

The Town of Cloverdale met on Aug 13th, 2019 at 7:00pm at 154 S. Main ST. Cloverdale, IN. This is a regular/ Public Hearing for the 2020 budget meeting.

President Larry Fidler called the meeting to order at 7:00pm. The Pledge of Allegiance was recited, Attendance was called. Larry Fidler, Greg Jay, Cindy Holland, and Gary Bennington along with Clerk Treasurer Cheryl Galloway, Attorney Daniel Hoffman, Town Manager Wayne Galloway, and Town Marshal Steve Hibler. Don Sublett was absent.

Addition or Deletion to the Agenda. Cindy made the motion to approve as written and second by Greg. Vote unanimous.

Approval of July 9th Regular Meeting. Gary made the motion and second by Cindy. Vote was unanimous.

Open Bids for two Generators per Curry Engineers (Bob) opening the sealed Bids lift station 1 and 2

Name	Total base bid	non-collusion affidavit	signed bid	Bid bond	consent surety
R & M Electric Danville Ind.	\$217,684.65	yes	yes	no	no
Graves Swiss City Ind.	\$157,157.00	yes	yes	yes	yes
Striegel Const. Medora, Ind	\$166,679.40	yes	yes	yes	yes

Bob Curry will take the bids back to the office and will compute the bids before giving a recommendation.

Open Public Hearing for 2020 Budget at 7:11 p.m. Clerk reviewed the form 1, form 3 and the form 4-B with council and the Public. She explained on the General line (1) estimate budget incoming is \$724,322 but if you look at line 12 you will see we will be getting \$317,196 plus the \$262,085 that will be left over from the 2019 budget so we will not be able to spend more than \$590,000. The Marshal and I are figuring out ways to cut the budget for 2020. It will be tight and ask if there was any questions or comments. No comments and the budget hearing were closed at 7:20 p.m.

Audience Comments:

- Samantha Hinman, A letter is being sent out to local businesses asking for Gift cards/prizes to be awarded for home renovation/beautification. You may enter a neighbor, yourself, etc. To enter the drawing, submit a before and after photos of the house you are nominating along with a name and phone number. Pictures may be submitted to the Cloverdale Town Hall or emailed to Clerk at clerk@cloverdalein.com. Dollar amount and business is based on donation amount and can vary. Names will be drawn at random during monthly town council meetings, beginning in Sept.

Claims/Transfer

General	\$72,069.79	Motion: Cindy	2nd: Gary
Water	\$66,134.16	Motion: Gary	2nd: Greg
Wastewater	\$120,683.40	Motion: Cindy	2nd: Greg
Payroll 14	\$21,106.03	Motion: Gary	2nd: Greg
Payroll 15	\$22,459.86	Motion: Cindy	2nd: Greg
Payroll 16	\$21,798.81	Motion Gary	2nd: Cindy

All votes unanimous

Communication

Marshal 212 Day Report was given to the Clerk. Calls for Service 2045, Police Service 995, Drug Arrests 15. Marshal Hibler and SRO James Collins attended ALICE training and are now certify trainers and will become instructors for the Cloverdale school system. Rick is back on the job after suffering a stroke. Logan has given his two weeks' notice after Plainfield offered more money than the Town could afford even after giving him the raise and promotion. Deputy Wallace has resigned, and we hire Mitch who will be starting the academy in Sept. taking application for Reserve officers to help with our vacancy.

Fire Chief Not Present

Clerk Treasurer. Trina Resigned as Deputy Clerk/Utility Clerk and Samantha who has been doing an Internship for her college has been filling in for Utility Clerk. I have interviewed several candidates but the fact the election will be in three months and the possibility they will be let go if a new Clerk Treasure wins the election has not been appealing to the applicates. So, my workload will not allow any extra work like in the past until after the election.

Town Manager 141 work orders, 32 leak checks, 17rereads, 4 new owners, 35 locates.

Concrete has been poured in the barn and now we are looking to buy the vehicle lift. The one you approved several month ago has been sold and the next one is \$1,720.00 more. Will the Council approve #CRO14n100TBL in the amount of \$6,972.00? Greg made the motion and 2nd by Cindy to approve the purchase. Vote was unanimous

We have three quotes for Flatbed Trailers, the trailer we have now is not big enough to carry the weight of our mini excavator. Discussion and a Motion to approve Liberty at \$8,648.00 was made by Gary and 2nd by Greg. Vote was unanimous.

Blowers at the Wastewater plant has always been oversized and costing the town a lot of money on electric. I have had a meeting with Thompson a representative of who will manufacture the Blowers. This will save the utility 30% to 40 % on our electric bill that sums up to \$3 to 4 thousand dollar a month. I am waiting on the quotes that will be coming in soon.

Poet will be discharging again this Thursday costing the Company \$6,000 and we are in talks with them that this may be every month here on out because trucking the waste to Indy is getting costly.

Building Inspector for July there was 5 building permit, 1 demo permit, 3 Re-roof, 11 inspections. Wayne contacted Betsy from Kiva Engineers to come and look at the Downtown building for the contractors to rebuild. She had deaths in the family and was not able to keep her appointment. If we don't hear from her soon Wayne will contact another engineer firm. Building inspector report is available online.

Redevelopment No meeting on July 24th next meeting schedule for Aug 28th.

Storm Water Board. UMAC came to Town and looked at drainage on Cool Evening ct. and Cool Evening rd. along with Robert Weist and Lincoln. After they give us a quote a Storm Water meeting will be called

Plan/BZA no Meeting

Park Board not present

New Business

Ordinance 2019-6 potential conflict of interest regarding the building Inspector. Motion to move for final vote made by Greg and second by Cindy. Vote unanimous. Final vote motion by Cindy and second by Greg. Vote unanimous.

Ordinance 2019-7 Amend Salary Ordinance 2019-3 since Trina and Logan resignation the Ordinance 2019-3 that was amended last month needs to show the vacancy for Sergeant again and a separate line for Deputy Clerk and Utility Clerk. This is the first reading.

Old Business

Ordinance 2019-4 is the fee schedule for ordinance violations. This has been advertised in the Paper 19th of July and ready for violation to begin next week.

Lisa Barker from the Putnam County Library is looking for a place to check out books in Cloverdale. It was suggested the Train depot would be a great site. Discussion. Train depot is a historic building, but it did not appear that the work done was in a historical fashion. A quote from Energy Conservation Solution submitted an estimate of \$38,650.91 to bring it back to the historic condition.

Executive session set for Aug 20th at 7:00 for discussion of strategy with respect to the initiation of litigation or litigation that is either pending or has been threatened specifically in writing I.C. 5-14-1.5-6.1(b)(2)(B).

Larry adjourned the meeting at 8:15pm.

Attest


Cheryl Galloway Clerk Treasurer


Larry Fidler President of the Town Council

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