

The Town of Cloverdale met on Aug 14th 2012 at 7:00 p.m. at 154 S. Main St, Cloverdale, Indiana.

President Don Sublett called the meeting to order. The Pledge of allegiance was recited and attendance was called. President Don Sublett, Vice President Dennis Padgett, Council Coweta Patton, Gary Bennington and Larry Fidler were all present Along with Attorney Allan Yackey and Clerk Treasurer Cheryl Galloway.

A quorum being established, the meeting proceeded as follows:

Prayer was given by Rev A.J Cox First Christian Church. Addition to the Agenda was Mark McCammon towns Insurance. A motion was made to approve the agenda by Dennis and 2nd by Gary. Approval of July 10 Minutes, motion was made by Coweta and 2nd by Don. A motion to approve payroll I # 14 for \$17,089.49 was made by Dennis and 2nd by Don. A motion to approve payroll #15 for \$18,637.36 was made by Coweta and 2nd by Larry. A motion to approve payroll #16 for \$15,810.84 was made by Gary and 2nd by Don. Motion made to approve the General Fund for \$120,488.74 was made by Coweta and 2nd by Larry. Motion made to approve the water Fund for \$68,301.06 was made by Gary and 2nd by Coweta. Motion made to approve the wastewater fund for \$95,369.25 was made by Coweta and 2nd by Dennis. All votes were unanimous.

Communication:

Town Marshal: Jon Chadd asked for full time police officer compensation for working holidays, tabled for next meeting due to review of handbook and salary ordinance. Next- purchasing two 2013 police cars for \$24,597.25 x 2. Tabled for next meeting after talking to town's financial advisor Buzz Krohn.

Clerk Treasurer: Cheryl Galloway asked for computer for utility clerk \$899.00 motion made by Don and 2nd by Coweta vote was unanimous. Next- approval for purchase of cardinal copier/scanner \$3550.00. Motion made by Don, 2nd by Larry. Vote was 4 to 1. Don Dennis Larry and Coweta voted yes the no vote was Gary. Maintance Agreement for Keystone at \$5215.00 motion made by Don and 2nd by Coweta vote was unanimous look into changing software. Codification \$4635.00 Ask Plan commission to help with cost motion made Coweta and 2nd by Gary vote unanimous.

Utility clerk: Brittney Duncan asked to change monthly billing to use Keystones statement instead of postcard saving the town \$201.72 a month. Motion made by Coweta and 2nd by Don. Vote was unanimous. Next a letter from the town to all utility customers for payments in full. Customers have a voice at the Sept 11th meeting. A motion made to send letter was made by Don and 2nd by Dennis. Vote was unanimous. A motion made to lift the Burn Ban was made by Dennis and 2nd by Gary. Vote was unanimous. Discussion on Atlas collection proposal at no cost to the town. No vote.

Utility Manager: Richard Saucerman pay station for bulk water will cost \$7,500 for equipment only. not the building. Right now it is at a fire hydrant with the honor system. Need an Ordinance for selling bulk water cost per gallon, and find location easy in easy out. **Table for next meeting after locating land.**

Decals for 2012 Utility manager truck and strobe light approved within budget. Cool evening and lazy river drainage .Get a Variance from BZA to change zoning rules 2 eight inch pipe and 3-1 slope with engineers advice. Building supply would like to close the Alley ½ to the north east to allow truck to unload. The town need to abandon the alley and needs a public hearing to split with property owners on other side per attorney Allan Yackey also needs plats, check the water lines? Next Thursday will be the pre- construction meeting on lift station #4 at 11:00 a.m. Town will not purchase crime watch signs. The sign must be purchased by homeowners. Richard asked the board to give four laborers a bonus of \$1000.00 each, money saved by a laborer leaving employment 10 weeks earlier @ \$11.03 hr. motion made to approve by Don and 2nd by Coweta. Vote was 4 to 1 to approve Don Dennis Gary and Coweta vote yes. The no vote was made by Larry.

Park Board: absent

Redevelopment: Don Gedert ask again to look at food and beverage tax for extra income to the town.

Plan/BZA: absent

Building Inspector: Mark Cassida monthly report to council. Add William Morrison to the report. Some progress has been made to cleaning up the property next to the Interstate Mark will report to the property owners in GA... Mr. Haltom 351 N Main St. repair the barn and remove the old mobile home started today. Mark would like Mr. Yackey to proceed in collecting fines on Mr. Smyser amount over \$4,000.00 motion made to proceed on collecting the fine by the council Larry made the motion and Gary 2nd. Vote was unanimous.

Old Business: Richard Branneman- well property Proposal made Aug 10th 2012 by Don Sublett to purchase additional land for future determined by Engineers, at market value and pay taxes for 38 years also him (Richard) request interest on the tax amount. **Note: The Quiet title has been stopped at this point** Larry want to look at # 4 on the proposal. Larry asked the council not to pay late fees, and paying taxes only on the Land (3.62 Acres) The Town purchased in 1974 at the price it would have been at that year. Don Noted and will put in Final Proposal. No more discussion. Vote taken Gary made the motion Don 2nd vote was unanimous.

Buzz krohn Talks to the council about utility study and raising rates He calls for a Special meeting Aug 28th at 7:00 p.m. For all Town residents to voice their concerns.

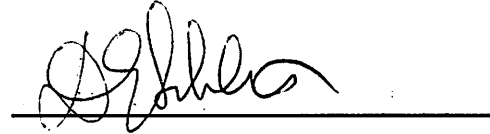
Mark McCammon update information on towns Insurance we will stay with Downey EMC it was too late to get a quote from Bliss McKnight, next year however we will look forward to cutting rates. Mark will continue to work on getting the Workman's comp out of the pool and saving the town money now.

Mr. Yackey handed out a Parking Ordinance draft and ask the council to mark it up to best suit the town's needs. Mr. Yackey will collect them for the Sept meeting. Don handed out Resolution 2005-3 stating authorization is given to extend a good faith offer to the owner(s) of these properties. If the good faith offer is not accepted by the property owner(s), authorization is given to institute the eminent domain process as per IC 32-24-1.5 to acquire the property for public use.

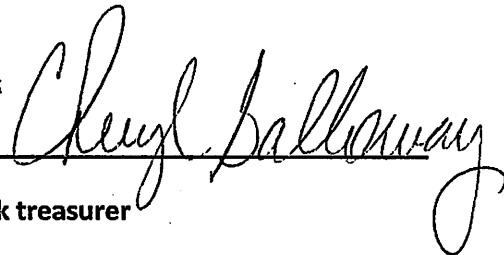
Don made a motion to have town Attorney to proceed with whatever action needed to obtain ground for parking. 2nd by Coweta discussion was asked for, Larry asked what property, No certain property targeted. Vote was unanimous

New Business Mary Sipes water leak

Meeting adjourn 10:20 p.m.



Attest


 Clerk treasurer

These minutes were prepared in compliance with Ind. code 5-14-1.5-4

Plan/BZA: absent

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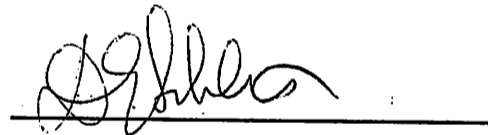
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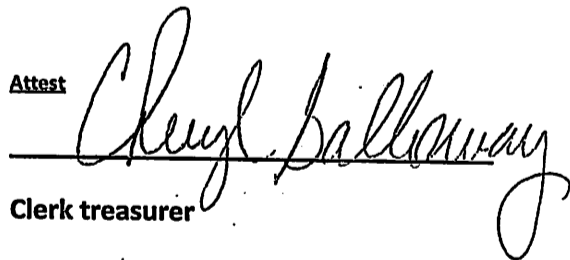
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