

The Town of Cloverdale met on June 11th 2013 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind.

President Don Sublett called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited, and Attendance was called. President Don Sublett, Vice President Gary Bennington, Council Coweta Patton, Dennis Padgett and Larry Fidler were present along with Clerk Treasurer Cheryl Galloway and Attorney Allan Yackey.

A quorum being established, the meeting proceeded as follows.

Addition and/or Deletion to the Agenda. Don wants to strike under new business 7. (1) Amend Ordinance 1995-4 yard sales. Gary wanted 7. (2) Strike Resolution 2013-8 adds a flat fee to vacant homes. Clerk said it was part of her budget information. Alan interjected stating it can be discussed but a rate study, publication, and public hearing will be needed. Dennis wanted to know how we came to this Resolution 2013-8 because it has not been discussed in the last meeting. Clerk informed Dennis it was in the May 14th meeting. It was where Gary said it was immoral to charge a vacant home a base pay. The clerk informed the council that there will be cuts coming and we better find other income somewhere. Gary stated it can start in the clerk's office. He stated there are four people working in the office he stated last year there was two. The Clerk said she will give up her salary if it came to it to save the town money, one person in the office does not receive a salary he works for free, the other makes \$11,000 a year, that is what Richard made in overtime last year, and closing the office on Wednesdays saves the town money by not paying the two girls. Don asked if the council directed the clerk to write the Resolution. No was the answer Don asked that the resolution be striken. Don asked if any other changes and asked for a motion Gary made the motion and Larry 2nd. Vote was unanimous.

Approval of the minutes for May 14th 2013: Motion made by Larry and 2nd by Dennis. Vote was unanimous.

Approval of the minutes for May 20th 2013 special meeting: Motion made by Coweta and 2nd by Don. Vote was unanimous.

Approval of Claims: General \$40,823.81 Coweta made the motion and was 2nd by Dennis. Vote was unanimous.

Approval of claims water \$27,430.93 Gary made the motion and Larry 2nd vote was unanimous.

Approval of claims for waste water \$ 50,874.85 Coweta made the motion and Don 2nd vote was unanimous.

Approval of Payroll #10 \$16,768.01 Larry made the motion Dennis 2nd vote was unanimous

Approval of Payroll #11 \$14,119.05 Coweta made the motion Larry 2nd vote was unanimous

Communications;

Marshal: Introduce Marshal Mike Clark

Clerk Treasurer: Budget, Clerk asked each council member where they want to see the town go? Coweta said Debt free, growth and help businesses, Larry said grow correctly and to have a plan, Dennis said A Plan on growth, Debt free live in our means, Gary said growth and get out of debt, and friendly to our citizens of the town, and cut the towns budget. Don said Growth and getting out of debt. What Don expects from a utility consultant is look at issues the town has, not helping the clerk and doing a utility study only like in the past. Don would like to see goals and short/ term long term planning. Clerk would like to see lower utilities, jobs, 10% replacement of water, wastewater and sidewalks every year. The Clerk explained what a circuit breaker was and what it will cost the town this year \$37,772.00. How do we make up this loss 1) suggestion is to hire a utility Manager, Richard is doing two jobs and getting overtime it cost the town \$11,000 last year that money could hire another part-time employee, Richard is an excellent employee he can't do two jobs and do either well. ex: no employee evaluation have been done, no budget work ups have been done, no time management on the employees are done, last month the council passed a bulk water station Richard stated it would pay for itself in 2.5 years but did not take in account for the engineer or taking the hill out and putting in curb or the cost of a four inch meter. How will the utilities pay for this, and the 144 radio read meters that are coming in? In 10 years it will cost the town \$305,481.00 to replace the radio read meters. If we had a full time manager he would have time to find grants, and manage the town's budget and employees. This last pay period we had 47 hour in overtime at time and a half this is not budgeted in the salaries. After reviewing the work orders from last month the clerk calculated that there was 340 hour unaccounted for. Out of the 149 abandon or vacant homes if we charged \$36 flat fee in the last 16 years the town could have an extra \$1,029,888.00 (This is an estimate).

Dennis feels like Richard and the Clerk have a personality conflict. The Clerk told the Council that Gary said this town needs to run like a business, if your losing money like Steve Brock told the Council in April

you have to make changes. Dennis said The Clerk needs to tell the whole truth Dennis claimed that the clerk spent \$80,000 in two months of 2013 to O.W. Krohn and now the Clerk is looking for more money. The Employees are calling him all day long complaining to him, everyone needs to know your place in this town and do their own jobs. The Clerk Continued with the SRF Bonds current bond will have a total payout of \$1,026,120.00 in the year 2024. Proposal (1) will have a payout of \$998,065.00 with a savings of \$31,430.00 in the year 2024. Proposal (2) will not save the town any money. Proposal (3) will have a payout of \$998,065.00 saving the town \$28,055.00 in the year 2024. Town Hall (building corporation bond) is in the works with FNB to buy the bond and the town will get a mortgage with a lower interest rate. Alan explained how it will work. Alan asked what the constitutional debt is for the town? Clerk will find out tomorrow. Alan said it needs to be done now interest rates are going up says Steve Brock. Vote Coweta says yes to proposal 3, Larry says yes on proposal three, Dennis yes on proposal three if we do it but it needs to be tabled, I am all for saving a dollar bill, Gary says no too tight on money now, not enough savings. Don says yes on proposal 3. Tabled for the special meeting on hiring a consultant. Don was given the final work on buying the 1974 Brannman well property it has a Warranty deed and is tax exempt.

Brittney explained that in billing software there is a dial that reads the meter depending on the meter size. The larger meter has been dropping the last digit which means that C-Bar-C and the Ag center and the softball diamond at the school has been paying less than what they should. The question is to back bill them or make the correction and go on. Gary made the motion to fix it and any others we find and go on. Larry 2nd vote was unanimous, Brittney said she will go through each one and check them to make sure this will not happen again.

Utility Manager: wanted a vote to see if the Board wants to replace him as manager or he will go back to being to the water plant only. Gary wants Richard to stay as we are with Richard as Manager, Dennis thinks the utilities are shorthanded and Richard is doing the best job with what he has. Larry agrees with Richard. Coweta asked Richard with the work load he has what Richard should do? Richard stated with doing two jobs he didn't want to get himself in trouble but he would rather stay at the water plant. Richard feels that the \$30,000.00 for supplies in Krohn's budget and using the money for water meters, how will he pay for clamps, and stuff to fix the water lines? Richard feels that the cost of the meter should come out of somewhere else. Don asked Richard to look at the rate study pro forma and see where the money is coming from. Alan stated we get a financial advisor on board so Richard knows what is in his budget. Richard will stay as Utility Manager. Richard asked for a vote on the bulk water pay station? Don asked Richard to wait two or three weeks.

Redevelopment: Don did not have meeting because lack of quorum, Don talked about where the town is going. He talked about growth, utilities. If we are going to have a distribution or manufacturing we have to be utility friendly. were not going to have it with higher rates. Food and Beverage income will help offset the loss from the auditor.

Park: not present

Planning / BZA: not present

Building Inspector: monthly report given, \$20,000.00 CREDIT money to be used to tear down (2) barns and a house on Lafayette. Dennis stated 2 feet of water coming down Lafayette last week flooding basements. Dennis feels that the money should be spent on pipe and cleaning out ditches on Lafayette. Don made a motion to table the demolished buildings to later and have Richard fix the drainage problem on Lafayette. The lady that bought 103 S. Main St (purple Cow) had her contractor buy the building permits in his name, she has since released him of the contract and thus she does not have a permit. Can we reissue the permit to her name since no inspection has been done yet? Yes was the answer.

Don made the motion and was 2nd by Coweta. Vote was unanimous.

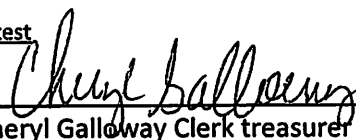
Amend Ordinance 2013-5 add a fee for lawyer to dog owners violations, a motion was made by Gary 2nd by Don. Vote was unanimous.

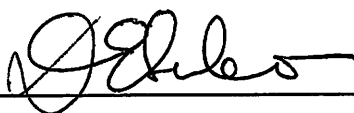
New business: give oath to the New Marshal.

Comments from the audience: Star dust hills need more patrols in the addition. Gary Bennington appointed to the animal control of Putnam County asked for the Town to donate to the humane society and the citizens to donate articles for resale to the building that was known as "Brackney" will be sold and donated to the Humane Society of Putnam County.

Meeting Adjourn 8:20 pm

Attest


Cheryl Galloway Clerk treasurer



you have to make changes. Dennis said The Clerk needs to tell the whole truth Dennis claimed that the clerk spent \$80,000 in two months of 2013 to O.W. Krohn and now the Clerk is looking for more money. The Employees are calling him all day long complaining to him, everyone needs to know your place in this town and do their own jobs. The Clerk Continued with the SRF Bonds current bond will have a total payout of \$1,026,120.00 in the year 2024. Proposal (1) will have a payout of \$998,065.00 with a savings of \$31,430.00 in the year 2024. Proposal (2) will not save the town any money. Proposal (3) will have a payout of \$998,065.00 saving the town \$28,055.00 in the year 2024. Town Hall (building corporation bond) is in the works with FNB to buy the bond and the town will get a mortgage with a lower interest rate. Alan explained how it will work. Alan asked what the constitutional debt is for the town? Clerk will find out tomorrow. Alan said it needs to be done now interest rates are going up says Steve Brock. Vote Coweta says yes to proposal 3, Larry says yes on proposal three, Dennis yes on proposal three if we do it but it needs to be tabled, I am all for saving a dollar bill, Gary says no too tight on money now, not enough savings. Don says yes on proposal 3. Tabled for the special meeting on hiring a consultant. Don was given the final work on buying the 1974 Brannman well property it has a Warranty deed and is tax exempt.

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