

**MINUTES OF A SPECIAL MEETING OF
THE CLARKSVILLE TOWN COUNCIL AND
REDEVELOPMENT COMMISSION
HELD ON JANUARY 30, 2012**

An advertised joint meeting of the Clarksville Town Council and the Redevelopment Commission was called to order on January 30, 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: Redevelopment Commission Member Doug Fisher, Town Attorney Chris Sturgeon, Project Coordinator Brittany Montgomery, Redevelopment Director Rick Dickman, Chief Deputy Clerk-Treasurer Sherry Lockard and Deputy Clerk-Treasurer Anita Elliott-Neeld.

Project Coordinator Brittany Montgomery, Mr. Schellenberg representing Jacobi Toombs and Lanz, and representatives from INDOT came before the Town Council and Redevelopment Commission to report on the Brown Station Way overpass removal and intersection construction at Lewis and Clark Parkway. Discussion was held on the possibility of cancelling the approved contract that the Town signed October 29, 2010. Business owners on Lewis and Clark Parkway have expressed their concerns about the traffic impact the project could have on their businesses during the closure of the intersection. Members were concerned about the additional \$1.5 - \$2 million that the Town would need to fund the project after receiving the \$4 million from the State. It was determined that if the Town was to cancel the contract with INDOT this could cause delays in future funding needed from INDOT. Redevelopment Director Dickman reported that he felt the removal of the bridge would eventually help businesses on Lewis and Clark Parkway and the Town will still need to fund the drainage problem in this same area which would cost approximately the 2 million previously considered. Following further discussion, more information is to be gathered by Project Coordinator Montgomery and brought back to the council at the next scheduled meeting of the council on February 6, 2012.

There being no further business between the Council and the Redevelopment Commission at this work session, the joint meeting with the Redevelopment Commission was adjourned at 8:20 P.M. and re-convened with the Council Members immediately following.

Discussion on rearranging office locations for council members and other town employees was discussed and agreed upon.

Project Coordinator Brittany Montgomery reported to the council that she has information on obtaining a grant for hiring new firefighters.

Council President reported that he is checking into getting RFP's for our current cell phones being used for town employees.

Council Member Tetley reported that the Clark County Ambulance Service has sold out and Sellersburg will no longer make runs to Clarksville.

Project Coordinator Brittany Montgomery brought before the council information obtained from a joint meeting with the City of Jeffersonville on concerns with the amount of water flowing through Cane Run and Mill Creek. She explained that Jeffersonville will be making significant changes to the watersheds in Jeffersonville and feels that their changes will have a potential impact to Clarksville. Ms. Montgomery recommended hiring Stantec as a consultant to prepare a scope of work and cost estimate to see how this will affect the water flow in Clarksville and will bring this before the next regular meeting of the Council on February 6, 2012.

Adjournment... There being no further business to come before the Council at this work session, the meeting was adjourned at 8:45 P.M.

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

Minutes approved by the Clarksville Town Council
on the 21st of February, 2012.

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

John Gilkey, President,
Clarksville Town Council