

**CLOVERDALE TOWN COUNCIL
NOTICE OF EXECUTIVE SESSION
Nov 20th 2013 at 7:00 p.m.
Cloverdale Town Hall 154 S. Main**

Notice is hereby given that the Cloverdale Town Council will hold an Executive Session for the following purposes:# 7

1. As authorized by the following federal or state statute _____
[I.C. 5-14-1.5-6.1(b)(1).]
2. for discussion of strategy with respect to collective bargaining. [I.C. 5-14-1.5-6.1(b) (2) (A).]
3. For discussion of strategy with respect to the initiation of litigation or litigation that is either pending or has been threatened specifically in writing. [I.C. 5-14-1.5-6.1(b)(2)(B).]
4. for discussion of strategy with respect to implementation of security systems. [I.C. 5-14-1.5-6.1(b) (2) (C).]
5. for discussion of strategy with respect to the purchase or lease of real property prior to execution of a contract or option to purchase or lease. [I.C. 5-14-1.5-6.1(b)(2)(D).]
6. Interviews with industrial of commercial prospects or agents of industrial of commercial prospects by the departments of commerce, the Indiana development Finance Authority, the film commission, the Indiana business modernization and Technology Corporation, or economic development commission. [I.C. 5-14-1.5-6.19(b)(4).]
- 7. To receive information about and interview prospective employees. [I.C. 5-14-1.5-6.1(b)(5).]**
8. With respect to any individual over whom the council has jurisdiction, to receive information concerning the individual's alleged misconduct and to discuss, before a determination, the individual's status as an employee or an independent contractor who is a physician. [I.C. 5-14-1.5-6.1(b)(6).]
9. For discussion of records classified as confidential by state or federal statute. [I.C. 5-14-1.5-6.1(b)(7).]
10. To discuss a job performance evaluation of individual employees. [I.C.5-14-1.5-6.1(b)(9).]
11. To develop a list of prospective appointees of public officials, consider application, and make one (1) Initial Exclusion of prospective appointees from further consideration. [I.C. 5-14-1.5-6.1(b)(10).]
12. To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism. [I.C. 5-14-1.5-6.2(b)(13).]

Date: Nov 20th 2013


Cheryl Galloway
Clerk Treasurer

Council members present

Pres. Don Sublett, VP. Gary Bennington Council: Coweta Patton Dennis Padgett and Larry Fidler
Attorney Alan Yackey and Clerk Treasurer Cheryl Galloway

MEMORANDUM FOR THE RECORD
DATE: 10/10/54
SUBJECT: [Illegible]

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[Illegible typed text]

[Illegible typed text]

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[Illegible typed text]

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The Town of Cloverdale met on Nov 20th 2013 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind. This was a special meeting

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

A quorum being established, the meeting proceeded as follows.

Addition and or Deletion to the Agenda; One change add #11, Fresh start. Motion was made to approve modified Agenda by Dennis and 2nd by Coweta. Vote was unanimous.

Approval of Minutes for Nov 12th. Motion made by Coweta and 2nd by Dennis. Vote was unanimous.

Clarification on the Motion to restructure the Redevelopment in the Nov 12th meeting:

Mr. Yackey asked Dennis, Coweta and Don for Clarification. All Three stated that they still want a Redevelopment Committee, but want To Dissolve the Present members and establish new members.

Market and Grant St. update: Mr. Hurley request to apply Geo Tech Cloth to some unstable ground. Mr. Bennington followed up on a question in the Nov 12th meeting. Is the drain heading east an active drain? The answer was yes and a manhole was made for that drain. Mrs. Patton asked if the final paving could wait till spring and let the ground settle. The answer is Richard will ask the engineer.

Brent pulled a small pump up in StarDust lift station#3, and it was not working. Quotes to replace pump was \$1,711.00 and \$1,714.00. \$1711.00 service pump was approved by Dennis and 2nd by Don. Vote was unanimous.

2004 pick- up needs Tie-rods. Quotes Don' Garage \$290.00, Curtis \$412.00 and Haywood \$500.00. Motion to use Don's garage was made by Coweta and 2nd by Larry. Vote was unanimous.

An Ordinance is needed to keep semi off of town streets and looking at getting a bridge weight limit. Mr. Yackey will look up in the law books and get back with us.

Ordinance 2013-11 making Grant and Market St. A 4 way stop sign: this Amends, ord. 2012-7

A motion was made to move forward to approve final vote tonight by Larry and 2nd by Dennis. Vote was unanimous.

A motion for final approval was made by Coweta and 2nd by Gary. Vote was unanimous.

Resolution 2013-11 blanket transfer between line items in keystone: Coweta made the motion to approve and Larry 2nd vote was unanimous.


Appoint James McKee to Planning and Storm water Board as a Democrat Citizen. Mr. Yackey informed the Council that he cannot sit on Planning and Storm water. He can sit on Storm water and Redevelopment, Park etc. /or Planning and BZA.

Sidewalks: waiting for locates

Fresh start: The owners have given the town permission to have the salvageable items left from the foreclosure and have a yard sale. The funds will go to help with demolition of the buildings. The Town will not commit any monies to the project until a phase 1 and or phase 2 environmental study have been completed. Then it will be brought back to the Council for discussion. Thornburg will be hired if we go forward on lending monies.

Open comments to the audience: Richard asked council to have Gripp come to Town and look at flow meters and laptop that is 11 years old. Gary made the motion and Don 2nd. Vote was unanimous.

Meeting adjourn. 7:55 p.m.


Cheryl Galloway Clerk treasurer


Coweta Patton

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