

The Town of Cloverdale met on Oct 26th, 2016 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, Don Sublett, Cindy Holland, Larry Fidler, 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. Add under communication Mike Clark resignation. Motion to approve the amended agenda was made by Larry and 2nd by Don. Vote was unanimous. Approval of the minutes for Oct 11th regular meeting /Public Hearing (comprehensive grant). Motion was made by Gary and 2nd by Don to approve. Vote was 4 to 1. Larry abstained. Cindy, Gary, Don and Coweta said yes.

Communication

The Council accepted Mike Clark Resignation
Motion Don 2nd Larry vote unanimous.

New Business

Resolution 2016-15 Transfer \$11,400.80 from wastewater operation to wastewater depreciation. Poet discharge will help with the cost of purchase the UV lights at the wastewater plant.

Motion to approve was made by Larry and 2nd by Don. Vote was 4 to 1 to approve Gary said no.

Resolution 2016-16 Write off outstanding utility balances from 2009 to 2016 in the amount of \$91,910.35. Motion to approve was made by Larry 2nd Don. Vote 4 to 1 Gary said no

Ordinance 2016-16 amend Ordinance 2016-9 increasing Credit Card Fees (**introduction**)

Gary asked to stop using high cost credit cards that charge a merchant fee. The Town accepts VISA and MasterCard. Both charge merchant fees.

Ordinance 2016-19 amend Ordinance 2014-17 clarifying the original intent back flow preventer and sewer inspection (**introduction**)

Ordinance 2016-18 Property Owners selling on contract and Landlords dealing with Utility. (**Introduction**)

Old Business


Ordinance 2016-17 Salary Ordinance for the 2017 budget. This is the 2nd reading. Motion to approve was made by Larry and 2nd by Don. Vote was unanimous.

By Presidents request no comments from the Audience.

Adjourn time: 7:25 p.m.

Attest


Cheryl Galloway Clerk Treasurer


President Coweta Patton

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