

The Town of Cloverdale met on March 11th 2014 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind.

President Coweta Patton called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited, Attendance was called. Don Sublett, Gary Bennington, Larry Fidler, Dennis Padgett and Coweta Patton were present along with Attorney Alan Yackey and Deputy Clerk Bandy Anderson, Utility Clerk Brittney Duncan. Clerk Treasurer Cheryl Galloway was absent.

A quorum being established, the meeting proceeded as follows.

Matt Nichols gave prayer

Addition and Deletion to the Agenda. Remove farm bid not advertise properly in paper. Dennis under new business add #19 Dormant and Abandon homes and #20 Alan Yackey attorney bills. Approval to modified agenda was made by Don and 2nd by Larry. Vote was unanimous.

Approval of the Minutes for Feb 6th. All boards together Dennis made the motion Don 2nd. Vote was unanimous

Approval of the Minutes for Feb 11th Public Hearing. Coweta made the motion, 2nd by Larry. Vote was unanimous

Approval of the Minutes for Feb 11th Reg. meeting. Dennis made the motion, 2nd by Gary. Vote was unanimous

Approval of claims for General \$45,567.37 Motion made by Dennis and 2nd by Don, vote was unanimous

Approval of claims for Water \$35,872.00 Motion made by Larry and 2nd by Dennis, vote was unanimous.

Approval of claims for Wastewater \$120,001.71 Motion made by Gary and 2nd by Larry, vote was unanimous.

Approval of Payroll #4 \$20,545.57 Gary made the motion Larry 2nd vote was unanimous

Approval of Payroll #5 \$18,883.64 Larry made the motion Don 2nd vote was unanimous

Communications;

Marshal: The report was given to the clerk. 5 Reserves now and Mike hope to add 2 more for summer.

Clerk Treasurer: Absent, Annual report given to council. Gary question the 248 visa (it is for the customer paying utility bills and the money gets transfer into the water or wastewater every quarter)

Utility Manager: Report given to the clerk. Stardust dormant lines have been separated from the wastewater lines, and the same will be done at the old Holiday Inn. Street signs list is being inventory est. cost \$20,000 clerk is trying for a grant. Est. for Radio Reads is \$156,000 this would be an investment and cost saving in the future. Replace water line on Hurst will be \$5,212.21. A motion to approve a Chlorinator \$1,951.00 was made by Dennis and 2nd by Gary vote unanimous

Park Board: Rod asked assistance from the utility to cut grass for the park. Yes from Chuck

Plan/BZA: nothing at this time

Redevelopment: Mike Clark informed the council the annual report has been completed by Bill Dory and is ready to be summited on gateway by March 15th. Gary made the motion, Coweta 2nd. Vote was unanimous. Coweta asked the Council to appoint Matt Nichols to the redevelopment board Don made the motion Larry 2nd Vote was unanimous.

Building Inspector: monthly report given to clerk. 2 complaints first a Minster is performing church services out of his home. BZA says it a violation. Gary wants to invite them to BZA to see their intention. Motion was made by Gary 2nd by Larry Vote Unanimous. Second highway dept. complains about trash at the fresh start property. \$200.00 was offered to clean it up and the persons contacted were not interested in the amount of trash to be dispose of. Mark asked council if he should send a violation letter, Yes the council wants a letter to be sent with a letter to follow up with enforcement. Motion made by Don and 2nd by Gary Vote was unanimous. A year ago Mark was asked to have forms for the businesses to inspect for violation in fire extinguisher and doors that are locked and should not be. Mark ask council to look over for their approval, Don asked if the fire department would help with these inspection Mark inform the council he would ask, but in Greencastle they have an assistance building inspector in training to assist the building inspector. **Table for the next meeting.** Gary seen two leaf fires and asked if there is a violation for burning in the town Mark replied Yes the Town has adopted the State burning law.

Old Business:

Ordinance 2014-1 amends Ordinance 2013-10 making the wage of the Water Superintendent and Wastewater Superintendent ineligible for overtime. Don made the Motion Coweta 2nd. No Vote **Table for more discussion** until after a Utility rate study has been done. Motion made to have Brock do the utility rate study. Motion made by Don and 2nd by Coweta. Vote 4 to one the no vote was Gary.

Ordinance 2014-3 amends Ordinance 2010-3 increase spending limit for department heads to \$1,300.00. Motion made by Larry 2nd by Don. Vote unanimous.

Sign the release of funds for fire truck Motion made by Larry and 2nd by Don. Vote Unanimous.

The Storm water board met on April 8th 2014 at 6:00 p.m. at 154 S. Main St. Cloverdale, Ind. This was a special meeting

President Dennis Padgett called the meeting to order at 6:00 pm. The Pledge of Allegiance was recited, Attendance was called. President Dennis Padgett, Gary Bennington, Naomi Skaggs were present along with Attorney Alan Yackey and Clerk Treasurer Cheryl Galloway.

A quorum being established, the meeting proceeded as follows.

Addition and Deletion to the Agenda: Motion to approve the agenda was made by Gary and 2nd by Naomi. Vote was unanimous.

Approval of the Minutes for March 31st special meeting. Motion made by Naomi, 2nd by Gary. Vote was unanimous.

Communications

Steve Brock Gave the board a preliminary storm water user fee report. This board is an advisory board and will report to the council what is being discussed here today. The Town has a \$125,755 match if the grant is awarded to Cloverdale. A copy of the preliminary report given to the council as well. There are 5 different billing alternatives 1) tax based on assess value 2) Fixed charge collected by county auditor 3) a fixed charge on all property collected monthly 4) Fixed charge on improved property collected monthly 5) fixed charge collected annually either by user fees or billed with property tax. **STORM WATER CHARGES MAY ONLY BE BILLED TO PROPERTIES INSIDE THE TOWN LIMIT.**

Fees may be \$1.00 up to \$14.00

Board and Council choose the following

- 1) billing month the new rates will be effective
- 2) introduce a rate ordinance prior to public hearing
- 3) Authorize clerk to advertise the new rate in the newspaper for the public hearing
- 4) At the public hearing discuss the new rate with the public
- 5) After the public hearing decide on the level of rate increase to adopt
- 6) Notify the billing software company that a change needs to be made to the utility billing program

See page 3 Detail of estimated annual storm water budgets \$52,500.00

Mr. Brock suggests we charge a \$3.00 fee. It will give the town enough money to pay the debt service or if we don't get the grant it will give the town \$31,000.00 to make storm water improvements in the following year. It is a moderate fee and to bill the rates out with the utility bills.

The boards choose page 8 /\$1.00 per household and \$2.00 business annual receipts \$11,652.00. Motion made by Dennis and 2nd by Naomi. The Vote was unanimous.

Ordinance 2014-5 and notice of public hearing prepared by Mr. Brock and review by Mr. Yackey to move the document to the council. Motion made by Gary and 2nd by Naomi. Vote was unanimous.

Mr. Bennington asked if we can change the rate yes it will cost the town \$3,000 for another rate Ordinance and rate study and a 60 day period.

Dennis wants to start out slow and do it right we can raise the rates later if we have to. Mr. Yackey told the council that it will probably have to be raised in a year. Dennis was fine with that

This will only include homes in the town limit that are being occupied.

The meeting was suspended until the town council meets at 7:00 pm.



Attest

Cheryl Galloway

Dennis Padgett

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

Resolution 2014-4 agreement between Invest Putnam Inc. and the Town of Cloverdale Motion made by Larry and 2nd by Gary vote unanimous

New Business

Storm Water Board. The Council appoints Naomi Skaggs to the Board, motion made by Don and 2nd Dennis. Vote unanimous. The storm board will meet the third Thursday at 7:00pm. Establish a storm water rate with a rate study and a public meeting will be needed. DEC 31 2013

Outside utilities: HB 1187 If this bill will pass the outside utility customers will fall under the URIC .

Animal control Board is looking for a citizen to sit on this board. Coweta has the paper work with the information. Advisory member to keep the council informed

Terry Ressler IDEM letter to revise the Compliance Plan for the wastewater plant Motion made by Don and 2nd by Larry Vote was unanimous.

James McKee Wastewater bond James talked about the bond that Steve Brock proposed to inform the council how it will work.

Dormant and Abandoned homes Dennis received on letter heads list of ideas of ways to reduce utility rates. Don Gedert told the audience the Investors object to this idea. Dennis wants to know about people living in the Town limits that are not hooked to water or wastewater ordinance 2009-10. Pages of broken Lateral that are taking in rainwater that needs to be fixed. Tabled Don asked to take under advisement and bring to the next meeting.

Alan Yackey bill Gary has been going through your bill and it will average \$58,276.00 in a year. Dennis asked Mr. Yackey to attend the meetings as needed. Mr. Yackey told the council that he charges \$300.00 a month for all meetings he attends. 25% of the charges are the clerk treasurer and the attorneys communicate. Mr. Yackey told the council the reason for not having lawsuits is that this town strictly follows the rules and the first 30 minutes is free of charge to the council, and seeing business coming to the Town along the interstate is vital to the growth to the Town. Alan said he will do the best he can do but the Attorney will continue to come to the meetings.

Comments from the audience: more comments about street signs and Attorney fees

Motion to Adjourn time 9:15 p.m.

Cheryl Galloway

Coweta Patton

attest

Cheryl Galloway

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

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