

SPECIAL MEETING Jan 26th 2012
Guest speaker Kristy Jerrell

Subject: Grant for Lift Station #4

Council members present

President Don Sublett
 Vice President Dennis Padgett
 Council woman Coweta Patton

Lawyer Allen Yackey
 Clerk/Treasurer Cheryl Galloway

Absent Council member

Gary Bennington
 Larry Fidler

Meeting called to Order with a Quorum. Ms Jerrell gave Mr. Sublett and Mrs. Galloway authorization papers to sign with Mr. Yackey as a third signature.

MS. Jerrell Inform the committee that 65 applications were submitted and on Dec 9th 2011 only 8 Interstructure were approved by IOCRA. With the lift Station#4 being the \$600,000.00 Grant. The total cost \$667,190.00. Local match committed.

- ❖ \$900.00 previously paid Archaeological field recon report
- ❖ \$5,125.00 previously paid Preliminary Engineering report
- ❖ 47,200.00 town general fund
- ❖ \$13,965.00 Putnam county Community Foundation

There can be no adding on construction or demolition than what is agreed on within this Grant.

Important Deadlines.

❖ Environmental Deadline	Feb 29th 2012	DONE
❖ Bid Deadline	June 6 th 2012	
❖ Release of Funds	Aug 31 st 2012.	
❖ Start Construction	Sept, 2012 {Approximate}	
❖ End Construction	June, 2013 {Approximate}	

Ms Jerrell will take care of all the soliciting of the bids. Must be published and Advertised with in 14 day bidding period, and the **town cannot sign a construction contract until an IOCRA Release of Funds letter is received.** Town Employees cannot perform any work on the project because IN-KIND service/work was not preapproved of specified within the grant application.

Towns check list

1. Adopt a fair housing Resolution of Proclamation
2. Display a Fair Housing Poster in a Public area of the Community's Administration Building.
3. Distribute the Fair Housing Brochure

The board hired Lori Young from Robert Curry associate as a project Engineer to over see the project.

Pres. Sublett made the motion, Mr. Padgett second. vote was unanimous. The contract was signed the next meeting will be with Lori going over the bidding contracts.

Holiday inn demolition

A grant for ClearedemolitionDisaster coming at the end of Feb for\$500,000.00Mr. Don Gedert will find out who owns the property and West Central Jim Gooseberry can access forleadpaint or asbestes at no cost to the town

The Town Council for the town of Cloverdale met on Feb. 14th 2012 at 7:00 pm at 154 s Main street Cloverdale, Ind.

President Don Sublett called the meeting to order at 7:00p.m. The Pledge of allegiance was recited, and attendance was called.

Larry Fidler, Gary Bennington, Coweta Patton, and Dennis Padgett along with Attorney Allen Yackey and Clerk/Treasurer Cheryl Galloway were present.

A quorum being established, the meeting proceeded as follow

Approval of the Agenda Coweta made the motion and Dennis 2nd UNANIMOUS
 Approval of the minutes on Jan 23rd and Jan 26th with the exception of a type "o" 2nd page Jetter truck it was approved motion made by Coweta and Don 2nd UNANIMOUS
 Approval of Claims Payroll in the amount of \$32,013.22 #3 payroll \$16,601.01 Larry made the motion and Dennis 2nd UNANIMOUS

- ❖ Town Marshall Jon Chadd was present but had nothing to add.
- ❖ Clerk Treasurer Cheryl Galloway is still looking for Ordinance to change back to one meeting a Month 2009-5. Is the ordinance that is the closest.

IC 5-4-1-1.2 any person appointed or elected must be sworn in Mr. Gedert will be sworn on Feb 24, 2012 more to follow.

- ❖ Utility Manager report Wabash Valley will move their water tap at a cost of \$1,000.00 plus material and 3 men.

Address 9-11 changed there mind for the drainage problem from last meeting Jan 24th and pipe the water through the attic and will drain down to the front of the bldg, and out through the State drain. The cistern behind designer den does not run over Rich will put dye in and see where it runs off to.

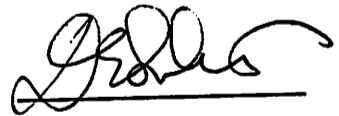
Poet has discharge 9x and the town will be billing them for sewer.
 Rich wanted to buy meters to replace old at a cost \$28,002.48. Mr. Padgett thought this was not a good time financially request denied.

- ❖ Rich ask to consider him for the position of Utility Manager/Water Supervisor. With a pay rate \$43,878.00 and Brad wheeler will be Distribution/Utility Foreman with a pay rate \$28,325.00. And ask that Korey Cooper go to full time Utility Labor a pay rate \$21,630.00. Saving the town \$37,924.00 by combine position and not hiring one person \$46,125.00 for Utility Manager. Mr. Yackey needs Job Description for all employees. Dennis made the motion and Don 2nd. Vote UNANIMOUS.
- ❖ Mr. Yackey ask Richard to look over a draft for Resolution Cross Connection.
- ❖ Park Board nothing at this time
- ❖ Redevelopment Mr. Gedert told the Board they were asking Duke about 12 street lights on stardust rd going to horse arena more to come.
- ❖ BZA nothing at this time
- ❖ Building Inspector ask Mr. Monnett to bring down unsafe home on wastewater road or refurbish

Senior Judge Lowe found for the town on smyser properties and will fine \$25.00 a day and reimburse for mark and Lawyers time.

351 N Main a 1950 green mobilehome is in unsafe condition.

- ❖ Mr. Yackey Talked about Holiday Inn and W.C.I.E.D.D. doing a Phase 1 and Phase2 at no cost to the town Mr. Gedert needs owner to sign an Access Agreement.
- ❖ Mr. Yackey talked about rate increases and suggested Umbaugh come and talk to the town next meeting. Also the next meeting will be change to March 6th.
 Meeting adjourns.



Attest:


 Cheryl Galloway, Clerk Treasurer

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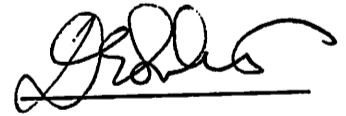
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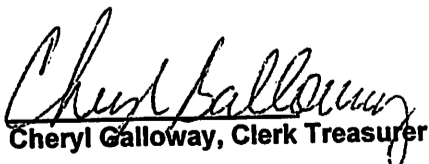
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