

**CITY OF CLARKSVILLE
CITY COUNCIL BUSINESS MEETING
DECEMBER 3, 2012**

The Clarksville City Council met in regular session December 3, 2012, in the Council Chambers of City Hall at 7:00 p.m. with Mayor David Kelm in the chair and Council members Cathy Cummings, Jeff Kolb, Mike Miller, Diane Renning, and Val Swinton present.

Motion Renning, Miller, to approve and adopt the items contained on the Consent Agenda: Motion to approve minutes (November 5, 2012 and November 19, 2012); and financial reports.

RCV – Ayes: Cummings, Kolb, Miller, Renning, Swinton. Nays: None. MC.

Motion Kolb, Renning, to approve Partial Payment No. 8 to Denver Underground for the 2010 Storm WD project for \$108,567.79.

RCV – Ayes: Cummings, Kolb, Miller, Renning, Swinton. Nays: None. MC.

Motion Kolb, Swinton, to approve Change Order No. 5 for the 2010 Storm WD project, increasing by of the project by \$99,626.56.

RCV – Ayes: Cummings, Kolb, Miller, Renning, Swinton. Nays: None. MC.

Motion Cummings, Swinton, to approve contribution of \$1,000.00 to the Clarksville Community Visioning Committee to assist with landscape architect fees.

RCV – Ayes: Cummings, Kolb, Miller, Renning, Swinton. Nays: None. MC.

Motion Miller, Cummings, to approve liquor licenses to Casey's General Store, and Pete and Shortys.

RCV – Ayes: Cummings, Kolb, Miller, Renning, Swinton. Nays: None. MC.

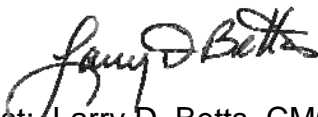
Motion Renning, Cummings, to approve for the construction cost of a building in Pioneer Park for the Fire Department pop-corn stand, estimated at \$3,000.00.

RCV – Ayes: Cummings, Kolb, Miller, Renning, Swinton. Nays: None. MC.

Motion Cummings, Swinton, to cancel the December 17, 2012, Council meeting due to the Holidays.

RCV – Ayes: Cummings, Kolb, Miller, Renning, Swinton. Nays: None. MC.

Motion Miller, to adjourn the regular City Council meeting at 7:45 p.m.



Attest: Larry D. Betts, CMC
City Clerk/Treasurer

David Kelm
Mayor

