

MINUTES OF A REGULAR MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD ON
SEPTEMBER 16, 2013

A regular meeting of the Clarksville Town Council was called to order on September 16, 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: Fire Chief Tom Upton, Chief of Police Mark Palmer, Street Commissioner Brad Cummings, Wastewater Treatment Plant Superintendent Mike Otto, Director of Stormwater Tom Clevidence, 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 Sherry Lockard.

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. Mr. Bauer also expressed approval for the hiring of a Town Manager.

-Mr. David Thompson of 13 Sunset Drive came before the council to request if they do hire a town manager then hire the person based on their qualifications and not their political party. Mr. Thompson also stated that Clarksville is spending money by hiring a town manager and that's not cutting down on spending. Mr. Thompson commented on Federal, State and Local government practices and requested the Council do something locally for the residents.

Approval of Request for Council President to sign MAC Construction Contract for WWTP... Project Coordinator Brittany Montgomery requested that Council President Bob Polston be allowed to sign the previously approved MAC Construction contract upon submission due to the fact that the bond closing date will fall in between council meetings. Council Member John Gilkey made a motion for President Polston to sign MAC contract upon bond closing. Council Member Paul Fetter seconded the motion and was carried by unanimous vote, 7-0.

-Council Member Hauber commented that the scope of work in the contract was vague.

-Project Coordinator Brittany Montgomery noted there was a 2 million dollar amortized savings over the life of the bond.

Approval of Agreement regarding implementation of Firefighter's pay increase... Town Attorney Chris Sturgeon presented an agreement between the Local 2594 I.A.F.F and the Town of the Clarksville regarding the implementation of the pay increase received by firefighters in approved contract. Council Member Paul Kraft made a motion to approve agreement. Council Member Don Tetley seconded the motion and was carried by unanimous vote, 7-0.

Approval of Ordinance 2013-S-04, Firefighter's increase in pay from 2013 approved contract... Town Attorney Chris Sturgeon presented Ordinance 2013-S-04, contract increase in firefighter's pay for 2013. For the first reading, Council Member John Gilkey made a motion to approve 2013-S-04. Council Member Don Tetley seconded the motion and was carried by unanimous vote, 7-0. For the second reading, Council Member John Gilkey made a motion to approve 2013-S-04. Council Member Don Tetley seconded the motion and was carried by unanimous vote, 7-0.

Approval of Resolution 2013-R-08, an interlocal agreement regarding 911 consolidation... Town Attorney Chris Sturgeon presented resolution 2013-R-08, a resolution prepared in support of previously approved interlocal agreement regarding 911 consolidation. Council Member Paul Kraft made a motion to approve resolution 2013-R-08. Council Member Tim Hauber seconded the motion and was carried by unanimous vote, 7-0.

Approval of Ordinance 2013-BUD-07, transfer ordinance within the LOIT fund for McCulloch Station and volunteer firefighters... Town Attorney Chris Sturgeon presented transfer ordinance 2013-BUD-07, a transfer of funds within the LOIT fund. For the first reading, Council Member Don Tetley made a motion to approve ordinance 2013-BUD-07. Council Member Bob Popp seconded the motion and was carried by unanimous vote, 7-0. For the second reading, Council Member Don Tetley made a motion to approve ordinance 2013-BUD-07. Council Member Bob Popp seconded the motion and was carried by unanimous vote, 7-0.

Approval of Ordinance 2013-BUD-08, transfer ordinance within the General fund, Garage Department... Town Attorney Chris Sturgeon presented transfer ordinance 2013-BUD-08, a transfer of funds within the General fund, Garage Department. For the first reading, Council Member Paul Kraft made a motion to approve ordinance 2013-BUD-08. Council Member Bob Popp seconded the motion and was carried by unanimous vote, 7-0. For the second reading, Council Member Paul Kraft made a motion to approve ordinance 2013-BUD-08. Council Member Bob Popp seconded the motion and was carried by unanimous vote, 7-0.

Approval of Sidewalk repairs to be completed by Goodman Construction... Street Commissioner Brad Cummings presented quotes for sidewalk repairs on Virginia and Montgomery Avenue. Quotes came in from Goodman Construction at \$6.00/square foot, TSI Paving at \$6.00/square foot and Norman Estes Excavating at \$25.00/square foot. Street Commissioner Brad Cummings requested approval for Goodman Construction to perform the work for a total price of \$27,600.00. Council Member Paul Fetter made a motion to approve request for Goodman Construction to perform work. Council Member Tim Hauber seconded the motion and was carried by unanimous vote, 7-0.

Council Comments

-Council Member Don Tetley recognized Jane Sarles for all of her hard work and dedication to the Town and her work on the Clarksville Historic Preservation Committee. Ms. Sarles is moving to New Albany and is resigning from her position. Ms. Sarles thanked all and advised she will still assist and help the Town of Clarksville in any way she can. Ms. Sarles will be missed.

-Council President Bob Polston also applauded the great works of Ms. Sarles for the Town of Clarksville.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$185,439.55, Town, Wastewater/Stormwater utility gross payroll ending 09/01/2013 in the amount of \$397,305.83 and Wastewater/Stormwater utility pre-approved claims issued in the amount of \$94,557.75, Wastewater/Stormwater utility current claims in the amount of \$51,729.90, and Wastewater/Stormwater BAN issued in the amount of \$35,924.66. A motion was made by Council Member Kraft to approve the accounts payable registers presented. The motion was seconded by Council Member Gilkey 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 Gilkey seconded the motion and was carried by 7-0 vote. The meeting was adjourned at 7:26 P.M.

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

Minutes approved by the Clarksville Town Council
on the 7th day of October 2013

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

Bob Polston, President,
Clarksville Town Council