

**MINUTES OF A WORK SESSION OF
THE CLARKSVILLE TOWN COUNCIL AND
REDEVELOPMENT COMMISSION
HELD ON JANUARY 10, 2012**

An advertised joint work session of the Clarksville Town Council and the Redevelopment Commission was called to order on January 10, 2012, at 7:00 P.M. in the executive conference room of the Clarksville Municipal Center Administration Building by Council President John Gilkey.

Council members present: John Gilkey, Paul Kraft, Donald Tetley, Bob Popp and Paul Fetter Tim Hauber and Bob Polston. Also present at the meeting: Town Attorney Rebecca Lockard, Redevelopment Commission Member Doug Fisher and Wilson, Planning Development Director Sharon Wilson, Redevelopment Director Rick Dickman, Financial Advisor Roberta McLemore, Administrative Assistant Patricia Fraser, and Deputy Clerk-Treasurer Anita Elliott-Neeld.

Appointment to Planning Commission and Technical Review Committee... Town President John Gilkey reported that Council Member Paul Fetter has scheduling conflicts with being appointed to the Planning Commission and Technical Review committee, therefore he must remove himself from these appointments. A nomination was made by Council Member Hauber to nominate Council Member Polston to the Planning Commission and Technical Review Committee. The nomination was seconded by Council Member Kraft, and Council Member Bob Polston was appointed to the Planning Commission and Technical Review Committee.

Approval of Salary for Newly Appointed Financial Advisor... Council President John Gilkey reported that the salary ordinance number 2012-S-01 passed at the January 3, 2012 meeting indicating the maximum base bi-weekly salary for the Financial Advisor of \$2000.00 be approved. Council Member Bob Popp recommended that Section 2 of the approved salary Ordinance numbered 2012-S-01 include authorizing the Financial Advisor the eligibility of deferred compensation benefit in the amount of \$3000.00. A motion was made by Council Member Popp to include the deferred compensation in section 2 of salary ordinance 2012-S-01 for the newly appointed financial advisor position. The motion was seconded by Council Member Tetley and carried by unanimous vote.

Cell Phone Allowance... Administrative Assistant Patricia Fraser presented information regarding the current cell phone allotment for town employees. Ms. Fraser reported that the IRS regulations on cell phones have change regarding the taxing to employees. The recommendation to the council is to incorporate a town cell phone account payable through the current appropriation process or to reimburse the employee at a rate approved by the council. Following discussion the council will consider amending the current cell phone ordinance 2009-R-04 and 2009-R-04.

Request from Kentuckiana Medical Center... Dr. Eli Hallal a doctor and investor of the Kentuckiana Medical center came before the council and redevelopment commission asking for financial assistance in keeping the hospital opened. The Kentuckiana Medical Center is currently in bankruptcy court and returning to court on Tuesday January 17th 2012, and must have in writing a financial backer in place in order to allow the medical center to retain the Chapter 11 bankruptcy protection. The request is to use the Town's credit rating for their refinancing with no cost to the Town and the hospital paying the Town approximately \$150,000.00 per year. Following discussion, a motion was made by Council Member Tetley to allow our town attorney to write a letter of interest in helping the hospital with the financing. The motion was seconded by Council Member Tetley and carried by unanimous vote.

Adjournment... There being no further business to come before the Council at this work session, the meeting was adjourned at 8:25 P.M.

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

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

Robert P Leuthart, Clerk-Treasurer
of the Town of Clarksville, IN

John Gilkey, President,
Clarksville Town Council