

The Town of Cloverdale met on Nov 11th 2014 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind. This is a regular meeting with a public hearing.

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

A quorum being established, the meeting proceeded as follows.

Addition or Deletion to the agenda. Coweta ask that Don Gedert be removed from the agenda for not giving a reason to be on the agenda and a 48hour notice to the Clerk. UMAC be put on Communication before the Marshal and # 15 and 16 on old business are switched. The Agenda was approved as modified. Don made the motion and was 2nd by Gary. Vote was unanimous.

Approval of the minutes for Oct 28th special meeting. Don made the motion to approve and 2nd by Gary. Dennis abstained. Vote was three to approve one abstained

Approval of Claims/Transfer

General \$124,495.99	motion Dennis	2nd Don	
Water \$84,010.05	motion Don	2nd Gary	
Wastewater \$102,331.68	motion Dennis	2nd Don	
Payroll #21 \$17,943.40	motion Don	2nd Dennis	
Payroll #22 \$16,774.40	motion Gary	2nd Don	all votes were unanimous

Communications

UAMC- WW plant lost electric on Halloween night and Collection foreman quit and threaten to sabotage the plant. SOPW left town and left me to handle the crisis. The locks have been changed and the marshal has been notified. Pump for LS#6 needs to be rebuilt for \$4,372.07 (BBC) motion to approve was made by Dennis and 2nd by Don. Vote unanimous. The second pump will need repaired after the first pump is replaced. LS#3 can make it through winter but will need one pump to be replaced the cost of that one will be \$2,678.77. This was tabled. Proposal for ECO SOLUTION 70 cents a LF and \$100.00 per lateral and MH inspection and GPS \$40.00 each. Lori Curry and UAMC suggest you consider this to move forward. We will break down the town into 4 quadrants and repair them before we move on. Poet is discharging in the evening.

Marshal- Monthly reports given to the Clerk. Chewy had a very active month. A crisis was averted with trick or treaters and the loss of power, but we got through it with no injuries.

Clerk Treasurer- you received a draft for the revised compliance plan schedule. Also a tort claim from Kenn Nunn (Atheina Blankship). Letters to the landlords on delinquent utility accounts was sent out letting them know your renter has a delinquent standing and their help to get them paid up would be appreciated. Right now we have \$39,428.27 pass due. We will be doing shut offs in the near future. Another option would be to raise the deposit from \$100.00 to \$300.00 to help offset the cost.

Superintendent of public works-report was given to the clerk. 100 ton of salt has been ordered. Call EMA about the tornado sirens

Park- nothing at this time. Water has been turned off for the winter.

Plan/ BZA- nothing at this time

Storm water- nothing at this time

Redevelopment- Minutes given to the clerk. Still working on the redevelopment plan allocating parcels. It should be officially ready Dec 9th.

Building Inspector- Report given to the Clerk Treasurer. Abandon homes needs to be boarded up and will need direction from Alan with the emergency condemnation and the rules for boarding up the abandon homes. There are 3 of them.

Old Business

Open Public Hearing comments from the audience. "Mr. Cox Why do they want in" They are good neighbors. Public Hearing Closed.

Resolution 2014-8 Supplement fiscal plan for voluntary annexation of CCRTC d/b/a Endeavor communication Motion Gary 2nd Don Vote Unanimous

Ordinance 2014-28 Supplemental Ordinance annexing land in to the town

Motion to proceed to final Vote was made by Don and 2nd by Gary vote was unanimous

Motion to final Vote was made by Don and 2nd by Gary vote was unanimous

Resolution 2014-12 Transfer between funds Motion made by Gary and 2nd by Dennis Vote Unanimous

Ordinance 2014-23 Amending Storm water rates from \$1.00 to \$5.00 Motion made by Don and 2nd by Coweta to approve. Dennis voted no and Gary abstained. Ordinance passed 2 yes, one no, 1 abstained.

New Business

1) Council to sign Nepotism forms and give to the president.

2) Putnam county convention & visitor bureau is asking to approve Mr. Patel, Mr. Gedert and Mr. Wells. To stay on as board members. Don made the motion and was 2nd by Gary. Vote was unanimous.

The Town of Cloverdale met on Oct 28st 2014 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. Gary Bennington, Don Sublett, Larry Fidler and Coweta Patton were present along with Clerk Treasurer Cheryl Galloway and Attorney Allan Yackey. Dennis Padgett was absent

A quorum being established, the meeting proceeded as follows.

Approval of the Agenda, Motion was made by Don and 2nd by Larry. Vote was unanimous.

Approval of the Minutes from Oct 21th. Gary made the motion and 2nd by Don. Vote was unanimous.

Communication

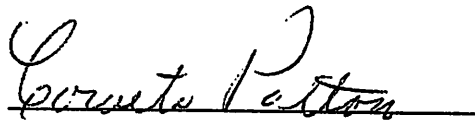
Resolution 2014-11 Coweta asked if anyone had question. Alan explained the situation with Subway and not having a Platt done in 2006/2007 this resolution should take care of itself after being recorded by the new Owners. Motion to approve Resolution 2014-11 was made by Larry and 2nd by Don. Vote was unanimous.

Spiker invoice (Doe Creek project) for \$31,915.00. Motion was made to pay the invoice by Don and 2nd by Larry. Vote was unanimous.

Grant Writer Kristy Jerrell to pay Invoice \$16,200.00 this is the final invoice for Storm water for the grant writer. Motion was made to pay the invoice by Larry and 2nd by Don. Vote was unanimous

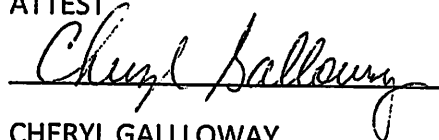
Comments from the Audience. None

Meeting adjourn at 7:14 pm



PRESIDENT COWETA PATTON

ATTEST



CHERYL GALLOWAY

These minute were prepared in compliances with Indiana code 5-14-1.5-4

Comments from the Audience

- 1) Don Gedert has an issue with paying \$45.00 to have the electric meter inspected after the meter has been removed or damaged. Duke will not hook it up without it being inspected. **Tabled**
- 2) Don Gedert second issue the delinquent letter was not dated. Turn the water off. The Deposit should have been raised.

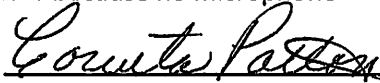
Again there are rules to shutting off the water and Don had stated in previous meeting that he wanted to be notified if his tenant was delinquent. This is part of the due process.

- 3) Ron Smith feels the Clerk had no right to send out the delinquent notices to the land lords.

The Clerk Treasure is an elected official and she runs the office per rules of the SBOA not the council.

- 3) Ina Johnson came to the council with a report about her lift station
- 4) other comments but could not hear because no microphone

Adjourn time: 8:30p.m.



President Coweta Patton

Attest

Cheryl Galloway these minutes were prepared in compliances with Indiana Code 5-14-1.5-4