

MINUTES OF A REGULAR MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD ON
SEPTEMBER 3, 2013

A regular meeting of the Clarksville Town Council was called to order on September 3, 2013, 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, Donald Tetley, Bob Popp, Paul Fetter, Tim Hauber and John Gilkey. Council Members Absent: None. Also present at the meeting: Clerk-Treasurer Robert P. Leuthart, Fire Chief Tom Upton, Chief of Police Mark Palmer, Street Commissioner Brad Cummings, Wastewater Treatment Plant Superintendent Mike Otto, Town Attorney Chris Sturgeon, Parks Superintendent Brian Kaluzny, Administrative Assistant Patricia Fraser, Planning Consultant Sharon Wilson, Building Commissioner Ilpo Majuri, Redevelopment Director Nick Lawrence Project Coordinator Brittany Montgomery and Deputy Clerk Treasurer Anita Elliott-Neeld

Public Comments

-Mr. Rick Bauer of 2304 Plum Ridge Drive came before the Council requesting the Council to re-evaluate the process of district voting.

-Ms. Pam Hansford of 566 Accrusia Avenue encouraged the council to consider outside signage in the Municipal Complex to help identify surrounding departments.

Approval of Minutes... A motion was made by Council Member Kraft to approve the minutes of a regular meeting of the council and work session held on August 5, 2013, a regular meeting of the council, a work session and an executive session held on August 19, 2013. The motion was seconded by Council Member Gilkey and carried by unanimous vote.

Town Manager Search Committee Report... Council Member Fetter reported that Jim Kenney, Cary Stemle, Rick Riggle, Don Slone, Street Commissioner Brad Cummings, Parks Superintendent Brian Kaluzny, Council Members Gilkey, Hauber and he were the members that were appointed to the Search Committee for the Town Manager position. Council Member Fetter reported that the committee will be professional in evaluating all the applications and will do everything possible to hire the best person.

Council Member Kraft made a motion to incorporate duties of the Grant Writer position into the position of the Town Manager and that the applications reviewed by the search committee are brought before the council consisting of no more than five or less than three. Council member Popp seconded the motion noting that the search committee should consist of equal number of political preferences and include the Government Resource position as well.

Council Member Kraft amended his motion to incorporate the duties of the Government Resource position and Grant Writer position into the Town Manager position and that the research committee consists of equal number of political parties and to bring no fewer than three and no more than five applications to the Council for review and approval. Council Member Popp seconded the amended motion and was carried by unanimous vote.

Approval of Request for the March of Dimes Fund Raiser... Ms. Helen Bryant came before the council requesting support from the Town for the annual baby walk fund raiser for the March of Dimes. Council Member Kraft made a motion to approve the request for the Town's support with traffic flow during their annual walk. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Interlocal Agreement... Town Attorney Chris Sturgeon presented an Inter local agreement for the creation of a fiscal and operations board for the Clark County E911 system and to begin consolidation of Clark County public service access points for approval. Council Member Tetley made a motion to accept the agreement; Council Member Kraft seconded the motion and was carried by unanimous vote.

Approval of Change Order from Mac Construction... Project Coordinator Brittany Montgomery presented a change order from Mac Construction for the Effluent Line and Pumping Station project in the amount of \$44,602.00 in reduction from the original cost. A

motion to accept change order #1 for a reduction of cost in the amount of \$44,602.00 was made by Council Member Gilkey, seconded by Council Member Fetter and carried by unanimous vote.

Project Coordinator Brittany Montgomery reported that the grand opening of the new effluent line is scheduled for this Saturday September 7th at 11:00 and if anyone was interested could attend and take a tour.

Approval to Install Street Lights... Administrative Assistant Patricia Fraser brought information back to the council on the lighting situation on McTavish Drive, Johnson Lane and Taylor Drive. Ms. Fraser reported that the LED lights will not be available until next year and made a recommendation to install the normal 400 watt lights. A motion was made by Council Member Kraft to install the lights at these locations; the motion was seconded by Council Member Fetter and carried by unanimous vote.

Council Comments

-Council Member Paul Kraft advised that the ramp off of Brown Station Way onto Lewis and Clark Parkway is covered in weeds and the street needs cleaning. He asked Street Superintendent Brad Cummings if this was the County's responsibility to clean up. Commissioner Cummings advised that he will look into the matter.

-Council Member John Gilkey commended all individuals that participated in the Clark Fest.

-Council Member Hauber reported that the Jeffersonville City Council turned down the Resolution concerning Pump station #5 @ Cane Run Creek and asked that if anyone knew the members of the Jeffersonville City Council please ask them to reconsider for approval.

-Council Member Fetter announced that the Search Committee will have the appropriate number of members appointed to the board before their first meeting.

-Council Member Tetley expressed his appreciation for all the hard work that was put into the Clark Fest.

-Council Member Popp expressed his opinion on the discussion of changing to district voting.

-Council President Polston also thanked the Eastern Boulevard Association and everyone involved on the success of the first Clark Fest function. Mr. Polston suggested that the Town mail to all registered voters and ask their opinion on district voting.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$119,537.12, Town pre-approved claims issued in the amount of \$684,689.00 and Town, Wastewater/Stormwater utility gross payroll ending 08/18/2013 in the amount of \$404,805.92 and Wastewater/Stormwater utility pre-approved claims issued in the amount of \$49,739.71, Wastewater/Stormwater utility current claims in the amount of \$267,175.99. A motion was made by Council Member Gilkey to approve the accounts payable registers presented. The motion was seconded by Council Member Kraft and was carried by 7-0 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 Fetter seconded the motion and was carried by 7-0 vote. The meeting was adjourned at 7:55 P.M.

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

Minutes approved by the Clarksville Town Council
on the 4TH day of November 2013

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

Bob Polston, President,
Clarksville Town Council