

MINUTES OF A WORK SESSION OF THE CLARKSVILLE
TOWN COUNCIL HELD ON JANUARY 4, 2016

A work session of the Clarksville Town Council was called to order on January 4, 2016 at 8:27 P.M. in the Council Chambers of the Clarksville Municipal Center Administration Building by Council President Paul Fetter who chaired the meeting.

Council members present: Tim Hauber, John Gilkey, Paul Fetter, David Worrall, Jennifer Voignier, and Aaron Stonecipher. Council Members Absent: David Fisher. Also present at the meeting Clerk Treasurer Robert Leuthart, Town Attorney Chris Sturgeon, Town Attorney Greg Fifer, Fire Chief Brandon Skaggs, Chief of Police Mark Palmer, Parks Superintendent Brian Kaluzny, Planning Director Sharon Wilson, Street Commissioner Brad Cummings, Project Coordinator Brittany Montgomery, Redevelopment Director Nick Lawrence, Benefits Coordinator Naomi Polston, Administrative Assistant Anita Neeld, and Deputy Clerk Sherry Lockard.

Stormwater Action Plan... Project Coordinator Brittany Montgomery presented the Stormwater Action Plan. Ms. Montgomery gave an overview and advised a scoping meeting was held in December and the decision was made to split the project into two phases (1) Initial investigation and identification of remaining problem areas (2) design and implementation of Action Update Plan. Ms. Montgomery advised Phase I will cost \$150,000.00, shared equally by Stormwater and Redevelopment. Ms. Montgomery is requesting approval to approve proposal from JTL/Stantec for Phase I. Ms. Montgomery was advised to bring to next council meeting for a vote.

BSW Overpass Update... Project Coordinator Brittany Montgomery advised she was looking for guidance regarding the Brown Station Way overpass. The issue is with ongoing maintenance not being completed by the County. Discussion was held and it was determined more information was needed and council made a request to bring the County Engineer to the next work session and for Ms. Montgomery to obtain bridge maintenance reports. It was also decided that Ms. Montgomery, along with Council Members Worrall and Gilkey will meet with County officials and report back to the council.

Discussion on Landscaping around Town Hall... Discussion was held regarding removing the old landscaping, (the grownup bushes) and replacing them with new landscaping. It was decided that Building Maintenance will do a request for proposals.

Discussion on Improving Sound System and adding AV capabilities... Discussion was held regarding making improvements to the sound system and possibly creating something for overhead presentations. A committee was formed to determine the needs to be met and propose any further ideas. Council Members Gilkey and Stonecipher, along with Administrative Assistant Anita Neeld and Redevelopment Director Nick Lawrence will be the committee members to bring ideas to next council meeting.

Discussion on an office space for Redevelopment Director Nick Lawrence and Council Members... Discussion was held regarding creating an office space for Redevelopment Director Nick Lawrence and Council Members. Council Member Stonecipher stated he didn't feel it necessary for council to have office space and this was the consensus of the council.

Approval of Claims... Council Member Gilkey made a motion to suspend rule and vote at the work session and made a motion to approve the claims for Town Pre-Writtens in the sum of **\$798,463.12**, Town Current Claims in the sum of \$411,561.65, Wastewater/Stormwater current claims in the sum of \$832,015.27, and Wastewater/Stormwater Pre-Writtens in the sum of \$75,564.02. Council Member Worrall seconded the motion to suspend rule and vote at work session and to approve the claims submitted. Vote carried 5-0-1, with Council Member Stonecipher abstaining.

Adjournment... There being no further business to come before the Council at this time, Council Member Gilkey made a motion to adjourn, Council Member Voignier seconded the motion and was carried by unanimous vote. The meeting was adjourned at 9:26P.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