

**The Town of Cloverdale met on July 23rd 2013 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind. This was a special meeting: Interview Financial Consultants.**

**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 / on 7a) delete line for approval to replace 90's at lift station #7. Correct date on line 5 to July 9<sup>th</sup> not 19<sup>th</sup>. On line 8) Patrick Callahan was unable to make it tonight. Under #10 add Town Court. Motion was made to approve modified minutes by Gary and 2<sup>nd</sup> by Don. Vote was unanimous.

Approval of Minutes for July 9th. Motion made by Coweta and 2<sup>nd</sup> by Gary. Vote was unanimous.

**Building Inspector:** Mark encounter two problems # 1). There are (4) Satellite dishes next to the road in Star Dust Hills, within 3ft. of the edge of road all are in the right a way. Mr. Yackey informed Mark that if a snow plow hits them the town is not responsible. President Sublett asked the attorney to draft a letter to the effected citizens. Problem #2) Duke Employee has been installing meters without inspection first. Mark asked that Mr. Yackey will send Duke a letter to get their attention. Also a Home at 151 S. Grant has caught fire when double wires touched. A breaker panel was replaced sometime between 2009, and when Mrs. Peck got the home back. No Permit was issued, thus no Inspection was done.

**Clerk Treasurer:** Cheryl informed the Council she had her meeting with DLGF and found 8 line items in the negative. DLGF ask for a Resolution from the council to cut \$77,000 from the 2013 budget. Cheryl told the Council how she built in the budget from last year for this negative numbers. We are under budgeted for insurance approx., \$30,000 and line item General/other has \$78,674.00 along with other accounts expecting to have money left. Water fund and Waste water is the Utility Managers job, but when overtime is worked 10% of his wages comes out of MVH 201001113 which in that line item \$170.00 is budgeted for 26 pay periods, He has been averaging \$230.00 a pay period and will make the line item negative. Richard in past meetings asked "where the money has gone, in years past we had a lot more employees". In the Minutes of Feb 14<sup>th</sup>, 2012. Richard asked to be considering for the Utility Managers Job he asked for \$43,878.00 plus overtime. Also gave Brad Wheeler a promotion to Distribution/Utility Foreman with a pay rate from approx. \$23,400.00 to \$28,308.80 (\$5,000) pay raise. Than Richard asked that Korey will be given a full time position increase pay of \$10,186.86 for the year although Korey only stayed four of those months. Than in the fall of 2012 Richard asked the board to give money from Korey's wages that was unspent to the Utility workers a thousand each x 4 worker. Plus in 2013 The Board gave two utility workers another \$2,000 each in raises bringing their wages up to \$12 dollars an hour. Plus \$30,000 in overtime last year. And as of June of 2013 your projection will be \$32,000 in overtime. Thus in the last 18 Mths \$70,000 was spent on overtime, promotion, bonus, and raises. This does not include any regular wages. Mr. Sublett asked the Clerk treasurer if Richard has given me a budget, no was the answer. Mr. Yackey told the council that the council is responsible for the budget and should be working on it way before now. But department heads should make a budget, know where they are at, and manage the wages and overtime along with the cost of chemicals and other cost that effect the budget. That budget should be given to the Town Council to fine tune it and submitted to the clerk who takes it to the County and State for approval. Mr. Yackey continues by saying in small towns the clerk has deadlines to submit numbers and with no guidance from the council the clerk is forced to do your budget for you. That is why Mr. Jeff Peters is here to give you financial guidance.

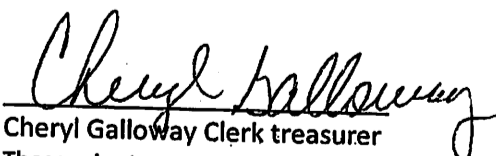
**Mr. Peters:** gave information and history about his company. Than showed a Plan that the company develop for all departments in a Town, that is combine in one document for a three year plan, so if the revenue goes down you can Identify and adjust to the decline revenue. Jeff informed the council how they could raise their revenues. Jeff also stated if the Utilities rate study was done properly it only brings in enough money for infrastructure and to keep the utility going. It is not producing any other money. Jeff also stated that no benefits should be paid out of General fund to utilities. All these things will be in the three year document.

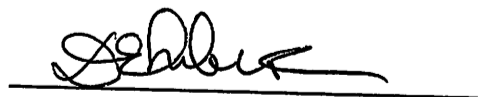
**Quotes for software:** was discussed. a copy of quotes in minutes. A motion was made by Larry to stay with Keystone, get in writing what it will cost for Budget and Key fund, Don 2<sup>nd</sup>. Vote was unanimous.

**Resolution 2013-8** will cut \$77,000 out of the 2013 budget. Motion made by Dennis 2<sup>nd</sup> by Don Vote was unanimous.

**Ordinance Town Court 2009-11:** No Attorney lives in town limits and the cost to have the court is not feasible at this time. So it is asked to table for an undetermined amount of time. It was unanimous with the council.

Meeting Adjourn 8:10 pm

  
Cheryl Galloway Clerk treasurer



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