

**The Town of Cloverdale met on Feb 14th 2017 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind. This is a regular meeting**  
**President Coweta Patton called the meeting to order at 7:00pm. The Pledge of Allegiance was recited, Attendance was called. Coweta Patton, Cindy Holland, Larry Fidler and Gary Bennington, along with Clerk Treasurer Cheryl Galloway and Attorney Allan Yackey. Don Sublett was absent**

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 2<sup>nd</sup> by Cindy. Vote was unanimous.

Approval of the Minutes for Jan 24<sup>th</sup> Special Meeting. Motion was made by Gary and 2<sup>nd</sup> by Cindy. Vote was unanimous.

Approval of Claims/Transfer		
General	\$175,778.55	motion Cindy
Water	\$51,776.60	motion Gary
Wastewater	\$68,804.55	motion Cindy
Payroll #2	\$18,475.30	motion Larry
Payroll #3	\$16,680.76	motion Gary

2nd Larry
2nd Larry
2nd Larry
2nd Cindy
2nd Cindy

All votes were unanimous

#### **Communications;**

**Marshal:** Marshal Hibler reported to the council on a three prong approach. 1) Assessing where we are at. 2) Doing Law enforcements and 3). Serving warrants that have been overlooked in the past as many as 66. This is a joint effort with other agency but we have served 9 with one being an arrest. On the administration side Our K-9 has been suspended because the town did not have mortality insurance only liability. The Insurance Company has now confirmed he is covered and is back on the street. Employee Phil Parker was asked to inform Council about time cards and attendance. Mr. Parker handed the Council Directive Manual and ask them to bring them to all the council meetings that more handouts will be given and placed in the binder. 1) SOP 2) Regulations 3) Rules 4) Policies 5) Performance Evaluation. A new time sheet was handed out that helps break down hours worked and hours converted into overtime and how that converts into pay. This will help to address outstanding Comp time with the two officers from 2016, and a 6 week schedule has been implemented (with 77 % coverage with 3 officers) to track and keep future comp time in check. Mr. Parker will check all time cards to make sure the conversion is correct before they are turned into payroll after the Marshal approves the overtime. The DOC has been given the 6 week schedule to help cover the 23% coverage also a call out if an emergency happens are in place. A CHANGE OF COMMAND AUDIT will be done in the next coming weeks. Mr. Parker went through the binder and explained each tab with emphasis on the Mission Statement (It is What the Cloverdale Police Stand for). Tab 3 (Rules) Council has statutory oversight and will have the councils blessing. Tab 5 is what will be expected from the officers by Marshal Hibler. A meeting with the officers will be this Thursday to discuss the expectation.

**Clerk Treasurer:** Informed the Council about the Stellar program starting on the 16<sup>th</sup> of Feb. and will continue the next several months. A Professional agreement from Taylor Siefker Williams & Design for the Comprehensive Planning Grant was approved with Cindy making the Motion and Larry 2<sup>nd</sup> Vote was unanimous and agreement signed. A Professional agreement from Kristy Jerrell Grant writer and approve the invoice for \$4,000 from CCI. Motion was made by Larry and 2<sup>nd</sup> by Cindy. Vote was unanimous and signed. Council was given the AV from 2011 to present and how it affects the budget along with how byte property is hurting the whole town. Also how the city of Lafayette is cracking down on abandon properties. We have put out the Zoning Ordinance Complaint forms to the Citizens and will respond to each when they come back to the Town Hall. March 14 will have a meeting at 6:00 for the Revitalization planning grant to inform the Council what has been talked about with the Steering committee.

**Town Manager:** 134 work orders. Fiber Optic line is being bored through town. We are ¾ of the way done with jetting the WW lines through Star Dust. There are a few lines that need to be patch or fixed and when ECO is done we will go back and address those issues. Mitchell & Stark was awarded the Contract for the U/V system and the break down was given to council total cost \$237,715.00 Motion to approve was made by Gary 2<sup>nd</sup> by Larry. Vote unanimous. Construction will start this week. Beagle Club Road again has issues with pot holes and the Town has patched them to the point it is time to mill down to the base and repave. Motion to bid out the work was made by Gary and 2<sup>nd</sup> by Cindy. Vote unanimous. The work must be done by April 1<sup>st</sup>. Also Wayne asked for a motion to approve the bid from last November to have Wallace Bros to re-construct for drainage issue on Water St. Motion was made by Larry and 2<sup>nd</sup> by Cindy. Vote unanimous. It was postpone due to weather changes.

Wayne also asked for approval to purchase 304E Excavator for \$49,600.00 Gary question the need for the mini Excavator and Wayne informed him the bobcat was to small when trying to remove the concrete sidewalks and posed a safety issue and the backhoe was too large and damaged the property so much that we were paying to reseed and landscaping after the job was completed. Motion to approve the purchase was made by Larry, Cindy 2<sup>nd</sup> Vote was 4 to 1 with Gary voted no. Quality Repair pump and Service quoted a pump repair for lift station #6 for \$4,984.00 motion to approve was made by Larry and 2<sup>nd</sup> by Cindy. Vote was unanimous.

**Redevelopment:** Minutes are in your packet. Stardust Road engineer plans are finished and a meeting has been schedule for the Stake holder to review and make changes as needed.

**Building Inspector:** monthly report given to Clerk and on the web site. Approval at the BZA meeting to demo 631 Star Dust Way and with your blessing we will advertise for bids the first of next week. Larry made the motion and was 2<sup>nd</sup> by Cindy. Vote was unanimous. Hick will be open March 10<sup>th</sup> Soul Harvest hopes to have Easter Service in the new addition. Coronado builders are in the process of building a 2 story 3,200 sq. ft. home in the Whispering Wind addition. 6 Trash complaints have been received and letters have been sent out to the property owners. 3 have been corrected.

**Park Board:** nothing at this time

**Plan/BZA:** nothing at this time.

**New Business:**

Farm Ground Bid Packet 2017 is ready for advertising with the Town Councils blessing Motion to approve was made by Cindy and 2<sup>nd</sup> by Larry. Vote was unanimous. The sealed bids will be open March 14<sup>th</sup> at the next Town Council meeting  
Ordinance 2017-1 restricted donation Funds was voided per SBOA on Feb 15<sup>th</sup> 2017  
Resolution 2017-2 Monthly Transfer of Water operating funds in the amount of \$7,979.00 to Water Depreciation. Motion was made by Larry and 2<sup>nd</sup> by Cindy Vote was unanimous.  
Resolution 2017-3 Monthly Transfer of Waste Water operating funds in the amount of \$6,832.00 to Waste Water Depreciation. Motion to approve was made by Larry and 2<sup>nd</sup> by Cindy. Vote was unanimous.

**Old Business**

Nothing at this time

No Comments from the audience:

Coweta Adjourn the meeting at 7:50 p.m.

  
Coweta Patton President of the Town Council

Attest  
  
Cheryl Galloway Clerk treasurer

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