

**MINUTES OF A SPECIAL MEETING OF THE CLARKSVILLE  
TOWN COUNCIL HELD ON DECEMBER 29, 2014**

A special meeting of the Clarksville Town Council was called to order on December 29, 2014 at 7:00 P.M. in the Council Chambers of the Clarksville Municipal Center Administration Building by Council President Bob Polston who chaired the meeting.

**Council members present:** Bob Polston, Paul Kraft, Don Tetley, Bob Popp, Tim Hauber, Paul Fetter and John Gilkey. Also present at the meeting Clerk Treasurer Robert Leuthart, Asst. Fire Chief James Hendrick for Chief Tom Upton, Police Chief Mark Palmer, Planning Director Sharon Wilson, Building Commissioner Ilpo Majuri, Redevelopment Director Nick Lawrence, Administrative Assistant Anita Neeld, Parks Superintendent Brian Kaluzny, and Deputy Clerk Sherry Lockard.

**Approval of 2014-R-09, Temporary Loan Resolution...** Town Attorney Chris Sturgeon presented Resolution 2014-R-09, a temporary loan resolution for loans to funds from Rainy Day Fund, to be repaid in either the current year, or prior to June 30<sup>th</sup> of the ensuing year. Council Member Fetter made a motion to approve 2014-R-09. Council Member Kraft seconded the motion and was carried by unanimous vote.

**Approval of 2014-BUD-14, a transfer ordinance for previously appropriated monies...** Town Attorney Chris Sturgeon presented Resolution 2014-BUD-14, an ordinance transferring funded appropriations from one classification to another. For the first reading, Council Member Hauber made a motion to approve 2014-BUD-14. Council Member Tetley seconded the motion and was carried by unanimous vote. For the second reading, Council Member Hauber made a motion to approve 2014-BUD-14. Council Member Tetley seconded the motion and was carried by unanimous vote.

**Approval of 2014-G-06, amending Ordinance 2000-G-05, regarding non-reverting fund for senior citizen trips, amending sections 1 and 2...** Town Attorney Chris Sturgeon presented Ordinance 2014-G-06, amending Ordinance 2000-G-05, sections 1 and 2, regarding certain monies received shall now be deposited into this non reverting fund in lieu of the Parks Operating Fund. For the first reading, Council Member Gilkey made a motion to approve 2014-G-05. Council Member Kraft seconded the motion and was carried by unanimous vote. For the second reading, Council Member Gilkey made a motion to approve 2014-G-05. Council Member Kraft seconded the motion and was carried by unanimous vote.

**Council Comments**

- Mr. Kraft wished everyone a Happy New Year!
- Mr. Gilkey advised he paid his respects to Mr. Don Fisher and stated he was a tremendous asset to this community and his passing will be a great loss for Clarksville.
- Mr. Hauber wished everyone a safe and Happy New Year!
- Mr. Popp and Mr. Tetley echoed Mr. Gilkey's statements regarding Mr. Don Fisher
- Mr. Polston stated that Mr. Don Fisher will be greatly missed and wished everyone a Happy New Year.

Redevelopment Director Nick Lawrence advised that the Town's Grant Writer, Scott Johnson, has submitted his resignation, and his last day will be Friday, Jan. 2<sup>nd</sup>, 2015. Mr. Lawrence stated that Mr. Johnson brought a lot of enthusiasm to the office and achieved a lot of success in a brief period of time. We all wish Scott the best of luck with his new position.

**Adjournment**... There being no further business to come before the Council at this time, the meeting was adjourned at 7:12 P.M.

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

Minutes approved by the Clarksville Town Council  
on the 20<sup>th</sup> of January 2015

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

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Bob Polston, President  
Clarksville Town Council



