

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON MAY 2, 2016

A meeting of the Clarksville Town Council was called to order on May 2, 2016 at 7:00 P.M. in the meeting room of the Clarksville Municipal Center Administration Building by Council President, Paul Fetter, who chaired the meeting.

Council members present: Paul Fetter, Tim Hauber, John Gilkey, David Worrall, Jennifer Voignier, David Fisher, and Aaron Stonecipher.

Invocation: Clarksville Fire Chaplain Mike Donahue.

Presentation: Chief Mark Palmer along with Assistant Chief Kirby, Police Commissioners Coleman, Sutherland and Payne, Council Member Hauber, and Chief of Reserves Chris Kraft presented Reserve Officer Travis "Trip" Tichenor with a plaque for his 35 years of service to the Town of Clarksville. Chief Palmer listed many of Trip's accomplishments and his dedication as a public servant. Reserve Officer Tichenor thanked all and said it was his privilege to serve this community.

Proclamation Declaring May 15-May 21, 2016 as Police Week in Clarksville... Council President Fetter read and proclaimed May 15-May 21, 2016 as Police Week in Clarksville to recognize and honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy.

Approval of Minutes... Council Member Voignier made a motion to approve the minutes of the 4/18/2016 Council Meeting and the 4/22/2016 Special Council Meeting. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of 2016-BUD-03, a transfer ordinance of appropriated money... Town Attorney Sturgeon presented Ordinance 2016-BUD-03, a transfer ordinance of appropriated money within the Cumulative Parks Fund. For the first reading, Council Member Gilkey made a motion to approve the transfer. Council Member Hauber seconded the motion and was carried by unanimous vote. For the second reading, Council Member Gilkey made a motion to approve the transfer. Council Member Hauber seconded the motion and was carried by unanimous vote.

Approval of COI for Shane Bassett... A conflict of interest form was presented for Shane Bassett. Council Member Hauber made a motion to approve the COI form. Council Member Voignier seconded the motion and was carried by unanimous vote.

Approval of COI for Fred Hall... A conflict of interest form was presented for Fred Hall. Council Member Voignier made a motion to approve the COI form. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of COI for David Worrall... A conflict of interest form was presented for David Worrall. Council Member Fisher made a motion to approve the COI form. Council Member Hauber seconded the motion and was carried by a 6-0-1 vote, with Council Member Worrall abstaining.

Approval of Emergency and Small Project Contracts... Public Works Director Cummings requested approval from the council to approve contracts with 3 companies due to the nature of emergency work. Director Cummings recommended we use (1) Goodman Construction, (2) Allterrain, and (3) GTK Lawn & Landscaping, in that order based on quotes given, but allowed to call #2 and #3 on the list if #1 is unavailable for the emergency work. Council Member Fisher made a motion to approve entering into contracts with all three companies. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Award of Bid Contract for Ray Lawrence Project... Project Coordinator Brittany Montgomery presented the bid tabulation sheet for the Ray Lawrence Project with the following bids, starting at low bidder: (1) Richardson: 1,034,215.00 (2) Pace: 1,136,699.00 (3) TSI: 1,213,136.00 (4) Infrastructure Systems: 1,239,474.02 (5) Excel Excavating: 1,259,396.50 (6)

Dave O'Mara: 1, 263,481.00 (7) Jave: 1,375,666.50 (8) Flynn Brothers: 1,398,446.92 (9) Mitchell & Stark: 1,433,741.00 (10) MAC: 1,450,000.00. Based upon the bids, Project Coordinator Brittany Montgomery recommends Richardson for the Ray Lawrence Project. Council Member Gilkey makes a motion to approve Richardson for the Ray Lawrence Project. Council Member Hauber seconded the motion and was carried by unanimous vote.

Approval of Engineering Contract for Ray Lawrence Project... Project Coordinator Brittany Montgomery made a request to council to approve Hart's Surveying & Engineering to serve as Inspector for Construction Engineering and Inspection Services for the Ray Lawrence Project, for an amount not to exceed \$130,000.00. Council Member Gilkey made a motion to approve contract with Hart's Surveying & Engineering for an amount not to exceed \$130,000.00. Council Member Voignier seconded the motion and was carried by unanimous vote.

Approval of Claims: Accounts payable registers presented for approval consisted of Town current claims in the amount of \$120,173.27, Town pre-approved claims issued through 05/02/2016 in the amount of \$1,175,649.43, Wastewater/Stormwater utility current claims in the amount of \$76,271.28, Wastewater/Stormwater utility prewritten claims in the amount of \$62,181.50, Payroll Claims for week ending 04/10/2016 in the amount of \$372,690.42 and week ending 04/24/2016 in the amount of \$381,840.63. Council Member Hauber made a motion to approve claims registers presented. Council Member Gilkey seconded the motion and passed by unanimous vote.

Adjournment... There being no further business to come before the Council at this time, on a motion made by Council Member Fisher, seconded by Council Member Voignier, and carried by unanimous vote, the May 2, 2016 meeting of the Clarksville Town Council adjourned at 7:30 P.M.

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

Minutes approved by the Clarksville Town Council
on the 16th day of May, 2016.

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

Paul Fetter, President,
Clarksville Town Council