

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

A work session of the Clarksville Town Council was called to order on March 02, 2015, at 7:32 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. Absent: Paul Fetter. Also present at the meeting Clerk Treasurer Robert Leuthart, Town Attorney Chris Sturgeon, Town Attorney Rebecca Lockard, Fire Chief Tom Upton, WWTP Superintendent Mike Otto, Director of Stormwater Tom Clevidence, 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.

**Fiber Festival Presentation:** Carol Smith gave a power point presentation regarding the Fiber Festival. No information was provided to the Clerk Treasurer's office. No vote taken for giving a donation at this time.

**Request for Fire Gear...** Fire Chief Tom Upton advised in order to honor the contract with McCulloch Volunteers, they will need to purchase fire gear and it is not in the fire budget. Chief Upton advised there will need to be 15 sets of gear purchased and they come in levels based on material. Chief Upton presented the levels and their costs: Level I: \$34,965.00 Level II: \$33,990 and Level III: \$30,675. Chief Upton is recommending Level II gear as the price difference is not much less than the level I price, but the gear is better than level III. The consensus of the council was this is a necessary purchase. The Clerk Treasurer is to determine how this gear can be funded and Chief Upton is to bring it to the next regularly scheduled council meeting for a vote.

**Agreement for LOMR study for Victory Court in regards to Stormwater and Drainage Improvements Project...** Project Coordinator Brittany Montgomery presented an agreement to the council for review for professional engineering services with JTL for a LOMR study for Victory Court. Discussion was held. The contract is not to exceed \$35,000.00 and it was noted that this was the final step to help homeowners and businesses to lower their flood insurance premium. The consensus of the council is to bring this matter before the next regularly scheduled meeting for a vote.

**Tree Removal Quote at Ray Lawrence Park...** Project Coordinator Brittany Montgomery is requesting permission to obtain quotes for tree removal at Ray Lawrence Park. Ms. Montgomery advised no trees can be cut down between April and October and that the SW Bond will pay for this as it is outlined as part of the project. Discussion was held and Ms. Montgomery was instructed to bring quotes to next council meeting for a vote.

**Change Order on S. Clark Blvd...** Project Coordinator Brittany Montgomery and Street Commissioner Brad Cummings made a request to the council to do additional work, mill and replace approximately 830 LF of asphalt on S. Clark Blvd. Parties submitted a change order from Flynn Brothers in the amount of \$28,552.60. Commissioner Cummings advised this would be paid from the Street Dept.'s budget and that the work would be completed before Thunder. There were no objections by Council to bring this before the next council meeting for approval.

**Change Orders on N. Clark – Line A Culvert Issues...** Project Coordinator Brittany Montgomery presented a change order from MAC construction in the sum of \$28,422.00. This issue was unknown due to the fact that the culvert was discovered after the plans were presented and it was not on the original survey and design. Ms. Montgomery is requesting permission to bring this before the council meeting for a vote. Discussion was held regarding MAC being behind schedule and how this could cause further delays. Per the change order, MAC advised in order to prevent delays they must have written authorization to proceed by this on or before 04/06/15. There were no objections to Ms. Montgomery presenting this at the next regularly scheduled meeting.

**WWTP Plaque...** Project Coordinator Brittany Montgomery submitted a copy of what was to be put on the plaque that will be hung in the new WWTP for all to proofread.

**Request to use money saved in overtime to be applied to a Certified Trainer in the police department...** Chief Palmer made a request to the council to consider using the money he has saved in overtime in this budget to create a position in the police department with a LT. Rank and deem that person as a Certified Trainer. Chief Palmer would like for Clarksville to become a training center for other police agencies around the State. This would require amending the salary ordinance and doing a transfer of funds from the OT line item to the Salaries line item. There was no objection from the Council for Chief Palmer to bring this before the next regularly scheduled meeting for a vote.

**Adjournment...** There being no further business to come before the Council at this time, Council Member Hauber made a motion to adjourn, Council Member Kraft seconded the motion and was carried by a 6-0 vote. The meeting was adjourned at 8:36 P.M.

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

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

Minutes approved by the Clarksville Town Council  
on the 16<sup>th</sup> of March 2015

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Bob Polston, President  
Clarksville Town Council