

**MINUTES OF A MEETING OF THE CLARKSVILLE
TOWN COUNCIL HELD ON OCTOBER 19, 2009
FOR THE PURPOSE OF ADOPTING
THE 2010 BUDGET**

A meeting of the Clarksville Town Council was called to order on October 19, 2009, at 6:30 P.M. in the meeting room of the Clarksville Municipal Center Administration Building by Council President Greg Isgrigg, who chaired the meeting.

Council members present: Greg Isgrigg, Paul Kraft, Don Tetley, Vicki Appleby, Raymond Richert and David Fisher. Council members absent: Bob Popp. Also present at the meeting: Clerk-Treasurer Gary Hall, Deputy Clerk-Treasurer Anita Neeld, and Deputy Clerk-Treasurer Roberta McLemore.

Adoption of Budget Ordinance... Chairman Isgrigg announced that pursuant to proper public notice a meeting was being held at this time for the purpose of adopting the 2010 budget of the Town of Clarksville.

A motion was made by Council Member Don Tetley to consider the adoption of the proposed 2010 budget ordinance numbered 2009-BUD-05 on its first reading at this meeting. The motion was seconded by Council Member Paul Kraft and carried by unanimous vote. A motion was then made by Council Member Tetley to adopt Budget Form 4 with attached Forms 4-A and 4-B and numbered 2009-BUD-05, for submission of the 2010 budget with the fund requests and levies adjusted as discussed at the budget hearing and approved at this meeting. The motion was seconded by Council Member Kraft and carried by unanimous vote of the council members present at this meeting.

Clerk-Treasurer Gary Hall commented that the Town has done better to date than a number of Indiana governmental units in maintaining reserve funds, but cautioned that the effects of the circuit breaker legislation will begin to have a noticeable negative impact on property tax revenue collections in 2010. Clerk-Treasurer Hall stated that due to the anticipated reduction of property tax revenues as well as the overall state of the economy he was asking the council to keep a closer watch on the budget expenditures of all departments, to review purchasing practices and assure that purchase orders are used consistently by all departments, to continue to carefully consider any big-ticket purchases proposed by departments and to get quotes as required by statute, to review overtime expenditures as to necessity, and to schedule a meeting to develop plans to more efficiently manage budgets and to deal with anticipated property-tax revenue shortfalls. Following discussion, Council President Isgrigg stated that a letter signed by himself and the Clerk-Treasurer would be prepared for distribution to all departments requiring the consistent utilization of purchase order procedures.

Adjournment... There being no further business to come before the council at this time regarding the proposed 2009 budget, the October 19, 2009 budget adoption meeting was duly adjourned at 6:42 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, Indiana

Gregory L. Isgrigg, President
Clarksville Town Council