

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

A work session of the Clarksville Town Council was called to order on July 7, 2014, at 7:50 P.M. in the executive conference room of the Clarksville Municipal Center Administration Building by 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. Also present at the meeting, Clerk-Treasurer Robert Leuthart, Attorney Chris Sturgeon, Attorney Rebecca Lockard, Project Coordinator Brittany Montgomery, Redevelopment Director Nick Lawrence, Building Commissioner Ipo Majuri, Administrative Assistant Anita Neeld, Street Commissioner Brad Cummings, Planning Director Sharon Wilson, Parks Superintendent Brian Kaluzny, Police Chief Mark Palmer, Phyllis Pooler and Deputy Clerk Sherry Lockard.

Presentation of ClarkFest and approval of allocation of funds to ClarkFest... Joyce Ribbel and Doug Fisher, representatives of the ClarkFest Committee, gave an overview and presentation of the previous two years for the ClarkFest. It was advised that the committee is looking to expand this year's activities, with a focus toward more children's activities. ClarkFest will be held on September 1, 2014 from 10:00 a.m. to 4:00 p.m. The committee is requesting funds in the amount of \$6889.00. Deputy Clerk Treasurer Sherry Lockard advised since this is an ongoing annual event, money was budgeted for this year's festival. Council Member John Gilkey made a motion to allocate \$8,000.00 for this year's ClarkFest, and if the committee needs more than the \$6889.00 requested, then they could request an additional amount up to the \$8,000.00 appropriated. Council Member Paul Kraft seconded the motion and was carried by unanimous vote.

Security Update for Town Hall/Municipal Center... Chief Palmer gave an update regarding the issue of security and the security measures for Town Hall. Chief Palmer discussed issues such as impact glass in all open counter areas and doorways, electronic entry, security camera monitoring, (inside and outside of the building), along with metal detectors at main entrance. Chief Palmer submitted a packet with estimates from 3 companies: Northside Security: Cameras-\$9760.00, keyless locks-\$14,855.00., Sonitrol Electronic Security, Cameras-\$7940.00, plus a labor service agreement of \$282.00/month, keyless locks-\$17950.00 and OVC Technologies- Cameras-\$17,634.00, keyless locks-\$20,914.75. Window Impact Glass for 5 reception counters- \$9393.90, and replacing glass in current doors \$332.50. Chief Palmer advised only one local vendor was willing to price the glass, (Wolf Glass), all others were at least 50 miles away and wouldn't price without an agreement. Metal Detector: \$5495.00 per unit-this Garrett MS 3500 walk through model was suggested due to cost, ease of operation and the ability to move the metal detector. If the Council would decide to pursue the security updates, Chief Palmer advised his recommendation would be to use North Security. Discussion was held and this matter was taken under advised until further notice.

Approval of Police Officer Ranks... Chief Palmer requested to change the numbers of certain ranks within the police departments, regarding Captains, Sergeants, and Corporals. Chief Palmer advised he has the funding in his budget and that he is not rank heavy. Discussion was held. Council Member Tim Hauber made a motion to approve requested changes. Council Member John Gilkey seconded the motion and was carried by unanimous vote.

Discussion of the Issues with the Geese at the Town Hall/Municipal Center... Discussion was held regarding the issue of the geese surrounding the Town Hall/Municipal Center and the ecoli in the pond. Project Coordinator Brittany Montgomery advised that the Town must enforce the NO FEEDING rule, as this just leads to more problems with the geese. Council Member Gilkey made some recommendations that the Town could try to discourage the geese from making Town Hall their home, such as posting wolf photos, or fake wolf replicas around the ponds. A resident, Ms. Baker, commented on the seriousness of Histoplasmosis, which is caused by breathing in dried geese droppings. It was decided that further research and lab tests should be done and then report back to council with options on how to proceed.

Submission and approval of 2014 Street Department Paving Bids... Street Commissioner Brad Cummings submitted the 2014 Paving Bids for review. Commissioner

Cummings advised he would request approval at the next council meeting. Commissioner Cummings advised that the Town once again will be saving approximately 25% by doing the paving in a grid like manner. Discussion was held. Council Member Gilkey made a motion to approve the Paving Bids as presented and an order to proceed with work. Council Member Kraft seconded the motion and was carried by unanimous vote. A quick reference to paving project by job and vendor: Job 1: Lewis and Clark and Greentree Blvd. –MAC Construction- \$52,646.11. Job 2: Providence Way & Western Avenue: Gohmann Construction-\$88,552.66. Job 3: Plum Lake Subdivision: Gohmann Construction: \$135,814.50. Job 4: Dovor Woods subdivision: Gohmann Construction: \$109,588.80. (See Paving Bid Booklet for complete details)

Adjournment... 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 9:06 P.M.

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

Minutes approved by the Clarksville Town Council
on the 4th of August 2014

Robert P Leuthart, Clerk-Treasurer
Of the Town of Clarksville, IN

Bob Polston, President
Clarksville Town Council