

**MINUTES OF A REGULAR MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD
ON JUNE 16, 2014**

A regular meeting of the Clarksville Town Council was called to order on June 16, 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: Paul Kraft, Bob Popp, Don Tetley, Paul Fetter, Tim Hauber and John Gilkey. Absent: Bob Polston. Also present at the meeting Clerk Treasurer Robert Leuthart, Town Attorney Chris Sturgeon, Town Attorney Rebecca Lockard, Fire Chief Tom 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 thanking them for the new signs that were put up in his neighborhood and also expressed concern that residents in the flood plain were having to pay an additional \$500 on their home owners insurance due to the flood plain project.

Approval of Resident Only parking permits on Carter Ave... Attorney Rebecca Lockard came before the council with approval from the Technical Review Committee requesting approval of resident only parking permits for locations on 110, 114, and 120 Carter Ave. Council member Fetter made a motion to approve the resident only parking permits for 110, 114, and 120 Carter Ave. The motion was seconded by Council member Hauber and carried by unanimous vote.

Adoption of Ordinance No. 2014-ST-01 Prohibiting Parking from 3010 Taylor Drive to 3016 Taylor Drive... Attorney Rebecca Lockard presented to the council a proposed ordinance numbered 2014-ST-01 prohibiting parking on Taylor Drive from 3010 to 3016, due to the difficulty of traveling that road during an emergency. A motion was made by Council member Popp that the proposed ordinance 2014-ST-01 prohibiting parking on 3010-3016 Taylor Drive be considered 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 made by Council Member Popp that ordinance 2014-ST-01 be adopted. The motion to adopt was seconded by Council Member Tetley and carried by unanimous vote.

Approval of extension on the Stormwater BANS... Attorney Rebecca Lockard came before the council requesting an extension on the Stormwater bans that were coming due on July 1st 2014. A motion was made by council member Gilkey to approve the extension on the Stormwater BANS. The motion was seconded and carried unanimous vote.

Approval of easement from Department of Natural Resources (DNR) for effluent line repair... Attorney Chris Sturgeon informed the council that DNR had granted the town an easement to repair and maintain one of the town's sewer effluent lines. A motion was made by Council member Gilkey to approve the easement granted to the town to repair and maintain the effluent line. The motion was seconded by Council member Hauber and carried by unanimous vote.

Adoption of Ordinance No. 2014-S-07 amending Ordinance No. 2014-S-02 under Town Court... Attorney Chris Sturgeon presented the Council with a proposed ordinance numbered 2014-S-07 amending salary ordinance no. 2014-S-07 under town court. Council member Fetter made a motion to consider ordinance no 2014-S-07 for adoption in its first reading at this meeting. The motion was seconded by Council member Popp and carried by unanimous vote. A motion was made by Council member Fetter to adopt ordinance no 2014-S-07. The motion was seconded by Council member Popp and carried by unanimous vote. Council member Hauber then noted that this would be the last adjustment to the salary ordinance this year.

Approval of hourly rate increase for temporary employees paid through Crown Services... A motion was made by Council member Popp to increase the hourly rate of pay from \$8.00 an hour to \$10.00 for temporary employees employed through temporary services such as Crown Services. The motion was seconded by Council member Fetter and carried by unanimous vote.

Departmental Reports... None

Council Comments... Council member Popp mentioned the 200th year anniversary of the star spangled banner was approaching.

Council member Kraft thanked Brian Kaluzny for a job well done with Clarksville Little League.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$230,664.19, Town pre-approved claims issued 6/2/2014 through 6/16/2014 in the amount of \$494,083.66, Town and Wastewater/Stormwater utility gross payroll ending 6/8/2014 in the amount of \$494,083.66, Wastewater/Stormwater utility current claims in the amount of \$318,370.04, Wastewater/Stormwater utility prewritten claims in the amount of \$1,487,313.21, Wastewater/Stormwater BAN claims in the amount of \$6,594.92, Wastewater/Stormwater BOND claims in the amount of \$527,909.04. A motion was made by Council Member Popp 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 Gilkey seconded the motion and was carried by unanimous vote. The meeting was adjourned at 7:15P.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