MINUTES OF A WORK SESSION OF THE CLARKSVILLE TOWN COUNCIL HELD ON FEBRUAR 4, 2020

A work session of the Clarksville Town Council was called to order on February 4, 2020 at 8:35 P.M. in the Executive Conference Room of the Clarksville Municipal Center Administration Building by Council President Ryan Ramsey who chaired the meeting.

Council members present: Ryan Ramsey, Tim Hauber, John Gilkey, Mike Mustain, Karen Henderson, Jennifer Voignier and Aaron Stonecipher.

Discussion of funding for the Dolly Parton Imagination Library

James Grahn came before the Council to request their participation and funding assistance with the Dolly Parton Imagination Library. Mr. Grahn stated this program sends one book a month to every child that signs up from their date of birth until age 5. Mr. Grahn listed the advantages of participating in this program: establishes a positive attitude towards reading; increases emerging literacy skills; inspires a love of reading; positively impacting brain development and supporting cognitive development. Mr. Grahn is to meet with Manager Baity and present a proposal at a future meeting and Planning Director Arbital is to obtain a census data to include the 47172 portion of Clarksville residents.

Continued Discussion of Wastewater Appeal at 414 Beckett

Discussion continued on the matter of the Wastewater appeal at 414 Beckett. Council Member Voignier proposed that the total amount due be paid at Wastewater Billing Office and remove the lien currently on the property. Council Member Mustain made a motion to suspend the rules and take a vote at the work session. Council Member Voignier seconded the motion and was carried by unanimous vote. Council Member Voignier made a motion for owner to pay amount due at the Wastewater Billing Office and the lien would be removed. Council Member Mustain seconded the motion and was carried by unanimous vote.

Discussion of Proposed Changes to the Wastewater Appeals Process

Discussion was held regarding changing the Wastewater Appeals Process. Topics discussed included who could rule on the appeal, if it should come before Council or a newly created Board, time frame of notification to the billing office and the necessary repairs. Utility Director Montgomery is to prepare a policy and bring back to Council for a vote.

Discussion of PR Contract with BoxCar PR

Representatives from BoxCar PR came before the Council and provided a review of the Service Agreement. Topics discussed included PR & Media, Marketing, Crisis, Social Media and other Social aspects, Creativity of Concepts and Events. Further discussion was held regarding timeliness of getting information out. No action was taken at this meeting.

Manager Baity asked for a consensus of the Council for moving the next scheduled work session to a start date of 6:00 p.m. Consensus of Council was to start next work session at 6:00 p.m. Public Notice of time change will be made.

<u>Adjournment</u>... There being no further business to come before the Council at this time, on a motion made by Council Member Gilkey, seconded by Council Member Voignier, and carried by 7-0 vote, the February 4, 2020 work session of the Clarksville Town Council adjourned at 9:53 p.m.

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

Robert P Leuthart, Clerk-Treasurer Of the Town of Clarksville, IN Minutes approved by the Clarksville Town Council on the ^{18th} day of February 2020

Ryan Ramsey, President, Clarksville Town Council