MINUTES OF A WORK SESSION OF THE CLARKSVILLE
TOWN COUNCIL HELD ON FEBRUARY 02, 2015

A work session of the Clarksville Town Council was called to order on February 02, 2015, at 7:35 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, Project Coordinator Brittany Montgomery, Street Commissioner Brad Cummings, Parks Superintendent Brian Kaluzny, and Deputy Clerk Sherry Lockard.

Update of Homeless Taskforce… A member of the Community Taskforce came to the council to provide them with an update regarding the homeless issue in Southern Indiana. The taskforce is not requesting funds at this time, but just wanted to update the council on the plans the taskforce will be implementing. (See handout)

2005 Wastewater Bond Refunding… Project Coordinator Brittany Montgomery introduced Beau Zoeller from Frost Brown and Todd as bond counsel for the 2005 Refunding issue. Ms. Montgomery also presented numbers regarding projected savings based on projected interest rates at the time of closing. After discussion, it was determined that the council would like a list of the cost savings for each interval of interest and not just the 2.25% interest rate. This should be presented at the next council meeting prior to issuing a bond ordinance.

Presentation and Discussion of 2015 Mowing Contract… Street Commissioner Brad Cummings presented the 2015 mowing contract bids. Discussion was held regarding previous service contract and any areas of improvement from last year's work. After further discussion, Street Commissioner Brad Cummings gave his recommendation to choose Ray's Lawn Service. The consensus of the Council was to go with Brad's recommendation and to bring this contract to the next council meeting for a vote.

First 1782 Notice for 2015 Budget received… Deputy Clerk Sherry Lockard advised that the Clerk Treasurer's Office received the first notice of the 1782 Budget Order for 2015. Ms. Lockard advised that the DLGF used preliminary estimates (of expenses and revenues) given back in the summer of 2014. Ms. Lockard advised she needed to input actual figures into those categories and resubmit the budget order for finalization. Ms. Lockard advised she would notify council when Final Notice of Budget Order is issued.

Council Member Fetter advised he met with a few business owners to try to come up with a tagline with a co-brand and other companies can use the tagline to promote businesses in Clarksville while the bridge project is ongoing. Talk of developing a mobile app for real time traffic was also discussed. Also, it was noted that we are trying to get INDOT and KYDOT to partner with us on this endeavor.

Council Member Tetley advised he was contacted by someone who was interested in renting the Vaxter Ave. firehouse. At this time it was decided that there are several departments who utilize this building for storage and would not be available for rent. Further discussion was held regarding a future town wide equipment pool.

Brittany Montgomery gave a brief update on Ray Lawrence Park regarding the Core designating that area as wetlands. Options are being explored.

Adjournment… There being no further business to come before the Council at this time, Council Member Fetter made a motion to adjourn, Council Member Gilkey seconded the motion and was carried by unanimous vote. The meeting was adjourned at 9:20P.M.

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

Minutes approved by the Clarksville Town Council
on the 23rd of February 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