

The Town of Cloverdale met on Aug 12th 2014 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind. This is a regular meeting with a Public hearing on Additional Appropriation.

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

A quorum being established, the meeting proceeded as follows.

Addition and Deletion to the Agenda: Add Ord. 2014-23 & Ord. 2014-24 to old business. Under New Business appointed Scott Haywood to Planning Commission. Motion was made to approve modify agenda by Larry and 2<sup>nd</sup> by Don. Vote was unanimous.

Approval of the Minutes for July 8<sup>th</sup> Public Hearing. Coweta made the motion and 2<sup>nd</sup> by Larry. Vote was unanimous.

Approval of the Minutes for July 8<sup>th</sup> Regular Meeting. Motion was made by Larry, 2<sup>nd</sup> by Don. Vote was unanimous.

Approval of Claims/Transfer

General \$190,462.34	motion Don	2nd Larry	
Water \$93,067.80	motion Larry	2nd Don	
Wastewater \$100,465.68	motion Coweta	2nd Don	
Payroll #14 \$17,794.79	motion Gary	2nd Don	
Payroll #15 \$20,398.99	motion Larry	2nd Don	all votes were unanimous

Council was informed that the financial advisor wanted the clerk to transfer money out of water operation and wastewater operation on monthly-bases. Water \$7278.92 and Wastewater \$5559.82. The council agreed to the transfer.

Communications

Marshal- Monthly reports given to the Clerk, Five reserves are working the street on their own. The rest are not far behind.

Clerk Treasurer- Budget Hearing went well and DLGF approved the budget. Renovation to the Town Hall was tabled for two more quotes. Ordinance 2014-21 will ask the Council for additional Appropriation \$150,000.00 from EDIT to pay \$24,000 for the mortgage on Town Hall and \$126,000 for the matching grant for storm water. CCD will pay \$64,000 for the mortgage on Town Hall, and \$26,000 for the 5<sup>th</sup> Police car. Coweta asked for thoughts. Gary was concern about going back in debt for the renovation of the Town Hall. Coweta told the council the office space was needed. Gary asked about leasing the old drug store. It was now for sale. Motion was made to go to the final vote of Ordinance 2014-21

Additional Appropriation by Gary and 2<sup>nd</sup> by Don. Vote was unanimous. Motion for the Final vote was made by Don and 2<sup>nd</sup> by Larry. Vote was unanimous. We could us \$46,520.48 from EDIT and \$45,000.00 from CCD to pay off the police cars saving \$4,152.00 in interest. Motion was made by Don and 2<sup>nd</sup> by Larry. Vote was unanimous. Mark Couch went into the educational agreement with the Town. Approval to except Kristy Jerrell Contract for grant writing the storm water, motion was made by Larry and 2<sup>nd</sup> by Don. Vote was unanimous. Approval to pay Kristy \$24,300.00 for the work she done. The money will come from Riverboat, Rainy Day and Food and Beverage. Motion was made by Coweta and 2<sup>nd</sup> by Larry. Vote was unanimous.

Superintendent of public works-report was given to the clerk. 430 water meters installed, Kiley was happy with the side walk, he paid an extra \$100.00. Chuck asks Permission to buy the Dump truck for \$15,500.00, the 2015 f250 P.U. \$26,829.25 to replace the old red diesel P.U. and the 2014 f150 \$18,525.25 to replace the ford crown Vic. Motion was made by Don and 2<sup>nd</sup> by Gary vote was unanimous. Joe Spiker won the lowest bid for the Doe Creek Project also adds \$1,500.00 for the check valve. Motion to except the bid was made by Don and 2<sup>nd</sup> by Larry. Vote was unanimous.

Park- vandalism still happening at the park, Police will step up the patrols at the park. More playground equipment will be coming soon.

Plan/ BZA- Minutes given to the clerk. The Committee completed the revision of the Town Ordinance. Public Hearing will be schedule for the next Plan/BZA meeting. Then will be brought before the Town Council. Coweta appointed Scott Haywood to the Planning commission. The terms of the offices was approved. Motion was made by Gary and 2<sup>nd</sup> by Larry. Vote was unanimous.

Storm water- Minutes given to the clerk.

Redevelopment- Minutes given to the council. Endeavor has voluntary annexed into the town. A Public hearing will be Sept 2<sup>nd</sup> at 7:00 pm at the Town Hall and Ordinance 2014-16 was introduced and will be sign with Resolution 2014-7 at the Public Hearing. Bids for phase 1 on fresh start property are underway the deadline is Aug 13<sup>st</sup>. The 22<sup>nd</sup> a consultant will be selected. Oct 1<sup>st</sup> it will be done. Annual report has been completed.

**Ordinance 2014-15 Amending Salary Ordinance 2013-10.** Tabled Clerk omitted Water Manager Position  
**Ordinance 2014-17 Requiring Inspection of sewage works.** Motion to approve Don and 2<sup>nd</sup> by Larry  
Vote was 3 to 2 the no vote was Gary and Dennis.

**Ordinance 2014-18 Requiring Credit Card fees** Motion to approve Larry 2<sup>nd</sup> by Don Vote was unanimous

**Ordinance 2014-19 Public to buy or lease Water hose meters** was passed during the Public Hearing

**Ordinance 2014-20 Vacate Alley at 151 Robert Weist** was passed during the Public Hearing

**Terms or the BZA and Planning:** This will be tabled to the next BZA/Planning with everyone invited  
**New Business**

Steve Brock: After reviewing the Water rates they will stay the same without changes for the next 3 to 5 years.

Dave Dennman: came to the council to inform the council that communicating is important. Some changes are showing benefits. Removing the solids was a big one, hiring Tim was another. Putting the butterfly valve in will bring down the electric bill and hiring Curry to do the preliminary engineer report. Dave will come back to the council in 4 months to follow up.

Don Gedert: The Public should be notified when using the Vac truck. Chuck told Mr. Gedert they are unless there is an emergency which in this case it was. A customer had a blockage.

Kay Gedert: Ask the Council to consider using the Town Hall as the focal point for the Christmas Parade. She will come back to the Council at the next meeting for the decision of the council.

**Comments from the audience.**

limit to three minutes.

Mr. Smith came to the council about bringing his truck home. The council will review the truck route and will reconsider the truck route, or widen the road to accommodate him.

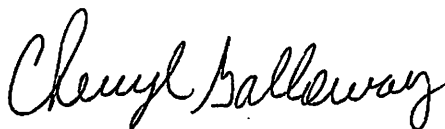
**Adjourn time: 10:45 p.m.**



**President**

**Attest**

**Cheryl Galloway**



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

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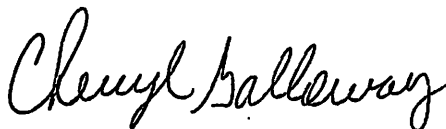
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