

MINUTES OF A JOINT MEETING OF
THE CLARKSVILLE TOWN COUNCIL AND REDEVELOPMENT
COMMISSION
HELD ON OCTOBER 1, 2012

An advertised joint meeting of the Clarksville Town Council and the Redevelopment Commission was called to order on October 1, 2012, at 7:38 P.M. in the executive conference room of the Clarksville Municipal Center Administration Building by Redevelopment President Bob Popp.

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

Discussion of Wastewater and Stormwater Rates... Representatives from H. J Umbaugh & Associates Certified Public Accountants presented information in reference to the Town's current financial situation. Discussion was held on the current appeals that are currently being examined to determine if any additional revenues will be generated toward next year's tax collections. Following discussion on the rate increase in the WW/SW utility it was the consensus of those present to have only one rate increase.

Discussion on Remunicipalization of Wastewater Plant... Discussion was held on the possibility of the Town taking over the operation of the Wastewater Treatment Plant. The Town can elect not to renew the contract with American Water Company and to retain the employees to operate the plant at a cost savings to the Town. Following discussion it was the consensus of those present to move forward with the remunicipalization of the wastewater treatment utility.

Adjournment... The joint meeting with Town Council and Redevelopment Commission adjourned at 8:36 P.M.

Discussion Regarding Colgate Property... Discussion was held by Council and Dr. Jayesh Sheth regarding the wastewater and sewer liens on the Colgate Property. No decisions were made.

Adjournment... There being no further business to come before the Council the meeting was adjourned at 9:08 P.M.

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

Minutes approved by the Clarksville Town Council
on the 15th of September, 2012.

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

John Gilkey, President,
Clarksville Town Council

Minutes approved by the Clarksville Redevelopment
Commission on the 15th of September, 2012.

Bob Popp, President,
Clarksville Redevelopment Commission