

MINUTES OF A WORK SESSION OF THE CLARKSVILLE TOWN COUNCIL HELD ON DECEMBER 16, 2013

A work session of the Clarksville Town Council was called to order on December 16, 2013, at 7:32 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, Donald Tetley, Bob Popp, Paul Fetter, Tim Hauber, and John Gilkey. Council Members Absent: None. Also present at the meeting: Town Attorney Chris Sturgeon, Clerk Treasurer Robert Leuthart, Administrative Assistant Patricia Fraser, Redevelopment Director Nick Lawrence, Police Chief Mark Palmer, Project Coordinator Brittany Montgomery, Planning Director Sharon Wilson, Fire Chief Tom Upton, Assistant Fire Chief James Hendrick, Wastewater Superintendent Mike Otto, Parks Superintendent Brian Kaluzny, and Deputy Clerk Treasurer Sherry Lockard.

Discussion of Hydrant Rental Fee... Fire Chief Tom Upton gave a presentation and made a request to remove the hydrant rental from the firefighter's budget and to possibly add it to resident's water bills. Discussion was held regarding how much each resident would pay, (we received a quote stating it would be \$2.27 per household), and other possible funds we could use to pay for the hydrant rental fee. After discussion was held, the consensus of the council was to remove this expense from the firefighter's budget and for the Clerk Treasurer to research other funds from which this can be paid.

Petition for Speed Limit Change on Blackiston View Drive and adding street lights... The petition for speed limit change was passed at a previous meeting and this request comes from the same petition as the speed limit change, but adding 5 street lights. The proposal from Duke was presented with an upfront cost of \$6814.73 and a monthly cost of \$5.26/per light. After discussion was held, Council Member Kraft made a motion to approve the street light installations. Council Member Tetley seconded the motion and was carried by unanimous vote.

Wastewater System Inventorizing and Mapping Support from Stantec... Project Coordinator Brittany Montgomery presented a proposal from Stantec that would inventory and map our existing wastewater system. Discussion was held. The projected cost would be \$206,507.00, with \$150,000.00 of that budgeted within the BOND, along with some extra money from the collections that will not be used. Discussion was held regarding if this could be done in phases (yes it can) and what happens if the projected cost is higher than what was quoted. It was also asked if other bids were obtained and Ms. Montgomery advised we don't usually bid out professional services. Council Member Kraft requested this matter be taken under advisement for the time being as the planning department is also looking in to a mapping system with the GIS. No decision was made at this time.

-Council Member Tetley advised there have been a couple of meetings regarding the 911 consolidation and feels that the Town will be asked to contribute a large portion of our LOIT fund money. Nothing official has been completed at this time.

Adjournment... There being no further business to come before the Council at this time, the meeting was adjourned at 8:49 p.m.

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

Minutes approved by the Clarksville Town Council
on the 6th day of January 2014

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

Bob Polston, President,
Clarksville Town Council