

MINUTES OF A WORK SESSION OF THE CLARKSVILLE
TOWN COUNCIL HELD ON FEBRUARY 15, 2016

A work session of the Clarksville Town Council was called to order on February 15, 2016 at 7:59 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, David Fisher and Aaron Stonecipher.

Information on CLARKFEST... An informational flyer was submitted regarding preliminary details of CLARKFEST. Date: 10/15/16 at GATEWAY Park. Plans for now are as follows: community booths, food vendors, children's activities, DJ, Inflatables, car show and the parade has yet to be decided.

Request for Funds from Jack Koetter of Koetter Construction... Jack Koetter came before the council and requested money regarding the ditch behind PHS and the work completed. Mr. Koetter advised that once they got into the project, more work was required than initially determined and he is asking the Town to reimburse partially for the extra costs. Mr. Koetter was advised to come to next council meeting for a vote on this request.

Request for Change Order on WWTP... Project Coordinator Brittany Montgomery came before the council regarding a change order request from MAC Construction. The change order is due to MAC submitting a claim after work was completed, but without approval to do the work. The council is not obligated to pay this per the contract even though it is was the Town's responsibility to have the work completed. Ms. Montgomery gave the council 3 options they could choose from: 1. Approve full change order in the amount of \$38,020.00 2. Deny the change order out right due to no prior approval. 3. Approve a modified amount based on a reasonable cost estimate. Council Members are to reply to Council President Fetter with their suggestion in order to come to a consensus.

Approval to start process of Additional Appropriation in the CCI fund... Deputy Clerk Treasurer requested permission to start the process for an additional appropriation in the CCI fund. Permission granted.

Audio Visual Quote Discussion... Council Member Stonecipher presented a quote from JAVS in the amount of \$59887.19 for AV services. Council Member Stonecipher advised he felt this quote was rather high for AV services. It was suggested to try to get a quote from Northside since we use them in other areas already. This will continue to be worked on.

Towing Contract Findings submitted by Building Commissioner Rick Barr... Mr. Barr presented to the council his findings for the following companies: Red Ball, S&R, Wheeler, and Sunny Acres. Mr. Barr submissions included how each property is zoned, whether leased or owned, whether it's properly permitted, the acreage, level of security, and whether it is within the flood plain or not. Discussion was held and it was decided that the Plan Commission will need to have another meeting and come back to the council with a recommendation.

Adjournment... There being no further business to come before the Council at this time, Council Member Hauber made a motion to adjourn, Council Member Worrall seconded the motion and was carried by unanimous vote. The meeting was adjourned at 9:29 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 4th day of April, 2016

Paul Fetter, President
Clarksville Town Council