

The Town of Cloverdale met on Feb 11th 2014 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind.

President Coweta Patton called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited, Attendance was called. Don Sublett, Gary Bennington, Larry Fidler, Dennis Padgett and Coweta Patton were present along with Clerk Treasurer Cheryl Galloway and Attorney Allan Yackey.

A quorum being established, the meeting proceeded as follows.

Addition and Deletion to the Agenda. Dennis wants to be added when Cathy has the floor. Approval to modified agenda was made by Dennis and 2nd by Larry. Vote was unanimous.

Approval of the Minutes for Jan 14th 2014. Larry made the motion and Coweta 2nd. Vote was unanimous.

Approval of claims for General \$49,985.44 Motion made by Gary and 2nd by Don, vote was unanimous
 Approval of claims for water \$18,446.37 Motion made by Larry and 2nd by Dennis vote was unanimous.
 Approval of claims for wastewater \$22,859.97 Motion made by Don and 2nd by Gary, vote was unanimous.
 Approval of Payroll #2 \$21,230.69 Dennis made the motion Larry 2nd vote was unanimous
 Approval of Payroll #3 \$19,135.32 Don made the motion Coweta 2nd vote was unanimous

Communications;

Marshal: The report was given to the clerk. Mike noted the reserves are getting built up not where he wants it yet.

Clerk Treasurer: F&B tax has brought in \$20,512.18 since Sept when it was started. Clerk asked permission to look at charging 3% for using the credit card machine, the utility eats the cost Larry wants information about on line billing for the next meeting (TABLED). Ordinance 2010 – 5 was discussed on increasing the spending limit from \$1,000 TO \$1,300.00 without bringing it to the council. A motion was made by Don and 2nd by Dennis. The vote was unanimous. Clerk informed the Council about legislation going through the state on personal property tax and what it will mean to the town. Information will be in the town hall if you want to read about it. spring conference held in French Lick the Clerk would like to take Brittney and herself at a cost of \$160.00 motion was made by Larry and 2nd by Don vote was unanimous. The Clerk reported to the Council that the way the budget looked in the past will be different from now on and a sample was shown to the Council. A meeting with IDEM this morning brought forth this next request. Mr. Gedert wants a resolution to replace or put back unused lines in the undeveloped part of stardust that are collecting rainwater and sending to wastewater plant and causing I&I. It was IDEM who suggested we run the collected rainwater to rabbit run and when Mr. Gedert is ready to develop the property or the Town gets a handle on the I&I problem the lines will be put back to work properly as wastewater lines. A motion was made for the Resolution to Mr. Gedert by Dennis and 2nd by Larry vote was unanimous. It has been brought to Clerks attention that other towns and cities has an Ordinance in place that has the Building Inspector/Code Enforcer to inspect home lateral at a cost of \$25.00 when a home changes hands and no more than every five years. This gets the Lateral fixed and the homeowner's peace of mind that will detour the cost down the road, also makes sure everyone has a clean outs and catches other violations. Larry made the motion to be (TABLE) until more discussion Dennis 2nd and Gary agreed. The Clerk has not received any information on the server that was tabled from last meeting hopefully she will have that information next meeting.

Utility Manager: Report given to the clerk. Water line on Hurst and Water Street needs replace after several years of leaks. Chuck would like to have Mandatory minimums on sewer and water. We need increase revenue to establish a capital improvement funds for maintaining the Wells and wastewater projects. Chuck is waiting on the weather to change for projects that need our attention like the manhole at the Legion and Ag center. All this work will be done in house. The new lift station needs a stilling well and will be made from PVC pipe to fix the problem. On Jan 25th on Bubble Loo a resident got into the meter and broke it which made a Hugh water leak for at least 12 hours. Estimates #1 blower Quality repair for wastewater plant \$2,780.00 Dennis made the motion Don 2nd. Estimates #2 Haywood's for \$1,253.32 to maintained jetter truck, motion made by Don and 2nd by Larry. Estimate #3 Josh Harris on tree removal around wastewater plant get two more estimates and if they are not lower than \$1800.00 go ahead Dennis made the motion and Don second vote was unanimous. Estimates #4 Wilson road service for a ¼ warthog to clear roots. Dennis made the motion and Coweta 2nd Vote was unanimous

Park Board: nothing at this time

Plan/BZA: nothing at this time

Redevelopment: Mr. Galloway told the board he is still waiting to hear from the banks on the bonds interest, and has put all the minutes in council boxes for the meeting that have taken place. Don Sublett was appointed by the council to sit on the redevelopment board Motion made by Larry and 2nd by Coweta vote was unanimous. That leaves one more. A question was asked and Mr. Brock answered the question and \$37,000 will be estimation on the taxes to be collected. The interested could be lower to 2.3 % if bond is rewritten of if the bond could be modified the interest could be 4%, But nothing in writing yet.

Building Inspector: monthly report given to clerk. Mark informed the Council that he needs two Code books at a cost of \$190.58 Dennis made the Motion and Coweta 2nd vote was unanimous. The Property at 203 west Robert Weist Ave is falling down but the family asks that they could be given some time they are in the process of selling the property. Gary made the motion and Dennis 2nd vote was unanimous.

RECEIVED 555

MAR - 7 2014

The Cloverdale Plan Commission was scheduled to meet FEBRUARY 6, 2014 for their regular meeting at the Town Hall. Because there was nothing on the agenda, the Plan Commission meeting was not held. The BZA meeting was held and then the open group meeting commenced.

All presidents of attending boards were asked to come forward to the head table to continue on with the group meeting to discuss moving Cloverdale forward.

Boards and members that attended were: TOWN COUNCIL- Coweta Patton, Don Sublett, Gary Bennington, Dennis Padgett. BZA- Dave Lyon, Randy Skaggs, Charlie Simon. PLAN COMMISSION- Cathy Tipton, Dennis Padgett, Charlie Simon, Randy Skaggs, James McKee, Mike Clark. PARK BOARD- Rod Garrett, John Berry. REDEVELOPMENT- Wayne Galloway, Mike Clark, Chuck Knuff. MAIN STREET- Kay Gedert, James McKee. ROCKWELL- Cathy Tipton, Dennis Padgett. LYONS CLUB- Charlie Simon, James McKee, Cheryl Galloway, Wayne Galloway. Building Inspector- Mark Cassida. Town Marshal- Mike Clark. Superintendent of Public Works- Chuck Knuff. Bill Dory. Town Attorney- Alan Yackey. Town Clerk Treasurer- Cheryl Galloway. Jim Coffenberry. Don Gedert.

Jim Coffenberry came forward as the first presenter with a slide show presentation for "Team Cloverdale" - A progressive and proactive approach to the economic growth and prosperity for the Town.

The slide show first lists:

Cloverdale's existing assets: CBARC, Acreage owned by Hayman west of Hwy 231 (existing 4 lane access, rail access, power substation, owner is willing to develop), former Holiday Inn acreage (also owned by Hayman), North side of 70- Fresh Start Properties (environmental assessment of the property - if the town pays for it).

How to turn these into active development projects: Identify all local entities (town council, plan commission, BZA, etc) Meet with property owners and define expectations, define infrastructure needs, Establish a single point of contact (to act as the fact finder, walk them through all the requirements, act as a filter for developers- could be redevelopment commission)

Coffenberry took comments from the audience: Padgett stated that getting infrastructure in place before project gets started, roads need to be improved (CBARC for example). Coffenberry stated back to Padgett that more money was needed from the TIFF. Gedert stated that they had ran out of funds for asphalt. Patton asked for a better explanation of the TIFF.

Next presenter was town Clerk Treasurer Cheryl Galloway. She drew a picture of a Clover, as a representation of the town. 4 leaves of the clover, each representing a different part of the Town. (Stardust, restaurants/hotels, the school, and historic downtown). Her drawing showed that Interstate 70 was the lifeline to the stem of the Cloverdale. If everyone (every leaf) would work together, the clover (the Town) will blossom.

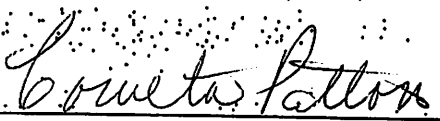
Next up was Kay Gedert- Main Street. Kay recommended a booklet/pamphlet that lists vacant properties and homes be put in the Town Hall to advertise what properties/businesses/homes are available.

Next up was John Berry- Park Board. John stated that lowering water/sewer bills was a must. That the high bills are turning businesses away. Galloway stated that the Town is working on the I&I problems, the Food and Beverage tax needs to be \$10,000 a month to lower \$10 off of the sewer charge. In the 5 months that it has been in effect, it has only brought in around \$20,000.

Next up was Don Gedert: Gedert also stated that the water/sewer bills are turning people away. He stated that Cloverdale is the highest in the county. The Town needs to be friendly and cost conscious.

There were no more comments.

The meeting was adjourned at 8:26 p.m.


Coweta Patton, Town Council President

Brittney Duncan, BZA-Plan Co Secretary

Old Business:

Ordinance 2014-2 amends Ordinance 2013-10 making the wage of the Water Superintendent and Wastewater Superintendent ineligible for overtime. The two superintendents of water and wastewater talked with the President and asked if it was possible to take the trucks home and give them \$1,000 dollar raise. It was also discussed that maybe bonus could be done on work that was completed and done under budget. The clerk informed the Council that utilities just hired a collection foreman for \$30,000 a year and with the overtime just with the two superintendent made last year that would bring it up to \$50,000 plus the money you are paying the new Superintendent another \$41,000 I am not sure the utilities can handle that increase. I would like to talk to Mr. Brock before saying one way or the other. Gary would like to think about it Don moved to **Table for more discussion.**

New Business

Bids on farm ground at the well property advertise in the paper Dennis made the Motion and Don 2nd vote was unanimous.

Cathy Tipton represents Rockwell will be sponsoring the post prom and will have students do spring cleaning projects in the town. The other thing is on behalf of united way I am asking for \$100.00 donation. Don made the motion to give united way \$100.00, Coweta 2nd vote was unanimous. The third thing is again with Rockwell they got permission to have fireworks at the school for July 5th the Towns birthday party and to close market street in front of the laundry mat, Karen's, and the doctor office for the evening of the 3rd and all of the 4th and 5th for the vendors. The problem is the Birthday party was schedule for June 13th and 14th. A parade has been schedule along with a car show and people already have plans to be other places for the 4th of July. We can have two celebrations. Dennis said that he has talked with two other organizations and they just don't have the money and Rockwell has the money \$30 to \$40 thousand to buy the fireworks and another 30 to 40 to finish it. Comments made, has Rockwell asked the business if closing the street were ok with them. Cathy said no they are just now starting to plan for the fireworks. Dennis said we get a few organization fighting and what is going to happen is a few people and a few yard sales and it will be a joke and I am going to leave town that weekend because I don't want to be around. Cathy feels like we can have two celebrations and be successful with both we need to help each other. Rockwell feels like it works better for them in July. Can you use Main Street Property? Cathy said it was for private events only and would not be for them. Again another question was asked about shutting down the Street and Cathy asked what the beef was about shutting down the street? The response was there may be a better option than keeping traffic off the roads. Don made the motion to table until more information could be obtained and Coweta 2nd.vote was unanimous. Cathy told the Council if you do not close down market street Rockwell will move there venue somewhere else. Dennis said he was willing to work the town.

Wanetta Bassett: wants contract on the work between the State and the town of Cloverdale on work done on drains at 231. Don told her there was no contract that is the States property. Does the town want the property at doe creek no was the answer?

Ordinance 2014-2 Redact Ordinance 2013-1 moving the 100,000 from General to Wastewater. Motion to move for the final vote made by Larry and 2nd by Gary vote was unanimous, motion for final vote was made by Dennis and 2nd by Don Vote was unanimous.

Resolution 2014-2 adopting the ADA disability act a motion was made by Larry and 2nd by Dennis vote was unanimous.

Resolution 2014-3 transferring dormant funds to active funds Gary made the motion and Dennis 2nd vote was unanimous.

Steve Brock: ask for the town to sign an engagement letter to be the town financial advisor and set a budget for the utilities. It will be a 10 year operating budget to replace parts and improvements. Don made the motion to sign the engagement letter Gary wanted to discuss it and told the council that the Town is town poor on consultant and counsel .Gary disagree totally. Coweta 2nd vote was 4 to 1. The no vote was Gary.

Also Steve talked about refinance the wastewater bond 2003 to save the Town 28,000 dollars over the span of the bond at the yearend 2024. No cost if he can't do it Don made the motion Dennis 2nd the vote was 4 to 1 the no vote was from Gary.

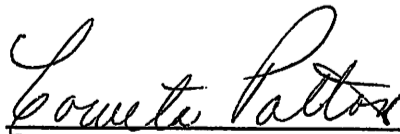
Comments from the audience: none

Motion to Adjourn time 9:05 p.m.



attest

Cheryl Galloway



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