

**CITY OF CLARKSVILLE
CITY COUNCIL DEPARTMENT MEETING
OCTOBER 21, 2013**

The Clarksville City Council met in regular session October 21, 2013, in the Council Chambers at 7:00 p.m. with Mayor David Kelm in the chair and Council members, Jeff Kolb, Mike Miller, Diane Renning, and Val Swinton present, Cathy Cummings absent.

The following Department Heads were in attendance: Kristen Clark, Library Director; Dan Cummings, Police Chief; Matt Kampman, Maintenance Superintendent; and Larry Betts, Financial Administration.

Motion Miller, Renning, to approve the monthly Library reports submitted by Kristen Clark.
RCV - Ayes: Kolb, Miller, Renning, Swinton. Nays: None. Absent: Cummings. MC.

Motion Kolb, Swinton, to approve amending Article II of the by-laws for the Clarksville Ambulance Service.

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

Motion Renning, Miller, to approve October expenditures as presented by the City Clerk.

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

Motion Swinton, Kolb, to approve Contract Change Order No. 2 for the Reading Park Project, increasing the project by \$12,353.22.

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

Motion Miller, Renning, to approve Partial Payment No. 2 for the Reading Park Project, to Wunsch Construction for \$25,926.13.

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

Motion Kolb, Swinton, to adopt Resolution 13-544: A RESOLUTION AMENDING THE SALARIES FOR FISCAL YEAR 2014.

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


Resolution declared adopted, signed by the Mayor and hereby made a portion of these minutes.

Motion Renning, Miller, to adopt Resolution 13-545: A RESOLUTION AMENDING THE CITY PERSONNEL POLICY.

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

Resolution declared adopted, signed by the Mayor and hereby made a portion of these minutes.

Motion Miller, to adjourn the meeting at 8:24 p.m.


Attest Larry D. Betts, CMC
City Clerk/Treasurer

David Kelm
Mayor

