

**MINUTES OF A WORK SESSION OF THE CLARKSVILLE
TOWN COUNCIL HELD ON AUGUST 7, 2018**

A work session of the Clarksville Town Council was called to order on August 7, 2018 at 7:39 P.M. in the Executive Conference Room of the Clarksville Municipal Center Administration Building by Council President Paul Fetter who chaired the meeting.

Council members present: Paul Fetter, David Worrall, Tim Hauber, Jennifer Voignier, John Gilkey, and Aaron Stonecipher.

Presentation by Clark-Floyd Counties Convention Tourism Bureau

Mr. Jim Epperson came before the Council to discuss possible changes regarding the Tourism Bureau. Discussion was held regarding a Walkable Tourism Center, mobile centers and kiosks. Mr. Epperson presented some facts and figures on what the Tourism Bureau has spent in the past and what is current this year, along with some legislative changes the Bureau is lobbying for. Further discussion was held on possibilities of how the Tourism Bureau can better serve the area. This was an informational presentation and no decision or vote was taken.

Presentation by River Hills

A presentation was given by a representative of River Hills regarding the possibility of the Town obtaining a CDBG (Community Development Block Grant) for stormwater improvements in the Broadway District. Further discussion was held regarding the application, due dates, public hearings and agencies that we will need to work with in obtaining the grant. After further discussion, the consensus of the Council was to start the process of trying to obtain a CDBG.

Presentation of Annual Utility Financial Report by Umbaugh

Christina DeWitt and John Seever of Umbaugh, presented to the Council the 2017 Financial Management Report for the Municipal Sewage Works and Stormwater Utility. This presentation was informational and no vote was taken. Recommendations for possible action will be presented at future Council meetings.

Presentation of Utility Rate Study by Umbaugh

Christina DeWitt and John Seever of Umbaugh came before the Council with a Rate Study for the Sewage Works and Stormwater Utility. Discussion was held regarding the information presented. As this was an informational presentation, no vote was taken. Recommendations for possible action will be presented at future Council meetings.

Adjournment... There being no further business to come before the Council at this time, on a motion made by Council Member Voignier, seconded by Council Member Hauber, and carried by 6-0 vote. The August 7, 2018 work session of the Clarksville Town Council adjourned at 10:18 p.m.

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

Minutes approved by the Clarksville Town Council
on the 21st day of August, 2018

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

Paul Fetter, President,
Clarksville Town Council

