

MINUTES OF MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON AUGUST 1, 2016

A meeting of the Clarksville Town Council was called to order on August 1, 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, David Fisher, John Gilkey, David Worrall, Jennifer Voignier, and Aaron Stonecipher.

Invocation: Performed by Russell Ivers/ First Southern Baptist Church/ Ettels Lane

Presentation: Chief Palmer, Asst. Chief Kirby, Council Member Hauber presented a plaque to David Wiseman for his outstanding service to the Clarksville Police Department.

Public Comments:

Gary Quillen: 1902 Beechlawn. Mr. Quillen mentioned a problem with cars not stopping at the stop signs on Beechlawn and Idlewood- requesting increased patrols. Reported ATV's being driven on the roadway.

Jim Williams: 2424 Addmore Lane. He asked what the process of getting on the agenda in order to ask questions. Mr. Williams was referred to Mr. Baity.

James R McClure Jr: 1006 Hazelwood Ct: Mr. McClure commented on the gun ban & the project at Town Hall and the fact that we need to get moving to fix the problem since council agreed & passed project.

Council Member Hauber: Workload is too much and asked Ms. Montgomery to take over. Manager Baity advised searching for the two year old study and do a structure status of building so they can do all repairs when doing update.

Approval of Minutes: Council Member Stonecipher made a motion to approve the minutes from the 7/18 regular meeting and work session, the 7/19 Executive Session, the 2/25 Joint Executive Session Redevelopment and the 2/25 Joint Special meeting with Redevelopment (that were missed getting passed at council meeting). Council Member Hauber seconded the motion and was carried by unanimous vote.

Approval of Contract with Heritage Engineering... Project Coordinator Brittany Montgomery and Town Manager Kevin Baity presented to the council two proposals for engineering on the Sanitary Sewer Replacement, Heritage Engineering and Clark-Dietz. Staff made the recommendation to use Heritage Engineering for the sum of \$37,200.00. Discussion was held and Council Member Hauber made a motion to approve contract with Heritage Engineering in the sum of \$37,200.00. Council Member Stonecipher seconded the motion and was carried by unanimous vote.

Approval of Edit Funding Agreement: A funding agreement with Sethi Development LLC was presented to the council for improvements and additions to be made on the hotel project. Council Member Fisher made a motion to approve funding agreement. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Substation Report: Chief Palmer gave an update on the substation. Chief advised their budget was not to exceed \$40,000.00 and advised their final cost were \$27,500.00.

Approval of Manhole Rehab Contract... Project Coordinator Brittany Montgomery presented to the council a contract with Groundworks Solutions for manhole rehab in the amount of \$76,107.00. Discussion was held. Council Member Fisher made a motion to approve contract with Groundworks Solutions for \$76,107.00. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Discussion on WWTP Administration Building Rehab Design... Project Coordinator Brittany Montgomery made a request to the council to enter into an agreement with TEG for architectural work on the Plant's admin building, in the sum of \$48,000.00. Discussion was held and Council Member Stonecipher made a motion to table the matter until more information could be obtained. Council Member Fisher seconded the motion and was carried by unanimous vote.

Council Comments

-Council Member Fisher brought up contract negotiations with Police and Fire Departments and made a motion to have all council be in on both negotiations. Council Member Worrall seconded the motion and was carried by unanimous vote. Tentative executive session dates were mentioned for 8/15 or 8/22 depending on availability of police and fire.

-Council Member Stonecipher thanked the fire department, announced that Redevelopment meeting would be every 4th Tuesday, Touch a Truck will be on Friday evening, and he is planning on scheduling an Insurance meeting on August 19th.

Approval of Claims: Accounts payable registers presented for approval consisted of Town current claims in the amount of \$172,992.49, Town pre-approved claims issued through 07/18/2016 in the amount of \$763,616.65, Wastewater/Stormwater utility current claims in the amount of \$40,828.28, Wastewater/Stormwater utility prewritten claims in the amount of \$59,265.91, and payroll for week ending 07/17/2016 in the amount of \$381,681.62 Council Member Hauber made a motion to approve claims registers presented. Council Member Gilkey seconded the motion and passed with a 6-1 vote, with Council Member Stonecipher voting nay.

Adjournment... There being no further business to come before the Council at this time, on a motion made by Council Member Gilkey, seconded by Council Member Hauber, and carried by unanimous vote, the August 1, 2016 meeting of the Clarksville Town Council adjourned at 8:09 P.M.

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

Minutes approved by the Clarksville Town Council
on the 15th day of August, 2016.

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

Paul Fetter, President,
Clarksville Town Council