

MINUTES OF A REGULAR MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD ON
NOVEMBER 04, 2013

A regular meeting of the Clarksville Town Council was called to order on November 04, 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 Leuthart, 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, Building Commissioner Ilpo Majuri, Redevelopment Director Nick Lawrence, Project Coordinator Brittany Montgomery and Deputy Clerk Treasurer Sherry Lockard.

Public Comments

- Russell White, 1011 Redwood, Clarksville, IN. Mr. White stated he just returned from a wonderful trip to the Northeast U.S. to see the changing of the colors of leaves and many other items of interest, organized by the B. J. Nelson Clarksville Parks Department. Mr. White complimented the Clarksville Parks Department for all they do for the community and how much he appreciated the opportunities they provide to the residents of Clarksville. Mr. White also commented on the Wastewater/Stormwater rate increases. Mr. White advised this was a mandate from the State/Federal government, yet the State/Federal government is providing the Town with zero funds to complete the mandated project. Mr. White stated without the increase being put in place, and then the Town would have been heavily fined, resulting in much larger increases for the residents of Clarksville.

-Council President Bob Polston announced that he received a call regarding a Clarksville resident will be on the Wheel of Fortune, airing, November 11, 2013. Buffalo Wild Wings is encouraging everyone to come out and support our local resident and Buffalo Wild Wings will be donating a portion of all proceeds to charity, taken in on that day between the hours of 6:00 p.m. and 8:00 p.m.

Approval of change of speed limit on Birch Drive... Resident Tom Sellmer of 2438 Lapping Court, appeared before the council with a signed petition requesting the speed limit be lowered from 30 mph to 20 mph on Birch Drive from Lombardy Drive to Spicewood Drive. Council Member Paul Kraft made a motion to approve the request. Council Member John Gilkey seconded the motion and was carried by unanimous vote. This action will require an ordinance and will be presented at the next council meeting.

Approval of Minutes... Council Member Tim Hauber made a motion to approve minutes for the 09/03/2013 regular town council meeting, the 10/07/2013 regular council meeting and work session, the 10/21/2013 Executing Session, regular meeting, and work session. Council Member Paul Kraft seconded the motion and was carried by unanimous vote, with Council Member Gilkey abstaining from the vote on the 10/07/2013 minutes, as he was not in attendance at that meeting.

Approval of Ordinance 2013-BUD-11... Town Attorney presented ordinance 2013-BUD-11, a transfer ordinance within the Fire Fund (\$2754.06) and Loit Fund (20,000.00) This ordinance requires two readings. For the first reading, Council Member Paul Kraft made a motion to approve ordinance 2013-BUD-11. Council Member Don Tetley seconded the motion and was carried by unanimous vote. For the second reading, Council Member Paul Kraft made a motion to approve ordinance 2013-BUD-11. Council Member Don Tetley seconded the motion and was carried by unanimous vote.

Approval of Ordinance 2013-BUD-12... Town Attorney presented ordinance 2013-BUD-12, a transfer ordinance within the CEDIT Fund (\$50,000.00) This ordinance

requires two readings. For the first reading, Council Member Bob Popp made a motion to approve ordinance 2013-BUD-12. Council Member Paul Kraft seconded the motion and was carried by unanimous vote. For the second reading, Council Member Bob Popp made a motion to approve ordinance 2013-BUD-12. Council Member Paul Kraft seconded the motion and was carried by unanimous vote.

Approval of Ordinance 2013-S-05... Town Attorney presented ordinance 2013-S-05, an amendment to the salary ordinance, increasing a WWTP operator's pay by \$1.00/hour for a level 3 certification. This ordinance requires two readings. For the first reading, Council Member John Gilkey made a motion to approve ordinance 2013-S-05. Council Member Bob Popp seconded the motion and was carried by unanimous vote. For the second reading, Council Member John Gilkey made a motion to approve ordinance 2013-S-05. Council Member Bob Popp seconded the motion and was carried by unanimous vote

-Departmental Reports submitted by Clarksville Fire Department and Clarksville Police Department.

Council Comments

-Council Member John Gilkey echoed Mr. Russell White's comments regarding the trip up North and advised it was a remarkable trip. Council Member Gilkey stated he was proud of the people in place in charge of these programs.

-Council Member Bob Popp announced Terry Cummings as the speaker of the Veteran's Day Program scheduled here in Clarksville at the War Memorial. Council Member Popp also announced that Value City Furniture has moved and is now in the old Biggs grocery store. Council Member Popp stated that Value City is approaching the fifty (50) year mark of doing business in Clarksville, advising that is quite an accomplishment in business. Council Member Popp also noted that the Smith-Smiser Milled opened 160 years ago in 1853, producing 250 bags of flour in one day, noting that as another impressive feat.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$126,211.12, Town pre-written claims from 10/21/2013- 11/04/2013 in the amount of \$297,871.14, and Wastewater/Stormwater utility pre-approved claims issued in the amount of \$340,940.33, Wastewater/Stormwater utility current claims in the amount of \$38,719.24, and Wastewater/Stormwater BAN issued in the amount of \$50,320.08. Town, Wastewater/Stormwater utility gross payroll ending 10/27/2013 in the amount of \$660,015.04. A motion was made by Council Member Gilkey to approve the accounts payable registers presented. The motion was seconded by Council Member Hauber and was carried by unanimous vote.

Adjournment... There being no further business to come before the Council at this time, the meeting was adjourned at 7:18P.M.

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

Minutes approved by the Clarksville Town Council
on the _____ day of _____ 2013

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

Bob Polston, President,
Clarksville Town Council