

**MINUTES OF A REGULAR MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD
ON JUNE 2, 2014**

A regular meeting of the Clarksville Town Council was called to order on June 2, 2014, 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, Bob Popp, Don Tetley, Paul Fetter, Tim Hauber and John Gilkey. Absent: None. Clerk Treasurer Robert Leuthart was absent. Town Attorney Chris Sturgeon, Town Attorney Rebecca Lockard, Assistant Fire Chief James Hendrick, Upton, Police Chief Mark Palmer, Street Superintendent Brad Cummings, Stormwater Director Tom Clevidence, Wastewater Superintendent Mike Otto, Planning Consultant Sharon Wilson, Parks Superintendent Brian Kaluzny, Building Commissioner Ilpo Majuri, Administrative Assistant Anita Elliott-Neeld, Project Coordinator Brittany Montgomery, Redevelopment Director Nick Lawrence, and Natalie McLochlin.

PUBLIC COMMENTS

David Thompson, 13 Sunset Drive Clarksville, IN. Mr. Thompson came before the council expressing concerns about his sewer bill and also requesting to have trash cans put on Lewis & Clark Parkway. He also expressed his concerns about the conditions of some of the roads in Clarksville.

Approval of Minutes... A motion was made by Council Member Kraft to approve the minutes of the 05/19/2014 regular council meeting and the 05/19/2014 work session. The motion was seconded by Council Member Fetter and carried by unanimous vote.

Approval of Sign Request for St. Anthony's Picnic... A representative from St. Anthony School came before the council requesting to put a sign on Veterans Parkway for the school picnic. Council member Gilkey made a motion to approve the request for the sign but that they be grandfathered in and not have to come back before the council year after year. The motion was seconded by Council member Kraft. Council member Popp then expressed his concerns for how big the sign was and thought that it would be best for St. Anthony to come back year after year and go before the Plan Commission. Council member Gilkey then revised his motion to approve the sign request but for St. Anthony to go through the Plan Commission. The motion was seconded by Council member Kraft and carried by unanimous vote.

Presentation of Resolution 2014-R-04... Attorney Chris Sturgeon presented the council with resolution no. 2014-R-04 mentioning the public hearing was held and there was no public comment and no Council members had received comment. He advised the council that a representative from CSX had contacted him and recommended the council take this resolution under further advisement. Council member Gilkey made a motion to table the resolution numbered 2014-R-04 and take this matter under further advisement. The motion was seconded by Council member Fetter and carried by unanimous vote.

Public Hearing on Adoption of Transfer Ordinance 2014-BUD-04... Town Attorney Chris Sturgeon presented a proposed ordinance numbered 2014-BUD-04 transferring appropriated amounts between major categories in funds or departments. A motion was made by Council Member Kraft to consider the proposed ordinance for adoption on its first reading at this meeting. The motion was seconded by Council Member Tetley and carried by unanimous vote. A motion was then made by Council Member Kraft to adopt Ordinance No. 2014-BUD-04. The motion to adopt was seconded by Council Member Tetley and carried by unanimous vote.

Departmental Reports... Director of Stormwater came before the council requesting approval for two emergency line repairs located on Harrison Avenue and Evergreen Drive. Mr. Clevidence informed the Council he was requesting approval because it was expected that these repairs were going to exceed the \$5,000.00. The work is being performed by Goodman Construction who is contracted with the Town, after providing the lowest hourly rate quotes. Council Member Popp made a motion to approve the emergency line repairs located on Harrison Avenue and Evergreen Drive. The motion was seconded by Council Member Hauber and was carried by unanimous vote.

Council Comments... Council member Hauber noted that he was seeing a lot of over grown yards and if any one else noticed to get in contact with Ilpo.

Council member Popp wanted to thank Don McDonough with his help with the Memorial Day service and noted that Don Harold was missed. Mr. Popp also mentioned that the anniversary of the Normandy Invasion was June 6th.

Council member Tetley reminded everyone that the upcoming weekend was Crusade for Children He also mentioned that the Fire Department received a port grant that would purchase equipment for the dive team and allow for the divers to get re-certified.

Council member Kraft seconded his sentiments with Popp on the Normandy Invasion.

Council member Gilkey wanted to commend the Clarksville Parks Department on their effort in the 1st annual chalk walk. Gilkey also noted the importance of the re-certification of divers.

Council member Polston mentioned that the Kentuckiana Medical Center just had their re-ribbon cutting and asked everyone to support the hospital.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$236,154.96, Town pre-approved claims issued 05/20/2014 through 06/2/2014 in the amount of \$601,068.91, Town and Wastewater/Stormwater utility gross payroll ending 05/11/2014 in the amount of \$343,031.33, Wastewater/Stormwater utility current claims in the amount of \$40,652.72, Wastewater/Stormwater utility prewritten claims in the amount of \$71562.15, Wastewater/Stormwater utility prewritten claims in the amount of \$81,540.93. A motion was made by Council Member Kraft to approve the accounts payable registers as presented. The motion was seconded by Council Member Gilkey and carried by unanimous vote.

Adjournment... There being no further business to come before the Council at this time, Council Member Popp made a motion to adjourn, Council Member Tetley seconded the motion and was carried by unanimous vote. The meeting was adjourned at 7:29P.M.

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

Minutes approved by the Clarksville Town Council
on the 7th of July 2014

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

Bob Polston, President,
Clarksville Town Council