

The Town of Cloverdale met on Nov 17th, 2016 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind. This is a Special 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, Cindy Holland, Larry Fidler, and Gary Bennington were present along with Clerk Treasurer Cheryl Galloway, Attorney Alan Yackey.

A quorum being established, the meeting proceeded as follows.

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

Approval of the minutes for Nov 1st regular meeting. Motion was made by Gary and 2nd by Cindy to approve. Vote was unanimous.

Communication

Marshal: nothing at this time

Clerk Treasurer: permission to call duke and get electric at the pocket park. Council agreed.

Operating receipts and disbursements for the utility department in the last 5 years

	Beg Balance (w)	Water receipts	Water disbursements	Beg balance	WW receipts	WW disbursement
2011	\$-17,333.31	\$578,535.46	\$461,988.04	\$-49,991.03	\$753,483.99	\$ 796,415.47
2012	\$99,214.11	\$595,554.09	\$606,499.23	\$-82,922.51	\$882,776.06	\$820,906.02
<b>RAISED UTILITY RATES \$70.00 FLAT FEE FOR WASTEWATER Nov 2012</b>						
2013	\$88,268.97	\$644,929.69	\$563,211.60	\$-21,052.47	\$1,097,735.02	\$855,248.87
2014	\$169,987.06	\$648,104.14	\$744,821.33	\$221,433.68	\$917,500.60	\$1,048,835.09
<b>LOWERED UTILITY RATES. MEASURED ON WATER USAGE JULY 2014</b>						
2015	\$73,269.87	\$652,616.66	\$614,565.27	\$89,099.19	\$859,371.10	\$835,772.62

Town Manager: Bid to Trench Town Hall parking lot for \$12,361.00 (storm water fund) by Wallace Brothers. Discussion and then a Motion to approve were made by Larry and 2nd by Don. Vote was unanimous.

Another Bid from Wallace Brothers to reconstruct drainage on Water St. between Grant St. and Main St. for \$38,806.00. Don made the motion to deny due to the weather and late in the season. Gary 2nd.

A location has been found for the bulk water station if the council approves. It will be on the property the Town purchased this year for the horse corrals on the corner of Jacks Way and the drive of Chicago Pizza. Don made the motion to proceed and 2nd by Larry. Vote was unanimous.

New Business

**Ordinance 2016-20** amend Ordinance 1995-6 to update building standards (introduction)

**Ordinance 2016-21** Vacating alley East/West of 231 in between Marathon and Summerfield Nursing Home to Lafayette Street. This was approved June 14<sup>th</sup>. Move to final vote. Motion was made by Don and 2nd by Larry Vote was unanimous. Final vote Motion was made by Don and 2nd by Larry. Vote was unanimous.

Old Business

**Ordinance 2016-18** Land lords, property owner Ordinance for utility. Follow the policy and procedures revised after a meeting Nov 10<sup>th</sup> with the Land lords. Larry made the motion and 2<sup>nd</sup> by Don. Vote was unanimous.

**Ordinance 2016-19** Amend Ordinance 2014-17 clarifying the original intent back flow preventers and sewer inspection. This was tabled from the Nov 1<sup>st</sup> meeting. Town Manager clarified the verbiage in the Town Code book and a motion was made to approve by Larry and 2nd by Don Vote was 4 to one with Gary voting no  
Executive session schedule Dec 13<sup>th</sup> at 6:00 to do managers evaluation

**Continue Nov 17<sup>th</sup> Special meeting**

Adjourn time: 7:55 p.m.

  
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President Coweta Patton

Attest

  
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Cheryl Galloway Clerk Treasurer These minutes were prepared in compliances with Indiana Code 5-14-1-5-4