

The Town of Cloverdale met on Nov 20th 2014 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. Gary Bennington, Don Sublett and Coweta Patton were present along with Clerk Treasurer Cheryl Galloway and Attorney Allan Yackey. Dennis Padgett and Larry Fidler were absent.

**A quorum being established, the meeting proceeded as follows.**

Approval of the Agenda, Move #2 down one and bring #4 up to the #2 position. Add a #5 UAMC. Motion to approve the agenda as modified was made by Gary and 2nd by Don the vote was unanimous.

Approval of the Minutes for Nov 11<sup>th</sup> special/Public Hearing; Motion to approve was made by Coweta and 2<sup>nd</sup> by Don. Vote was unanimous

Approval of the Minutes for Nov 12<sup>th</sup> special; Motion to approve was made by Don and 2<sup>nd</sup> by Gary. Vote was unanimous.

**Communication;**

The two employees who refused the random drug test. Gary said if they took the test and failed they could be given a chance for counseling, but refusal was not an option. Don said the handbook states it clearly and votes for dismissal. Coweta agreed. Motion for dismissal was made by Gary and 2<sup>nd</sup> by Don. Vote was unanimous.

Comments from the employees: Richard feels like he has done his job to the best of his ability and will continue to do so. Coweta told Richard that the town appreciated his help in the last week under the circumstances.

Review job description for the Town Manager and Equipment Operator. Motion to approve as amended was made by Gary and 2<sup>nd</sup> by Don. Vote was unanimous. Note (Town Manager job description was the same at SOPW but has a different title). Coweta told the Public that with what went on this past week the council had no choice but to hire Wayne Galloway as Town Manager interim until the first of the year. The Town has not determined yet what title will be used, Utility Manager or Town Manager. This will buy us the time to vet for the permanent position. Gary made the motion to hire Wayne Galloway till the first of the Year. Don 2<sup>nd</sup> Vote was unanimous. Alan advises to hire a professional to search for either a Town Manager or Utility Manager. "It will cost you some money". A motion was made by Gary for Wayne to hire a professional to vet for the position of Town Manager or Utility Manager which ever title the council chooses and the motion was 2<sup>nd</sup> by Don. Coweta wants Steve to see if we can afford to hire the professional. Vote was unanimous

Motion to hire Steve Brock to do a salary review; Motion was made by Don and 2<sup>nd</sup> by Coweta. Vote was unanimous.

UAMC ask the council to approve to spend \$10,366.50 for two deposit samplers from Hach. Motion to approve was made by Don and 2<sup>nd</sup> by Gary. Vote was unanimous. Make Mark Couch full time Motion was made by Gary and 2<sup>nd</sup> by Don. Votes were unanimous. To change UAMC contract from \$41,000 to \$60,000 this will increase the hours Scott works at the plant to 6 hours, Table till Steve Brock recommendation. Motion to move forward with ECO-Solution. Gary made the motion and 2<sup>nd</sup> by Don Vote was unanimous. (Note; get Coweta signature)

**New Business:**

Leak adjustment for Edward Webb 252 S Grant, leak under house \$479.37. Motion was made by Don and 2<sup>nd</sup> by Gary, Vote was unanimous.

Marie hunt not home for three months, she wants adjustment to sewer bill. Denied it's like buying a car but not using it for three months.

Wayne told the council that the salt will be delivered tomorrow, interview for application for job openings will start on Nov 30<sup>th</sup>

About 70 homes have inquired about hooking into the wastewater line on SR 243. Is the council interested in moving forward and contacting 3 different engineers? Motion was made to approve by Don and 2<sup>nd</sup> by Gary. Vote was unanimous.

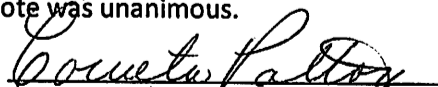
Motion to approve buying 6 tires for the dump truck costing \$2,685.50 from Sparks in Greencastle.

Motion to approve was made by Don and 2<sup>nd</sup> by Gary. Vote was unanimous.

Meeting adjourn at 8:10 pm

Attest

  
CHERYL GALLOWAY

  
PRESIDENT COWETA PATTON