

**MINUTES OF A WORK SESSION OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON JULY 5, 2011**

An advertised work session of the Clarksville Town Council was called to order on July 5th 2011, at 7:42 P.M. in the executive conference room of the Clarksville Municipal Center Administration Building by Council President Greg Isgrigg

Council members present: Greg Isgrigg, Paul Kraft, Donald Tetley, Bob Popp, Raymond Richert and David Fisher. Council members absent: Vicki Appleby. Also present at the meeting: Administrative Assistant Patricia Fraser, Town Attorney Chris Sturgeon, Fire Chief Tom Upton, Town Attorney Chris Sturgeon, Police Chief Dwight Ingle, Assistant Police Chief Dale Able, and Deputy Clerk-Treasurer Anita Elliott-Neeld.

Attorney Greg Fifer and Mr. Brad Maxwell representing Clark County 911 service came before the council with discussion on the projected shortfall of revenues related to the current 911 services. The projected 2011 budget for Clark County 911 services and projected amounts for local governments shares were presented showing that Clarksville's share from their Local Option Income Tax Distribution (LOIT) in the amount of \$67,782.29. Attorney Chris Sturgeon expressed his concern that the budget for the 911 service is approved by the Clark County Board of Health and gives Clarksville no input for future 911 changes. Attorney Sturgeon also took the proposed Interlocal agreement to review and make some necessary changes that would protect Clarksville. A letter from Clark County Auditor Monty Snelling was discussed in reference to the LOIT distributions from the county. Police Chief Dwight Ingle and Assistant Police Chief Able expressed their concerns about making this a mandated consolidation and not wanting to lock the doors at the Police Station and sending the staff to work at the current 911 location.

Town Attorney Chris Sturgeon presented updated information received from Indiana American Water on the proposed public fire protection surcharge rates. A proposed monthly schedule was prepared by Indiana American Water showing a proposed cost to metered customers of \$320,272.00. The town currently pays 188,853.00 for the maintenance of the hydrants. Discussion was held on why there was such a difference in cost and further information is to be obtained by Attorney Sturgeon.

Adjournment... There being no further business to come before the Council at this work session, the meeting was adjourned at 8:30 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 Isgrigg, President,
Clarksville Town Council