session minutes. Council Member Hauber seconded the motion and was carried by unanimous vote.

Public Hearing for Notice of Additional Appropriation for CCI Fund... Town Attorney Chris Sturgeon announced the public hearing for the notice of an additional appropriation for the CCI Fund and that it was duly advertised. Attorney Sturgeon asked if anyone from the public had any comments. No one from the public came forward. Attorney Sturgeon asked Council Members if anyone from the public contacted them with a comment. No comments were received by council.

Approval of Ordinance 2015-BUD-03, an additional appropriation ordinance for the CCI Fund... Town Attorney Chris Sturgeon presented Ordinance 2015-BUD-03, an additional appropriation ordinance for the CCI Fund. For the first reading, Council Member Gilkey made a motion to approve 2015-BUD-03. Council Member Kraft seconded the motion and was carried by unanimous vote. For the second reading, Council Member Gilkey made a motion to approve 2015-BUD-03. Council Member Kraft seconded the motion and was carried by unanimous vote.

Approval of Tractor/Boom Mower Quotes... Director of Stormwater Tom Clevidence advised he sent out RFQ's to 5 companies for quotes on this tractor. Mr. Clevidence stated he received two back out of the five. (1) Southeastern Equipment Mfg.: \$130,095.00 and (2) Deer Country Mfg.: \$123,494.00. Mr. Clevidence made a recommendation to the Council to go with the lower quote from Deer Country for the mower/tractor. Council Member Gilkey made a motion to approve purchase from Deer Country in the sum of \$123,494.00. Council Member Kraft seconded the motion and was carried by unanimous vote.

Council Comments

-Council Member Fetter advised he was happy to see a crowd at tonight's meeting.
 -Council Member Popp noted the passing of Luadah Chapman, 95, of Chapman Funeral Home. Mr. Popp stated Ms. Chapman was a civic minded person who was involved in many activities such as the Clarksville Historical Society, Clarksville Business Professional Women, and a member of Howard Park Christian Church. Mr. Popp said we need more people like her with a positive and optimistic outlook and giver to the community.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$159,599.74, Town pre-approved claims issued through 06/01/2015 in the amount of \$428,826.65. Wastewater/Stormwater utility current claims in the amount of \$790,135.36, Wastewater/Stormwater utility prewritten claims in the amount of \$34,135.10, and SW Bond in the amount of \$131,330.97. Town and WW/SW payroll claims for PR ending 05/10/15 in the sum of \$333,191.98 and PR ending 05/24/15 in the sum of \$335,094.06. Council Member Fetter made a motion to approve claims registers presented. Council Member Gilkey seconded the motion and was 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 7:20 p.m.

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

Minutes approved by the Clarksville Town Council
 on the 15th day of June 2015

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

Bob Polston, President,
 Clarksville Town Council