

The Town of Cloverdale met on Jan 24th, 2017 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind. This is a Special meeting. President Coweta Patton called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited, Attendance was called. Coweta Patton, Larry Fidler, Don Sublett, Cindy Holland, and Gary Bennington were present along with Clerk Treasurer Cheryl Galloway, Attorney Alan Yackey.

A quorum being established, the meeting proceeded as follows.

Addition or Deletion to the agenda. Motion to approve the agenda was made by Cindy and 2nd by Larry. Vote was unanimous.

Approval of the minutes for Jan 10th regular meeting. Motion was made by Cindy 2nd by Gary to approve. Vote was unanimous.

Communication

Clerk Treasurer: Advertise the R100 (total Compensation for 2016) in the Hoosier Topic. Motion was made by Larry 2nd by Cindy to advertise. Gateway has the annual report that any citizen can review. Cloverdale has been awarded PL-15-032 Program Planning Activities for \$36,000.00

Town Manager: Brought bids for the mini excavator to the council "as you remember Ordinance 2016-10 reduced MVH fund by \$43,000.00 in 2016 so in 2017 we would budget for the purchase of the mini". I have two bids 1) West Side TSC John Deere \$59,100 2) \$56,625.00 CAT we have \$50,000 in the budget and we can take \$3,312.50 out of Water and \$3,312.50 out of Waste water. Gary made the motion to table for the Feb 14th meeting 2nd by Larry and Cindy.

Redevelopment: meeting tomorrow at 1:00pm

New Business

Open sealed bids for BASE-U/V replacement project and Alternated bid 1- Plant recycle project

- 1) Graves- Base- U/V \$121,212.00 Alternate bid 1- Plant recycle project \$76,767.00
- 2) Mitchell & Stark- Base U/V \$85,175.00 Alternate bid 1- Plant recycle project \$45,900.00

Cost of the U/V equipment from Trojan was \$85,850.00 plus putting in the U/V Channel \$85,175.00 total \$171,025.00 plus putting in the Plant recycle (so we don't use treated drinking water to clean the clarifiers and Misc. use of water at the ww plant) \$45,900.00.

Motion to approve Mitchell & Stark subject to the review by Lori Young engineer with Curry & Associate was made by Don 2nd by Larry. Vote was unanimous.

Gary Bennington shared with the council the traffic count on 231 as of 2015. Just North of Beagle Club Rd. 12,500 daily. Just south of Stardust Rd. 11,000 daily

Old Business

Coweta asked for a motion to appoint Steve Hibler as the Town Marshal. Cindy made the motion 2nd by Larry. Vote unanimous.


Motion to release the Press release was made by Larry and 2nd by Cindy. Vote Unanimous.

Adjourn time: 7:15 p.m.

Attest



Cheryl Galloway



President Coweta Patton

Cheryl Galloway Clerk Treasurer These minutes were prepared in compliances with Indiana Code 5-14-1.5-4