

MINUTES OF A SPECIAL MEETING OF THE CLARKSVILLE
TOWN COUNCIL HELD ON DECEMBER 29, 2015

A special meeting of the Clarksville Town Council was called to order on December 29, 2015, 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, Don Tetley, John Gilkey, Bob Popp, Tim Hauber, Paul Fetter, and Paul Kraft. Also present at the meeting Clerk Treasurer Robert Leuthart, Town Attorney Chris Sturgeon, Director of Stormwater Tom Clevidence, Street Commissioner Brad Cummings, Project Coordinator Brittany Montgomery, Insurance Clerk Naomi Polston, Administrative Assistant Anita Neeld, and Deputy Clerk Sherry Lockard.

Public Comments... None.

Approval of Minutes... None.

Approval of 2015-BUD-14, year-end transfer ordinance of previously appropriated monies... Town Attorney Chris Sturgeon presented Ordinance 2015-BUD-14, a year end transfer ordinance of appropriated monies. For the first reading, Council Member Kraft made a motion to approve Ordinance 2015-BUD-14. Council Member Gilkey seconded the motion and was carried by unanimous vote. For the second reading, Council Member Kraft made a motion to approve Ordinance 2015-BUD-14. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of 2015-R-17, a resolution authorizing temporary loans between funds to be repaid in either the current year or prior to June 30th of the ensuing year... Town Attorney Chris Sturgeon presented resolution 2015-R-17, a resolution authorizing temporary loans between funds. For the first reading, Council Member Gilkey made a motion to approve 2015-R-17. Council Member Hauber seconded the motion and was carried by unanimous vote. For the second reading, Council Member Gilkey made a motion to approve 2015-R-17. Council Member Hauber seconded the motion and was carried by unanimous vote.

Approval of Change Order for Evergreen Drive Project... Project Coordinator Brittany Montgomery presented a change order for the Evergreen Drive Project in the amount of \$16,168.59. Council Member Gilkey made a motion to approve the change order. Council Member Fetter seconded the motion and was carried by unanimous vote.

Approval of request for payment for emergency repair on Greentree Blvd. and Byron Drive... Request was made for payment for the emergency repair on Greentree Blvd and Byron Drive in the amount of \$18,484.31. Council member Fetter made a motion to approve request for payment. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Request for lot grading for paving at Stormwater Department... Request was made for payment for lot grading for paving at the Stormwater Department. Council Member Kraft made a motion to approve request for payment. Council Member Popp seconded the motion and was carried by unanimous vote.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$343,799.80, Wastewater/Stormwater utility current claims in the amount of \$26,561.47. Council Member Kraft made a motion to approve claims registers presented. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Council Comments:

- Council Member Kraft asked if we could turn the heat on in the council chambers.
- Council Member Gilkey suggested a fire pit in lieu of getting a heating bill.
- Council Member Hauber stated we survived all the Stormwater.
- Council Member Tetley stated he enjoyed his time here and wished incoming council success.
- Council Member Popp announced that Mr. Tetley, Mr. Kraft and Mr. Polston will be around after this meeting for pictures/photo ops.

Adjournment... There being no further business to come before the Council at this time, Council Member Fetter made a motion to adjourn, Council Member Tetley seconded the motion and was carried by unanimous vote. The meeting was adjourned at 7:07 P.M.

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

Robert P Leuthart, Clerk-Treasurer

Minutes approved by the Clarksville Town Council
on the 1st day of February 2016

Paul Fetter, President
Clarksville Town Council