

## MINUTES OF A WORK SESSION OF THE CLARKSVILLE TOWN COUNCIL HELD ON JANUARY 20, 2015

A work session of the Clarksville Town Council was called to order on January 20, 2015, at 8:28 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, Town Attorney Rebecca Lockard, Redevelopment Director Nick Lawrence, Administrative Assistant Anita Neeld, Police Chief Mark Palmer, Assistant Chief of Police David Kirby, Fire Chief Tom Upton, Judge James Guilfoyle, Project Coordinator Brittany Montgomery, Street Commissioner Brad Cummings, Parks Superintendent Brian Kaluzny, Fire Chief Tom Upton, Stormwater Director Tom Clevidence, WWTP Superintendent Mike Otto, Matt Taylor of the WWTP, Insurance Clerk Naomi Polston and Deputy Clerk Sherry Lockard.

**Presentation of Stantec Contract...** Director of Stormwater, Tom Clevidence and Rob Huckaby of Stantec presented a contract to the council for discussion. It was advised this is a similar contract from the past few years, but has a few additions due to prepping for Audit and the Biennial report, which results in an approximate increase of \$400-\$500 increase. The rate table remains unchanged, only additional work. After discussion was held it was the consensus of the council to bring this contract to the next meeting for approval.

**Chief Palmer gives update on the new 911 System and Software...** Chief Palmer advised he wants to keep the Council informed of the progress of the new 911 system and related software and answer any questions that anyone has. Chief Palmer stated he has concerns about the operation, but Central Alarm is attempting to work out the glitches. Chief Palmer advised that there is a Supervising Officer on station 24/7 for anyone who needs assistance and may have issues with the new 911 phone system.

**Request from Town Court for an additional full time employee...** Judge James Guilfoyle made a request to the council for an additional full time employee. Judge Guilfoyle advised that the caseloads have doubled since 2012. Judge Guilfoyle advised the annual salary to be offered would be in the amount of \$25,831, and that they will be eliminating the part time position currently open in the office. Discussion was held and it was the consensus of the Council to bring this request to the next council meeting for a vote. Town Attorney Chris Sturgeon to prepare an amended salary ordinance.

**Request for Change Order for Pump Station Replacement Project A...** Project Coordinator Brittany Montgomery requested a change order for Clarksville Pump Station Replacement Project Package A in the amount of \$12,984.60 for installation of ductile iron pipe. Council Member Gilkey made a motion to approve change order in the amount of \$12,984.60, Council Member Fetter seconded the motion and was carried by a 6-1 vote, with Council Member Kraft voting Nay.

**Request for Change Order for Pump Station Replacement Project A...** Project Coordinator Brittany Montgomery requested a change order for Clarksville Pump Station Replacement Project Package A in the amount of \$17,117.40 for installation of 57 LF of 8" SDR, 26 PVC sewer main and one manhole. Council Member Gilkey made a motion to approve change order in the amount of \$17,117.40. Council Member Hauber seconded the motion and was carried by unanimous vote.

**Update on Lincoln Drive...** Lincoln Drive was closed down yesterday and will be re-opened by the end of the week or early next week. Closure on N. Clark Blvd will be approximately 3 weeks, with the road closure beginning most likely on February 2<sup>nd</sup>.

**Wastewater Bond Refunding...** Discussion was held regarding prior approval to proceed with the refunding of the 2005 Wastewater Bond issue. Discussion was held regarding using a placement agency and changing bond counsel for this issue. In previous years, the Town has generally used Ice Miller as bond counsel and the Clerk Treasurer Bob Leuthart is making a recommendation to use Frost Brown and Todd for this bond issue, due to cost savings and a cap on the counsel expenses. After further discussion, it was the consensus of the Council to get a contract prepared with Frost Brown and Todd and bring to the next council meeting for a vote.

**Submission of the 2015 Mowing Contract by Street Commissioner Brad Cummings...**

Street Commissioner Brad Cummings presented to the Council the 2015 Mowing and Landscape Quotes received. Discussion was held, but no vote was taken at this time, as this was just a presentation of what was received.

**Adjournment**... There being no further business to come before the Council at this time, Council Member Kraft made a motion to adjourn, Council Member Fetter seconded the motion and was carried by unanimous vote. The meeting was adjourned at 9:40P.M.

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

Minutes approved by the Clarksville Town Council  
on the \_\_\_\_ of \_\_\_\_\_ 2015

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

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Bob Polston, President  
Clarksville Town Council