

**MINUTES OF A REGULAR MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD
ON FEBRUARY 23, 2015 (MTG HELD ON 02/23/15 DUE TO
INCLEMENT WEATHER ON 02/16/2015)**

A regular meeting of the Clarksville Town Council was called to order on February 23, 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, Paul Kraft, John Gilkey, Don Tetley, Bob Popp, Tim Hauber, and Paul Fetter. Also present at the meeting Clerk Treasurer, Robert Leuthart, Town Attorney Chris Sturgeon, Fire Chief Tom Upton, Police Chief Mark Palmer, Street Superintendent Brad Cummings, Director of Stormwater Tom Clevidence, Wastewater Superintendent Mike Otto, Parks Superintendent Brian Kaluzny, Building Commissioner Ilpo Majuri, Administrative Assistant Anita Elliott-Neeld, Redevelopment Director Nick Lawrence, Project Coordinator Brittany Montgomery and Deputy Clerk Sherry Lockard.

Public Comments... None

Approval of Minutes... Council Member Kraft made a motion to approve 01/15/15 Executive Session Minutes. Council Member Fetter seconded the motion and was carried by unanimous vote. Council Member Hauber made a motion to approve the minutes of the 01/20/15 regular meeting and work session. Council Member Gilkey seconded the motion and was carried by unanimous vote. Council Member Fetter made a motion to approve the regular meeting and work session minutes of 02/2/2015. Council Member Kraft seconded the motion and was carried by unanimous vote. Council Member Gilkey made a motion to approve the 02/12/2015 Special Meeting minutes. Council Member Kraft seconded the motion and was carried by unanimous vote.

Approval of Contract with Umbaugh and Associates for the refunding of the Sewage Works Bonds, 2005 Series... Town Attorney Rebecca Lockard presented a contract from Umbaugh and Associates for financial work in reference to the refunding of the 2005 Sewage Works Bonds. Council Member Gilkey made a motion to approve contract with Umbaugh. Council Member Tetley seconded the motion and was carried by unanimous vote.

Approval of 2015-B-01, an Ordinance concerning the Refunding of its Sewage Works Revenue Bonds, Series 2005... Town Attorney Rebecca Lockard presented Ordinance 2015-B-01, an ordinance concerning the Refunding of the 2005 Sewage Works Bonds. For the first reading, Council Member Gilkey made a motion to approve ordinance 2015-B-01. Council Member Kraft seconded the motion and was carried by unanimous vote. For the second reading, Council Member Gilkey made a motion to approve ordinance 2015-B-01. Council Member Kraft seconded the motion and was carried by unanimous vote.

Approval of Conflict of Interest Form... The Conflict of Interest Form for Robert Leuthart was submitted to the council for approval. Council Member Kraft made a motion to approve conflict of interest form. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Mowing and Landscape Contract with Raymond's Lawn Care... Street Commissioner Brad Cummings presented quotes for mowing and landscaping for the Town at the previous work session, and is bringing his recommendation to the Council for approval. Street Commissioner Cummings requested approval of contract with Raymond's Lawn Care. Council Member Fetter made a motion to approve contract with Raymond's in the amount of \$75,000.00. Council Member Hauber seconded the motion and was carried by unanimous vote.

Council Comments:

-Council Member Popp: Mr. Popp noted that 70 years ago, the most recorded photo taken was the 6 marines hoisting the American Flag on Iwo Jima Island.

-Council Member Tetley: Mr. Tetley thanked all the employees for their excellent work during the snow storm and other weather issues.

-Council Member Kraft: Mr. Kraft congratulated Street Commissioner Cummings for the great job his department did on the roads. Mr. Kraft also noted if you did not attend the Policeman's Ball, you definitely missed a good time.

-Council Member Gilkey: Mr. Gilkey commended the Street Department on keeping Clarksville's roads cleared. Mr. Gilkey also noted that the Parks Dept.'s next excursion is to Dubois County and encourages others to try to attend these fun road trips.

Council Member Fetter: Mr. Fetter thanked and congratulated all departments for their hard work last week during the bad weather.

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$198,528.38, Town pre-approved claims issued through 02/16/2015 in the amount of \$549,490.10. Wastewater/Stormwater utility current claims in the amount of \$354,883.15, Wastewater/Stormwater utility prewritten claims in the amount of \$15,699.53. Town, Wastewater and Stormwater Payroll Claims for week ending 02/01/2015 in the amount of \$406,800.31. Town, Wastewater, and Stormwater Payroll Claims for week ending 02/23/2015 in the amount of \$329,432.67. Wastewater Bond Claims in the amount of \$1,598,827.93 and Stormwater Bond Claims in the amount of \$756,085.34. Council Member Kraft made a motion to approve claims registers presented. Council Member Fetter seconded the motion and was carried by unanimous vote.

Adjournment... There being no further business to come before the Council at this time, Council Member Gilkey made a motion to adjourn, Council Member Hauber seconded the motion and was carried by unanimous vote. The meeting was adjourned at 7:14.

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

Minutes approved by the Clarksville Town Council
on the 16th day of March 2015

Robert P. Leuthart, Clerk-Treasurer
Town of Clarksville, IN

Bob Polston, President,
Clarksville Town Council