

The Town of Cloverdale met on July 08th 2014 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind. This is a Public Hearing for the purchase or leasing of water hose Ordinance 2014-19 and Amending Wastewater Rates Ordinance 2014-14 and Vacating Alley at 151 Robert Weist Ordinance 2014-20.

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

A quorum being established, the meeting proceeded as follows.

Coweta asked for a motion to approve the Agenda, Dennis made the motion and was 2nd by Gary. Vote was unanimous.

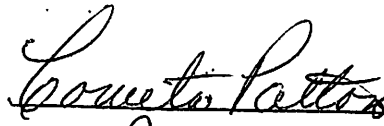
Ordinance 2014-19 Purchasing or Leasing Water Hose Meters. Purchase price will be \$123.49; Leasing will be one dollar (\$1.00) a day 24 hour period with a fifty (\$50.00) deposit up to seven (7) days. The Public Hearing was open with Discussion, This only effect residents with a sewer bill. The public hearing was closed at 7:06. A motion was made to move forward by Dennis and 2nd by Larry. A Motion for a Vote was made by Don and 2nd by Dennis. Discussion Gary wanted the verbiage stricken of the maximum of seven (7) days he will wanted to have it all summer long. The Council informed Gary that other people may want to rent it also. Vote was 4 to 1. The one vote no was from Gary.

Ordinance 2014-14 Amending Wastewater Rates was open at 7:10. Open for comments. No comments public hearing was closed at 7:11. A motion was called by Larry and Don 2nd. Vote was unanimous.

Ordinance 2014-20 Vacating alley at 151 Robert Weist was open at 7:12. Open for comments. No comments. A Motion to go forward was made by Gary and 2nd by Larry vote was unanimous. A Motion for a final vote was made by Dennis and 2nd By Larry Vote was unanimous. The Public Hearing was closed at 7:12. File with the county.

Alan informed the Council that three other properties in the past has not been done properly and will need to be redone. Dennis Padgett, Don Sublett and Coweta Patton all have vacated Alleys that was not recorded.

Coweta asked for comments from the Audience. No comments
The Public Hearing was adjourn at 7:15 p.m.



President

Attest

Cheryl Galloway

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

Old Business

Ordinance is needed for the credit card fees / Motion was made by Dennis and 2nd by Don Vote was 3 to 2. Larry and Gary abstained. This can move forward to create an Ordinance. The town was losing between \$300.00 to \$450.00 on merchant fees.

Ordinance 2014-13 Town of Cloverdale Utility billing policy and procedure. This is an introduction Don asked why it was not in the procedure to use the collection agency. The Clerk told the council Mr. Brock felt like it was better to take it to small claims; this will be studied by the council this month to make the changes to this document and will be discuss with the Clerk. It will be voted on next meeting. **Number 11** on the agenda Approval to have Ordinance that states unpaid utility bill by the renter will make the landlord responsible for the bill this was strike by the council.

Ordinance 2013-10 Salary Ordinance to state that the Managers will be on Salary pay without compensation for overtime. The motion was made by Don and 2nd by Coweta. Vote was three to two the two no votes was Dennis and Gary. Don made a statement that the Ordinance states the water and wastewater are superintendents they are not they are Managers. This will need a new Ordinance per Alan

Ordinance 2014-14 Waste water rates. As was discussed May 13th by Mr. Brock. A motion to proceed forward to A Public advertisement and a public hearing was made by Don 2nd by Coweta the vote was 4 to one. The one no vote was Gary. This will bring down the wastewater rate per customer's usage not a flat fee of \$70.00. Saving the customer money. The public hearing will be schedule at a later date per the newspapers digression.

New Business

Fire Truck claim voucher \$150,000 from a grant and \$79,997.00 will come from the fire department along with the \$43.50 to be paid to the Attorney. Motion made by Dennis and 2nd by Larry the vote was unanimous.

Terms of BZA and Planning. The secretary of the BZA and Planning will go through Sandy Langston minutes to help decipher the terms.

Anita Hargus did not appear the letter from The Dorsett was read and will be turned over to the insurance company. Dennis stated the Jetter truck should not be used on sewer lines but on storm water lines only which the Town does not have. Chuck disagrees because the Town is full of trees which mean roots and they like the lines. Chuck will get a smoker so Mark can smoke the lines and cut down on using the Jetter truck, also will camera the line but it is not self-propel and is limited to how far it can go in the line.

Vacant the alley at the old sale barns for Mr. Spaulding 151 Robert Weist rd. This will need a public hearing, a description and an Ordinance. A motion to have Alan move forward was made by Don and 2nd by Dennis. Vote was unanimous.

2013-14 truck route, Chuck will order signs. Mike will issue the tickets.

Comments from the audience.

limit to three minutes. Birthday party on Saturday.

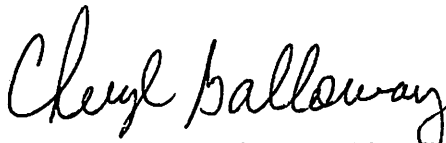
Adjourn time: 9:20 p.m.



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The Town of Cloverdale met on July 8th 2014 at 7:15 p.m. at 154 S. Main St. Cloverdale, Ind. This is a regular meeting

President Coweta Patton called the meeting to order at 7:15 pm. The Pledge of Allegiance was recited, Attendance was called. President Coweta Patton, Don Sublett, Gary Bennington, Dennis Padgett and Larry Fidler were present along with Attorney Alan Yackey and Clerk Treasurer Cheryl Galloway.

A quorum being established, the meeting proceeded as follows.

Prayer was given by Matt Nichols

Addition and Deletion to the Agenda: Motion was made by Dennis and 2nd by Don. Vote was unanimous.

Approval of the Minutes for June 10th regular meeting, Motion was made by Dennis, 2nd by Larry. Vote was unanimous.

Approval of Claims/Transfer

General \$230,047.58	motion Dennis	2nd Don	
Water \$102,210.72	motion Gary	2nd Larry	
Wastewater \$363,275.54	motion Larry	2nd Don	
Payroll #12 \$19,933.70	motion Don	2nd Dennis	
Payroll #13 \$22,861.48	motion Larry	2nd Don	all votes were unanimous

Communications

Marshal- Monthly report given to the Clerk, Chewy certified.

Clerk Treasurer- Food and Beverage in June was \$13,108.45. Jan 14th the council Sign Resolution 2014-1 will participate in the operator assistance program. The information at the sewage plant is at the point to call in Curry and associate to evaluate what information the Town has gathered. The propose work will be an hourly basis and will not exceed \$30,000.00. The next step in the future will be for Curry to put a cost to fix the I&I problems. A motion to except the proposal was made by Larry and 2nd by Don. Vote was unanimous. Alan E-Mail the Clerk asking if the Bonds we hold are Private or Public. The Clerk asked if Steve Brock the financial Consultant could look at this issue. A motion was made for Steve to review the bonds (approximately 6 hours) by Dennis and 2nd by Don. Vote was unanimous. Keystone maintenance fee of \$5,615.00 for the year of 2015, Motion to approve was made by Larry and 2nd by Don. Vote was unanimous.

Superintendent of public works-report was given to the clerk. Mr. Kiley would like to pay half of his sidewalk on Grant St. EST, \$400.00. Motion to approve was made by Dennis and 2nd by Larry. Vote was unanimous. A Motion to put in a curb from Wabash Valley for \$5,380.00 Est 240 ft. by the fire house, Dennis wants to table this. Graves to put in a butterfly valve for \$1,512.00 at the wastewater plant, Motion was made by Larry and 2nd by Dennis Vote was unanimous. Chuck asked Alan to write a letter to Black Diamond to offer a one year warranty on the Grant and Market St, project. Board approved for Alan to write the agreement. Don made the motion and 2nd by Larry. Vote was unanimous. Doe Creek Sewer line has and Est. of \$50,000. Larry wants Chuck to talk to Endeavor to see if they think they could be at fault. Alan wants the Clerk to send out a letter to the residents on that project for everyone to come together to get easements. Chuck said it was too big of a project for the utility department could do. A motion to send it out for bid was made by Dennis and 2nd by Don the vote was unanimous. Mark Couch part time employee wants to get his wastewater license at a cost of \$400.00. Dennis asked to find out what we did in the past he thought we paid if they passed the test. There was an agreement for the employee to stay employed with the town for a period of time. Clerk said she will find out and call each council person with what she found out.

Park- Nothing at this time.

Plan/ BZA- minutes given to the clerk. Nothing at this time.

Storm water- Nothing at this time

Redevelopment- Minutes given to the council. A motion to pass Resolution 2014-8 refinance the redevelopment Bond was made by Don and 2nd by Larry. Vote was unanimous. Sign the paper work for the refinancing the Bond it will be done by next Tuesday. Bill Dory will be doing the redevelopment assesment to DLGF to capture 100% of tax increment finance money; Motion was made by Larry 2nd by Don. Vote was unanimous.

Building Inspector- Report given to the Clerk Treasurer. 14 notices for weeds went out with 60% compliance. A motion for Alan to send a Letter to Mrs. Karen framer 301 West St. for weed violation was made by Larry and 2nd by Don. Vote was unanimous. Mark asked the Council to do Commercial inspection check list, this was tabled in an earlier meeting. Motion was made by Don and 2nd by Larry. Vote was unanimous. Three new homes will be built in Cloverdale on empty lots.

Old Business

Ordinance 2014-13- Town of Cloverdale Utility billing policy and procedure. This was struck.

Ordinance 2014-14- Amending Sewer rates. Was passed during the Public Hearing.

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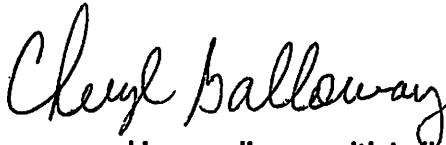
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