

MINUTES OF A WORK SESSION OF THE CLARKSVILLE
TOWN COUNCIL HELD ON JUNE 2, 2014

A work session of the Clarksville Town Council was called to order on June 2, 2014, at 7:40 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, Bob Popp, Don Tetley, Paul Fetter, Tim Hauber and John Gilkey. Absent: Clerk-Treasurer Robert Leuthart. Also present at the meeting, Attorney Chris Sturgeon, Attorney Rebecca Lockard, Project Coordinator Brittany Montgomery, Redevelopment Director Nick Lawrence, Building Commissioner Ilpo Majuri, Administrative Assistant Anita Neeld, Street Commissioner Brad Cummings, Planning Director Sharon Wilson, Parks Superintendent Brian Kaluzny, Police Chief Mark Palmer, and Natalie McLochlin

IT Service Contract Proposal... Bill Anders with Infinite Solutions came before the council with a proposed contract for IT services for the municipal building. Discussion was held on the scope of services, and pricing etc. Attorney Rebecca Lockard advised that she would need to glance over the proposed contract.

Approval of Salary and Part-time wages Increase... Administrative Assistant Anita Neeld came before the council with recommendations made by the salary committee to increase two court salaries and to increase the hourly rate of the part time position in the court. Along with these increases a recommendation was also made to increase the hourly rate paid through Crown Services. Following discussion Council member Kraft made a motion to take the salary recommendations to an executive session. Council member Gilkey seconded the motion. Council member Popp expressed that he did not feel it was necessary to have to take these recommendations to an executive session. Attorney Chris Sturgeon advised the council that it was not required to take this matter to an executive session. Both Council member Kraft and Gilkey withdrew their motions to send the recommendations to an executive session. Council member Kraft then made a motion to approve the salary recommendations. Gilkey seconded the motion and was carried by unanimous vote.

Discussion on the Town's Ordinance relating to domestic farm animals... The Council held discussion on the ordinance that relates to domestic farm animals due to the petition they received relating to chickens. Following the discussion the council decided that no changes needed to be made to the current ordinance.

Approval to purchase Automated External Defibrillators (AED)... Brad Cummings came before the council with recommendation from the safety committee requesting approval to purchase AED's. He explained to the council that they had looked into getting a grant to help with purchasing these but that the town did not qualify. Brad had received quotes from three different vendors and they are as follows:

1. Zee Medical : \$23,550.00
2. Health and Safety Services: \$23,475.00
3. Cintas: \$20,239.50

Brad said the safety committee recommended the purchase of the AED's be with Zee Medical because Zee would provide monthly inspections of the AED's to keep the Town and employees immune from liability. Council member Kraft made a motion to approve the purchase on AED's from Zee Medical. The motion was seconded by council member Gilkey and carried by unanimous vote.

Award of contract for Kopp's Fishing Lakes Driveway Rehabilitation... Utilities and Capital Projects Coordinator Brittany Montgomery presented the council with quotes that she had received from contractor to repair the access roads along Kopp's Lake. The quotes were listed as follows:

1. Estes Excavating: \$49,945.00
2. Excel: \$67,410.00
3. Goodman Construction: \$61,375.00

Brittany asked the council that the contract be awarded to Estes Excavating in the amount of \$ 49,945.00. Council member Gilkey made a motion that the contract be awarded to Estes Excavating in the amount of \$49,945.00. The motion was seconded by Council member Kraft and carried by unanimous vote.

Request for extension from Boston Development Group on current agreement...

President Polston received a letter from the Boston Development Group requesting an extension of time to comply with the original agreement that stated Boston Development was to cap and seal their current sewer connection at Montgomery Ave pursuant to Town standards. Following discussion the request for extension was denied by consensus of the council.

Adjournment... There being no further business to come before the Council at this time, Council Member Kraft made a motion to adjourn, Council Member Hauber seconded the motion and was carried by unanimous vote. The meeting was adjourned at 9:19 P.M.

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

Minutes approved by the Clarksville Town Council
on the 7th of July 2014

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

Bob Polston, President
Clarksville Town Council