

MINUTES OF A WORK SESSION OF THE CLARKSVILLE TOWN COUNCIL HELD ON JULY 15, 2013

A work session of the Clarksville Town Council was called to order on July 01, 2013, at 8:02 P.M. in the executive conference room of the Clarksville Municipal Center Administration Building by Council Vice President Paul Kraft who chaired the meeting.

Council members present: Paul Kraft, Donald Tetley, Bob Popp, Paul Fetter, Tim Hauber and John Gilkey. Council Members Absent: Bob Polston. Also present at the meeting: Clerk Treasurer Robert Leuthart, Town Attorney Chris Sturgeon, Project Coordinator Brittany Montgomery, Administrative Assistant Patricia Fraser, Street Commissioner Brad Cummings, Planning Consultant Sharon Wilson, Chief of Police Mark Palmer, Parks Superintendent Brian Kaluzny, Wastewater Superintendent Mike Otto, Redevelopment Director Nick Lawrence and Deputy Clerk Treasurer Sherry Lockard.

Project Coordinator Brittany Montgomery gave an overview of projects and made a request for funds regarding an amendment to HDR design, to be brought before the Council at its next meeting. The total cost for amendments would be \$123,120. Discussion was held. No vote taken at this time. Ms. Montgomery will make request at next council meeting.

Chief of Police Mark Palmer gave an overview of damage that was done to the Police Department building due to a flooding issue. At this time, no estimates have been obtained. After discussion, Town Attorney Sturgeon advised to put a claim against contractor's insurance company and then notify our insurance company, in case our insurance company has to subrogate against Upton Pry insurance.

Approval of Expenditure from LOIT Fund for furniture for Police Department...

Chief Palmer requested \$86,000 from the LOIT Fund to replace old furniture and flood damaged furniture. Council Member John Gilkey made a motion to suspend rule and authorize expenditure from LOIT for furniture. Council Member Tim Hauber seconded the motion and was carried by 6-0 vote.

Jeff Messer of Umbaugh and Associates gave a presentation regarding investment advantages regarding the bond issue for the wastewater treatment plant. (See handouts) This information will be presented at the next regularly scheduled council meeting in the form of an investment policy and resolution.

Council Member John Gilkey presented information regarding community publications for the Town and Parks Dept., with a couple of different options and formats. Discussion was held but no decision was made as this was for informational purposes to possibly consider at a later date. (see examples of publications)

Street Commissioner Brad Cummings advised the Annual Paving Bid results by vendor had been received. Commissioner Cummings advised once locations were set and actual prices were obtained, he would present to council for approval.

Adjournment... There being no further business to come before the Council at this time, the meeting was adjourned at 8:59 p.m.

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

Minutes approved by the Clarksville Town Council
on the 6th day of August 2013

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

Bob Polston, President,
Clarksville Town Council