

The Town of Cloverdale met on March 10th 2015 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 7:00 pm. The Pledge of Allegiance was recited, Attendance was called. Coweta Patton, Don Sublett, Gary Bennington, Cindy Holland and Larry Fidler were present along with Attorney Alan Yackey and Clerk Treasurer Cheryl Galloway.

A quorum being established, the meeting proceeded as follows.

Addition or Deletion to the agenda. Coweta wants to table # 20 security cameras. Larry made the Motion to approve, 2nd by Gary. Vote unanimous.

Approval of the minutes for Feb 19th regular meeting. Gary made the motion to approve and 2nd by Don. Vote was unanimous

Approval of Claims/Transfer

General \$73,474.92	motion Larry	2nd Don	
Water \$32,456.89	motion Don	2nd Larry	
Wastewater \$11,727.46	motion Gary	2nd Don	
Payroll #4 \$17,628.88	motion Don	2nd Larry	
Payroll #5 \$15,821.78	motion Gary	2nd Don	all votes were unanimous

Communications

Marshal- not present. At another meeting.

Clerk Treasurer- Pre- bid meeting for the storm water grant will be March 12th at 10:00 a.m. at the town Hall. A special meeting will be March 26th at 7:00 p.m. to open the sealed bids for storm water and Farm ground at the water plant.

Interim Town Manager- Steve Brock has not returned Wayne's phone calls about the WW 2003 refinance bond. 87 work orders and pushing snow kept us pretty busy the last three weeks.

Redevelopment- 2014 annual financial report was given to council and the motion was made by Larry and 2nd by Coweta. Vote was unanimous. It shall be filed March 15 on gateway.

UMAC – New pump on LS#5 will arrive around the 15th of March. Scott will be price checking on Maintenance agreement for the pumps. Approval to get Omni at LS#4 for \$1,971.57 this includes \$144.00 for the year maintenance. Motion was made by Larry and 2nd by Don. Vote was unanimous. No overflow and the plant are running good. Town Manager will check why the water bill is high.

Park Board- vandalism is ongoing.

Storm Water- meeting on the 12th and the 26th for the storm water bids

Plan/BZA- looking at the Comprehensive plans from the past wanting comments for addition and or deletion to the old plans. This will be the first step.

Bldg Insp- report given to the Clerk. The upcoming Richie Bro auction April 7th this will be a National sales.

Old Business

No old business

New Business

Don Gedert - Visitor Bureau meeting is progressing very well. Motor cycles inquire on adding Cloverdale to their routes. Visitor Bureau will be at the flower and patio show endorsing Putnam County.

Kent Goldman came before the council to submit proposal to purchase two police vehicles. Quote 2015 Ford police Interceptor utility Vehicle will replace the Chevy SUV costing \$33,922.69. First year no cost the second and third year will cost \$12,067.41 this includes the trade in on the Chevy SUV. Proposal #2 will be a 2013 Ford Interceptor Sedan AWD this includes the trade in on the higher mileage reserve car 2013 charger hemi. The cost will be \$2,109.25 (the cost savings in the lower fuel usage will be \$15,000 over the next 5 years). Motion was made by Larry and 2nd by Gary to approve the purchase. Vote was unanimous. The Vehicle will be stripe per Larry's request

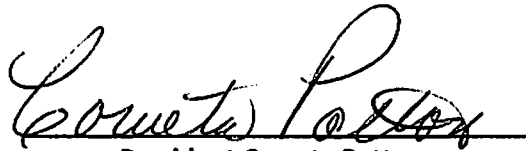
Maintenance agreement for Endeavor. Tabled and invite Endeavor to approach the council to explain the agreement.

Dale Monett on the fire contract. Dale brought the 5 year statistics on the communities they cover. Discussion was concentrated on the 2007 agreement (contract) that includes the bldg. rental, water and the twp. revenue. This contract covers a 20 year period. The fire Department should bring all the revenue and expense so the council can review because we have no idea what we are looking at Allan Yackey told the council. The Clerk should look at the water use for the Fire Department it should be 10,000 gallon free a month. How is it metered? What are the monthly charges? Coweta asked for question and the discussion was closed.

Tyco security cameras. Tabled- the e-mail just came in and has not had time to look at the proposal.

Comments from the audience.

Adjourn time: 8:35 p.m.


President Coweta Patton

Attest


Cheryl Galloway Clerk Treasurer

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