

The Storm water board met on April 8<sup>th</sup> 2014 at 6:00 p.m. at 154 S. Main St. Cloverdale, Ind. This was a special meeting  
 President Dennis Padgett called the meeting to order at 6:00 pm. The Pledge of Allegiance was recited, Attendance was called. President Dennis Padgett, Gary Bennington, Naomi Skaggs were present along with Attorney Alan Yackey and Clerk Treasurer Cheryl Galloway.

A quorum being established, the meeting proceeded as follows.

Addition and Deletion to the Agenda: Motion to approve the agenda was made by Gary and 2<sup>nd</sup> by Naomi. Vote was unanimous.

Approval of the Minutes for March 31st special meeting. Motion made by Naomi, 2<sup>nd</sup> by Gary. Vote was unanimous.

#### Communications

Steve Brock Gave the board a preliminary storm water user fee report. This board is an advisory board and will report to the council what is being discussed here today. The Town has a \$125,755 match if the grant is awarded to Cloverdale. A copy of the preliminary report given to the council as well. There are 5 different billing alternatives 1) tax based on assess value 2) Fixed charge collected by county auditor 3) a fixed charge on all property collected monthly 4) Fixed charge on improved property collected monthly 5) fixed charge collected annually either by user fees or billed with property tax. **STORM WATER CHARGES MAY ONLY BE BILLED TO PROPERTIES INSIDE THE TOWN LIMIT.**

Fees may be \$1.00 up to \$14.00

Board and Council choose the following

- 1) billing month the new rates will be effective
- 2) introduce a rate ordinance prior to public hearing
- 3) Authorize clerk to advertise the new rate in the newspaper for the public hearing
- 4) At the public hearing discuss the new rate with the public
- 5) After the public hearing decide on the level of rate increase to adopt
- 6) Notify the billing software company that a change needs to be made to the utility billing program

#### See page 3 Detail of estimated annual storm water budgets \$52,500.00

Mr. Brock suggests we charge a \$3.00 fee. It will give the town enough money to pay the debt service or if we don't get the grant it will give the town \$31,000.00 to make storm water improvements in the following year. It is a moderate fee and to bill the rates out with the utility bills.

The boards choose page 8 /\$1.00 per household and \$2.00 business annual receipts \$11,652.00. Motion made by Dennis and 2<sup>nd</sup> by Naomi. The Vote was unanimous.

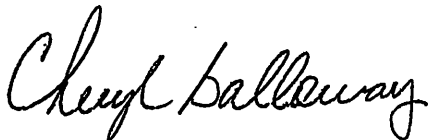
Ordinance 2014-5 and notice of public hearing prepared by Mr. Brock and review by Mr. Yackey to move the document to the council. Motion made by Gary and 2<sup>nd</sup> by Naomi. Vote was unanimous.

Mr. Bennington asked if we can change the rate yes it will cost the town \$3,000 for another rate Ordinance and rate study and a 60 day period.

Dennis wants to start out slow and do it right we can raise the rates later if we have to. Mr. Yackey told the council that it will probably have to be raised in a year. Dennis was fine with that

This will only include homes in the town limit that are being occupied.

The meeting was suspended until the town council meets at 7:00 pm.



Attest

Cheryl Galloway

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 Dennis Padgett

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

The Town of Cloverdale met on April 8<sup>th</sup> 2014 at 6:30 p.m. at 154 S. Main St. Cloverdale, Ind. This is a Public Hearing for the Storm Water grant.

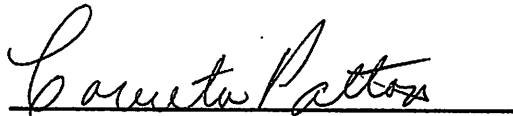
President Coweta Patton called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited, Attendance was called. President Coweta Patton, Don Sublett, Gary Bennington, Larry Fidler, Dennis Padgett and Naomi Skaggs were present along with Attorney Alan Yackey and Clerk Treasurer Cheryl Galloway.

A quorum being established, the meeting proceeded as follows.

Kristy Jerrell the Grant writer came before the audience to announce this is the second public hearing. It is a Federal Grant that trickles down through the State. There will be four grants awarded this year for storm water. Feb 28<sup>th</sup> it was submitted to the State and the Final application will be submitted April 28<sup>th</sup> July 11<sup>th</sup> they will announce the winner of the grant. The total cost of the project is \$625,755 with the town matching \$125,755. Which will come from 7 Funds \$17,965.00 each. This was based on a point system with Cloverdale getting 438.46 points. It was decided in the storm water board at 6:00 p.m. that the town will charge a \$1.00 for the storm water rate giving the town zero points. Hopefully the town can make it up in the narrative. Does anyone have questions or does anyone have storm water problems you can write a note to explain and it will help with the narrative.

The Floor was turned over to the project engineer Lori Young from Curry engineer. The project is on Lafayette Street starting at Logan going south to Doe Creek. The right- a- way is about 60 ft. wide. The storm water system will go between the road way and the existing sidewalks. It can be added on to in the future north on Lafayette. Catch basin and drain will be along Lafayette with the primary line on the east side. Lori asked for questions. There will be about 3200ft of main line. 800 ft. will go across the street to catch basin. Lori will check the drawing again to accommodate the resident by the creek and get with Chuck.

Adjourn time: 7:10 p.m.



President



Attest

Cheryl Galloway

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

The Town of Cloverdale met on April 8<sup>th</sup> 2014 at 7:10 p.m. at 154 S. Main St. Cloverdale, Ind.

President Coweta Patton called the meeting to order at 7:10 pm. The Pledge of Allegiance was recited, Attendance was called. President Coweta Patton, Don Sublett, Gary Bennington, Larry Fidler, Dennis Padgett were present along with Attorney Alan Yackey and Clerk Treasurer Cheryl Galloway.

A quorum being established, the meeting proceeded as follows.

**Addition and Deletion to the Agenda:** Add refinancing bond 2003 to be passed tonight Ordinance 2014-6 under old business. New Business adds Diane Neibold. Motion to approve the modify agenda was made by Dennis and 2<sup>nd</sup> by Don. Vote was unanimous.

**Approval of the Minutes for April 1<sup>st</sup> special meeting.** Motion made by Larry, 2<sup>nd</sup> by Dennis. Vote was unanimous.

**Approval of claims**

Transfer \$72,363.28 from bank 8 Visa to water and wastewater	Motion Coweta	2 <sup>nd</sup> Dennis	
General \$45,202.48	motion Coweta	2nd Dennis	
Water \$ 43,217.99	motion Larry	2nd Don	
Wastewater \$75,207.38	motion Gary	2nd Larry	
Payroll #6 \$21,525.38	motion Don	2nd Dennis	
Payroll #7 \$ 19,037.88	motion Gary	2nd Larry	all votes were unanimous

**Communications**

**Marshal-** Monthly report given to the Clerk.

**Clerk Treasurer-** CD's, to be cashed in because very little interest is made. Motion made by Dennis and 2nd by Larry. Water pits being tamper with would like to increase the fines. It was agreed by council to increase the fine to \$250.00. Ordinance will be introduced next meeting. Buying water meters will help solve a lot of these problems. Table until 3 quotes and more information on the hose meters. Steve Brock explains the equipment lease for the water meter and handed out the financial information. IDEM came today and make sure the Council has read and understand the Sewer use Ordinance 2009-7 and violation letters sent out because the next inspection will be enforce mode.

**Superintendent of public works-** report given to the clerk. 90 homes are outside the town limits and need to be annex to collect storm water and will increase the assess value bringing more tax money to the town. Hold the storm water project on Lafayette St. until we see if we get the grant. One bid for three different road issues. Stardust \$13,560.00. Lafayette St. From market\$4970.00. Lafayette St to Columbus\$6,400.00. Lafayette from cemetery to Mill St \$5,620.00. Lafayette St. to Mill \$8,425.00.

The Town of Cloverdale has a wood policy. There is no fee to the Street opening Ordinance and would like to amend with a fee attached. The Ordinance will be introduced the next meeting. Chuck would like to recycle the old sewer routing machine it has no value left, and is declared as surplus property. Dennis made the motion and 2<sup>nd</sup> by Gary vote was unanimous.

**Park-** Rod told the council the park is open and will be having clean the park day Saturday. Signs order to keep bikes and cars off the walk way. Cabin will have window and doors reinforced.

**Plan/ Bza-** Cathy says they continues to go through the Ordinance

**Redevelopment-** commitment letter sign with the bank to redo the bond with a 4% interest. Fresh start property is progressing with the quiet title. Someone is dumping trash ad Ordinance to amend unauthorized discarding of trash needs to be drafted for fines with sign to notified the public. Dennis made the motion and 2<sup>nd</sup> by Don Vote was unanimous. Monday at 1:00 will be a special meeting for the mapping of the Tiff area

**Building Inspector-** Trash at the Old Sale barn is still under investigation. Trash at Fresh start has been cleaned up on the right a way and the highway property, but there still is a lot of stuff there to blow around. 203 W Robert Weist is on the sheriff sale and will resolve this property.

**Old Business**

**Bids on the farm land.** 1) Robert Mann \$490.00 2) Cummins \$500.00 3) Musgrave \$665.00 the winning bid is Musgrave \$665.00. Motion to approve the winning bid made by Dennis and 2<sup>nd</sup> by Gary Vote was unanimous.

**Steve Brock Storm Water-** the Storm water board meeting suggest \$1.00 per household and \$2.00 per commercial on page 8 of the hand out provided by Steve. It was Steve's recommendation to do \$2.50 for Residential and \$5.00 for commercial. The Town will have a Match of \$125,755 using the 7 funds. This is an Introduction to Ordinance 2014-5 Amend rates and charges to storm water, and a Public hearing for April 22<sup>nd</sup> 6:30. And a PDF of the adopted signed rate ordinance by the 24<sup>th</sup> and the grant gets filed the 25<sup>th</sup>.

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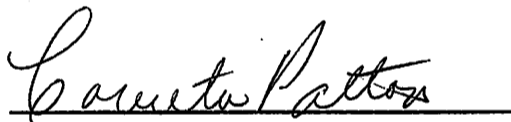
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