

The Town Council for the town of Cloverdale met on Jan 10th 2012 at 7:00 p.m. at 154 S. Main Street, Cloverdale Indiana.

The meeting was called to order by Vice President Dennis Padgett at 7:00. The Pledge of allegiance was recited, and attendance was called.

Larry Fidler, Gary Bennington, Coweta Patton, Don Sublett, and Dennis Padgett along with Attorney Allan Yackey and Clerk Treasurer Cheryl Galloway was present.

A quorum being established, the meeting proceeded as follows:

As this was the first meeting of the year, there were no minutes to be approved. Don Sublett ask that Kristy Jerrell (Grant Writer) be added to the agenda under New Business and Coweta Patton ask to have Town Manager added to the agenda under New Business. Rich Saucerman also asked that Kim Wright be added to the agenda to discuss the cleaning contract. Don Sublett made the motion to approve the agenda and Coweta Patton seconded the motion with all members voting unanimous.

Elections for 2012 Council Members

Vice President Dennis Padgett opened nominations for the following positions: President and Vice President

Coweta Patton nominated Don Sublett and Don Sublett nominated Gary Bennington for President. Nominations were closed and a vote of 4-1 in favor of Don Sublett to be the 2012 Town Council President. Larry Fidler voted No.

Coweta Patton nominated Dennis Padgett and Dennis Padgett nominated Coweta Patton for Vice President. Nominations were closed and a vote of 3-2 in favor of Dennis Padgett for the 2012 Vice President with Dennis Padgett and Larry Fidler voting for Coweta Patton

Clerk Treasurer Cheryl Galloway presented the board with the Claims Voucher in the amount of \$ 70,768.36. After review and no questions, Larry Fidler made the motion to approve the Accounts Payable voucher and the motion was carried.

President Don Sublett ask the Clerk Treasurer if she had anything to report and she did not.

Town Marshall Jon Chadd not present

Utility Manager Rich Saucerman introduced the new Utility Clerk Brittney Duncan. Rich also stated that they need a heater for the new addition on the barn at the sewer plant. Rich had one quote of \$2,700.00 for a gas hanging heater and the second quote that he requested was not available at the time of the meeting. The Council ask Rich to bring the second quote to the next meeting and they will review at that time. Rich also stated that he has a quote for \$3,127.65 from Dan Gilman to hang the lights (this includes the lights, receptacles and labor). Coweta Patton made the motion with Dennis Padgett seconding and all council members voted unanimously.

Rich let the council know that Poet Biorefining is ready to begin discharge. Allan Yackey said that he had not reviewed the agreement but felt comfortable.

Rich discussed needing a barn built for the Headworks. He recommended that Ralph Lockwood do the construction with the Town purchasing all the building materials at a cost of \$9,500.00 to \$10,000.00. Rich said that right now to keep water running to stop freezing, is costing about \$8,000.00 per month. Dennis said "we are paying \$8,000 per month when we could take care of the problem for under \$10,000.00. Dennis said to NOT bid it out, as spring will be here soon or we are going to have to raise the rates. Have Ralph rebid keeping the bid under \$10,000.00. Dennis made the motion and Coweta seconded with the board voting unanimously. It was stated that the bid CANNOT go over \$10,000.00.

Rich talked to the board about McDonalds wanting to have 2 separate lines when their new construction is complete. Currently, they have a 1 inch line with a fire sprinkler and they would like to upgrade to two (2) inch lines. This would cost \$2,000.00 for the tap plus their materials (everything to be paid for by McDonalds). Don Sublett ask other businesses have done (they have separate taps). Mr Lucas is aware of calculation for proper pressure in the lines.

PARK BOARD

Rod Garrett from the Park Board ask where we were with the camera's. They were to be purchased by the Rockwell Board and installed by CCRTC. That has not happened and Rod

Garrett said so we are back to square one—Dennis said yes and that the Rockwell Board will purchase one camera and CCRTC will donate one and the it will be put together.

REDEVELOPMENT COMMISSION

Don Gedert ask the board to approve the current appointments of the members of the Redevelopment Commission: Mr. Shank, Mr. Minnick, Mr. Gedert and Mr. Creed. Don Gedert said that it leaves one seat open and ask if that could be filled by a town council member and Mr. Yackey said that he would need to check and would get back to them with a fax by 1/12/2012. Gary Bennington made the motion to approve the appointments and Don Sublett seconded with all members voting Yes unianiously. Mr. Gedert ask the Clerk Treasurer for the two bonds that are due on January 15th for the horse areana. The Clerk Treasurer stated that she had received the funds and they have been deposited and she will make the payments.

BUILDING AND ZONING BOARD

Allan Yackey, Town Attorney stated that subject to approval of the revised Comprehensive Plan, a public hearing will be needed in February. They will need to approve the 3rd of 3 documents of which is the Codification(this is 4 years old and needs to be updated and adopted)

BUILDING INSPECTOR

Mark Cassida said that he looked forward to giving his yearly report including his fees. Mark stated that he is now a member of the _____ which is a requirement for the ISO. Mark ask the board for approval for him to be a member of the Building Officials Association. The board approved. The ISO appeal has been mailed to Mr. Gilbert. Mark also stated that the Smyser trial was again a NO SHOW and Mr. Yackey filed for fees to recover our cost. Mark ask the board to purchase upgraded software at the cost of \$199.95. Dennis Padgett made the motion with Coweta Patton seconding the motion and the motion was approved. Mark also informed the board that there is going to be an RV Park developed. Mark said they will need to come to the Planning Committee for inspection (site review). There are going to be 50 units with electric meters. Mark said that they hope to start development in March. Mark also told the board that C Bar C had their 1st show with 500 horses and Mr. Jackson was pleased.

NEW BUSINESS

Kim Wright wants a new contract for cleaning for 2012. She stated that there will be no changes from her prior year contract. Mr. Yackey stated that the Town will need for her to complete the e-Verify form.

Don Sublett wants to have a meeting with Kristy Jerrell, Grant Administrator and the board and would like to have a "special" meeting on January 26th, @ 7:00pm. Don ask the Clerk Treasurer to advertise and post the meeting.

Coweta Patton will be the towns new Council Community Representative and she wants to be paid mileage and be a go to person. All members voted unanimously to have Coweta fill this position.

COMMENTS FROM THE AUDIENCE

Bad lighting in the Town Hall parking lot and the lack of Police Officers on duty

Board of Commission

Mr. Fidler will resign on Board of Commission and will be replaced by Coweta Patton

- ❖ Mrs Coweta Patton
- ❖ Mr Dennis Padgett
- ❖ Mr Charlie Simon
- ❖ Mrs Cathy Tipton
- ❖ Mrs Phillis Gladdis

The BZA Committee Members

- ❖ Mr Dave Lyons
- ❖ Mrs Phylis Gladdis
- ❖ Mr Charlie Simon
- ❖ Mr Lee McMillen



ATTEST

Phyllis Gladdis

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ATTEST

Cheryl Ballouway