

The Town of Cloverdale met on Dec 27th 2018 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, Larry Fidler, Cindy Holland, along with Clerk Treasurer Cheryl Galloway and Attorney Daniel Hofmann were all present. Don Sublett and Gary Bennington was absent.

A quorum being established, the meeting proceeded as follows.

Addition or Deletion to the Agenda. Larry made the motion to approve the agenda 2nd by Cindy. Vote was unanimous.

Approval of the minutes for the Dec 11th regular meeting. Motion to approve was made by Cindy and 2<sup>nd</sup> by Larry Vote was unanimous.

**Approval of Claims/Transfer**

|             |             |              |                       |
|-------------|-------------|--------------|-----------------------|
| General     | \$44,677.26 | motion Cindy | 2 <sup>nd</sup> Larry |
| Water       | \$17,053.05 | motion Larry | 2 <sup>nd</sup> Cindy |
| Wastewater  | \$8,693.77  | motion Larry | 2 <sup>nd</sup> Cindy |
| Payroll #25 | \$19,320.19 | motion Cindy | 2 <sup>nd</sup> Larry |
| Payroll #26 | \$22,405.74 | motion Larry | 2 <sup>nd</sup> Cindy |

**All votes were unanimous**

**Communications;**

1. **Clerk Treasurer:** Clerk Treasurer:

|                       |     |              |           |              |        |               |
|-----------------------|-----|--------------|-----------|--------------|--------|---------------|
| 1. General revenue    | YTD | \$562,176.93 | Disbursed | \$547,758.59 | budget | \$644,000.00. |
| 2. MVH Revenue        | YTD | \$165,373.63 | Disbursed | \$144,816.89 | budget | \$194,000.00. |
| 3. LRS Revenue        | YTD | \$26,332.29  | Disbursed | \$4,598.19   | budget | \$25,000.00.  |
| 4. River Boat Revenue | YTD | \$17,566.76  | Disbursed | \$4,700.00   | budget | \$25,000.00.  |
| 5. Public Safety LOIT | YTD | \$93,927.96  | Disbursed | \$59,699.29  | budget | \$70,000.00.  |
| 6. EDIT Revenue       | YTD | \$130,768.50 | Disbursed | \$20,244.46  | budget | \$55,000.00.  |
| 7. CCD Revenue        | YTD | \$52,139.63  | Disbursed | \$38,343.04  | budget | \$87,500.00.  |
| 8. CCI Revenue        | YTD | \$19,477.29  | Disbursed | \$17,400.00  | budget | \$20,000.00.  |
| 9. Rainy Day          | YTD | \$114,903.30 | Disbursed | \$130,831.31 | budget | \$190,000.00. |

Larry made the Motion to create a transfer Resolution to transfer 10% of 2018 budget to Rainy Day, 2<sup>nd</sup> by Cindy. Vote was unanimous.

**Town Manager:** We are starting to gather road bids for the January 2019 Community Crossing Grant. We are looking at somewhere around the \$700,000 mark because the Town will have to come up with 20% match (\$170,000). So far I have 38 streets that need it, but I am over budget and will have to remove / delay a few for the following year. Our Camera for the Wastewater plant did come in and we are measuring for a cabinet to be mounted in the trailer. The Omni that alert us of a malfunctions at the lift stations are running at 3G and we need to upgrade to a 4 or 5G. The cost for 4G was quoted at \$1,900 for all (4) of the Omnis. The 5G will be just a little more than that. Larry made the motion to do the upgrade to 5G if possible. Cindy second. Vote was unanimous.

**Building Inspector:** Bids are coming in on 335 Someday way. The cut off is noon the 28<sup>th</sup> of Dec.

Another new home is going in at Whispering Wind that will be 5 this year. Hachett House is dealing with the Board of Health in getting the Hood in and not transferring food from the home to the business. So it's a wait and see at this point. There will be used ones available in Greencastle with Charlie closing and Burger King.

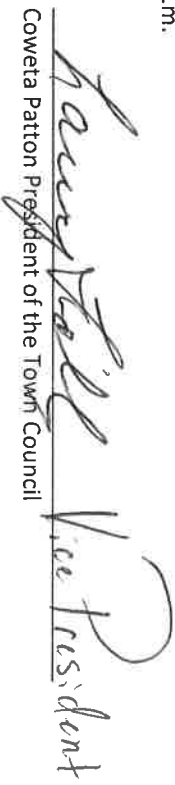
**Comments from the audience:**

Nothing at this time

Coweta Adjourn the meeting at time 7:30 p.m.

Attest:

  
Cheryl Galloway clerk treasurer

  
Larry Fidler Vice President  
Coweta Patton President of the Town Council