

MINUTES OF A WORK SESSION OF THE CLARKSVILLE TOWN COUNCIL HELD ON OCTOBER 3, 2011

An advertised work session of the Clarksville Town Council was called to order on October 3rd 2011, at 7:35 P.M. in the executive conference room of the Clarksville Municipal Center Administration Building by Council President Greg Isgrigg.

Council members present: Greg Isgrigg, Paul Kraft, Donald Tetley, Bob Popp and David Fisher. Council members absent: Raymond Richert and Vicki Appleby Also present at the meeting: Town Attorney Chris Sturgeon, Administrative Assistant Patricia Fraser, Project Coordinator Brittany Montgomery and Deputy Clerk-Treasurer Anita Elliott-Neeld.

Will Radford , Family & Children's Therapy Solution, LLC and Carla Roth, Counseling, LLC came before the council with a proposal which offers support, education, crisis intervention and treatment to employees and their families who encounter circumstances that impede their physical, mental, and/or emotional health and may adversely affect their job performance. Following discussion, it was recommended that this issue be taken to the Town's insurance committee for review.

Project Coordinator Brittany Montgomery came before the council with information on the proposed Wastewater improvements. Ms. Montgomery reported that FEMA will be reimbursing the Town for 75% of relocating the effluent line at a cost up to \$850,000.00. Contracts from HDR Engineering, Inc. for design, permitting and bidding of the plant and effluent line, from Redwing Ecological Services for environmental and cultural resource services for plant and effluent line and Harold Hart Engineering for land surveying of the pump stations were presented for review and discussion. It was determined that on the seconded Council meeting of the month a work session will be scheduled to get input from the council and to update the council on the wastewater project. Discussion was held on naming certain path-ways in Lapping Park and some land that is associated with the Wastewater plant improvements. It was suggested that the Town examine hiring a second engineering firm to do value engineering on the project during the improvements. With value engineering the selected firm will review certain aspects of the proposed design of the total project.

Attorney Chris Sturgeon reported that he has a meeting scheduled with the parties involved to discuss the 911 consolidation and using the LOIT funding.

Adjournment... There being no further business to come before the Council at this work session, the meeting was adjourned at 8:47 P.M.

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

Minutes approved by the Clarksville Town Council
on the 17th day of October 2011.

Gary P. Hall, Clerk-Treasurer
of the Town of Clarksville, IN

Gregory Isgrigg, President,
Clarksville Town Council