

**MINUTES OF A MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON DECEMBER 7, 2009**

A meeting of the Clarksville Town Council was called to order on December 7, 2009, at 7:35 P.M. in the meeting room of the Clarksville Municipal Center Administration Building by Council Vice President Paul Kraft, who chaired the meeting.

Council members present: Gregory Isgrigg, Paul Kraft, Vicki Appleby, Raymond Richert, Donald Tetley, David Fisher and Bob Popp. Council members absent: None. Also present at the meeting: Fire Chief Robert Hansford, Police Chief Dwight Ingle, Town Engineer Tom Clevidence, Mike Otto representing the Town's wastewater treatment facility management firm, Redevelopment Director Rick Dickman, Planning Consultant Sharon Wilson, Administrative Grant Writer Brittany Montgomery, Parks Superintendent Brian Kaluzny, Code Enforcement Officer Jeff Spainhour, Town Attorney Chris Sturgeon, Administrative Assistant Patricia Frasier, Clerk Treasurer Gary Hall and Deputy Clerk-Treasurer Anita Elliott/Neeld.

Approval of Minutes... None

Bid Opening for Trash Collections... Town Attorney Chris Sturgeon reported that the Street Department had advertised for bid openings on trash collections for the ensuing year. Three bids were opened at the meeting and an additional bid was left in the Clerk Treasurer's office unopened and not discovered until the bid opening meeting was adjourned. Therefore, Town Attorney Chris Sturgeon opened the additional bid at this meeting from Inland Marine. Upon opening the additional bid, Town Attorney Sturgeon recommended that all bids be taken under advisement. A motion was made by Council Member Kraft to take the bids for trash collection under advisement until the next schedule meeting of the council. The motion was seconded by Council Richert and carried by unanimous vote.

Acceptance of Agreement with HDR Engineering, Inc... Grant Writer Brittany Montgomery presented an agreement from HDR Engineering for professional and technical services to prepare a (PER) Preliminary Engineering Report for submission to Indiana's (SRF) State Revolving Fund Loan Program to secure funds to construct wastewater treatment plant and pump station improvements. Ms Montgomery explained that the funds for the agreement would be paid from the Wastewater Billing Office. A motion was made by Council Member Fisher to approve the contract from HDR Engineering in the amount of \$129,272.00. The motion was seconded by Council Member Richert and carried by unanimous vote.

Acceptance of Agreement with McCulloch Volunteer Firefighter's Association Inc... Town Attorney Chris Sturgeon presented an agreement from McCulloch Volunteer Firefighter's Association in the amount of \$49,347.44 for the ensuing year of 2010 and renewing each year thereafter until the year 2014 with a 4% increment increase for each year. A motion was made by Council Member Tetley to renew the agreement with McCulloch Volunteer Firefighter's Association. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Adoption of Ordinance 2009-ST-05 Changing Street Name of North Hallmark Boulevard to Little League Boulevard... Following the presentation of a proposed ordinance numbered 2009-ST-05 changing the street name of North Hallmark Boulevard to Little League Boulevard and to name the driveway that goes into the Little League Park to John Minta Way, a motion was made by Council Member Popp that ordinance 2009-ST-05 be considered for adoption on its first reading at this meeting. The motion was seconded by Council Member Richert and carried by unanimous vote. Following discussion, a motion was made by Council Member Popp that Ordinance 2009-ST-05 be adopted. The motion was seconded by Council Member Richert and carried by unanimous vote.

Release of Certificate of Deposit on Jesse Ballew for Koetter Drive Cul-De-Sac... Planning Consultant Sharon Wilson recommended that the final \$3000.00 for the certificate of deposit from Jesse Ballew for the Koetter Drive Cul-De-Sac be release at this time. A motion

was made by Council Member Kraft to release the final \$3000.00 certificate of deposit. The motion was seconded by Council Member Popp and carried by unanimous vote.

Acceptance of Stormwater Long-Term Operation and Maintenance Agreement – Grateful Greens, Inc.... Planning Consultant Sharon Wilson presented a stormwater and maintenance agreement from Gregory Graft for Grateful Greens, Inc. A motion to accept the stormwater maintenance agreement from Grateful Greens Inc was made by Council Member Richert. The motion was seconded by Council Member Kraft and carried by unanimous vote.

Approval for final retainage release from Mac Construction for the Applegate Lane Project.... Town Engineer Tom Clevidence recommended to the Council for final release of retainage for the Mac Construction project. A motion was made by Council Member Kraft to release the final retainage of \$25,773.92 on Mac Construction. The motion was seconded by Council Member Appleby and carried by unanimous vote.

Departmental Reports.... Planning Consultant Sharon Wilson reported that Brittany Montgomery received her certification for INDOT Project Manager.

Code Enforcement Officer Jeff Spainhour reported that Freddy Hall received his certification for plumbing inspector.

Police Chief Ingle reported that the furnace in the police department substation has been destroyed by water in the basement. Chief Ingle stated that the substation is used for the Thunder event for the police department, storage for the historical society and Parks Superintendent Kaluzny reported that the water lines from the facility are used by the Aquatic Center. Chief Ingle is to check with the Insurance Company and see if the damage would be covered and if not it was determined that replacement is necessary with or without coverage.

Brittany Montgomery announced that Indiana Homeland Security and the Board of Zoning Appeals have scheduled a public hearing this Saturday December 12, 2009 from 10:00 to 1:00 at the Clarksville Community Center to discuss stormwater and flooding assistance

Council Comments.... Council Member Popp suggested that the entrance into the Golf Course on Potters Lane at the crosswalk be looked into for improving the design. Council Member Popp also asked Council Member Richert to check into the removal of dead tree and brush located on town property across from Longhorn Steak House. Council Member Fisher presented a letter from Lakeshore Condominium Association owners expressing their thanks to Officer Johnson and Firefighter Olson for their recommendations on safety measures to make the association a safer community.

Approval of Claims.... Accounts payable registers presented for approval consisted of Town pre-approved claims issued 11/16/09 through 12/7/09 in the amount of \$432,570.04, Town and Wastewater utility gross payroll issued 11/20 in the amount of \$302,200.13, Town and Wastewater utility gross payroll issued 12/4 in the amount of \$420,002.72, Town current claims in the amount of \$177,135.96, Wastewater/Stormwater utility pre-approved claims issued 11/18/09 through 12/3/09 in the amount of \$52,127.67, and Wastewater/Stormwater utility current claims in the amount of \$427,695.60. A motion was made by Council member Tetley to approve the accounts payable registers presented. The motion was seconded by Council Member Fisher and carried by unanimous vote.

Adjournment.... There being no further business to come before the Council at this time, on a motion made by Council Member Popp, seconded by Council Member Kraft and carried by unanimous vote, the December 7, 2009 meeting of the Clarksville Town Council was adjourned at 8:06 P..M.

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

Minutes approved by the Clarksville Town Council on the ____ day of _____ 2009.

Gary P. Hall, Clerk-Treasurer
of the Town of Clarksville, IN

Gregory Isgrigg, President
Clarksville Town Council