

MINUTES OF A WORK SESSION OF THE CLARKSVILLE TOWN COUNCIL HELD ON AUGUST 3, 2015

A work session of the Clarksville Town Council was called to order on August 3, 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: Bob Polston, Paul Kraft, Don Tetley, John Gilkey, Bob Popp, Tim Hauber, Paul Fetter. Also present at the meeting Town Attorney Chris Sturgeon, Redevelopment Director Nick Lawrence, Administrative Assistant Anita Neeld, Wastewater Superintendent Mike Otto, Parks Superintendent Brian Kaluzny, Project Coordinator Brittany Montgomery, Director of Stormwater Tom Clevidence, Asst. Chief of Police David Kirby for Chief of Police Mark Palmer, Fire Chief Tom Upton and Deputy Clerk Sherry Lockard.

Presentation of Information regarding Insurance from Barb Gallegos of Neace Lukens for the Sister Cities Program... The Sister Cities Program primary concern has been liability exposure, therefore Neace Lukens did some research to find a solution to make sure insurance coverage was ample enough to cover any liability. Neace Lukens recommended that the Sister Cities Program purchase insurance in its name, and the Town could support the association with a monetary donation to offset some of those expenses, if necessary. A Premium Summary was submitted and came to \$4775.00 annually, which covers Foreign liability portion. Discussion was held and since Neace Lukens is still waiting on the Domestic Version of Liability premium amount, it was decided that this should be brought back to the next council meeting. Barbara Gallegos will email Domestic Liability premiums to council members as soon as she receives them.

Submission of 2015 Comprehensive Plan Subcommittee Members presented by Dylan Fisher... Dylan Fisher presented to the council a list of the 2015 Comprehensive Plan Subcommittee members. The members are as follows: Lois Engebretson, John Gilkey, Cary Stemle, Don Sloan, Tim Hauber, Sharon Handy, Paul Kraft, Roberta McLemore, Larry McKnight, Mike Mustain, Dr. Zhang of the University of Louisville, and a student of PHD of Urban Planning Candidate to be appointed.

Discussion of Paving Ditch behind Providence High School... Director of Stormwater Tom Clevidence advised that Jack Koetter approached him and asked as a representative of PHS if the town would be interested in partnering with them to pave the ditch behind Providence High School. Mr. Koetter advised if the Town would provide the materials, then they would provide the labor. Mr. Clevidence requested if Harold Hart could review the area and determine the impact. The consensus of the council was to have Harold Hart to do the work.

2015 Pavement Bids... Street Commissioner Brad Cummings presented the 2015 Street Department Paving Bids to the council. Street Commissioner Cummings advised he would use these bids to tabulate all 2015 Street Paving Projects. The prices submitted represent time and material and any quantity restrictions that contractor stated in bids. It is the intention of Commissioner Cummings to present the 2015 paving projects to the council at the September 7th work session.

Submission of Disposal of Assets List by Street Commissioner Brad Cummings... Street Commissioner Brad Cummings presented a list of assets he would like to dispose of, along with permission to strip a truck. The consensus of the council was to bring this back to the next meeting for approval.

2015 Quotes for Repair of Sidewalks and Curbs presented by Street Commissioner Brad Cummings... Street Commissioner Brad Cummings advised to maintain ADA compliant sidewalks, RFQ's were sent to five local contractors, with three being returned. (1) Goodman Construction: SQ FT of 4" sidewalk-\$6.00, SQ FT of 6" pad-\$7.00, ADA Handicap Ramp-\$2,000.00, and Linear FT of Curt & Gutter-\$40.00 (2) GTK Lawn & Landscaping: SQ FT of 4" sidewalk-\$7.50, SQ FT of 6" pad-\$8.50, ADA Handicap Ramp-\$500.00, and Linear FT of Curt & Gutter-\$16.00 (3) Neal's Concrete: SQ FT of 4" sidewalk-\$8.00, SQ FT of 6" pad-\$8.00, ADA Handicap Ramp-\$N/A, and Linear FT of Curt & Gutter-\$22.00. Stoll Construction & Paving and Dave O'Mara Contractors Inc did not return RFQ. Street Commissioner Cummings will bring to next council meeting with a recommendation for a vote.

Presentation of Contract with Infinite Solutions for IT Services for WWTP... Project Coordinator presented a contract to the council for review for IT Services for the WWTP with Infinite Solutions. Discussion on safety of programs was held and the contract would be \$1690.00/month. Ms. Montgomery is to bring this contract to the next council meeting for a vote.

Discussion held on disposal of excess dirt... Project Coordinator Brittany Montgomery asked the council for direction in the matter of selling excess fill dirt from the various projects around Town. After discussion was held, the consensus of the council was to look into this matter further and obtain details on money and process of disposal of dirt.

Presentation of Replacement of Otterbine Fountain... Building Commissioner Ilpo Majuri presented to the council a quote from Aquatic Control for a new complete unit to replace the Otterbine Fountain. The total cost came to \$6817.30. After discussion was held regarding the condition of the pond at Town Hall, Council Member Gilkey made a motion to suspend the rule of not voting at a work session and to get the pump. Council Member Kraft 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 Kraft made a motion to adjourn, Council Member Gilkey seconded the motion and was carried by unanimous vote. The meeting was adjourned at 9:24 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 17th day of August 2015

Bob Polston, President
Clarksville Town Council