

The Town of Cloverdale met on Feb 9th, 2016 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind. This is a Regular meeting.

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

A quorum being established, the meeting proceeded as follows.

Addition or Deletion to the agenda. Don made the Motion to approve and was 2nd by Larry. Vote unanimous.

Approval of the Minutes for Jan 12th regular meeting. Gary made the motion and 2nd by Larry. Vote unanimous.

Approval of the Minutes for Jan 28th special meeting. Larry made the motion and 2nd by Gary. Vote Unanimous.

Approval of Claims/Transfer			
General \$357,129.44	motion Gary	2nd Don	Storm water Grant (\$2339,407.90)
Water \$37,081.50	motion Cindy	2nd Larry	
Wastewater \$77,785.29	motion Don	2nd Gary	
Payroll #2 \$19,103.62	motion Larry	2nd Cindy	
Payroll #3 \$16,679.42	motion Don	2nd Cindy	all votes were unanimous

Communications

Marshal- No report for clerk. Overview, Pizza sub & Stick robbed and arrest has been made. Bomb threat @ school an arrest is in the process. Grand National @ C-Bar-C was a success. No questions for the marshal.

Clerk Treasurer- Farm ground bid packets are ready for your approval to advertise and will be opened at the March meeting. The Annual Financial report is now on line on Gateway and each council member has been e-mailed a copy. Lafayette Street Drainage pay #3 for \$144,871.62 and Pay #4 for \$94,536.28 needs a motion to approve payment. Motion was made by Don and 2nd by Larry. Vote was unanimous. The clerk asks permission to go to Clerk School at Muncie costing \$450.00. A motion to approve was made by Larry and 2nd by Cindy. Vote was unanimous.

Town Manager- 86 work orders. It has been a tough month with water main breaks and MH#B1A. We had a Water main break at 3 in the morning the generator went out. I remember my dad Joe Galloway has a new one in the barn. He said we could use it and later said the Town could buy it for \$360.00. Motion to buy it was made by Don and 2nd by Cindy? Vote unanimous.

North of Burma and Southwest of star dust on Cool evening way sits MH#B1A . It sits on a steep hill that was washing out. The town does not own equipment large enough to handle this 22ft manhole. Spiker, Baker septic and Eco Infrastructure was called to assist. \$9,244.50 was the total charge. Motion to approve payment was made by Larry and 2nd by Don. Clerk asks if this claim could be paid out of Food and Beverage tax. The wastewater has gone over budget this month. Don approved and the clerk will make a Resolution for them to sign in the March meeting. Also # 3 blower on the digester went out. Quality repair service can repair it for \$3,080.00. The digester are running on two blowers at this time another one goes down we are in trouble. Motion was made by Don and 2nd by Larry. Vote unanimous. The last bad news is the Vac- Truck pump went out on the job at MH#B1A. We think it's the pump. It is in the shop getting estimate now. If its \$2,500 Wayne can pay for it. If it cost more a special meeting will be called.

Redevelopment – meeting are on line cloverdalein.com and Resolution 2016-1 will be discussed
Bldg, Insp- clerk has report. Mr. Porter 2007 N. Main (fresh start) has contact Mark about demolition of the two buildings and it will proceed after getting a written bid from Express Enterprises and a demolition permit from Mark. Casey remodel is still underway. Hicks and Son in the process of getting the water and waste water hooked up. Holiday Inn has a new sign on the old Wendy's pole. The unsafe building at 353 W. Boone St. is still in the works.

UMAC – absent

Storm Water: nothing at this time

Park Board- nothing at this time

Plan/BZA- meetings were canceled and next meeting will be March 3rd this will include a public hearing on vacating an alley at 251 S. Lafayette St. and a Variance for 157 N. Main.

New Business

Salary Ordinance 2016-1 amending Ord 2015-10 (expanding the range for Water Manager) Motion to move to final vote was made by Larry and 2nd by Don. Vote was unanimous. Motion for final vote was made by Don and 2nd by Larry. Vote was unanimous.

Resolution 2016-1 approves reimbursement of the wastewater utility for public improvement. Hicks and Sons Lateral does not reach our waste water lines but since it is in the economic tiff area it can be paid by Redevelopment but at this time there is not enough tax increment money so Waste water can pay this debt (\$15,000.00 over 10 years) with Tiff reimbursement to wastewater. Motion to approve was made by Larry and 2nd by Don. Vote was unanimous.

Resolution 2016-2 Write off Accounts on old accounts \$24,253.45. Motion to approve was made by Don and 2nd by Cindy. Vote unanimous

Resolution 2016-3- Credit card guideline. SBOA wants clearer verbiage with our old Resolution. Motion to approve was made by Gary and 2nd by Cindy. Vote unanimous.

Old Business

Comments from the Audience.

nothing at this time

Adjourn time: 7:55 p.m.



President Coweta Patton

Attest



Cheryl Galloway Clerk Treasurer

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