

The Town of Cloverdale met on Feb 19th 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, and Larry Fidler were present along with Attorney Alan Yackey and Clerk Treasurer Cheryl Galloway. Cindy Holland was absent.

A quorum being established, the meeting proceeded as follows.

Addition or Deletion to the agenda. Coweta wants to add under new business # 21 raise for the attorney. Don made the Motion to approve, 2nd by Larry. Vote unanimous.

Approval of the minutes for Jan 13th regular meeting. Gary made the motion to approve and 2nd by Larry. Vote was unanimous

Approval of Claims/Transfer

General \$107,886.74	motion Don	2nd Larry
Water \$51,829.78	motion Gary	2nd Don
Wastewater \$83,709.22	motion Larry	2nd Don
Payroll #2 \$18,630.50	motion Gary	2nd Don
Payroll #3 \$16,066.71	motion Don	2 nd Larry

all votes were unanimous

Communications

Tyco camera for the Town properties- Mike Williams came before the board and showed the council how cameras and lock could benefit the town. Camera, building access along with Intercom proposal for \$18,000.00. Motion was made by Don and 2nd by Larry for the clerk to continue communication with Tyco. A Park board member asks to make sure the park was included. Marshal- not present. At another meeting.

Clerk Treasurer- trails/ trail at a cost of \$380,000.00 the match will be 25%. Council said no. Farm Bid for the water plant property approval to proceed was by motion Larry and 2nd by Don. Vote was unanimous. Annual report was given to council. Permission to pay Brock and Pittman for the refinace of the 2011 water bond at \$10,000 each. Motion was made by Don 2nd by Larry. Vote three to one. Coweta, Larry and Don-voted yes the no vote was made by Gary. Black Diamond added \$1,147.95 to invoice for 1 ton surface wedging and did not approach the council for a change order but wants paid anyway (project removal of the Hump at Grant and Market). The Clerk e-mail Mr. Hurley and informed him that he would be on the agenda and did not show. Motion was made not to pay this amount on invoice 868 by Gary and 2nd by Don. Vote was unanimous. RTM will be taking care of the planters throughout town and would like help with the cost of \$450.00. Motion was made to approve by Gary and 2nd by Larry. Vote was unanimous. T.J. Farrer the contractor for the renovation of the Town Hall has three change orders for your approval #2 will be Carpet tiles instead of rolled. Motion to approve was made by Don and 2nd by Gary. Vote was unanimous. #3 was a canopy over the new man door. Motion to approve was made by Larry 2nd by Don. Vote was unanimous. #4 was a door and hardware for the Town managers office. Motion to approve was made by Don and 2nd by Larry. Vote was unanimous. Total increase of the renovation was \$4,868.00. The State fire Marshal cost for the town will be \$7,000.00.

Interim Town Manager- work orders 82. The property at 202 S. Main Street had a water line break and asking for an adjustment of the sewer portion in the amount of \$1,633.00 Motion to approve was made by Don and 2nd by Larry Vote was unanimous. The Sewer lines are bad at the creek crossing. I think the next step is getting Bids out to reline the damaged ones. We will be having a meeting with the engineer (Lori Young) Friday at 2:00. The council is invited. On Feb 9th I was called out to a water leak at 176 Lazy River Place the neighbor said a Tree service was stuck and an associate from Stardust came and pull the truck out. About 3 hours later the water was coming out of the ground where the truck was stuck. I (Wayne) asked Mr. Gedert the name of the tree service to send them an invoice he (Mr. Gedert) declined. So Can 1 (Wayne) give the invoice to Mr. Gedert since he hired the tree service? After much discussion it was decided to let it go. Motion was made by Larry and 2nd by Don. Vote was unanimous. **Redevelopment-** The minutes have been distributed. New members have been sworn in. The truck stop is real close to getting the fuel lanes open. Fresh Start is waiting on the consultant and the weather to change. Steak and Shake will be opening.

UMAC – No overflow since Oct. The sampler are up and running. Lift Station # 5 is not good and the pump are old (25)years and it has the wrong pump. Motion to purchase new pump for \$4,066.00 in March and then purchase the second in June for \$4,066.00 was made by Don and 2nd by Gary. Vote was unanimous. Lift Station #4 needs service at a \$400.00 to \$500.00 fee.

Park Board- Interested in the cameras

Storm Water- nothing at this time

Plan/Bza- Meeting was canceled because of the Town Hall renovation

Bldg Insp- report given to the Clerk. A lot going on in town. Soul Harvest is planning on adding on to the church. So is Cloverdale Lumber Company. Pizza spuds and Stick is having a complete renovation. Putnam Plastic will be adding on to their building. Steak n Shake will be taking over Wendy's building.

Rebel is sold and Gilbert half time sport bar will be taking its place and they have added on. Property north of the old Wendy's building will be building a carpet store and Cloverdale auto exchange will be moving to the old Veterinary clinic and the auto exchange has been purchase by individual from Indianapolis to have a buy here pay here auto sales. Sewer Lateral inspection will begin March 1. Any property that has changed owner ship or gets a building permit will need to have the lateral inspection and it will be good for 5 years. Commercial buildings inspection will also begin March 1st.

Old Business

Steve Brock came before the council and announced the water bond is closed. The savings will be \$73,709.86 after all expenses. He asks for questions.

The sewer bonds have not yet sold. The saving would be \$33,000.00 and might be able to push to \$40,000.00 after all fees. The problem is the SRF has funds that need to be released (cross calibration issue). Which means 2003, 2006, and the 2007 has a debt reserve policy on the bonds. They need to be released and an insurance policy will replace the debt reserve. This means about \$180,000 would be released and go back into operation of the utility. If the council wants Steve to proceed forward, Steve would get a quote on the insurance policy and would contact the Town Manager so the town manager could poll the council on moving to the final steps of refinancing the 2003 bond. Motion was made for Steve to proceed forward by Don and was 2nd by Gary the vote was unanimous.

Lori Young needs a date for opening the sealed bids for the storm water grant. The Council pick March 26th at 7:00 pm @ the Town Hall.

New Business

Don Gedert said Visitor Bureau meeting is progressing very well. The meetings will be rotating around the county. The visitor bureau has a grant where nonprofits like Main Street can apply for money. They have already received money for carriage rides and breakfasts with Santa.

June 13th will be community day for Cloverdale.

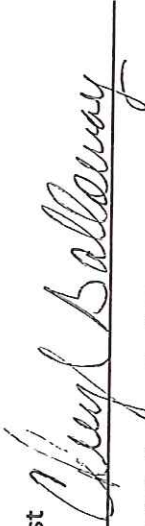
A raise for the Town Attorney will increase to \$155 it was \$145 an hour and \$350 it was \$300 for the council meeting. Motion to approve was made by Larry 2nd by Don. The Vote was 3 to one. The yes vote was Don, Coweta and Larry the no vote was Gary. It was also stated that the meeting should proceed as quickly as possible without added verbiage to extend the meeting.

Comments from the audience. Road that feeds the McDonald's is a private road and what happen to the dog catching program. The Marshal said he thought it will be open and running in the next 60 days.

Adjourn time: 9:15p.m.



President Coweta Patton

Attest 

Cheryl Galloway Clerk Treasurer

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