

The Town of Cloverdale met on Nov 1st, 2016 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, Larry Fidler, Gary Bennington and Cindy Holland were present along with Attorney Alan Yackey and Clerk Treasurer Cheryl Galloway.

A quorum being established, the meeting proceeded as follows.

Addition or Deletion to the agenda. Larry made the motion to approve, Don 2nd. Vote unanimous. Approval of the Minutes for Oct 26th special meeting. Coweta made the motion and 2nd by Cindy. Vote unanimous.

Approval of Claims/Transfer	motion Larry	2nd Don
General \$87,910.65	motion Gary	2nd Don
Water \$12,960.47	motion Gary	2nd Larry
Wastewater \$13,475.90	motion Cindy	2nd Don
Payroll #21 \$16,594.30	motion Larry	2nd Cindy
Payroll #22 \$ 17,669.26		all votes were unanimous

Communications

Marshal- SGT Hallam Halloween was a busy night everyone had fun and no problems were encountered. No questions from the council

Clerk Treasurer- Nepotism have been signed by council and returned to the Clerk Treasurer.

Town Manager- 71 work orders this month. The Council asks for more bids on the Roof at the north barn from the Sept 13th meeting when Lockwood bid was \$6,500.00. 3 more bids for the roof on the north barn were obtained. 1) Graber \$8,252.00 2) Affordable roofing \$6,200.00 and 3) Mannan Construction \$6,981.40. Motion was made by Don and 2nd by Larry to approve Affordable roofing for \$6,200.00 Vote unanimous. Don asked the Town Manager if any progress with the purchase of the Leaf removal equipment that was introduced in the Sept 13th meeting at a cost of \$7,200.00 for a used one. By E-Mail Gary stated no on the purchase and Coweta said yes. No other response gave from the other council members on the E-Mail. Larry made the motion to ask if the Town Manager could check more prices and Cindy 2nd the motion. Wayne stated he has checked a few more used ones and they were not worth the price. A new one is too expensive for the few weeks a year it would be used. Coweta asks Wayne to continue to look for a good used leaf vac.

Redevelopment: meeting on line. The Commission signed resolution 2016-17 on Oct 19th for authorizing the execution of the Lease between the Redevelopment Authority and the Redevelopment Commission for the Star dust Rd construction.

Bldg. Inspector: monthly report on line. 2007 N. Main all the structures are on the ground and clean up continues. Pizza Spuds and Sticks have been sold to Lou's Dinner and will open before Thanksgiving. Lincoln Street Baptist Church has been sold. Summerfield is in the process of installing emergency standby generators. Soul Harvest is 2/3 of the way in its framing. Lots have been laid out for the green space outside along with the parking. 631 Star dusts way was bid out for the demolition but it sold at a tax sale and Mark has reached out to the new owner and has not heard anything from him as of the council meeting. He has until the 8th to respond to share his intention. He has received the certified mail of the demolition of the property.

PARK BOARD nothing at this time

PLAN/BZA nothing at this time. Having trouble getting a quorum.

New Business

Animal Control board: Lisa Mock asks for the town to appoint a representative from Cloverdale to sit on the Putnam County Animal Care and Control Advisory Board. Sgt. Hallam was appointed. Motion to approve was made by Don and 2nd by Larry. Vote was unanimous.

Jerrell Consulting has informed the Council that the town has been approved for the Revitalization Planning Grant in the amount of \$40,000.00. \$36,000.00 will be grant money and \$4,000.00 is match by the town. Ms. Jerrell asked the town to approve her contract along with a match payment of \$4,000.00 which will be paid out of CCI. Motion to approve was made by Don and 2nd by Larry. Vote was unanimous.

R & B Architects LLC was awarded the job of planning the Revitalization and has asked The Town to approve their contract in the amount of \$36,000.00 contingent upon release of funds from IOCRA. Motion was made by Larry and 2nd by Cindy. Vote was unanimous.

Resolution 2016-19 Food and Beverage Tax pay for Invoice 8210 and 8209 from Eco cleaning Sewer lines in the total amount of \$4,280.00. Motion was made to approve by Cindy and 2nd by Larry. Vote 4 to 1. Gary voted no.

Colonial Life Representative Billy Kirkham talked about colonial Insurance and what they can do for our employees.

Old Business

Gary told the audience that the next three ordinances are the worst ordinances that ever came down the pike. Every one of them hurts the town and they won't even entertain something else. They could use credit cards that don't charge a merchant fee or a lower fee. They should not be passed. They hurt the Town, and if any three of these passes this town council should be ashamed of themselves. Every time Cheryl and Wayne comes asking for something we seem to give it to them. I think it's time to stop right here and now.

Cheryl responded that using a Credit Card is a convenience for the customer. They are told before they use it that a fee is attached to using the card and it is not fair to the customer that pays with check or cash to have to pay for the Credit Card Merchant fee. The Utility cannot show a loss and the merchant fee is charge based on the amount charged by each customer. The higher the bill the more it cost to use the Credit Card. The Three dollars is still not enough to cover the merchant fee. That is why it is before you again. This time I am using the same pay scale as Greencastle Court house and this Ordinance should take care of this issue once and for all.

Ordinance 2016-16 Amends Ordinance 2016-9 increase credit card convenience fee to cover merchant fee charges. This is the 2nd reading. After discussion Motion to approve was made by Larry and 2nd by Don. Vote was 4 to 1. Gary voted no

Ordinance 2016-18 Property owners selling on contract and or Landlords dealing with utilities. This is the 2nd reading. After discussion which includes the audience Don made the motion to table so Don can get a few Landlords together to come to a compromise between the property owners and the utility office on how to get the tenant to pay or not run out on the bill without hurting the property owners. Larry 2nd the motion. Vote was unanimous.

Ordinance 2016-19 clarifying the original intent of Ordinance 2014-17. This is the 2nd reading. After discussion about the fee Larry made the motion to Table so more understanding of both ordinances could be cleared up. Gary 2nd the motion. Vote was unanimous

Comments from the audience.

Adjourn time 8:00 p.m.

Attest


Cheryl Galloway Clerk Treasurer


President Coweta Patton

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