

**MINUTES OF A REGULAR MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD
ON NOVEMBER 03, 2014**

A regular meeting of the Clarksville Town Council was called to order on November 03, 2014, 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, Don Tetley, Bob Popp, Tim Hauber, Paul Fetter and John Gilkey. Also present at the meeting Clerk Treasurer, Robert Leuthart, Town Attorney Chris Sturgeon, Fire Chief Tom Upton, Police Chief Mark Palmer, Street Superintendent Brad Cummings, Director of Stormwater Tom Clevidence, Wastewater Superintendent Mike Otto, Planning Consultant Sharon Wilson, Parks Superintendent Brian Kaluzny, Building Commissioner Ipo Majuri, Administrative Assistant Anita Elliott-Neeld, Project Coordinator Brittany Montgomery, Redevelopment Director Nick Lawrence, and Deputy Clerk Sherry Lockard.

PUBLIC COMMENTS: David Thompson, 13 Sunset Drive, Clarksville, IN. Mr. Thompson stated he was confused about the right to work issue, stating if you don't want to pay union dues, then don't get a union job. Mr. Thompson also spoke about "job creators" and stated since the inception of this idea, our unemployment rate is higher than it was before we had "job creators" and that the government should invest in the taxpayers.

APPROVAL OF MINUTES: Council member Hauber made a motion to approve the minutes of the 10/20/14 regular meeting, 10/20/2014 joint work session, the 10/20/2014 regular work session, and the 10/28/2014 executive session. Council Member Kraft seconded the motion and was carried by unanimous vote.

Approval of 2014-BUD-11, a Transfer Ordinance for LOIT and General Funds... Town Attorney Chris Sturgeon presented Ordinance 2014-BUD-11, a transfer of appropriated money for the LOIT and General Fund. This Ordinance requires two readings. For the first reading Council Member Gilkey made a motion to approve ordinance 2014-BUD -11. Council Member Popp seconded the motion and was carried by unanimous vote. For the second reading Council Member Gilkey made a motion to approve ordinance 2014-BUD-11. Council Member Popp seconded the motion and was carried by unanimous vote.

Approval of 2014-R-08, a resolution to acquire interest in property of CSX by eminent domain... Town Attorney Chris Sturgeon presented Resolution 2014-R-08, a resolution to acquire property from CSX by eminent domain due to the fact that CSX, although cooperative, has not forwarded any of the requested documents to purchase the property, in a timely manner. Council Member Kraft made a motion to approve resolution 2014-R-08. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Approval of Contract with Flynn Brothers for PACKAGE A for Stormwater project Pump Station Repairs to pump stations 0, 15, 16, 20, plus additional piping... Project Coordinator Brittany Montgomery presented a contract with the Town of Clarksville and Flynn Brothers Contracting Inc. in the amount of \$1,829,851.00. Ms. Montgomery explained that by separating the work into two packages, it saved the Town money. Completion should be expected by mid-June 2015. Discussion was held. Council Member Gilkey made a motion to approve the contract with Flynn Brothers in the amount of \$4,829,851.00, along with a notice to proceed. Council Member Fetter seconded the motion and was carried by unanimous vote.

Approval of Contract with Dave O'Mara Contractor Inc. for PACKAGE B for Stormwater project Pump Station Repairs to pump stations 8, 13, 14, 22, plus additional piping ... Project Coordinator Brittany Montgomery presented a contract with the Town of Clarksville and Dave O'Mara Contractor Inc. in the amount of \$910,000.00. Ms. Montgomery explained that by separating the work into two packages, it saved the Town money. Completion should be expected by mid-May. Discussion was held. Council Member Gilkey made a motion to approve the contract with Dave O'Mara in the amount of \$910,000.00, along with a notice to proceed. Council Member Fetter seconded the motion and was carried by unanimous vote.

Council Comments

-Council Member Gilkey thanked staff members Anita Elliott-Neeld, Scott Johnson, and Paula Hepp, along with volunteers Trish Fraser, Nancy Kraft, Pam Halter, and Amy Clere for all of their hard work and efforts with the Sister Cities exchange students from France. It's a great benefit for the Town as the students go back and share their experience with others, thus making Clarksville a popular place to visit.

-Council Member Hauber encouraged everyone to vote, and is thankful that the TV ads will stop running by tomorrow.

-Council Member Popp made comparisons and links between intelligence and being left handed. Mr. Popp stated that while only 10% of the population is left handed, there are many well-known and accomplished people are left handed, such as: Michelangelo, DaVinci, Picasso, along with many Presidential candidates, such as McCain and Perot, President Obama, and Former Presidents Bush, Clinton, Reagan, Ford, Truman, and Garfield. More research is being conducted, but there does seem to be a correlation between being left handed and intelligent. Also, Providence High School girls' volleyball team is playing for the State Championship this weekend. Mr. Popp stated it would be nice to win it again.

Council President Polston- Mr. Polston asked Street Commissioner Cummings if he was prepared to make new signs for Providence as repeat champions?

Approval of Claims... Accounts payable registers presented for approval consisted of Town current claims in the amount of \$191,074.76, Town pre-approved claims issued 10/20/2014 through 11/03/2014 in the amount of \$545,029.24, Town and Wastewater/Stormwater utility gross payroll ending 10/26/14 in the amount of \$324,624.37, Wastewater/Stormwater utility current claims in the amount of \$22,755.52, Wastewater/Stormwater utility prewritten claims in the amount of \$46,037.02, and Pre-paid Bond claims in the amount of \$11,486.19. Council Member Kraft made a motion to approve claims registers presented. Council Member Gilkey 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 Tetley seconded the motion and was carried by unanimous vote. The meeting was adjourned at 7:17 P.M.

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

Minutes approved by the Clarksville Town Council
on the 1st day of December 2014

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

Bob Polston, President,
Clarksville Town Council