

The Town of Cloverdale met on Sept 18th 2014 at 6:45 p.m. at 154 S. Main St. Cloverdale, Ind. This is a Special meeting.

President Coweta Patton called the meeting to order at 6:45 pm. The Pledge of Allegiance was recited, Attendance was called. Gary Bennington, Larry Fidler, and Coweta Patton were present along with Clerk Treasurer Cheryl Galloway and Attorney Allan Yackey. Dennis Padgett and Don Sublett was absent

A quorum being established, the meeting proceeded as follows.

Approval of the Agenda, Coweta wanted to add Easements to Doe Creek project under Communication. Motion to approve the agenda as modified was made by Larry and 2nd by Gary the vote was unanimous.

Approval of the minutes from Sept 9th budget hearing and regular meeting. Motion made by Larry and 2nd by Coweta. Vote was unanimous.

Ordinance 2014-16 Voluntary Annexing land (Endeavor dba Clay County Rural Telephone Company) into the town limits. This Ordinance was introduced in the Sept 2nd meeting. Motion was made by Gary and 2nd by Larry. Vote was unanimous. This will become effective immediately and the Clerk will record with county assessor, county auditor and the State.

Ordinance 2014-26 amending the Zoning Ordinance that was approved by the Planning committee on Sept 4th. Motion was made by Gary and 2nd by Larry. The Vote was unanimous.

Utility Management and Construction LLC (UMAC) came before the council and ask to approve their contract to run the waste water plant for one year at \$42,000.00 using Scott Creagan WW II Licenses. Motion was made to approve this contract by Larry and 2nd by Gary. Vote was unanimous.

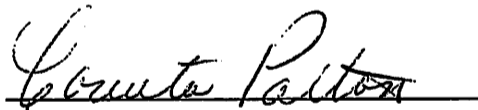
Approval to accept Endeavor Tech proposal for rewiring the building for the phones, fax and server during the renovation of the Town Hall. Larry had concern that the wire being used was a CAT 5 and thought it should be CAT 7. This will be tabled so Larry could talk to endeavor. The Cost was \$6,588.29.

Steve Brock came before the council to ask about Ordinance 2014-24 to issuances the 2003 wastewater bond that was introduce in the Sept 9th meeting. The Council will have one last chance to say yes or no after the refinance has been put on paper, and must save the town money. This just gives Steve the opportunity to talk to the banks. Motion to approve was made by Gary and 2nd by Larry. Vote was unanimous.

Approval to pay for the Doe Creek Easement at a cost of \$1,800.00. Motion was made by Gary and 2nd by Larry. Vote was unanimous.

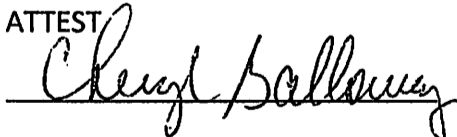
Comments from the Audience. None

Meeting adjourn at 7:45 pm



PRESIDENT COWETA PATTON

ATTEST



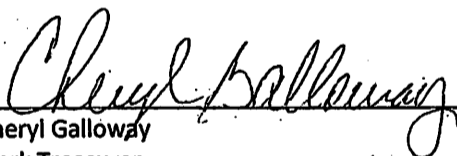
CHERYL GALLOWAY

**CLOVERDALE TOWN COUNCIL
NOTICE OF EXECUTIVE SESSION
Sept 23rd 2014 at 7:00 p.m.
Cloverdale Town Hall 154 S. Main**

Notice is hereby given that the Cloverdale Town Council will hold an Executive Session for the following purposes: # 8 and #10

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 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 or commercial prospects or agents of industrial or 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: Sept 23rd 2014


Cheryl Galloway
Clerk Treasurer

Council members present

Pres. Coweta Patton,

Council: Gary Bennington, Don Sublett and Larry Fidler

Attorney Alan Yackey and Clerk Treasurer Cheryl Galloway

absent Dennis Padgett