

MINUTES OF A SPECIAL MEETING OF THE CLARKSVILLE TOWN COUNCIL HELD ON OCTOBER 12, 2011

A special meeting of the Clarksville Town Council was held as advertised on the 12th day of October, 2011, at 6:00 P.M. in the meeting room of the Clarksville Municipal Center Administration Building.

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

The Council reviewed the 2012 budget requests submitted by individual departments of the Town and a report of actual expenditures in approved appropriations for departments and funds for the previous two years. Deputy Clerk-Treasurer McLemore advised that the proposed budget had been advertised in the amount of these original departmental requests for 2012 in the supplies and services categories and that projected salaries and benefits had been calculated as if a three percent base increase for full-time employees would be granted by the council for 2012 payrolls. Discussion was held on the projected group insurance appropriations in the Parks & Recreation budget estimate and Mrs. McLemore advised that at this point in the budget process a 5% increase in the maximum aggregate liability is usually projected, with adjustments being made later in the year once the insurance advisory committee members have additional claims histories to review for the current year in order to make an assessment and recommendation of amounts needed for transfer in each insured category in the ensuing year.

Council President Isgrigg noted for the record that the loss to the Town's property tax revenues from the circuit breaker in 2012 is estimated to be over a half million dollars.

Council member Fisher reported on the status of the municipal center's heating and air conditioning system study involving the administration building and police department building, advising that maintenance parts for the current system, including condensers, are no longer available and that the consultants have advised that, as part of the system replacement project, new condenser units should be placed closer to the buildings. Council member Fisher stated that the estimated cost to replace the system is anticipated at this time to be between \$325,000 and \$375,000 and discussion was held on what funds of the Town could be used to pay for the improvements. Deputy Clerk-Treasurer McLemore stated that some funds are limited in the scope of allowable uses and research would be necessary to determine what funds might be available for the project.

Following discussion regarding the proposed budget, the schedule for the public hearing and budget adoption meetings, and the opportunity for additional review and adjustments prior to final action by the Department of Local Government Finance, and there being no further items presented for consideration at this time, the meeting was duly adjourned at 6:45 P.M.

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

Minutes approved by the Clarksville Town Council
on 7TH day of November 2011.

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

Gregory L. Isgrigg, President
Clarksville Town Council