

The Town of Cloverdale met on December 10th 2013 at 7:00 p.m. at 154 S. Main St, Cloverdale, Indiana. Don Sublett called the meeting to order at 7:00pm. The Pledge of allegiance was recited and attendance was called. Don Sublett, Gary Bennington, Coweta Patton, Dennis Padgett were present along with Attorney Allan Yackey and Clerk Treasurer Cheryl Galloway. Larry Fidler was absent.

A quorum being established, the meeting proceeded as follows:

Additions or deletions to the agenda; none. Motion was made by Coweta and 2nd by Dennis. Vote was unanimous. Approval of minutes for Nov. 20th. Motion made by Coweta and 2nd by Dennis. Vote was unanimous.

Approval of corrected claims/transfer

General	\$124,035.90	motion made by Coweta	2 nd Don
Water	\$86,534.60	motion made by Gary	2 nd Dennis
Wastewater	\$56,953.47	motion made by Dennis	2 nd Don
Payroll #23	\$16,542.89	motion made by Gary	2 nd Coweta
#24	\$15,170.87	motion made by Coweta	2 nd Don

All votes were unanimous.

Communications:

Marshal: Gave the council the November monthly report. Marshal Clark requested to use a portion of the riverboat fund for laptops for the patrol cars. 3 rugged laptops for \$12,248.45. Motion was made by Coweta and was 2nd by Gary. The vote was approved unanimously.

Clerk Treasurer: Clerk Galloway brought before the board the three estimates for the painting of the town hall. The proposal for the Canam Painting, Monrovia, IN estimate for \$1,500 was motioned by Don, 2nd by Dennis. The vote was unanimous. Amend minutes, Nov. 20th, James McKee is on the planning committee only.

Utility Manager: Richard Saucerman gave the council the November Monthly Utility Report. South Lafayette Drainage; Pipe is in, will install when weather permits. \$15,000.00. Flow meters; Gripp will be here next week to check meters and laptop the week of the 16th. Merrell Brothers will be hauling 80,000 gallons of sludge, \$13,700. Brent is having trouble with the flow meter again of and on. Power surge will be turned over to Insurance regarding B.L. Anderson.

Park Board: Not present

Plan/BZA: Not present

Redevelopment: November 24th Meeting for Mr. Gedert to go forward with refinance interest. Motion by Don. 2nd by Gary and Coweta vote yes. Dennis said No.

Building Inspector: Mr. Cassida gave a monthly report to the clerk. A more current code book was needed for \$195.08 plus shipping and handling. Motion by Don. 2nd by Gary. The vote was unanimous. A fireproof file cabinet is needed for files at \$1,181.67 plus shipping and handling. Purchase was not approved. Dennis Padgett suggested using the Rockwell fire cabinet in the back of the storage room or to come up with another filing option for the building inspectors files. Table per Gary & Dennis.

Old Business:

- Highway restriction amendment 1997-5, New Ordinance 2013-12 - Introduced. 10,000 weight limit needs discussed.

- Fresh Start - Quiet action is underway. Judgment on eviction. Morrison has EPA that there is arsenic on the property. The town needs money for the cleanup of the property. Coweta is in favor of this money being spent. The town would like to have a Phase I and or Phase II. The question is who will pay for Phase I and everyone will be entitled for the town to pay for a Phase I on their property.

New Business:

- Personnel policy handbook was handed out to the board from changes made by Alan Yackey with regards to the firearms and labor law concerns. Will be disbursed after final approval is made.

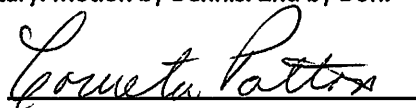
- Resolution 2013-12 spending CEDIT monies was approved. Motion by Dennis. 2nd by Don.

Executive meeting on November 20th, 2013 -to hire a superintendent of Public Works after viewing 3 applicants the board chose Charles Knuf. Motion by Coweta to hire Charles, 2nd by Dennis. Vote was unanimous.

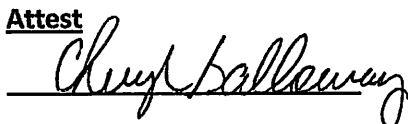
Comments from the Audience Please limit to 3 minutes

-Approval received for 17 planters in town in the Spring by retired military. Motion by Dennis. 2nd by Don.

Meeting adjourns 8:10 p.m.



Attest



Clerk treasurer

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.

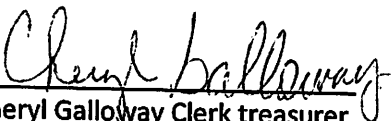
Appoint James McKee to Planning and Storm water Board as a Democrat Citizen. Mr. Yackey informed the Council that he cannot sit on Planning and Storm water. He can sit on Storm water and Redevelopment, Park etc. /or Planning and BZA.

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



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