

The Town of Cloverdale met on April 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 and Larry Fidler were present along with Clerk Treasurer Cheryl Galloway and Attorney Allan Yackey.

A quorum being established, the meeting proceeded as follows.

Addition and/or Deletion to the Agenda. Motion was made to approve as is by Gary and 2nd by Larry. Vote was unanimous.

Approval of the Minutes for March 21st 2013 special meeting. Motion to approve by Coweta and, Gary 2nd, Vote was unanimous.

Approval of Claims: General \$124,103.28 Larry made the motion and was 2nd by Gary. Vote was unanimous.

Approval of claims water \$30,057.58 Gary made the motion and Don 2nd vote was unanimous.

Approval of claims for waste water \$ 77,249.83 Coweta made the motion and Larry 2nd vote was unanimous.

Approval of Payroll #6 \$16,177.17 Gary made the motion Larry 2nd vote was unanimous

Approval of Payroll #7 \$14,066.88 Larry made the motion Don 2nd vote was unanimous

Communications;

Marshal: Not Present

Clerk Treasurer: Town Hall landscaping total of \$226.00 was spent by the Town other expense was donated. Spring Clean-up was a success. Judy Whitaker from Main Street gave the Clerk dates for the upcoming Cloverdale action committee meetings; everyone is strongly encouraged to participate. Storm Water grant needs to move forward I will set up a meeting we Lori Young and the people from the Rural USDA. Sign-up sheet for the IACT Insurance seminar was passed around council please sign the sheet if you want to go. Clerk gave council a copy of the money coming in and going out and explains the town was coming up short of funds and some ways the Town could offset the deficit.

Utility Manager: The Three flow meter have been repaired and put back in the systems. Jetter truck hose needs replaced at the cost of \$1,584.00 the vendor is Wilson Roar. Motion made to pay for the hose was made by Dennis and 2nd by Coweta vote was unanimous. Well pump approve last month for \$3,500.00 has an additional total cost of \$4,827.00 because it did not include cleaning the couplings and the overboard pump test after installation. Coweta made the motion to pay the extra cost and Don 2nd no further discussion and the vote was unanimous. Water pay station that was tabled from last year was continued. Richard will check into leasing land from CCRTC and getting updated quotes from the Vendor on the pay station.

Park Board: water has been turned on for this season, but the cabin has been locked down because of vandals. Utilities have agreed to help with mowing but will need help with weed eating. Civic league was helping with the soccer field.

Plan/BZA: Cathy Tipton stated they are going through zoning Ordinance and should be done next month

Redevelopment: meetings have been postponed for member's illness and spring break. They will continue with the meetings on the fourth Wednesday of the month. Food and Beverage is moving forth in the House of Representatives and is in good hands with REP. Baird and Senator Bray.

Building Inspector: monthly report given to council. Power Company has the information on low power lines at reported address , and a work order has been completed. School will have air Conditioning by graduation.

Old Business:

Tax abatement: Alan gave the council worksheet to review on tax abatement and nothing can be done legally at this time for Mr. Hurley but the town has EDIT money to get property back into habitation. Tabled for next meeting when more information can be obtained.

Jeffery Ritorto: Executive meeting set for April 18th to select no less than three applicants, and review my recommendation for the phases of the selection process total being (10).

New Business:

Steve Brock: He will do a primary study on the rate impact on the town. (What loan or Grants are available)? Download CTAR 2012 lost money on utilities, but had utility rate hike in 2012. The 2003 bond can save the town 60,000 dollars after fees using 1.9% or less interest rates. It takes 60 days to refund a

bond. He will send a list of fees and all monies will come out of the bond. Send a rate ordinance to Mr. Brock, He feels the town should charge for empty houses it will go on the tax base and sent to county for assessment. Don asked for a grocery list of what the town wants and we will come shopping with him. Interest rate will not stay this low he expect the interest rate will go up the next three years. Fees will be divided by Bond Attorney Thomas Pittman, Town Attorney Alan Yackey, Consultant Steven Brock and a placement agent. Mr. Brock can bring a comparison at no cost to show the town the savings at the next Board meeting if they want to move forward. Dennis made the motion to go ahead with this and 2nd by Coweta. Vote was unanimous. Mr. Brock will be back on May 14th to show the Council what it will look like. Send recurring rates and nonrecurring rates to Mr. Brock with Utilities Ordinance rate hikes.

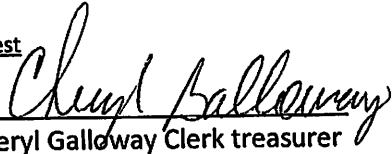
Vice President Gary Bennington was appointed for the Animal control board by President Don Sublett. A Dog complaint from Stardust hills of a dog without leach. Our Ordinances states they will go to the dog pound. Not having a pound a citation can be given. \$25.00 for the 1st offense and \$50.00 for the 2nd and \$100.00 for the third. But there is not a mechanism to enforce the person to pay we would have to pay Alan to go to court. We can change the Ordinance to have the offender pay the legal fees also.

Comments from the Audience: Cathy Tipton made remarks about past boards business and Brain Asbury about raising rates and utilities matters and Attorney Kristen Szczerbik on a retainer from several residents and she is before us on a preliminary curtsey notice regards to raw sewage flowing in yards and creeks. Clarence Schrader has complained in person and by phone calls and took pictures. She asked the Town to clean it up. If it is at the point for the residents to pay an Attorney's retainer than further actions could follow. The attorney stated that every property owner that complained has property next to the creek. Dennis asked Mark if he heard about this matter. Mark stated "no he has not". Dennis replied that "he has not heard of this either". Don asked Richard if he knows about this issue. Richard said he did and has cleaned it up before. Richard also told the board that every overflow is reported to IDEM. Dennis told Richard to take pictures and clean it up immediately. Dennis asked if the utilities put up sewer nets. No was the answer the last time it happen was when the pump failed at the lift station. Don Gedert also commented on a fee on abandoned or empty homes he disapproved of the fee.

Meeting Adjourn 8:55 pm



Attest


Cheryl Galloway Clerk treasurer

These minutes were prepared in compliances with Indiana Code 5-14-1.5-4

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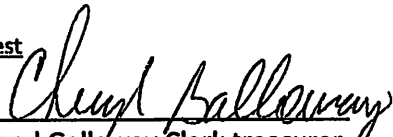
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