

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

A work session of the Clarksville Town Council was called to order on December 15, 2014, at 8:21 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, John Gilkey, Bob Popp, Tim Hauber, Paul Fetter. Also present at the meeting Clerk Treasurer Robert Leuthart, Town Attorney Chris Sturgeon, Redevelopment Director Nick Lawrence, Administrative Assistant Anita Neeld, Police Chief Mark Palmer, Planning Director Sharon Wilson, Project Coordinator Brittany Montgomery, Street Commissioner Brad Cummings, Parks Superintendent Brian Kaluzny, Building Commissioner Ilpo Majuri, Fire Chief Tom Upton, Stormwater Director Tom Clevidence and Deputy Clerk Sherry Lockard.

Mr. Rick Barr made a request to make a statement. Mr. Barr stated that he was on the Committee for the Festival of Flavors and advised he was very happy with the turnout. Mr. Barr also stated that the festival was very nice.

Presentation of Tourism Marketing presented by Greg Isgrigg... Mr. Isgrigg advised that there is a Tourism Marketing Plan in the works, involving the Tourism Bureau and the City of Jeffersonville. The plan was formed because the news is over-hyping the traffic issues from the bridge project, thus calling it the big squeeze. Mr. Isgrigg is here tonight to determine if the Town of Clarksville would be interested in joining these two entities on the tourism marketing plan. Mr. Isgrigg advised the Town's portion of the cost of the marketing plan would be \$30,000.00. Mr. Isgrigg advised he did not have the set details of the plan, but stated that it would consist of radio ads to promote businesses in the area, over a set period of time, to try and get people to continue to travel to the Clarksville area to eat and shop. After discussion was held, it was decided more information was necessary before a decision could be made. Mr. Isgrigg advised that he would email more information as the plan is completed.

Information on Refunding of the 2005 Wastewater Bonds... Project Coordinator Brittany Montgomery advised that the Town can call the bonds one more time, and suggests this may be the time to do it due to the interest rate and also not having to extend the life of the bond payments. Ms. Montgomery requested permission to begin this process and gather more information for the council. Council Member Gilkey made a motion to approve the request. Council Member Fetter seconded the motion and was carried by unanimous vote.

Update on S. Clark Blvd. Repair... Project Coordinator Brittany Montgomery and Street Commissioner Brad Cummings gave an update on the S. Clark Blvd. repair work. There is a transverse crack on the road surface that must be repaired, and it was also noted that there was a ½ inch loss of concrete since last winter due to the weather and the additional heavy equipment traffic from the bridge project. The recommendation is to dig out the slope, refill it, and get the road back up to level. Discussion was also held about adding a sidewalk, curb gutters and paving while work is being done there. Council Member Fetter advised we need a time frame and costs before moving forward with this project. Further discussion was held regarding Redevelopment possibly doing some work there at a later time, and possibly doing the work then. It was decided that estimates and/or quotes should be gotten and come back to another meeting for approval.

Discussion of Transient Merchant Ordinance... Planning Director Sharon Wilson brought before the council discussion on a general ordinance, not a zoning ordinance, regarding transient merchants. (See Memorandum). Discussion was held regarding the requirements of a transient merchant license including obtaining a surety bond, police background checks, expiration dates on the license, and eliminating mobile vendor with some exceptions. After discussion, the consensus of the council was to prepare an ordinance and bring back to the Council for approval.

Request for Transfer of Appropriations/Funds... Redevelopment Director Nick Lawrence advised that the CEDIT fund has a donation line item, which had a beginning balance of \$50,000.00. It has been used for a variety of events throughout the year, and it has a balance remaining in the fund. Mr. Lawrence requested permission to donate the remaining balance to the Parks Dept. Donation Fund. Mr. Lawrence's request was granted.

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 9:26 P.M.

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

Minutes approved by the Clarksville Town Council
on the 20th of January 2015

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

Bob Polston, President
Clarksville Town Council