

The Town of Cloverdale met on Sept 11th 2012 at 7:00 p.m. at 154 S. Main Street Cloverdale, Indiana.

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

A quorum being established, the meeting proceeded as follows:

Prayer was given by Matthew Nichols Soul Harvest. Approval of minutes for Aug. 14th motion made by Coweta and 2nd by Dennis. Approval of minutes for Aug 28th special meeting motion made by Coweta and 2nd by Dennis. Approval of Agenda, Strike Cathy Tipton on New Business and move Paula Walker in front of Utility Manager. Approval of Agenda as modified. Motion made by Larry and 2nd by Gary.

1. Approval of Claims General funds \$20,068.26 motion made by Dennis and 2nd by Coweta.
2. Approval of Claims Water Funds \$17,548.96 motion made by Dennis and 2nd by Coweta.
3. Approval of claims Wastewater Funds \$38,060.95 motion made by Coweta and 2nd by Larry.
4. Approval of Payroll #18 \$17,139.34 motion made by Gary and 2nd by Larry.
5. Approval of payroll #17 \$23,168.13 motion made by Coweta and 2nd by Gary. **All Motions were unanimous.**

Communications:

Town Marshal: Address the tabled items from last meeting. Overtime for holidays and purchase of two police cars. Pres. Sublett Addressed the police cars being seen in other parts of the state, Jon responses was the training academy was in Plainfield and uniforms store was in Indianapolis and stated that the officers have a limited personal use. The police use approximately 14 gallons a day and cover 13 square miles per Charlie Hallen, It was stated why no one see the police except out of the town limits. Jon told the council the police had to go to other county for subpoenas. Jon stated the fuel pumps were not secured and wanted to install a card reader on the pumps. This was not feasible for the cost of the machine. All keys needs to be taken from everyone except Richard and Jon Chad and one keys kept at the town hall. The issue is not missing gas the issue is the volume of gas being used. President Don Sublett asked to transfer the ford police car to the Building Inspector. Jon agreed stating the ford was not road worthy anyway. Jon warned that we need two new police cars to replace two of the 2007 cars that are worn out. The council wants written reports from the police at every meeting. Jon agreed. The council wants to look at endeavor and what they use for **fuel recordings for the next meeting.**

Clerk treasurer: gives council a short overview of the money on hand and what is left for the year, and how the town is coming up short on paying the bonds. This helps explain why the Town has to raise the utility rates. Council approved to pay the \$15,000.00 Fire Protection agreement invoice; motion made by Coweta and 2nd by Dennis, the vote was unanimous. The council did not vote on the Atlas Collection last board meeting so the motion was made by Coweta and 2nd by Larry. Passed unanimously.

A letter was written to Mrs. Tipton asking for help paying the Codification, no invoice yet so it was table
A letter was sent to all Cloverdale utility customers stating we will no longer accept partial payment and all outstanding bills will be paid in full in 90 days. They were invited to speak tonight.

Paula Walker: not a choice we have to raise rates. Water 15% increase. Sewer has different options. 30% increase using a flat charge, and a monthly surcharge of \$10.00 making the monthly bill \$70.00 for sewage. The surcharge can go away if the town can get a Food and Beverage tax that will pay for the wastewater plant. There are 4 Option that can be chosen. **The town Council picked option #3 on wastewater.** Larry #3, Dennis #3, Don #3, Coweta #3, and Gary voted #4. Motion made by Coweta and 2nd by Larry with a 4 to 1 vote the no was Gary. This is the \$70.00 a month bill. **Cloverdale Water/** the vote was not for the phase 3 proposal, but the 15% at one time \$35.44 on the 4,000 gallons user with the understanding that the town will cut its spending to help the utilities to come around faster. This is a 2 part motion. Dennis made the motion and Don 2nd no discussion the vote was unanimous. **Schedule a Public Hearing.**

Utility Manager: location for the Bulk water at the fire station was agreed but they want a drawing and the plan will be postpone until spring. Cool evening and lazy river redirect the water to the west for drainage and use a 12 inch pipe. Mr. Gedert will pay for 3 pipes and the Town will pay for the rest of the pipe plus the stone. Alley behind the building supply will not be closed but a speed bump will be placed in alley. Value Market entrance will be fixed per Bill. Salt from Morton 100 ton for \$74.35. Inspection for the Stand pipe will be Thursday per agreement on contract. Rockville will be renting the rock box. Value is leaking at Lafayette and Boone Street. Siren at depot not working.

Redevelopment: Expanding the Tiff district. It is with the Planning committee and will come to the board council if the Planning passes.

Park board: absent

Plan/BZA: absent

Building Inspector: gave monthly report to council, court 19th to collect \$4,350.00 dollars from Smyser

Old business: Parking Ordinance: table for next meeting Mr. Yackey gave a draft he asked the council to review and make changes to fit the town's needs.

Handbook: Mr. Yackey will draft the handbook with the changes made.

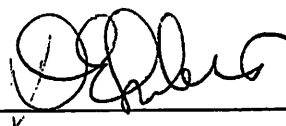
Branneman well site: expand 100 feet north and 100 feet west per Mr. Curry for the expansion of new wells in the future. Tax rate has been computed for the last 38 years on the 3.64 acres, and the quiet title has been postponed for resolution.

New Business: Dan moon has a letter but wants to be added to the next meeting to reveal its contents due to the long hours already invested in this meeting.

Don asked for comments from the audience limit to 3 minutes, nobody replied

Don asked for motion to adjourn:

Motion made Adjourn at 9:40 p.m.



Attest


Cheryl Galloway Clerk treasurer

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

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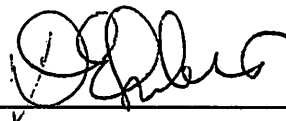
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