

MINUTES OF A WORK SESSION OF THE CLARKSVILLE
TOWN COUNCIL HELD ON JULY 20, 2015

A work session of the Clarksville Town Council was called to order on July 20, 2015, at 8:00 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: Paul Kraft, Don Tetley, John Gilkey, Bob Popp, Tim Hauber, Paul Fetter. Absent: Bob Polston Also present at the meeting Town Attorney Chris Sturgeon, Town Attorney Rebecca Lockard, Redevelopment Director Nick Lawrence, Administrative Assistant Anita Neeld, Wastewater Superintendent Mike Otto, Wastewater Foreman Matt Taylor, Parks Superintendent Brian Kaluzny, Project Coordinator Brittany Montgomery, Director of Stormwater Tom Clevidence, Chief of Police Mark Palmer, and Deputy Clerk Sherry Lockard.

Discussion of Investment Policy and Resolution for Investments... Town Attorney Chris Sturgeon advised that 2 years ago the Town adopted an investment policy and resolution for investments. Mr. Sturgeon advised this resolution will just be a renewal of that policy and resolution. This will be on the next meeting's agenda.

Request for a 3rd council meeting in December... Deputy Clerk Sherry Lockard made a request to the council to add a 3rd council meeting in December, as this will help with approvals for any year end transfers that will be necessary. This will be on the next meeting's agenda.

Request to Obtain Quotes for a new Truck for SW Dept... Director of Stormwater Tom Clevidence made a request to obtain quotes for a new truck for Stormwater Dept as the 2004 Chevy Pick Up caught fire on July 15th and is beyond repair. No council member was opposed to Mr. Clevidence seeking quotes to bring before the council.

Mill Creek Erosion Contract... Project Coordinator and Rob Huckaby from Stantec gave an overview of the Town's issue with erosion along Mill Creek, between Randolph and the Heritage Trail. Discussion was held regarding the scope of work and council advised Ms. Montgomery to bring this back to the next meeting.

Discussion of Septic Tank Policy... Wastewater Treatment Plant Superintendent Mike Otto advised the council that the Health Dept. made a request for the Town to sign a waiver regarding not connecting to the Town's sanitary sewer, and Mr. Otto is seeking guidance on how to proceed. Discussion was held and it was decided to table this matter and Mr. Otto is to talk with the Health Dept. and the homeowner and once more information is received then present it to the council at the next meeting.

Council Member Hauber asked about N. Clark and the hole in the road. Project Coordinator Brittany Montgomery advised an update meeting is being held tomorrow and she will send the information to the council members.

Council Member Fetter inquired about the annual Parade and asked if we could have someone from the parade committee to come to a work session to give the council an update.

Adjournment... There being no further business to come before the Council at this time, Council Member Kraft made a motion to adjourn, Council Member Gilkey seconded the motion and was carried by unanimous vote. The meeting was adjourned at 9:04 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 3rd day of August 2015

Bob Polston, President
Clarksville Town Council

