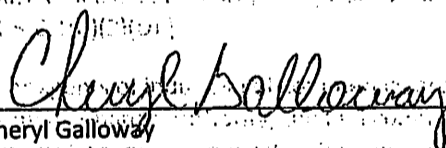


CLOVERDALE TOWN COUNCIL  
NOTICE OF EXECUTIVE SESSION  
Nov 12th 2014 at 6:00 p.m.  
Cloverdale Town Hall 154 S. Main

Notice is hereby given that the Cloverdale Town Council will hold an Executive Session for the following purposes: # 8 and #10

1. As authorized by the following federal or state statute \_\_\_\_\_  
[I.C. 5-14-1.5-6.1(b)(1).]
2. for discussion of strategy with respect to collective bargaining. [I.C. 5-14-1.5-6.1(b) (2) (A).]
3. For discussion of strategy with respect to the initiation of litigation or litigation that is either pending or has been threatened specifically in writing. [I.C. 5-14-1.5-6.1(b)(2)(B).]
4. for discussion of strategy with respect to implementation of security systems. [I.C. 5-14-1.5-6.1(b) (2) (C).]
5. for discussion of strategy with respect to the purchase or lease of real property prior to execution of a contract or option to purchase or lease. [I.C. 5-14-1.5-6.1(b)(2)(D).]
6. Interviews with industrial of commercial prospects or agents of industrial of commercial prospects by the departments of commerce, the Indiana development Finance Authority, the film commission, the Indiana business modernization and Technology Corporation, or economic development commission. [I.C. 5-14-1.5-6.19(b)(4).]
7. To receive information about and interview prospective employees. [I.C. 5-14-1.5-6.1(b)(5).]
8. With respect to any individual over whom the council has jurisdiction, to receive information concerning the individual's alleged misconduct and to discuss, before a determination, the individual's status as an employee or an independent contractor who is a physician. [ I.C. 5-14-1.5-6.1(b)(6).]
9. For discussion of records classified as confidential by state or federal statute. [I.C. 5-14-1.5-6.1(b)(7).]
10. To discuss a job performance evaluation of individual employees. [ I.C.5-14-1.5-6.1(b)(9).]
11. To develop a list of prospective appointees of public officials, consider application, and make one (1) Initial. Exclusion of prospective appointees from further consideration. [ I.C.5-14-1.5-6:1(b)(10).]
12. To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism. [ I.C. 5-14-1.5-6:2(b)(13):].

Date: Nov 12th 2014

  
Cheryl Galloway  
Clerk/Treasurer

Attendance was: President Coweta Patton, Council Gary Bennington, Larry Fidler, Don Sublett. Absent Vice President Dennis Padgett

**Comments from the Audience**

- 1) Don Gedert has an issue with paying \$45.00 to have the electric meter inspected after the meter has been removed or damaged. Duke will not hook it up without it being inspected. **Tabled**
- 2) Don Gedert second issue the delinquent letter was not dated. Turn the water off. The Deposit should have been raised.

**Again there are rules to shutting off the water and Don had stated in previous meeting that he wanted to be notified if his tenant was delinquent. This is part of the due process.**

3) Ron Smith feels the Clerk had no right to send out the delinquent notices to the land lords.

**The Clerk Treasure is an elected official and she runs the office per rules of the SBOA not the council.**

- 3) Ina Johnson came to the council with a report about her lift station
- 4) other comments but could not hear because no microphone

Adjourn time: 8:30p.m.

  
\_\_\_\_\_

**President Coweta Patton**

**Attest**

**Cheryl Galloway      these minutes were prepared in compliances with Indiana Code 5-14-1.5-4**

MEMORANDUM OF EXECUTIVE SESSION  
OF THE CLOVERDALE TOWN COUNCIL  
HELD ON Nov 12th 2014 AT 6:00 p.m.


Members Present: President Coweta Patton Council Gary Bennington, Larry Fidler and Don Sublett.

Also Present was Alan Yackey Attorney and Clerk Treasurer Cheryl Galloway. absent Vice President Dennis Padgett

The Executive session was Called to order on Nov 12th at 6:00pm for discussion of Job Performance [I.C. 5-14-1-.5-6.1 (b) (9) . [I.C. 5-14-1.5-6.1 (b)(6).

The council hereby certifies that no other subject matter that is stated was discussed in Executive Session

  
\_\_\_\_\_  
Coweta Patton Council President

Attest:   
\_\_\_\_\_  
Cheryl Galloway Clerk Treasurer

The Town of Cloverdale met on Nov 12th 2014 at 6:30 p.m. at 154 S. Main St. Cloverdale, Ind. This is a Special meeting.

President Coweta Patton called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited, Attendance was called. Gary Bennington, Larry Fidler, Don Sublett and Coweta Patton were present along with Clerk Treasurer Cheryl Galloway and Attorney Allan Yackey. Dennis Padgett was absent

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

Approval of the Agenda, Motion to approve the agenda was made by Don and 2<sup>nd</sup> by Gary the vote was unanimous.

Communicaton:

Coweta open the floor to any Town Business.

The Job Performance of the SOPW was discussed. It has been determine that Mr. Knuf should be asked to step down or be terminated. Gary made the Motion and Larry 2<sup>nd</sup>. Vote was unanimous.

Then it was discussed on how to restructure the Utilities. One option was to hire the wastewater Contractor's (UAMC) to take over all reasonability of the wastewater plant and a proposal of \$60,000 a year was handed to the council. The Second Option was hiring a Town Manager, the cost associated with it and the possibility of hiring Wayne Galloway for the position. The Council considers the feedback from the community and would like to proceed slowly. They asked for a Job Description and a resume from Mr. Galloway. This would be an INTERUM POSITION.

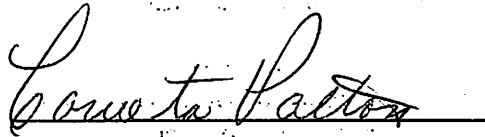
Then it was discussed that a special meeting on Nov 20<sup>th</sup> to meet with Mr. Galloway and the town Employees to consider moving forward with this plan.

Comments from the Audience.

Town Marshal Mike Clark made suggestion on how to proceed with the notification to Mr. Knuf and will meet with the President after the meeting. It was determine that he will be told this night Nov 12<sup>th</sup> 2014.

Cody Duncan (utility labor) informed the council that he was ready to step up and take over. Coweta asked him to come to the meeting Nov 20<sup>th</sup>.

Meeting adjourn at 7:30 pm



PRESIDENT COWETA PATTON

ATTEST



CHERYL GALLOWAY

.These minute were prepared in compliances with Indiana code 5-14-1.5-4

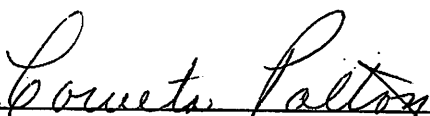
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OF THE CLOVERDALE TOWN COUNCIL  
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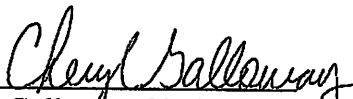
Members Present: President Coweta Patton Council Gary Bennington, Larry Fidler and Don Sublett.

Also Present was Alan Yackey Attorney and Clerk Treasurer Cheryl Galloway. absent Vice President Dennis Padgett

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The council hereby certifies that no other subject matter that is stated was discussed in Executive Session

  
\_\_\_\_\_  
Coweta Patton Council President

Attest:   
\_\_\_\_\_  
Cheryl Galloway Clerk Treasurer