

The Town of Cloverdale met on July 20th 2017 at 6:30 p.m. at 154 S. Main St. Cloverdale, Ind. This is a special meeting President Coweta Patton called the meeting to order at 6:30pm. The Pledge of Allegiance was recited, Attendance was called. Coweta Patton, Cindy Holland, Larry Fidler and Gary Bennington, Don Sublett along with Clerk Treasurer Cheryl Galloway.

A quorum being established, the meeting proceeded as follows.

Communications:

Hiring for a part-time position for Town Attorney for \$20,000.00 a year Motion was made by Larry 2nd by Cindy. Open the floor for council discussion. Vote was unanimous.

Approval to Approve Daniel Hofmann as Town Attorney and accept his Contract. \$200.00 per Council Meeting
\$110.00 hourly rate per hour billed on tenth of an hour increments.
\$110.00 hourly rate for all meetings, excluding council meetings
\$110.00 hourly rate for all litigation or executive session dealing with litigation
The Town will be responsible for all reasonable out of pocket expenses incurred by the Attorney on behalf of the Town, including filing fees, court costs, cost of any experts, deposition cost, mailing costs, messenger cost, and the like. Such expenses shall be billed to and paid by the Town to the Attorney as they are incurred.

In the event of travel, Town agrees to pay Attorney's hourly rate of \$110.00
Any cost not mentioned in the Agreement will be billed at the \$110.00 per hour rate.
Upon reaching \$40,000 in total billings, the hourly rate will be reduced to \$95.00 per hour. All council meetings will continue to be billed at \$200.00 per meeting. The billing rate for all litigation will continue to be billed at \$110.00 per hour. All other billing, including Planning and BZA meetings will be

at the \$95.00 per hour rate.
Billing for all services rendered will be provided to the Clerk Treasurer in person or sent to the Cloverdale Town Hall by mail in the following month from which services were rendered.
Town agrees to allow Hofmann Legal to utilize Town Printer copier paper and ink for the purpose of representing the Town and in preparing documents or other work on behalf of the Town

Motion to accept was made by Cindy and 2nd by Larry. Open floor for discussion Gary has a question on the Contract. Its \$110.00 dollars for a special meeting than \$110.00 for the Executive? Daniel replied he would do the hourly rate \$110. Schedule Council meeting (12 of them) will be \$200.00. All others will be per hour rate no other comments. Vote was unanimous.

Motion was made to adjourn by Gary and 2nd by Cindy. Vote was unanimous

Public Hearing July 31st Monday at 7:00pm

Coweta Adjourn the meeting at 7:25 p.m.

Attest

Cheryl Galloway Clerk treasurer


Coweta Patton President of the Town Council

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