

The Town of Cloverdale met on Dec 29th 2016 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind. This is a year-End meeting President Coweta Patton called the meeting to order at 7:00pm. The Pledge of Allegiance was recited, Attendance was called. Coweta Patton, Don Sublett, Cindy Holland, Larry Fidler and Gary Bennington, along with Clerk Treasurer Cheryl Galloway and Attorney Allan Yackey.

A quorum being established, the meeting proceeded as follows.

Addition or Deletion to the Agenda. Motion to approve the agenda was made by Larry and 2nd by Don.

Vote was unanimous.

Approval of the Minutes for Dec 13th regular meeting. Motion was made by Cindy and 2nd by Larry. Vote was unanimous.

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| Approval of Claims/Transfer | | | |
| General | \$30,651.10 | motion Don | 2nd Larry |
| Water | \$8,123.67 | motion Gary | 2nd Cindy |
| Wastewater | \$19,174.90 | motion Larry | 2nd Don |
| Payroll #25 | \$13,184.25 | motion Cindy | 2nd Larry |
| Payroll #26 | \$40,478.59 | motion Don | 2nd Cindy |
| | | | all votes were unanimous |

Communications;

Marshal: Luke is schedule to come back to work next week.

Clerk Treasurer: Council approval of the 2017 holidays. Motion was made by Larry, 2nd by Cindy. Vote was unanimous. Council was also given a schedule of all the meetings for 2017. IACT invoice of \$1,541.00 Motion to approve was made by Don, 2nd by Larry. Vote unanimous. Approval of the K9 handler fee of \$4,385.92 per Garcia Law payout to SSGT Hallam. Everyone was e-mailed a copy of the agreement for the last 15 months. Motion to approve was made by Gary and 2nd by Larry. Vote Unanimous. The 2017 budget for the police was given to the Council. It addressed how Hallam and Brown can work off the remaining Comp time of \$7,613.05. Motion to approve Payout of Comp time for 2016 SSGT Hallam \$13,645.50 and Patrolman Brown \$7,347.58 was made by Gary and 2nd by Larry. Vote was unanimous. Demolition on 363 W. Boone St. was paid out of CCI for \$3,000 and Kristy Jerrell was paid \$4,000 for the Revitalization Planning grant. We budgeted \$18,000 so \$11,000 was left in CCI fund. Rainy Day was budgeted for \$36,078.00 and was not used because the town parking lot was not fixed. CEDIT was budgeted for \$40,000 and it was used to pay for the horse corral park. CCD was budgeted for \$138,500 we paid the Marshal Police car lease of \$12,404.93 and we still have one more payment of \$12,405.93 due in 2017. Then the car will be paid off. We also spent \$68,410.93 on finishing Lafayette St. Storm water grant leaving \$57,684.14 of unspent CCD budgeted money. This is a good thing because with the Stardust Rd. project we will be able to make our \$200,000.00 bond payment for the first bond payment due in 2017 if you choose to use these three funds. Riverboat was budgeted for \$25,000 and we did not spend anything out of this fund either. The General fund was budgeted for \$625,500.00 we disbursed \$476,117.94. MVH was budgeted \$166,500 and \$95,965.97 was disbursed. LRS was budgeted for \$ 17,500.00 and \$14,727.23 was disbursed. So over all I think the Town did a very good job and each year we have shown small increases in overall revenues. CCD is the only fund that spent more than came in for the year 2016 and we wanted that to happen because we have \$127,190.82 and DLGF does not like seeing this fund not being used.

Utility Manager: Inventory is almost completed. We had a meeting with Lori Curry on the ultra violet lights and bids have been advertise in the Banner Graphic. We will have to have a special meeting on January 24th at 7:00pm to open the bids for the construction to put in the UV system which needs to be working by April 1st.

Redevelopment: nothing at this time
Building Inspector: 631 Stardust Way is almost done. Printer went down today and all that is left to proceed with the demolition is the President's signature for the property Vacate and Demolish. Hicks and son is moving into the warehouse and by the first of January they will be moving into the main building. Demolition of 2007 N. Main Street is still on going. Mr. Tremble has moved more stuff. The north end is about done and a little more where the restaurant use to be. Soul Harvest fired there Engineers two days ago. They have a lot of questions and Wayne and Mark has been spending a Lot of time with them. Lou's Dinner is open and working on getting the permanent grease trap installed. The owner of the marathon station bought Jims place and Karen café. Shaw has no intentions of opening Karen's but will keep Jims place open as a liquor store.

Park Board: nothing at this time
Plan/BZA: nothing at this time

New Business

The Personnel policy handbook has been amended to show the changes from Ordinance 2016-23. Those changes from Ordinance 2008-1, Ordinance 2010-6 and Ordinance 2015-12 all had to do with the police and removing barriers to hire a Marshal. The handbook has been handed out to each of the council members for their review prior to the meeting. Coweta ask the council if they any questions or amendments. No questions and a Motion was made by Don to approve and was 2nd by Cindy. Vote was unanimous.

Ordinance 2016-23 Ordinance amending Ordinance 2008-1, Ordinance 2010-6 and Ordinance 2015-12. Motion to move to final vote was made by Larry and 2nd by Cindy. Vote was unanimous. Motion for final vote was made by Don 2nd by Larry. Vote was unanimous.

Resolution 2016-21 Blanket Resolution to update Keystone software to make the negative line items to a positive for the 2016 year-end roll over. Motion was made by Larry and 2nd by Cindy. Vote unanimous
Resolution 2016-22 Transfer unexpended Appropriation to Rainy Day Fund \$102,007.90. I.C. says you can transfer 10% of your budget if you didn't spend it in the year prior. Motion was made by Gary and 2nd by Don. Vote was unanimous.

Chief Deputy Phil Parker addresses the audience and informed them of what he could do for the Cloverdale police department. He presented the Council with an Employment agreement that outline what would be expected from his employment and the terms and condition set forth. He informed them of the years' experience as an Indiana State Trooper and working with the FBI. Chief Deputy Parker also explained his duties as the number 3 man with the Mitch Daniels reign. Chief Deputy Parker told the council he would be working as the CPD # 2 patrolman making \$31,500.00 salary and will work on police policy and procedures and securing a sound foundation for the future of CPD. Chief Deputy Parker also told the council of his network of contacts that they could choose from in picking the Best marshal. Chief Deputy Parker will vet and pick a couple of outstanding candidates to come before the council and the Council will be able to ask questions and pick the one that will fit best with the officers that are already on staff.

Motion to accept employment agreement between the Town of Cloverdale and Chief Deputy Phil Parker was made by Don and 2nd by Cindy. Vote was unanimous.

Old Business:

Ordinance 2016-24 amends Ordinance 2016-17 Salary Ordinance to add K-9 handler per the Garcia Law to the Salary Ordinance for the 2017 budget. Larry made the motion and was 2nd by Cindy. Vote was unanimous.

Jonra Michalski: asked to be on the agenda for water adjustment but did not show.

Comments from the audience:

Coweta Adjourn the meeting at time 7:35 p.m.



Coweta Patton President of the Town Council

Attest


Cheryl Galloway Clerk treasurer