

The Town of Cloverdale met on May 19th, 2016 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind. This is a Special 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, and Cindy Holland were present along with Clerk Treasurer Cheryl Galloway. Attorney Alan Yackey and Gary Bennington was absent

A quorum being established, the meeting proceeded as follows.

Addition or Deletion to the agenda. Wayne asks to be put on the agenda under communication. Don made the Motion to approve as modified and 2nd by Larry. Vote unanimous.

Approval of the Minutes for May 5th Public Safety meeting. Larry made the motion and 2nd by Don. Vote unanimous.

Communications

Purchase property known as 900 S. Cloverdale n1/2 n/w s36 t13 r4 with 1.18 acres

EDIT Fund \$40,000 which has been approved in the 2016 budget leaving \$101,599.74 in the EDIT.

Don made the motion to approve the purchase for a park and Larry 2nd. Vote was unanimous.

Approval to let FFA to plant and maintain flowers pots along the Main Street for \$500.00.

Don made the motion and was 2nd by Cindy. Vote was unanimous. To help keep our youth in town can we think about starting an Internship or volunteer to train in water and wastewater positions. We can discuss next meeting.

Use of Cell phones, smart phone. Make changes in the Cloverdale handbook.

Town communication devices including smart phones and cell phone are intended to be used exclusively for town business. Personal telephones calls and other personal communication on Town equipment should be very limited in frequency and duration. No personal application or programs that are unrelated to Town business are to be installed on any Town electronic device. Employees should use discretion in using Town telephones when making local personal calls. Personal use of Town telephones for long-distance and toll calls in not permitted, except for emergencies. Employees shall reimburse the Town for all long-distance/toll calls. Motion was made by Larry to approve the changes to the handbook and 2nd by Cindy. Vote was unanimous.

Town Manager asks the Council to approve Wallace bros \$4,800.00 to pave section of the roads that have been cut from last winter's water leaks. Lewis & 231, Columbus & Lafayette, Boone & 231 and Someday Way & Small Fry. Motion to approve was made by Don and 2nd by Larry. Vote was unanimous.

New Business

5. Ordinance 2016-5 Amend ordinance 1994-10 height of the grass to maximum of 6 inches
Motion to move to final vote was made by Larry and 2nd by Don. Vote was unanimous.
Motion for final vote was made by Don and 2nd by Cindy. Vote was unanimous.
6. Ordinance 2016-6 Adopting a title VI of the civil rights act of 1964 (final vote)
Motion to approve was made by Larry and 2nd by Don. Vote was unanimous.
7. Ordinance 2016-7 Adopt Internal Control Standards for the Town of Cloverdale (final vote)
Motion to approve was made by Larry and 2nd by Don. Vote was unanimous.
8. Ordinance 2016-8 Create a LOIT special fund for Senate Bill 67
Motion to move to final vote was made by Cindy and 2nd by Larry. Vote was unanimous
Motion for final vote was made by Larry and 2nd by Don. Vote was unanimous.
9. Ordinance 2016-9 authorizing credit Card conveniences fee of \$3.00 amending Ordinance 2014-18
Motion to move to final vote was made by Cindy and 2nd by Larry. Vote was unanimous.
Motion for final vote was made by Don and 2nd by Cindy. Vote was unanimous.

Comments from the Audience. Don Gedert feels the property for the park is land lock

Adjourn time: 7:15 p.m.

Attest



Cheryl Galloway Clerk Treasurer



Coweta Patton
President Coweta Patton

These minutes were prepared in compliances with Indiana Code 5-14-1-5-4