

**MINUTES OF A WORK SESSION OF
THE CLARKSVILLE TOWN COUNCIL HELD ON
FEBRUARY 21, 2012**

An advertised work session of the Clarksville Town Council was called to order on February 21, 2012, at 8:30 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, Tim Hauber, Paul Fetter and Bob Polston. Council Members Absent: None. Also present at the meeting Town Attorney Chris Sturgeon, Town Attorney Rebecca Lockard, Financial Advisor Roberta McLemore, Mike Otto representing the Wastewater Treatment Facility Plant, Chief Deputy Clerk Treasurer Sherry Lockard, and Deputy Clerk Treasurer Anita Elliott-Neeld.

Project Coordinator Brittany Montgomery reported that an archaeological site was discovered at Midway Park which will affect the construction of the new Wastewater Treatment Plant. HDR Engineering Inc. was present at the meeting to present potential plans to work around the archaeological findings. Ms. Montgomery explained that an appraisal on the entire property needs to be done. A motion was made by Council Member Kraft to get an appraisal on the addition of the property from either Biggs Appraisal or from Watson Appraisal, seconded by council Member Hauber and carried by unanimous vote. The town needs to meet certain upgrades to meet IDEM requirements.

Project coordinator Brittany Montgomery submitted a cost proposal to conduct the value engineering study on the Town of Clarksville new wastewater treatment plant from Arcadis U.S. Inc. in the amount of \$66,750.00 and explained that the agreement will be presented at the next scheduled meeting of the council.

Ms. Montgomery also reported on the emergency declaration to seek bids in order to repair a sewer line that was recently repaired under an emergency situation. A motion was made by Council Member Fetter to approve the funding of the sanitary sewer line on Lincoln/North Clark Boulevard from the storm water sewer bans, seconded by Council Member Kraft 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 9:45 P.M.

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

Minutes approved by the Clarksville Town Council
on the 19th day of March, 2012.

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

John Gilkey, President,
Clarksville Town Council