

**The Town of Cloverdale met on March 12<sup>th</sup> 2013 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind.**

**President Don Sublett called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited, and Attendance was called. President Don Sublett, Vice President Gary Bennington, Council Coweta Patton, Dennis Pagett were present. Absent was Larry Fidler. Clerk Treasurer Cheryl Galloway and Attorney Allan Yackey were present.**

**A quorum being established, the meeting proceeded as follows.**

Addition and Deletion to the Agenda. New Business was added by President Sublett under the title of Overtime. Motion was made to approve with amendment by Dennis and 2<sup>nd</sup> by Gary. Vote was unanimous.

Approval of the Minutes for Feb 12<sup>st</sup> 2013. Motion to approve by Coweta and 2<sup>nd</sup> by Don Vote was unanimous.

Approval of claims General - \$227,338.98. President Sublett ask why it was high, Cheryl responded that the lift station payments (grant money) was added actual regular claims was \$33,010.84. Coweta made the motion to approve and Gary 2<sup>nd</sup> vote was unanimous.

Approval of claims for water \$31,111.16 Gary made the motion and Don 2<sup>nd</sup> vote was unanimous.

Approval of claims for waste water \$ 42,746.32 Dennis made the motion and Don 2<sup>nd</sup> vote was unanimous.

Approval of Payroll benefits \$24,448.48 motion made by Coweta and 2<sup>nd</sup> by Don Vote unanimous.

Approval of Payroll #4 \$15,979.64 Gary made the motion Coweta 2<sup>nd</sup> vote was unanimous

Approval of Payroll #5 \$13,977.49 Dennis made the motion Gary 2<sup>nd</sup> vote was unanimous

**Communications;**

**Marshal:** Sgt. Hallam gave the Council a monthly report and told the council of the prospect new police vehicles he was test driving the cost with the 800 radios (4) radios insulation with a (2) year warranty and (2) Dodge Charger cars would cost the Town \$44,000.00 apiece. Hallam went on to report that we would keep the best Charger and sell the other two which will help offset the cost.

**Clerk Treasurer:** Per I.C code 5-11-10.5 All Checks outstanding and unpaid for a period of 2 years as of Dec 31<sup>st</sup> of each year shall be declared cancelled. Total \$33,786.00. April 1st declared Cloverdale spring cleaning week, limbs put at the curb will be mulched by retired military mulched at no cost to the Town. Two bids to paint the offices at the Town Hall 1. For \$110.00 a room and the 2<sup>nd</sup> bid for \$1,000.00 this one was a phone bid he would lower the bid if we buy the paint from his store. Gary made the motion not to except the bids for painting. Change the time back to 8:00 am Monday Tuesday Thursday and Friday close at 4:30 pm. and close all day Wednesdays. A copy of the Warranty deed was given to Richard Branneman

**Utility Manager:** Water meter Quotes 12 each at \$212.14 each total for the month (2,545.68) (144) for the year (30,548.16) motion made by Gary and 2<sup>nd</sup> by Coweta vote was unanimous Dennis asked how much the water tower system cost Richard will find out and will the radio meters work with the water tower system? High service pump is out. Two quotes Bastin & Logan is \$2,967.20 and Quality is \$4551.00 motion to use Bastin & Logan was made by Don and 2<sup>nd</sup> by Gary vote were unanimous. Well cleaning will cost \$7,237.50 table for another quote. but at the bottom of the page is a quote for a pump rebuilt and replacement cost for #2 well difference being \$500.00 Don made the motion to replace the pump and Dennis 2<sup>nd</sup> vote was unanimous, find out the warranty? Flow meters for wastewater 3 out of 5 can be repaired for a cost of \$4,015 which includes a upgrade on the computer, this was part of the Phase 3 agreed order Richard told IDEM that we had 5 but thinks it will be ok with the three. Motion was made by Coweta and 2<sup>nd</sup> by Gary vote was unanimous. Bill adjustment for Putnam Plastic in the amount of \$127.30 motion made by Gary to approve and 2<sup>nd</sup> by Don. Vote was unanimous. Sewer agreed order Phase 1 & 2 has been completed problems areas have been identified. Phase 3 requires funding which the Town cannot afford. It is under advisement of Lori Young (curry & Associate) that the Town puts together a plan of repairs and improvements to the collection system that the town can do with a minimum or no funding. Summit the plan to IDEM by May 2013. Lift station #4 will be on line in near future meeting with the contractor will be March 22<sup>nd</sup>. U/V lights at wastewater systems Dan Gilman is trying to save the lights only one vendor does the lights and the town has to pay plane tickets from Pa.

**Park Board:** Log cabin has been broken into again the park needs cameras

**Plan/BZA:** nothing at this time

**Redevelopment:** nothing at this time because of illness the board did not meet.

**Building Inspector:** monthly report given to council. Morrison Property pictures was pass around for councils viewing 63 and 64 long street and property at the Interstate as requested by the board last

month. House on 251 Lafayette St. unsafe bldg. quote was \$5,000 to level and fill in. 35 E Boone a developer is interested in purchasing the property to renovate and is in contact with the owner. There is other property that the developer might be interested in. High school has the issue of the drain corrected.

Old Business: Marshall, advertisement for hiring the Marshall that Jeff Ritoria sent needs to read resident of Putnam County per Coweta and Dennis. Mr. Bennington asked if we wanted the Marshall To live in Roachdale 40 minutes away? Mr. Padgett responded that in 20 minutes they could almost be in Marion County. Mr. Sublett instructed that will be the only change and he will contact Mr. Ritoria and the advertisement will not cost the town any money. The new Marshall will need to be a full time position.

Salary Ordinance 2012-10 amends the February ordinance because the utility manager hired new employee at 12.00 an hour and the clerk had it advertise at 11.56 an hour.

Storm Water: President Sublett wants to retain Robert Curry to do the engineering on the storm water grants. It was talked about last meeting but did not get a motion and died on the floor. A copy has been given to all the council members of a schedule to follow and the President made the motion to hire Curry, Dennis 2<sup>nd</sup> and the vote was unanimous.

A special meeting will be March 14<sup>th</sup> for the results of the IACT/ Hyett Palma study. It will be 7:00 at the town hall everyone is encouraged to come and participate.

Food and Beverage Tax: Mr. Gedert report that it passed the WAYS and MEANS and House of Representative. And passed the Senate today with 100% support and had one amendment that was Fisher wanted the opportunity for the tax also. We will have three more hurdles and we should know something in a few weeks.

New business: Executive orders no overtime pay for Cloverdale employees. The overtime in the last 2 Month will be pushing \$50,000 a year if it continues at this pace. Mr. Pagett asked how the snow plowing will be accomplished? President Sublett suggested that the employee will not work his regular hour but come in at night time. This will help pay the \$100,000.00 deficit. Dennis made the motion and Coweta 2<sup>nd</sup>. Vote was unanimous

A Special meeting will be held for all Employees on March 21<sup>st</sup> to work out issues with the employees at 7:00 pm at the town Hall.

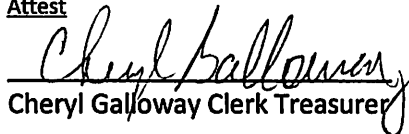
Comments from the audience limit 3 minutes

Charlie Simon spoke along with Dan Moon

Meeting Adjourn 8:30 pm



Attest

  
Cheryl Galloway Clerk Treasurer

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

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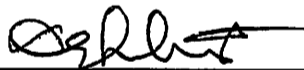
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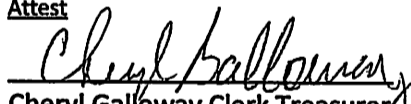
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