

**MINUTES OF A REGULAR MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD
ON JUNE 15, 2015**

A regular meeting of the Clarksville Town Council was called to order on June 15, 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, Paul Fetter. Also present at the meeting Town Attorney Chris Sturgeon, Town Attorney Rebecca Lockard, Fire Chief Tom Upton, Chief Of Police Mark Palmer, Street Commissioner Brad Cummings, Director of Stormwater Tom Clevidence, Wastewater Superintendent Mike Otto, Planning Director Sharon Wilson, Parks Superintendent Brian Kaluzny, Building Commissioner Ilpo Majuri, Project Coordinator Brittany Montgomery, Redevelopment Director Nick Lawrence, Administrative Assistant Anita Neeld, and Deputy Clerk Natalie McLochlin.

Public Comments...

- Doris McIntosh, 1804 Beechlawn Drive, Clarksville, IN. Ms. McIntosh questioned why Asst. Deputy Fire Chief was embarrassed? Ms. McIntosh was informed it was a personnel issue.
- Helen Bueblee, 2200 Greentree N, Clarksville, IN. Ms. Bueblee stated the property next to Wedgewood is never mowed and there's too much litter on the property.
- Jim Williams, Addmore Lane, Clarksville, IN. Mr. Williams asked if a public comment section could be on the agenda a second time.

Approval of Minutes... Council Member Hauber made a motion to approve the minutes of the June 1st regular meeting, work session and executive session. Council Member Kraft seconded the motion and was carried by unanimous vote.

Approval of Continuation of Contract with Constellation Energy (FKA ProLiance Energy), natural gas contract... After previous discussion at the 06/01/15 work session, Council Member Fetter made a motion to approve the continuation of the contract with Constellation Energy. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Ordinance 2015-S-07, adding an additional officer to the budget, and two additional officers pending the COPS GRANT... Town Attorney Chris Sturgeon presented Ordinance 2015-S-07, adding an additional officer to the budget and two additional officer pending approval of the COPS grant. For the first reading, Council Member Hauber made a motion to approve 2015-S-07. Council Member Fetter seconded the motion and was carried by unanimous vote. For the second reading, Council Member Hauber made a motion to approve 2015-S-07. Council Member Fetter seconded the motion and was carried by unanimous vote.

Approval of Resolution 2015-R-06, a resolution declaring July to be Parks Make Life Better! Month... Town Attorney Chris Sturgeon presented Resolution 2015-R-06, a resolution declaring July to be Parks Make Life **Better Month**. Council Member Gilkey made a motion to approve 2015-R-06. Council Member Hauber seconded the motion and was carried by unanimous vote

Approval of Request to make Mike Huff Assistant Street Commissioner... A request was made to make Mike Huff Assistant Street Commissioner. Council Member Fetter made a motion to approve request. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Post Construction Storm Water Management Ordinance, Appendix A Koehler Spring and Appendix C Wheatley Truck Service... Council Member Gilkey made a motion to approve Post Construction Storm Water Management Ordinances, Appendix A and Appendix C. Council Member Tetley seconded the motion and was carried by unanimous vote. (see attached appendix A and C- original in contract file)

Council Comments

- Council Member Gilkey reminded everyone of the upcoming 4th of July Concert and urged all to get their tickets at Bass Pro.
- Council Member Popp sent out congratulations to Jamie Knight for getting Clarksville to the Baseball Regional Finals. Mr. Popp also challenged all to try the Chick-Fil-A “pass on the kindness challenge”
- Council Member Tetley thanked all who gave to the Crusade for Children. Mr. Tetley also informed us that there was a significant archaeology find, a pipe from the Native Americans from 3,000 years ago. This will be added to the collection

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$178,979.17, Town pre-approved claims issued through 06/15/2015 in the amount of \$465,155.69. Wastewater/Stormwater utility current claims in the amount of \$1,840,265.77, Wastewater/Stormwater utility prewritten claims in the amount of \$12,963.44, and SW Bond in the amount of \$21,524.91. Town and WW/SW payroll claims for PR ending 06/07/2015 in the sum of \$487,655.55. 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 Fetter seconded the motion and was carried by unanimous vote. The meeting was adjourned at 7:24 p.m.

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

Minutes approved by the Clarksville Town Council
on the 20th day of June 2015

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

Bob Polston, President,
Clarksville Town Council