

The Town of Cloverdale met on Aug 21, 2017 at 6:30 p.m. at 154 S. Main St. Cloverdale, Ind. This is a special meeting President Coweta Patton called the meeting to order at 6:30pm. The Pledge of Allegiance was recited, Attendance was called. Coweta Patton, Cindy Holland, Larry Fidler along with Clerk Treasurer Cheryl Galloway and Attorney Daniel Hofmann were present. Absent was Gary Bennington and Don Sublett

A quorum being established, the meeting proceeded as follows.

Motion to approve the agenda was made by Larry, 2nd by Coweta vote was unanimous.

Motion to approve the minutes for Aug 8th regular meeting was made by Larry 2nd by Cindy. Vote was unanimous.

Communications:

Open Bids for the Fire Department Bldg.

1. Hoosier Carpenter LLC \$11,880.00 this bid did not have Certificate of Liability
 2. Carrell Construction Inc. \$45,171.25 Certificate of Liability Insurance was enclosed and itemized work to be done was in the packet.
 3. Midwest Maintenance Inc. \$40,120.00 Certificate of Liability Insurance was enclosed and itemized work to be done was in the packet.
- Council discussed each contractor and a motion to accept Midwest Maintenance Inc. bid was made by Cindy 2nd by Larry Vote was unanimous.
- Clerk informed the Council that \$40,120.00 was not budgeted. We have the funds but will need additional appropriation from the Public Safety LOIT. Dale didn't think that was fair since it was the Towns building. We have option said Wayne. We cannot fix it but it could do damage to the fire trucks or the Fire Department could buy the building or we can use the LOIT funds. Larry said it needs to be fixed before the roof collapse and damage the Fire Trucks and after more Discussion, A motion was made by Larry to ask for additional appropriation out of the Public Safety LOIT for \$40,120.00 and 2nd by Cindy. Vote was unanimous.

Introduction to the Noise Ordinance 2017-8 without changes to the July 4th. Sept 12 will be the final reading.

Motion to adjourn the meeting was made by Larry 2nd by Cindy. Vote was unanimous.

Coweta Adjourn the meeting at 7:10 p.m.



Coweta Patton President of the Town Council

Attest


Cheryl Galloway Clerk Treasurer

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