

**MINUTES OF AN EXECUTIVE SESSION OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON FEBRUARY 1, 2010**

An executive session of the Clarksville Town Council was called to order on the 1ST day of February 1 2010 in the executive conference room of the Clarksville Municipal Center Administration Building by Council Vice President Paul Kraft.

Council members present: Paul Kraft, David Fisher, Raymond Richert, Donald Tetley, Vicki Appleby and Bob Popp. Council members absent: Gregory Isgrigg. Also present at the meeting: Town Attorney Chris Sturgeon

Chairman Kraft announced that this executive session had been properly advertised and was being held pursuant to statutory authority to discuss initiation of litigation which is either pending or has been threatened specifically in writing, the subject matter specified in the public notice. Discussion was held on the subject matter for which the meeting was called, and no other business was conducted at the executive session.

Following discussion of the subject matter for which the meeting was called, the executive session was duly adjourned on February 1, 2010.

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