

The Town of Cloverdale met on Oct 10th 2017 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind. This is a Regular meeting and adoption of the 2018 budget. President Coweta Patton called the meeting to order at 7:00pm. The Pledge of Allegiance was recited, Attendance was called. Coweta Patton, Cindy Holland, Larry Fidler, and Gary Bennington, and Don Sublett, along with Clerk Treasurer Cheryl Galloway and Attorney Daniel Hofmann.

A quorum being established, the meeting proceeded as follows.

Addition or Deletion to the Agenda. Motion to approve the agenda was made by Gary and 2nd by Don. Vote was unanimous.

Approval of the Minutes for Oct 4th Special meeting. Motion was made by Don and 2nd by Larry. Vote 4 to 1 with Cindy abstaining due to being absent.

Approval of Claims/Transfer

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|-------------|--------------|--------------|-----------|
| General | \$138,347.91 | motion Larry | 2nd Don |
| Water | \$58,473.23 | motion Cindy | 2nd Larry |
| Wastewater | \$88,501.79 | motion Don | 2nd Larry |
| Payroll #19 | \$18,445.76 | motion Gary | 2nd Larry |
| Payroll #20 | \$19,143.82 | motion Don | 2nd Cindy |

all votes were unanimous

Communications:

Safety Board Advisor: Phil Parker was absent.

Marshal: monthly report given to the Council. We had 184 calls for service this month. Marshal introduced the newest Officer Levi App, and 5 new Reserves are working the street under supervision of the Marshal. The Marshal is working 12 on 12 off until we hire more officers. Again the Marshal commended the Community support for calling on suspicious activity that concluded with a major drug arrest and DUI drivers beware of Officer Billy Wallace he has using his skills and making arrest.

Clerk Treasurer: Culpepper & Merriweather Circus will be sponsor by the Lion Club not the Town as reported earlier. Cloverdale High school SERVICE LEARNING PROJECT was a huge success and we will meet with the school Oct 29th to follow up with what worked and what will work better. Mid-western Engineers turn in the first invoice for Stardust road project. United Excavating & General contracting is asking to for \$142,884.90. Motion was made by Larry to approve the claim and 2nd by Don. Vote was unanimous. Mid-Western Engineers turned in the 5th invoice for \$12,399.21 Motion to approve was made by Don and 2nd by Larry. Vote was unanimous. We received a time line from R & B Arch. please review and if you have question please ask. I had a meeting with Habit for Humanity we looked at 12 homes. Kevin Wood is interested if the home owners are willing to donate the homes to the organization they can rehab 2 homes a year. Mr. Wood will come and talk to the Council in the near future.

Town Manager: 72 work orders. Utilities have been working hard on the fill station the floor is poured and waiting on the blocks. Arby's has the floor poured and will be completed by Thanksgiving. Star Dust Rd: Construction meeting with all the contractors was earlier today, most are sitting in the audiences tonight. Clint informed the council that the delay with duke and the Hurricane in Florida will not affect the Grant. INDOT understands the natural disaster. Duke is looking at 6 to 8 weeks for their job to be complete. United is working on installing the Storm sewer right now than the open ditch work will follow and last is relocate the water lines all will take a month. More than likely the paving of the road could be delayed to 2018.

Redevelopment: no quorum Sept 27th. 2 members were out of town and one is on maternity leave

Building Inspector: monthly report given to Clerk and on the web site cloverdalein.com.

Park Board: nothing at this time
Plan/BZA: nothing at this time

Old Business:

Ordinance 2017-10 Amending Ordinance 1995-4 Concerning Nuisances and defining Yard and Garage sale. This is Final hearing. Motion to approve was made by Gary 2nd by Don. Vote was unanimous.

Ordinance 2017-11 adoption of the 2018 budget. Motion to approve was made by Larry 2nd by Don. Vote was unanimous.

Ordinance 2017-12. Commercial/ Resident Pool draining with a letter of liability to be sent to the three businesses introduce Oct 4th this is the final. Motion to approve was made by Gary 2nd by Don. Vote was unanimous.

New Business:

Open Bids for demo 131 Blue Side Way 1) Ttian Trucking \$8,250 2) McCullough excavating \$7,000

3) Ray Demolition \$4.700. Coweta ask for any discussion. Don stated Ray Demolition had a lot of clauses in the spec and ask the Town Manager to review the three bids closely. A motion was made to accept Ray Demolition after the Town Manager normalizes the bids. If Rays in not acceptable the next lowest bid will be accepted. This motion was made by Gary and 2nd by Don. Vote was unanimous.

Ordinance 2017-13 setting Licensures requirements for peddling and Canvasser and solicitors. This is an introduction
Ordinance 2017-14 amending Ordinance 2014-14 change job description in the salary Ordinance. This is an introduction
Resolution 2017-17 appointing town Manager as interim building Inspector. Motion was made by Larry and 2nd by Don. Vote was unanimous.

The Clerk inform the council the need for executive session due to litigation PCVB more information forthcoming.

Coweta Adjourn the meeting at 7:45 p.m.



Coweta Patton President of the Town Council

Attest:



Cheryl Galloway Clerk treasurer