

**MINUTES OF A SPECIAL MEETING OF
THE CLARKSVILLE TOWN COUNCIL HELD ON
JULY 30, 2012**

An advertised special meeting of the Clarksville Town Council was called to order on July 30, 2012, at 6:00 P.M. in the council chambers of the Clarksville Municipal Center Administration Building by Council President John Gilkey who chaired the meeting.

Council members present: John Gilkey, Paul Kraft, Donald Tetley, Bob Popp, Bob Polston and Paul Fetter. Council Members Absent: Tim Hauber. Also present at the meeting: Clerk Treasurer Robert Leuthart, Town Attorney Chris Sturgeon, Fire Chief Tom Upton, Administrative Assistant of Finance Roberta McLemore, Chief Deputy Clerk-Treasurer Sherry Lockard.

Adoption of Ordinance 89-G-12, Ordinance reestablishing Cumulative Capital Development Fund under IC 6-1.1-41... Discussion was held regarding reestablishing the CCD Fund rate as to how much money this increase would bring in and how much it would cost the taxpayers. Town Attorney Chris Sturgeon advised the notice was duly advertised as required by law. Mr. Sturgeon asked if any comments from the public would like to be made. No one from the public came forward. Mr. Sturgeon asked the council members if they had received any comments from the public. No public comments received. This ordinance requires two readings. 1st Reading: Council Member Paul Kraft made a motion to adopt Ordinance 89-G-12. Council Member Bob Polston seconded the motion and was carried by unanimous vote of 6-0 (with Council Member Tim Hauber being absent). 2nd Reading: Council Member Paul Kraft made a motion to adopt Ordinance 89-G-12. Council Member Bob Polston seconded the motion and was carried by unanimous vote of 6-0 (with Council Member Tim Hauber being absent).

Issue Regarding Fire Department being under-funded for current year of 2012...

Administrative Assistant of Finance, Roberta McLemore, advised the Council that options needed to be considered on how to reduce a deficit in the Fire Department Fund. The Fire Department will have an approximate \$400,000.00 shortfall if all appropriations are expended for the year 2012. Ms. McLemore advised cuts and or transfers will be necessary to fully fund the department this year. Ms. McLemore advised there should be a surplus from the Insurance Fund as we are now transferring actual costs as opposed to maximum costs. It was also suggested that the Hydrant Fees and Lease Payment on Station 3 be paid from a fund other than the Fire Dept. Deputy Clerk Treasurer advised there is money available in the LOIT Fund to pay the hydrant fees and the lease. After discussion, Council Member Don Tetley made a motion to accept suggestions and to pay hydrant fees and lease for Station 3 from the LOIT fund and to transfer or reduce insurance appropriation as necessary. Council Member Bob Polston seconded the motion and was carried by unanimous vote of 6-0 (with Council Member Tim Hauber being absent).

-Town Council President John Gilkey advised there would be an Executive Session after the Redevelopment meeting on Thursday.

-Council Member Paul Kraft suggested the Town look into doing an ordinance regarding "Pill Mills" (pain management clinics) since neighboring municipality is allowing them move into the area. Town Attorney Chris Sturgeon to look into this matter.

Adjournment... There being no further business to come before the Council at this work session, the meeting was adjourned at 6:28 P.M.

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

Minutes approved by the Clarksville Town Council
on the 20th. of August, 2012.

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

John Gilkey, President,
Clarksville Town Council