

MEMORANDUM OF EXECUTIVE SESSION
OF THE CLOVERDALE TOWN COUNCIL
HELD ON Jan 28th 2020 AT 7:00 P.M.
AT 154 S. MAIN STREET CLOVERDALE IN 46120

Council Members Present: Larry, Greg, Gary, Rick
Council Member Absent: Cindy

Cheryl Galloway C.T and Daniel Hofmann Attorney, Marshall and Town Manger.

The Executive session was called to order on Jan 28th at 7:00 p.m.

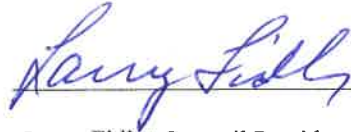
For discussion of strategy with respect to the initiation of litigation or litigation that is either Pending or has been threatened specifically in in writing. [I.C. 5-14-1.5-6.1(b)(2)(B).]

1. *Oren Smyser 151 S. Grant*
 - a. *Home Inspection report sent per e-mail 11 pages*
2. *Invest Putnam the wall/sign north entrance of Star Dust Way.*
 - a. *State Law say (per Daniel)*
3. *Tina Bales Motion to Dismiss Jan 31, 2020*
4. *Main Street wind damage property*

For discussion of strategy with respect to the purchase or lease of real property prior to execution of a contract or option to purchase or lease. [I.C. 5-14-1.5-6.1(b)(2)(D).]

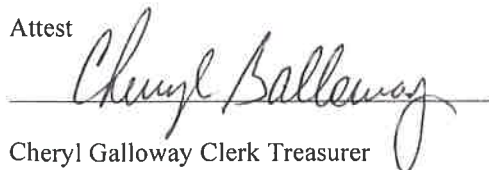
1. *Police car leases and K-9*
 - a. *Insurance coverage 365 day not just while on duty for the Town*
2. *Train Depot*
 - a. *Interested party in renting*

The Council hereby certifies that no other subject matter other than what was stated was discussed in Executive Session



Larry Fidler Council President

Attest



Cheryl Galloway Clerk Treasurer

CLOVERDALE TOWN COUNCIL
NOTICE OF EXECUTIVE SESSION
Jan 28th 2020 at 7:00 pm
154 S. Main St. Cloverdale, Ind. 46120

Notice is hereby given that the Cloverdale Town Council will hold an Executive Session for the following purposes: #3 and # 5

1. As authorized by the following federal or state statute _____

[I.C. 5-14-1.5-6.1(b)(1).]
2. for discussion of strategy with respect to collective bargaining. [I.C. 5-14-1.5-6.1(b) (2) (A).]
3. For discussion of strategy with respect to the initiation of litigation or litigation that is either pending or has been threatened specifically in in writing. [I.C. 5-14-1.5-6.1(b)(2)(B).]
4. for discussion of strategy with respect to implementation of security systems. [I.C. 5-14-1.5-6.1(b) (2) (C).]
5. for discussion of strategy with respect to the purchase or lease of real property prior to execution of a contract or option to purchase or lease. [I.C. 5-14-1.5-6.1(b)(2)(D).]
6. Interviews with industrial of commercial prospects or agents of industrial of commercial prospects by the departments of commerce, the Indiana development Finance Authority, the film commission, the Indiana business modernization and Technology Corporation, or economic development commission. [I.C. 5-14-1.5-6.19(b)(4).]
7. To receive information about and interview prospective employees. [I.C. 5-14-1.5-6.1(b)(5).]
8. With respect to any individual over whom the council has jurisdiction, to receive information concerning the individual's alleged misconduct and to discuss, before a determination, the individual's status as an employee or an independent contractor who is a physician. [I.C. 5-14-1.5-6.1(b)(6).]
9. For discussion of records classified as confidential by state or federal statute. [I.C. 5-14-1.5-6.1(b)(7).]
10. To discuss a job performance evaluation of individual employees. [I.C.5-14-1.5-6.1(b)(9).]
11. To develop a list of prospective appointees of public officials, consider application, and make one (1) Initial Exclusion of prospective appointees from further consideration. [I.C. 5-14-1.5-6.1(b)(10).]
12. To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism. [I.C. 5-14-1.5-6.2(b)(13).]

Date: Jan 28th 2020


Cheryl Galloway

Present: Larry, Greg, Gary, Rick along with Marshal and Town Manager
Absent : Cindy