

**MINUTES OF A REGULAR MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD
ON AUGUST 4, 2014**

A regular meeting of the Clarksville Town Council was called to order on August 4, 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, Tim Hauber, Paul Fetter and John Gilkey. 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, 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 Deputy Clerk Treasurer Sherry Lockard.

PUBLIC COMMENTS

David Thompson: 13 Sunset Drive, Clarksville, IN. Mr. Thompson addressed the council regarding the discussion at a previous meeting regarding a 4th of July celebration, and stated that since they are trying to dissolve the labor unions, let's get rid of Labor Day and use the money for a 4th of July celebration. Mr. Thompson stated that it feels like this country is moving in the wrong direction when he can buy a machine gun but can't join a labor union.

Approval of Declaring Equipment of the Fire Dept. Surplus and donating it to Prosser... Kit Monohan, Fire/EMS Instructor at Prosser addressed the council regarding surplus equipment the Clarksville Fire Department has in its possession. At this time Fire Chief Upton requested to have a list of property that the Fire Dept. no longer uses declared as surplus and then donate it to Prosser for Fire/EMS training. The list includes 1 set of Hurst rescue equipment-consisting of 5 rams, 1 cutter, 1 spreader, 1 combination spreader/cutter, 2 hose reels, 2 rolls of hydraulic hoses and 1 power unit. Along with the list, there will be a letter signed by all parties involved stating the Town has no liability due to any hazards of operating any equipment that is donated. Discussion was held. Council Member Gilkey made a motion to declare list as surplus and to donate items to Prosser. Council Member Tetley seconded the motion and was carried by unanimous vote.

Council Member Tetley then asked Mr. Monohan if he would expand on the program offered at Prosser. Mr. Monohan stated that the program has dual credits (high school and college), along with certain state certifications. If successful, a student could actually earn their EMT license by the time they reach the age of 18.

Approval of Ordinance 2014-Z-05, an ordinance amending 2011-Z-01, Article 3, Section 120-70... Town Attorney Rebecca Lockard presented ordinance 2014-Z-05, regarding the Neighborhood Guidelines Plans. The first reading was presented at a previous Council Meeting, and Ms. Lockard is asking for a vote on the 2nd reading. Council Member Kraft made a motion to approve ordinance 2014-Z-05. Council Member Popp seconded the motion and was carried by unanimous vote.

Approval of Declaring Equipment of the Street Dept. as Surplus... Street Commissioner Brad Cummings made a request to declare a 1991 Chipper as surplus. Council Member Tetley made a motion to declare property as surplus. Council Member Gilkey seconded the motion and was carried by a 6-0-1 vote, with Council Member Fetter abstaining from the vote.

Department Reports...

-Government Resource Coordinator Scott Johnson complimented and thanked all the Staff members of the Town that assist him in getting grants, especially grants with very short timelines. Mr. Johnson advised that the Port Authority Grant information would be coming soon.

Council Comments...

-Mr. Popp announced that the ribbon cutting for Wolverton Way will be on Thursday, August 28, 2014 at 3:30 and also how nice it was to have two of the Town's Police Commissioners present at the meeting, Mr. Coleman and Mr. Allen. Mr. Popp also thanked Mrs. Kraft for her service on the Tourism Bureau Committee.

- Mr. Polston advised that he and Mr. Lawrence attended the Renaissance Academy's special event and noted that it was a very beautiful building and a very nice addition to Clarksville.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$110,278.86, Town pre-approved claims issued 07/22/2014 through 8/4/2014 in the amount of \$230,647.34, Town and Wastewater/Stormwater utility gross payroll ending 07/20/2014 in the amount of \$371,455.00, Wastewater/Stormwater utility current claims in the amount of \$313,300.42, Wastewater/Stormwater utility prewritten claims in the amount of \$61,885.35, and SW BAN claims paid in the sum of \$14,020.00. A motion was made by Council Member Kraft to approve the accounts payable registers as presented. The motion was seconded by Council Member Tetley and 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 Tetley seconded the motion and was carried by unanimous vote. The meeting was adjourned at 7:27 P.M.

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

Minutes approved by the Clarksville Town Council
on the 18th day of August 2014

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

Bob Polston, President,
Clarksville Town Council