## MINUTES OF A WORK SESSION OF THE CLARKSVILLE TOWN COUNCIL HELD ON **OCTOBER 4, 2022**

A work session of the Clarksville Town Council was called to order on October 4, 2022 at 7:55 P.M. in the meeting room of the Clarksville Municipal Center Administration Building by Council President Ryan Ramsey, who chaired the meeting.

Council members present: Ryan Ramsey, Aaron Stonecipher, Tim Hauber, Karen Henderson, Mike Mustain, Jennifer Voignier, and John Gilkey.

## **Presentation by Jim Moon with Catalyst Mission**

Jim Moon of Catalyst Mission came before the Council to give a presentation and to request aid from the Town. The presentation consisted of discussion regarding the Mission's budget, the demographics of the County, as well as the needs of the Mission. No action taken at this time.

## Update on Westmont Drive/Highway 311 Traffic Signal

Manager Baity came before the Council to give a brief update on the Westmont Drive/Highway 311 traffic signal. Manager Baity advised the current engineer's estimate for this project is \$791,738.46. This includes the overhead utility relocation for REMC, Spectrum, AT&T, and Indiana University. Also included is the bidding and inspection phases for the project, at twenty (20%) percent contingency for the project funding for right of way, utility easement, and a temporary construction easement. Manager Baity gave a breakdown of the total costs with utilities at \$173,115.95, right of ways/easements at \$41,338.70 and construction at \$577,283.81. Manager Baity advised he needed direction on how the Council wished to proceed. Council Member Gilkey made a motion to suspend the rules of voting at a work session. Council Member Stonecipher seconded the motion and was carried by unanimous vote. Council Member Stonecipher made a motion to authorize Manager Baity to get the utilities relocated. Council Member Voignier seconded the motion and was carried by unanimous vote. Further discussion was held, and staff was directed to bring a resolution to the next Council meeting in the form of an Interlocal Agreement to proceed with project of the Westmont Drive/Highway 311 Traffic Signal.

Adjournment... There being no further business to come before the Council at this time, the October 4, 2022 work session of the Clarksville Town Council adjourned at 8:50 P.M.

## Minutes prepared by the Clerk-Treasurer of

The Town of Clarksville, Indiana

Robert P Leuthart, Clerk-Treasurer Of the Town of Clarksville, IN

Minutes approved by the Clarksville Town Council on the 18th day of October 2022

Ryan Ramsey, President,

Clarksville Town Council