MINUTES OF AN EXECUTIVE SESSION OF THE CLARKSVILLE TOWN COUNCIL HELD ON DECEMBER 17, 2012

An executive session of the Clarksville Town Council was called to order on the 17TH day of December, at 6:15 P.M. in the executive conference room of the Clarksville Municipal Center Administration Building by Council President John Gilkey.

Council members present: John Gilkey, Don Tetley, Paul Kraft, Paul Fetter, Bob Polston, Tim Hauber and Bob Popp. Council members absent: None. Also present at the meeting: Clerk Treasurer Robert Leuthart and Town Attorney Chris Sturgeon.

Council President Gilkey announced that this executive session had been properly advertised, the purpose of the meeting, pursuant to I.C. 5-14-1.5-6.1(b) (2) (B). Discussion was held on the subject matter for which the meeting was called, and no other business was conducted at the executive session.

Following discussion of the subject matters for which the meeting was called, the December 17, 2012, executive session was duly adjourned at 6:55P.M.

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

Minutes approved by the Clarksville Town Council on the 22nd.day of January 2013.

Robert Leuthart, Clerk-Treasurer of the Bob Polston, President Clarksville Town Council