

MINUTES OF A WORK SESSION OF THE CLARKSVILLE
TOWN COUNCIL HELD ON DECEMBER 21, 2015

A work session of the Clarksville Town Council was called to order on December 21, 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, Fire Chief Tom Upton, Chief of Police Mark Palmer, Parks Superintendent Brian Kaluzny, Planning Director Sharon Wilson, Director of Stormwater Tom Clevidence, Street Commissioner Brad Cummings, Project Coordinator Brittany Montgomery, Building Commissioner Ilpo Majuri, Insurance Clerk Naomi Polston, Administrative Assistant Anita Neeld, and Deputy Clerk Sherry Lockard.

Update on Emergency Repair on Greentree Blvd. and Byron Drive... Stormwater Director Tom Clevidence made a request to pay for the emergency repair done on Greentree Blvd. and Byron Drive in the amount of \$18,484.31 for time, material and labor. Mr. Clevidence was advised to bring this request to the next council meeting for a vote.

Request for payment for lot grading at the Stormwater Department... Stormwater Director Tom Clevidence requested approval for payment in the amount of \$6998.00 for the lot grading for paving at the Stormwater Department. Mr. Clevidence was advised to bring this request to the next council meeting for a vote.

Request for Change Order for Evergreen Drive Project... Project Coordinator Brittany Montgomery and Harold Hart made a request for a change order on the Evergreen Drive Project for a net amount of \$16,168.59 (\$28,088.59 in additions and \$11,920.00 in deductions). Included in the change order is additional milling and paving to aid in drainage issues, delays with the utility companies resulting in modification of structures, and a water conflict that was not properly marked. Ms. Montgomery was advised to bring this request to the next council meeting for a vote.

General Updates given by Project Coordinator Brittany Montgomery:

- Paving for Maple Court will be in the spring and include Bell Avenue up to Eastern Blvd.
- The levee is complete and filled in and the pump station will be up and running by February.
- We haven't heard from TSI regarding the N. Clark Blvd. issue. If TSI chooses to invoice the Town, Ms. Montgomery will inform the council and request guidance on how to proceed.

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 7:52 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 1st day of February 2016

Paul Fetter, President
Clarksville Town Council