

MINUTES OF A WORK SESSION OF THE CLARKSVILLE  
TOWN COUNCIL HELD ON JULY 18, 2017

A work session of the Clarksville Town Council was called to order on July 18, 2017 at 8:18 P.M. in the executive conference room of the Clarksville Municipal Center Administration Building by Council President Paul Fetter who chaired the meeting.

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

**Update Presentation by Stantec Engineering regarding S. Clark Drainage Plans...** Rob Huckaby of Stantec came before the Council to give them an update on the S. Clark Drainage Plans. Milestones reached thus far include:

- the preliminary drainage design and embankment stability analysis
- a final report on Newman Ave. pipe reconnaissance
- modeling & conceptual recommendations submitted to Council in April
- 30% of design plans and slope stability analysis draft submitted in April
- notice to proceed on roadway improvements project on May 18, 2017
- draft of roadway improvement projects concepts report delivered to Town June 6<sup>th</sup>
- 60% design plan submitted to Town by July 10<sup>th</sup>
- Contractor to be selected by Town – March 15<sup>th</sup>, 2018
- Construction to begin, per Community Crossings Grant guidelines, April 15, 2018

Mr. Huckaby went on to present proposed Roadway Improvements Project regarding the corridor from Montgomery Avenue to Harrison Avenue along S. Clark Blvd, including the following: reducing lane widths, the use of sharrows for bikes, improved signage, widening of sidewalks, shared use path from Howard Avenue to Heritage Trail in Colgate Park. Mr. Huckaby also presented information on Drainage Improvements and Slope Stability Project, which included outlet structure in Clarion Lake, drainage ditch along Newman Ave. shifted 8 foot and roadway shoulder added, embankment on W side of S. Clark Blvd. extended 35 for slope stability, drainage in Colgate Park routed to 60-inch pipe, disconnected from 96-inch pipe flowing from Jeffersonville.

**Discussion of Temporary Police Tow Lot...** Chief Palmer came before the Council to ask for direction on whether or not to proceed with the search for a temporary tow lot for the Police Department. Discussion was held regarding leasing property and zoning of tow lot. Chief Palmer was advised to come back to the Council with figures for a lease.

**Proposal and Cost Agreement for Employee Handbook Services...** Town Manager Kevin Baity presented to the Council a Cost Proposal and Agreement for Services from NewFocus HR. Manager Baity advised proposals were sent out, but only received two back, one of which was NewFocus. Manager Baity advised NewFocus best fit the needs of the Town and the not to exceed cost is \$12,520.00, not including the annual update service fee of \$125.00. Manager Baity was advised to bring this matter to the next Council meeting for a vote.

**Discussion of Use of Goose Video...** Discussion was held regarding the matter of the usage of the goose video by the individual in the video. After discussion, the consensus of the Council was to allow the individual in the video to have usage of the video. Council Member Gilkey opposed the action saying it set a dangerous precedent of use of Town surveillance video.

**Adjournment...** There being no further business to come before the Council at this time, Council Member Fisher made a motion to adjourn, Council Member Voignier seconded the motion and was carried by a 7-0 vote. The meeting was adjourned at 9:20 P.M.

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

Minutes approved by the Clarksville Town Council  
on the 1<sup>8th</sup> day of August 2017

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Paul Fetter, President  
Clarksville Town Council

