

MINUTES OF A WORK SESSION OF THE CLARKSVILLE
TOWN COUNCIL HELD ON DECEMBER 7, 2015

A work session of the Clarksville Town Council was called to order on December 7, 2015, at 7:30 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, Town Attorney Rebecca Lockard, Fire Chief Tom Upton, Chief of Police Mark Palmer, Parks Superintendent Brian Kaluzny, Planning Director Sharon Wilson, Street Commissioner Brad Cummings, Project Coordinator Brittany Montgomery, Redevelopment Director Nick Lawrence, Building Commissioner Ilpo Majuri, Insurance Clerk Naomi Polston, Administrative Assistant Anita Neeld, Deputy Clerk Melanie Brown, and Deputy Clerk Sherry Lockard.

Insurance Renewal Presentation with Neace Lukens... Pepper Cooper and Barb Gallegos of Neace Lukens presented information regarding insurance renewals for the Town. (See Packet in CT's office for details). Discussion was held and it was advised to bring this matter back to the next council meeting for a vote.

Comprehensive Plan Proposal by Sharon Wilson and Dylan Fisher... Planning Director Sharon Wilson and Asst. Planner Dylan Fisher presented to the council the proposed comprehensive plan for the Town. Town Attorney Rebecca Lockard advised it was sent to the council with a favorable recommendation from the Plan Commission. Discussion was held and it was advised to bring this matter back to the next council meeting for a vote.

Request to Purchase two additional vehicles for officers by Chief Mark Palmer... Chief Palmer made a request to the council to purchase two additional vehicles for the department. Discussion was held and it was advised to bring to next council meeting for a vote.

Presentation of Proposal for new phone system for the Town... Redevelopment Director Nick Lawrence gave a proposal to the council regarding obtaining a new phone system for the town to replace the antiquated system currently in use. Discussion was held and it was advised to bring this matter to the next council meeting for a vote.

Approval of INDOT Project Coordination Contract... Parks Superintendent Brian Kaluzny came before the council and made a request to enter into an agreement with INDOT regarding securing funding that we are currently receiving for the L&C Trail, a part of the Greenway Project. Mr. Kaluzny stated it was imperative we not have a lapse in funding as we will have to refund all monies received thus far if there is a gap in the funding. Discussion was held and Council Member Fetter made a motion to suspend the rule to vote at work session and to approve the contract with INDOT in order to secure the funding. Council Member Gilkey seconded the motion and was carried by unanimous vote.

Council Member Hauber asked about Maple Court and as to why the sidewalk was askew. Project Coordinator Brittany Montgomery advised she would check into it further, but some of that had to do with avoiding utilities.

Adjournment... There being no further business to come before the Council at this time, Council Member Gilkey made a motion to adjourn, Council Member Fetter seconded the motion and was carried by unanimous vote. The meeting was adjourned at 8:08 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 21st of December 2015

Bob Polston, President
Clarksville Town Council

