

The Town of Cloverdale met on April 10th 2018 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind. This is a regular meeting
President Coweta Patton called the meeting to order at 7:00pm. The Pledge of Allegiance was recited, Attendance was called. Coweta Patton, Cindy Holland, Don Sublett, Larry Fidler and Gary Bennington, along with Clerk Treasurer Cheryl Galloway and Attorney Daniel Hofmann.

A quorum being established, the meeting proceeded as follows.

Addition or Deletion to the Agenda. Clerk will add #19 as Mid-Western Eng. and #20 as united excavating. Motion to approve as amended was made by Larry and 2nd by Gary. Vote Unanimous. Approval of the March 13th regular meeting. Motion to approve was made by Cindy and 2nd by Don.

Vote was unanimous.

Approval of Claims/Transfer		
General	\$376,186.64	motion Larry 2 nd Cindy
Water	\$25,696.74	motion Gary 2 nd Don
Wastewater	\$65,517.98	motion Cindy 2 nd Larry
Payroll #6	\$22,167.71	motion Gary 2 nd Cindy
Payroll #7	\$20,350.16	motion Don 2 nd Gary

All votes were unanimous

Communications;

Public safety Officer: Phil was absent.

Marshal: Monthly police report was given to the Clerk. The first 90 days call for service was 584, Police service 302 and traffic arrest 72. We are in training mode right now with Logan riding with Steve and Cody is riding with Levi. We have been working with Sheriff Stockton and having police paying close attention with the schools because of the national Attention. We have been addressing speeding on the streets. One was 66 MPH in a 30. If you look on the back page is pictures of the people we have arrested. We appreciate the citizens working with us and look forward to more participation with them. Steve asked for question and Gary asked if we had an asset forfeiture policy set up. Steve replied when the training is complete he will get with the State police on a class for asset forfeiture seizure.

No questions form the audience

Fire Chief: Kerry reported for March runs. The CVFD had 70 runs. 30 was in the Town, 8 was in Taylor Twp., 6 was in Cloverdale Twp., 12 in Warren Twp., and the rest in surrounding area. No questions for the Fire Chief. Mr. Shepherd also wanted to remind everyone of the Sausage and Pancake Breakfast on the 21st of April.

Clerk Treasurer: Aim has submitted a new reduced invoice to maintain the membership with this organization. The new invoice was for \$1,000 the old invoice was for \$1,587. The Council vote to not be a member earlier this year because of the cost to the tax payer and weighing the benefits. Clerk ask if the council would be interested now that the cost has been reduced. Coweta informed the Council she meant with a representative from Aim and explained the benefits. Don made the motion to approve paying the new membership fee and Larry 2nd Vote was unanimous. The clerk informed the Community of events coming to Cloverdale. Soul Harvest will hold a CEO Conference on the 13th and 14th. Cloverdale VFD breakfast on the 21st and Culpepper and Merriweather Circus on the 26th with two shows 5:00 and 7:00. The Town is looking for people to sit on some vacant boards. Please let your neighbors know this is their chance to get involved in the Community.

Town Manager: 84 work orders. Quality Service and pump has submitted an Invoice in the amount of \$21,897 for new replacement pump for Lift station #2. This was suggested by IDEM to have back up pumps for lift station #1, #2 and #4. They are the biggest and heavily used lift station. Lift station #1 with your approval last month has the pumps fixed and a backup on the shelf, now we are moving on to the next one. Motion was made by Larry to approve the cost on Lift station #2 pump and 2nd by Don. Vote was unanimous. Star Dust road has a targeted day to be finished by May 30th. The Rail Road crossing as you well know has been an issue with not getting a response back from the officials and now we know why. The Rail Road has partner with the State and has a Community crossing Trax grant. It is 80/20 match and they will be holding class in Crawfordsville on the 11th of April and with your permission I would like to attend. A Motion was made by Larry and 2nd by Cindy for Wayne to attend the free Class. Vote was unanimous. United announced that they will be submitting two more change orders to Star Dust rd. nothing big just minor issues that need to be addressed. Wayne asked for question. Nothing at this time.

Redevelopment: Due to vacations we did not have a meeting, but the yearly report is ready to go on line to Gateway. The report was sent to you earlier this month and if you reviewed it I need a Motion to approve so it can be sent by April 15th (our dead line). Gary noted that the report said Star Dust Rd will be widened by 2 ft. and should have said two feet on both side. The correction will be made. Motion was made by Don and 2nd by Cindy to approve. Vote was 4 to 1 with Gary abstaining.

Redevelopment Authority: The board had a meeting and the minutes are in your packet. They too have a report to be submitted by April 15th and a motion to approve was made by Cindy and 2nd by Larry. Vote was 4 to 1 to approve. Gary abstained and the report will be amended.

Building Inspector: monthly report on the web site. 4 building permits, 2 re--roof and 9 inspections.

Park Board: nothing at this time

Plan/BZA: nothing at this time

New Business:

Resolution 2018-4 Spend monies from River Boat in the amount of \$4,700 (demo on 131 Blue Side Way) Motion to approve was made by Don and 2nd by Cindy. Vote was unanimous. A lien will be placed on the property and will refund Riverboat.

Resolution 2018-5 Spend monies from Food and beverage to Purchase the pumps for Lift Station #1 that was approve in the March meeting. The Total price was \$23,801.00 and will be divided in half \$11,900.50 Motion to approve was made by Larry and 2nd by Don. Gary wanted a discussion. Gary didn't understand the numbers we tried to explain to him the invoices that were approved. Vote was 4 to 1 with Gary making a no vote.

Mid-Western engineers invoice was given to the Clerk today at 2:20 I need a motion to approve Invoice #9 for \$7,232.72 for general observation from Feb 14th to April 6th, Motion was made by Gary and 2nd by Cindy. Vote was unanimous

United Excavating invoice was for \$38,761.58. I need a motion to approve invoice #5 in the amount of \$38,761.58. Motion was made by Don and 2nd by Larry. Vote was unanimous.

Change order #2 \$7,232.72 which will be paid out of water fund. 8 inch line moved to a 6 inch line for water.

Motion to approve was made by Larry and 2nd by Cindy

Old Business

Mr. Fowler came before the Council again explaining that his insurance will be going up because he doesn't have a fire Hydrant in his yard. He told them he has been paying hydrant fees for over ten years and don't see how that cost is benefiting him. He does understand that he has a 3 inch line and a hydrant that small the fire department wouldn't be able to hook to the hydrant, and the Cost to replace with a 6 inch line would be extremely costly and the Town does not have the money in the fund at this time. Mr. Fowler wants full disclosures of the water funds. The Clerk told him he was welcome to come to the office any time and she will open the books to him. It was explained that we all pay taxes to the school even though we do not have children in the school. Mr. Fowler did not think that was the same issue. Then it was explained that the Fire Hydrants were spread out in the Community so if a fire did occur that the Fire Department did have to come back to Town to get water and go back to the fire site. He still did not understand the thought process. He asked why he was paying for something that did not exists. Again it was explained the Hydrants are being maintained and it did benefit him by having fire protection closer to his home than all the way back in town. More discussion after trying to show Mr. Fowler the reason for the Hydrant fees. Mr. Fowler admitted to having a well and it was stated he has the choice of not being on the Town Water and not paying the Hydrant fees.

Coweta Adjourn the meeting at time 7:50 p.m.



Coweta Patton President of the Town Council

Attest 
Cheryl Galloway Clerk treasurer

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