

MINUTES OF A WORK SESSION OF THE CLARKSVILLE
TOWN COUNCIL HELD ON NOVEMBER 16, 2015

A work session of the Clarksville Town Council was called to order on November 2, 2015, at 7:33 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, Don Tetley, John Gilkey, Bob Popp, Tim Hauber, Paul Fetter, and Paul Kraft. Also present at the meeting Clerk Treasurer Robert Leuthart, Town Attorney Chris Sturgeon, Parks Superintendent Brian Kaluzny, Planning Director Sharon Wilson, Street Commissioner Brad Cummings, Project Coordinator Brittany Montgomery, Redevelopment Director Nick Lawrence, Stormwater Director Tom Clevidence, Administrative Assistant Anita Neeld, and Deputy Clerk Melanie Brown.

Request to Dispose of Backhoe... Stormwater Director Tom Clevidence made a request to dispose of the 1989 Backhoe. Discussion was held and it was decided to dispose of the backhoe via auction, but to bring to next meeting for a vote.

Update on Pump Station #33... Project Coordinator Brittany Montgomery gave an update on pump station 33. Ms. Montgomery stated that pump station #33's increased flow caused increased flow at pump station #10 (at the golf course). Once repairs were made to manholes and leaks for a total cost of \$74,737.00, it was determined that the run times are down by a weekly average of 27 hours at pump station #33, equaling a savings of approximately \$94,000.00/ month. Thus, the repair paid for itself in less than a month and has negated a need for a new pump station to serve the Veteran's Parkway area.

Update on Emery Crossing... Mattingly Engineers completed a slope stability analysis of the Ohio River Bank along Emery Crossing. Based on results of analysis, the existing slope condition does meet minimum factors of safety against slope failure. The bank is considered stable in its current condition, however these results should not be interpreted to mean it will be stable in the long-term, due to the nature of a flowing river and its history. Recommendations are to continue with regular monitoring, excavate a shallow roadside swale in this area to direct run off, and to place a non-woven geotextile fabric and backfilling with a rip rap to the eroded area.

Presentation of Classification and Salary Range with Pay Scale... Street Commissioner Brad Cummings, representing the salary committee, gave a presentation of a job classification and salary range with pay scale to the council. Discussion was held and it was advised to bring this to the next council meeting for a vote.

Presentation of Salary Increase Request... Street Commissioner Brad Cummings, representing the salary committee, presented a request for an increase for all non-contract full time employees in the amount of \$900.00 and 3% increase for part time employees. Discussion was held and it was advised to bring this to the next council meeting for a vote.

Discussion on hiring a Town Manager... Council Member Fetter stated the incoming council will begin a search for a Town Manager. All were in agreement.

Adjournment... There being no further business to come before the Council at this time, Council Member Kraft made a motion to adjourn, Council Member Popp seconded the motion and was carried by unanimous vote. The meeting was adjourned at 8:00 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 7th day of December 2015

Bob Polston, President
Clarksville Town Council

