

**MINUTES OF A SPECIAL MEETING OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON AUGUST 09, 2012**

An advertised meeting of the Clarksville Town Council was called to order on August 09, 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, Bob Popp and Bob Polston; Council Members Absent: Paul Fetter, Tim Hauber, Paul Kraft, and Don Tetley. Also present at the meeting, Clerk Treasurer Robert Leuthart, Town Attorney Rebecca Lockard, Project Coordinator Brittany Montgomery, Administrative Assistant of Finance Roberta McLemore, Chief Deputy Clerk-Treasurer Sherry Lockard, Director of Stormwater Tom Clevidence, Wastewater Facility Plant Representative Mike Otto, Wastewater Clerk Pam Hansford, and John Seever and Dean Rogers from Umbaugh and Associates.

John Seever of Umbaugh and Associates presented to the Council financial plans for proposed stormwater and sewage improvement projects. (Please see attached copies of plans submitted to Council).

Adjournment... There being no further business to come before the Council at this special meeting, the meeting was adjourned at 9:15 P.M.

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

Minutes approved by the Clarksville Town Council
on the 4th of September 2012.

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

John Gilkey, President,
Clarksville Town Council