

The Town of Cloverdale met on Feb 12th 2013 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind.

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

A quorum being established, the meeting proceeded as follows.

Addition and Deletion to the Agenda. Motion was made to approve by Coweta and 2nd by Larry. Vote was unanimous.

Approval of the Minutes for Jan 8th 2013 regular, meeting. (Type o year 2012) motion to approve as amended. Dennis made the motion and Don 2nd, Vote was unanimous.

Approval of the Minutes for Feb 1st 2013 special meeting. Motion to approve by Gary 2nd by Coweta vote was unanimous.

Approval of claims General \$263,598.83 President Sublett ask why it was high, Cheryl responded that the lift station payments (grant money) and the tiff payments and 2 payroll showed on the claim voucher was correct, but the actual regular claims was \$39,647.20. Coweta made the motion to approve and Gary 2nd vote was unanimous.

Approval of claims for water \$70,114.51 Gary made the motion and Don 2nd vote was unanimous.

Approval of claims for waste water \$ 106,607.13 Dennis made the motion and Don 2nd vote was unanimous.

Approval of Payroll #1 \$14,927.87 Coweta made the motion Gary 2nd vote was unanimous

Approval of Payroll #2 \$19,132.04 Dennis made the motion Larry 2nd vote was unanimous

Approval of Payroll #3 \$15,325.63 Coweta made the motion Dennis 2nd vote was unanimous.

Communications;

Marshal: Sgt. Hallam gave the Council a monthly report and told the council of the prospect new police vehicles he was test driving. Hallam stress the importance in getting radio's for the cars not the portables. Sgt. informs the council of the gun permits by appointment because of high demand.

Clerk Treasurer: Gave the council copy of the road audit, down town vision (Hyett-Palma) was complete there is work to be done to historic down town. Food and Beverage tax was denied for the State but the ways and means want us to return to express the need for the town. Clerk asks the council of a priority list for the town so she can budget what needs fixed first. Clerk has broken down salaries per hour and per fund per employee for the council to view. A copy will be in the office.

Utility Manager: out sick (Richard is to be informed of the trees on water and main cut back)

Park Board: nothing at this time

Plan/BZA: Dave Lyons nothing at this time

Redevelopment: C bar C had Amish auction it was a success. No regular meeting last Mth, due to illness of members. Food and Beverage tax house bill 1070 "I feel confident it will pass for the town" Mr. Gedert informed the Board.

Building Inspector: Morrison Property with abandon vehicles and the bldg. being unsafe BZA ask if the town will fund the removal. Sgt Hallam suggest we get documentation in the next couple of weeks and return with pictures to get the hazardous material removed and the bldg. condemned again President Sublett said "the council will take under advisement". Old motel is being removed about half way through the demolition. Mrs. Wright addresses needs update for her to remove the trash, mail keeps coming back.

Old Business:

Quiet title: has been completed the closing on the 3.67 acres (Co Rd 675 E.-Pt. NW SE 3-12-3) Purchased in 1974 was Feb 6th 2013 the deed and the Title Insurance was done in Greencastle at abstract and title company. Get Deed to Mr. Branneman after title.

Salary Ordinance 2012-10 a motion to approve was made by Coweta and Don 2nd vote was unanimous.

New business:

Executive Meeting for new marshal council has chosen to advertise on two web sites and to hire Jeff Ritoria has a consultant at \$40.00 hour. Dennis made the motion and Don 2nd vote passed unanimously. Resolution 2013-3 to set up an Escrow account for Putnam Count recorder \$100.00. Dennis made the motion Gary 2nd vote was unanimous.

Resolution 2013-4 add a line item for Park redevelopment. Larry made the motion and Gary 2nd vote was unanimous.

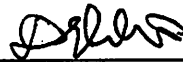
Charlie Simon: Wants trees trim on main St. they are scratching the cars and blocking the sidewalks. Archer @20 U drive Cloverdale and Bassett @602 S. Main Cloverdale had claims against the town it has been turned over to the Insurance Company.

Stormwater Grant Project: President Sublett asked the council to approve Curry & Associates to begin the preliminary work on the Storm Water Grant. Council person Dennis Padgett said "That work has already been done in 2009 or 2010 there is no reason to do it again" more discussion was made and the Clerk Treasurer told the Council she will look in the files for the engineers work that was done (2007-2010). She will be looking for spec, size of pipes and design. The information will be at the next meeting. President Sublett continued with the meeting

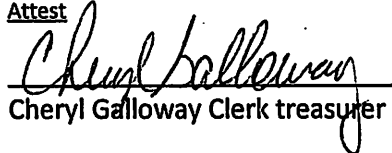
Clerk asks the Council to hire a Wastewater and Water Contractor to oversee the waste water plant so Brent can research why the sewer plant is having an I&I infiltration. Brent went on to explain that we are under and "agreed order" and we cannot have a violation for 6 months. The plant is picking up rain water and we had 8 overflows in January alone and the States allows 10 for a year. Dennis made the motion to have wastewater and water looked at, Don 2nd. Vote was unanimous.

Richard needs to contact company to get the flow meters and computer back. Report to IDEM February 28th on the agreed order and review the taping.

Comments from the audience: nothing
Meeting Adjourn 8:30 pm



Attest


Cheryl Galloway Clerk treasurer

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

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