

**CITY OF CLARKSVILLE
CITY COUNCIL DEPARTMENT MEETING
FEBRUARY 16, 2015**

The Clarksville City Council met in regular session February 16, 2015, in the Council Chambers at 7:00 p.m. with Mayor David Kelm in the chair and Council members Cathy Cummings, Jeff Kolb, Diane Renning, Val Swinton, and Travis Sterken present.

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

Motion Kolb, Sterken, to approve the monthly Library reports submitted by Kristen Clark.

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

Motion Kolb, Swinton, to approve the Mayor Kelm's appointment of Dianne Laures and Mike Miller as Trustees on the Clarksville Public Library Board, terms ending July 1, 2019. Appointments will replace Denise Leibold and Troy Waetjen due to retiring from the Board.

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

Motion Renning, Cummings, to approve February expenditures and January Financial Reports as presented by the City Clerk.

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

Motion Sterken, Renning, to adopt Resolution 15:566: A RESOLUTION SETTING SALARIES FOR EMPLOYEES FOR THE FISCAL YEAR 2016.

RCV - Ayes: Kolb, Renning, Swinton, Sterken. Nays: None. Abstain: Cummings. MC.

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

Motion Sterken, to adjourn the meeting at 8:10 p.m.



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

David Kelm
Mayor

