

**MINUTES OF A WORK SESSION OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON JULY 6TH, 2009**

A work session of the Clarksville Town Council was called to order on the 6th day of July 2009, at 7:55 P.M. in the executive conference room of the Clarksville Municipal Center Administration Building by Council President Gregory Isgrigg.

Council members present: Gregory Isgrigg, David Fisher, Raymond Richert, Donald Tetley, Vicki Appleby and Bob Popp. Council members absent: Paul Kraft. Also present at the meeting: Town Attorney Chris Sturgeon, Administrative Assistant Trish Fraser, Mile Otto representing the Clarksville Wastewater Treatment Facility, Clerk-Treasurer Gary Hall, and Deputy Clerk-Treasurer Anita Elliott/Neeld.

Council President Isgrigg and Mile Otto representing the Wastewater Treatment Facility presented information on upgrading and expanding the Wastewater Treatment Facility. Information was presented from a study that was performed and reported that a cost of 1.3 million would be an estimated cost for the upgrade and design. Discussion on the possibility of purchasing property located next to the existing plant was discussed and Administrative Assistant Patricia Frasier is to get the appraisal of the property.

Tom Schellenberg of Jacobi Toombs and Lanz presented information on improvements at the intersection of Blackiston Mill Road and Potters Lane. An estimated cost of the improvements was reported to be approximately \$200,000.00. Council Member Popp suggested getting appraisals of the surrounding properties in the areas of improvement.

Clerk Treasurer Gary Hall brought to the council information for additional security measures in the Town Hall. Clerk Treasurer Hall explained that some employees in the town hall have expressed their concerns on safety issues. A quote of \$17,453.00 was given for bullet resistant glass windows and possibility the hiring of a full time safety guard. Clerk Treasurer Hall is to obtain additional cost amounts and bring back to the council at a later date.

Administrative Assistant Patricia Frasier presented information on establishing a deferred compensation plan for designated personnel and setting benefit levels for authorized personnel of the Town. A short term disability policy was also presented for discussion.

There being no further business to come before the council at this time the work session was duly adjourned at 9:10 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
_____, 20____.

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

Gregory L. Isgrigg, President
Clarksville Town Council