

**AGENDA
FOR THE REGULAR MEETING OF THE
CLARKSVILLE TOWN COUNCIL
January 3, 2023 at 7:00 p.m.**

NOTE: Meeting Location Changed to Clarksville Police Department

1. CALL TO ORDER, INVOCATION & PLEDGE OF ALLEGIANCE

2. REORGANIZATION OF THE CLARKSVILLE TOWN COUNCIL

- 2.1 Nomination and Selection of Town Council President, Vice President, and Secretary
- 2.2 Appointments to Boards, Commissions & Committees

3. PUBLIC COMMENTS

4. PUBLIC HEARING

5. CONSENT AGENDA

(The Consent Agenda consists of matters that are considered to be routine in nature and can be acted upon collectively without discussion with one motion and one vote. Any Councilperson desiring to have an item removed from the Consent Agenda for separate consideration may do so.)

- 5.1 Minutes of the Town Council Regular Meeting, Work Session and Executive Session held on December 20, 2022
- 5.2 Claims of Town Current & Pre-written, WW/SW Current & Pre-written, WW/SW Bonds, Grants and Payroll
- 5.3 Acceptance of Minutes and Placement on File

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- 7.1 Ordinance 2022-BUD-08 Ratifying Year-end Budget Transfers by the Clerk-Treasurer and Town Manager
- 7.2 Resolution 2022-R-41 Authorizing Temporary Loans to be Repaid in FY2023
- 7.3 Resolution 2023-R-01 Encouraging the Reconstruction of George Rogers Clark Cabin

8. MISCELLANEOUS

9. CLERK – TREASURER / DEPARTMENT REPORTS

10. COUNCIL COMMENTS

11. ADJOURNMENT

**TOWN OF CLARKSVILLE
2000 Broadway
Clarksville, IN 47129
812-288-7155**

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**EXECUTIVE SESSION NOTICE
of the
CLARKSVILE TOWN COUNCIL**

Tuesday, January 3, 2023 at 7:30 p.m.
Pursuant to the following:

1. ___ Collective Bargaining [I.C. 5-14-1.5-6.1 (b)(2)(A)]
2. X Litigation [I.C. 5-14-1.5-6.1 (b)(2)(B)]
3. ___ Security Systems [I.C. 5-14-1.5-6.1 (b)(2)(C)]
4. X Property (purchase, lease, transfer, exchange or sale) [I.C. 5-14-1.5-6.1 (b)(2)(D)]
5. X Economic Development [I.C. 5-14-1.5-6.1 (b)(4)]
6. X Human Resources [I.C. 5-14-1.5-6.1 (b)(5)(6) and (9)]

Kevin Baity
Town Manager

December 29, 2022