

The Town of Cloverdale met on July 9th 2013 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind.

President Don Sublett called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited, and Attendance was called. President Don Sublett, Vice President Gary Bennington, Council Coweta Patton, Dennis Padgett was present. Absent was Larry Fidler. Also present was Clerk Treasurer Cheryl Galloway and Attorney Allan Yackey.

**A quorum being established, the meeting proceeded as follows.**

Addition and Deletion to the Agenda. President Sublett added two additions to agenda. 1) Add Brittney after Marshal and before Clerk. 2). Add Lori Young under old business. A motion to except the modified agenda was made by Coweta and 2<sup>nd</sup> by Dennis. Vote was unanimous.

Approval of the Minutes for June 18<sup>th</sup> special meeting. Motion to approve was made by Coweta and Gary 2<sup>nd</sup>, Vote was unanimous.

Approval of claims for General \$127,109.58 Motion made by Gary and 2<sup>nd</sup> by Don, vote was unanimous

Approval of claims for water \$46,924.61 Motion made by Dennis and 2<sup>nd</sup> by Don Vote was unanimous.

Approval of claims for wastewater \$93,848.93 Motion made by Coweta and 2<sup>nd</sup> by Don, vote was unanimous.

Approval of Payroll #12 \$14,663.25 Gary made the motion Coweta 2<sup>nd</sup> vote was unanimous

Approval of Payroll #13 \$17,852.78 Coweta made the motion Don 2<sup>nd</sup> vote was unanimous

**Communications;**

**Marshal:** Mike gave the council his report. Officer Kenny Hirt resigned. A reserve officer James Martin will become the new officer for the Town. Two Grants were applied for (hand held printer scanner). Police Inventory has been started. Two Web sites has been started one for police and the second for the Town, cloverdalepd.com and the town is cloverdalein.com. Two new police cars are in at the dealership. Mike asked if we are going to pay outright or lease. Also asked to purchase the third car on a lease. Total cost for the two cars \$47,245.70 plus \$33,124.70 for equipment and install, plus marking the cars at \$950.00 per car. GRAND TOTAL \$82,270.40. The third car will cost approximately \$35,000 to \$36,000 completed. Don likes the lease idea not depleting the bank. Dennis asked how many miles a year can you put on the car? Mike explained the lease is not like it used to be. You will buy the car for a dollar at the end of the lease and the car belongs to the town. Dennis told the council that on the Tahoe the starting miles was 9,000 and now there is 29,000 in 6 months that is 40,000 miles a year and that is the problem Dennis has with this stuff. Marshal agreed that a maintance schedule will be followed along with vehicle use. A motion on the floor to lease the two cars for \$82,270.40 by Don and 2<sup>nd</sup> by Coweta. Vote was unanimous. The third car at \$35,000 to \$36,000 lease the third car, Don made the motion and Coweta 2<sup>nd</sup>. Vote was unanimous Dennis asked if the third car will be used as a reserve car? Yes was the answer and Dennis asked what happen to the money from the wrecked car? Cheryl replied the money was put in the general fund to pay outstanding debt in the general fund. What will happen to the Ford Police car? Give to Building Inspector after graphics is removed. What will happen to the three chargers? Donate to the Police Academy. The police academy will trade off training hours for the cars. How many hours will the town get for the cars? Mike replied not sure at this point a letter and pictures will be summited to the academy and it is a negotiations kind of deal. A motion was brought to the floor to donate cars to the academy and give Mark the Ford, by Don and was 2<sup>nd</sup> by Coweta. Vote was unanimous.

**Deputy Clerk:** 602 S main was not attached to the Sewer because of State doing road repairs did not reattach to sewer line, in the past month you refunded the Bassetts (owner of the property), now the renters Burgers want a refund of \$264.89 6mths of rent. Dennis made the motion and Coweta 2<sup>nd</sup>. Vote was unanimous. Leak adjustment, we have three people who have called or wrote letters but since we have flat rate on sewer, is the town going to approve a refund for the water leaks? Richard as the Utility Manager was asked he said no because the water was already treated.

**Clerk Treasurer:** Meeting on Friday with the DLGF for the 2014 budget. Need board approval on two transfers. 101001351 subtract \$3352.56 add \$3352.56 to 101001353. And 202001411 add \$5,000 and subtract \$5,000 from 202001419. Motion made by Coweta and 2<sup>nd</sup> by Gary. Vote was unanimous. Clerk explained that you can't spend more than the budget the council signed, no matter how much money you have in the bank. The Utilities is a business you cannot lose money in your business, you lost money in 2011 and in 2012. Water spent \$328,799.24 so far in 2013 they are budgeted for \$504,211.00. Wastewater has spent \$415,725.40 and budget for 2013 is \$546,968.00. Dennis thinks the C-tar numbers don't match with what is advertise in the paper. President wants to have a special meeting it is too much information for one night. Dennis made the motion and 2<sup>nd</sup> by Don a date will follow. Riverboat will be \$12,866.76 to add to the budget. Clerk reviewed the overtime for utilities and added

that Vectren continues to bill us year round for the gas that we don't use in the summer. Keystone maintenance agreement will cost the town \$5,420.00 and the new software will cost \$6,750.00. Total cost \$12,170.00. Gary asked if we were looking at other software the council wants to table for different quotes.

**President Sublett:** Don address the council and stated that at the June 11<sup>th</sup> meeting Dennis accused the Clerk of spending \$80,000 with Krohn in 2 months and Don looked at the Vendor history and found that it was not true and asked for a retraction in the paper. Dennis produced a document and stands by his remarks.

**Utility Manager:** Gave his monthly report. Richard asked the council permission to spend money to fix the 2007 F-550 tie rods and oil change at the cost of \$781.99. Motion was brought to the floor by Gary and 2<sup>nd</sup> by Coweta. Vote was unanimous. We will hold off on the 2004 F-350 for a while. Manhole at the American legion was looked at by Dashiell and it was agreed that the manhole needs replaced the cost will be \$10,800. It will be jetted by Richard and Brent to wash out the grit. Lift station #7 needs to replace 90's in the line. The quote to fix that is \$6,680.00. Table for the special meeting. A copy of the budget paper was given to Richard. Storm water redirect with catch basin and pipes Richard will look into the cost.

**Park Board:** Park is looking great and has increased volume use. Looking to purchase more lights and now has electric in the shelters. Civic League is looking to improve the park in the future. Bassett to donate property Ron will ask the park board.

**Plan/BZA:** meeting has been cancel next meeting Aug 1st

**Redevelopment:** Had a meeting this month. Mr. Dory gave reports out for the Tiff tax. Chamber meeting moved to Wednesday instead of Thursday.

**Building Inspector:** Monthly report given to council. Property at 602 N. Main St. own by Jarred Taylor went to sheriff sale but didn't sale so Mr. Taylor still owns the property and would like Mr. Yackey to write a letter to mow the yard as Mr. Taylor refused the Notices from Mark.

**Old Business:**

**Ordinance 2013-4 Town of Cloverdale Food and beverage Tax:** Introduce the Bill to a Final Vote. Gary made the motion and 2<sup>nd</sup> by Coweta. Discussion, The vote was Unanimous, and a vote to approve the Final Vote. A motion was made by Dennis and 2<sup>nd</sup> by Gary, Discussion than the vote was unanimous.

**Resolution 2013-7 established a Food and Beverage Tax Receipt:** A motion to approve was by Coweta and 2<sup>nd</sup> by Don. Vote was unanimous.

**Ordinance 2009-11 creating a Town Court:** Council will rewrite the Ordinance and up date.

**Financial Consultant:** special meeting on June 18<sup>th</sup> the 3 members that were present narrowed down to two Consultants and will bring them in for interviewing at the special meeting. Date to follow.

**Lori Young Curry Engineer:** coming to the end of the Lift station Grant #4 we will have two change orders. The first was near the wastewater treatment facility. We put a new pipe across the creek in the amount of \$8,900.00. The second was for a credit to replace a lift station ABS pump for the amount credit \$2,222.00. Which will bring the total contract of \$574,588.00 and will be covered by OCRA Grant \$577,795.00. With the \$3,000 left the money could be used for the man hole at the legion. A motion was made for Don to sign the form for completion by Coweta and 2<sup>nd</sup> by Dennis the Vote was unanimous. A motion to approve change order #1 was by Gary and 2<sup>nd</sup> by Coweta. Vote was unanimous. And a motion to approve change order #2 was made by Dennis and 2<sup>nd</sup> by Don. Vote was unanimous. Sanitary collection system that was talked about in May about funding projects and USDA has a grant for preliminary studies in the amount of up to \$30,000 which will cover preliminary engineer and review. Lori sent the application that needs to fill out and a summary to give to the council. Dennis made the motion to sign the application and Gary 2nd the vote was unanimous. Lori informed the council where the town was at with the IDEM agreed order.

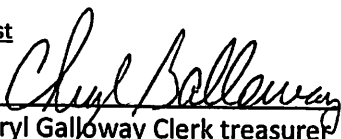
**Mr. Bennington:** Talked about the I&I and the equipment that has been paid off and the reduction of two utility employees. He feels there is a need to hire two part time employees. Mr. Bennington asked for a motion. Discussion table for the special meeting.

Comments from the Audience: No comments

Motion to Adjourn time 9:05 p.m.



Attest

  
Cheryl Galloway Clerk treasurer

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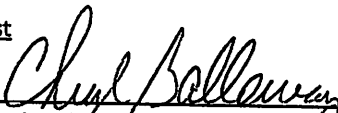
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