

MINUTES OF A WORK SESSION OF THE CLARKSVILLE  
TOWN COUNCIL HELD ON SEPTEMBER 15, 2014

A work session of the Clarksville Town Council was called to order on September 15, 2014, at 7:38 P.M. in the executive conference room of the Clarksville Municipal Center Administration Building by Council President Bob Polston who chaired the meeting.

**Council members present:** Bob Polston, Paul Kraft, Don Tetley, Bob Popp, Tim Hauber, Paul Fetter and John Gilkey. Also present at the meeting Clerk Treasurer Robert Leuthart, Attorney Rebecca Lockard, Project Coordinator Brittany Montgomery, Redevelopment Director Nick Lawrence, Administrative Assistant Anita Neeld, Street Commissioner Brad Cummings, Planning Director Sharon Wilson, Parks Superintendent Brian Kaluzny, Director of Stormwater Tom Clevidence, Building Commissioner Ipo Majuri, Wastewater Superintendent Mike Otto, and Deputy Clerk Sherry Lockard.

**Agreement with American Structure Point...** Project Coordinator Brittany Montgomery made a request to enter into an agreement with American Structure Point regarding the relocation of the water main with regards to construction of the new WWTP. The amount of the agreement is not to exceed \$9900.00, of which \$4950.00 of that will be the Town's responsibility, while the other half will be the responsibility of MAC Construction. Ms. Montgomery asked that the council allow Council President Polston to sign the agreement once it is prepared. Council Member Popp made a motion to allow Council President Polston to sign the agreement and enter into the agreement with American Structure Point. Council Member Gilkey seconded the motion and was carried by unanimous vote.

**Approval of McKinley Roadway Repairs Change Order...** Project Coordinator and Street Commissioner Brad Cummings reported to the Council the disrepair of McKinley Avenue and the project that is currently in progress there. After discussion of possible solutions, estimated quotes were presented to Council as follows: (1) MAC \$131,856.56 (2) Gohmann \$121,121.90 and (3) Flynn \$115,089.90. Ms. Montgomery also noted that there will be a \$50,000.00 deduct from Flynn (regardless of who does the work, due to the fact that Flynn will not have to put the concrete cap back on the entire sewer line). At this time it is the recommendation of Ms. Montgomery that we accept the low estimated quote from Flynn, with a not to exceed amount of \$120,000.00, making the net change order approximately \$70,000.00 (due to the \$50,000.00 credit). Council Member Gilkey made a motion to approve the request and award the work to Flynn, with a not to exceed amount of \$120,000.00. Council Member Kraft seconded the motion and was carried by unanimous vote. Further discussion was held regarding from which appropriation to pay this change order. Deputy Clerk Sherry Lockard advised that she would look into the matter and then discuss with Brittany and Brad.

**Request to pursue bids for a Combination Sewer Cleaning Truck for the Stormwater Dept...** Director of Stormwater Tom Clevidence made a request to the council to be allowed to go out for bids on a sewer cleaning truck. The approximate cost of the truck will be \$270,000.00. Discussion was held. Council Member Gilkey made a motion to allow Mr. Clevidence to seek bids. Council Member Fetter seconded the motion and was carried by unanimous vote.

**Mobile and Street Vendors...** Planning Director Sharon Wilson requested permission to rewrite and amend the ordinance pertaining to mobile and street vendors, and then once changes are made, bring back to council for approval. The consensus of the council was to allow Ms. Wilson to make changes and bring back to council for approval.

**Municipal Center Entrance Sign...** Redevelopment Director Nick Lawrence made a request to the council to move forward on obtaining a new entrance sign for the Town Hall campus. Mr. Lawrence advised this project would not exceed \$12,000.00 and that money is in the budget for this project. Council Member Hauber made a motion to approve Mr. Lawrence's request to proceed with obtaining a sign, with a not to exceed amount of \$12,000.00. Council Member Kraft seconded the motion and was carried by unanimous vote.

Council Member Gilkey brought on discussion of America's Best Inn, regarding the value of the property and the assessment. It was then asked for Deputy Clerk Sherry Lockard to obtain the most current assessment and distribute to council members.

**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 8:24 P.M.

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

Minutes approved by the Clarksville Town Council  
on the 6<sup>th</sup> of October 2014

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

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Bob Polston, President  
Clarksville Town Council