

The Town of Cloverdale met on June 9th, 2015 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 7:00 pm. The Pledge of Allegiance was recited, Attendance was called. Coweta Patton, Don Sublett, Larry Fidler, Gary Bennington and Cindy Holland were present along with Attorney Alan Yackey and Clerk Treasurer Cheryl Galloway.

A quorum being established, the meeting proceeded as follows.

Addition or Deletion to the agenda. Gary made the Motion to approve, 2nd by Don. Vote unanimous.
Approval of the minutes for May 12th as amended. Don made the motion and 2nd by Larry. Vote unanimous.

Approval of Claims/Transfer		
General \$145,974.51	motion Larry	2nd Don
Water \$21,812.48	motion Gary	2nd Larry
Wastewater \$31,459.38	motion Don	2nd Gary
Payroll #10 \$18,781.11	motion Gary	2nd Don
Payroll #11 \$16,933.07	motion Larry	2nd Cindy

all votes were unanimous

Communications

Marshal- report was given to the clerk.

Clerk Treasurer- Cloverdale Community day will June 13th with the Lions Club presenting 5k walk and run. Town hall renovation are complete the contract was for \$78,500.00 with 4 change orders and the final cost was \$85,736.00.

Town Manager- 100 work order this month and still working on dura patching roads. In your packet a letter from Cloverdale liquor store wanting a leak adjustment, after discussion the adjustment was denied and the council refused to take action. The council also has in there packet a bid for Beagle club road ¼ of a mile full width and a mill of 4" grade and compact for \$43,950.00 this will be table to allow the council to look over the proposal. During some of our schooling the GIS system was introduced to us. All of Putnam County has already gone this way and IDEM will require us to get it in the future. It will put all of the utilities on a GPS grid. The possibility will be endless of what it will do to move the town forward in the future. The cost will be \$40,000 and I am asking to invite Troy from WTH to talk with you at the next meeting. Coweta agreed it will be a good idea to invite Troy to the next meeting.

Redevelopment- minutes on the web site. Mr. John Ware IDEM inspector for the State of Indiana was contacted by Mr. Coffenberry about the tires on the Fresh Start Property. It was suggested a letter be sent from the Redevelopment, Plan Commission, the Bldg. Inspector and the Town Council along with a copy of all the citation/violation to Mr. John Ware. So in return IDEM can put some bite into the Fresh Start property owner. Motion was made by Don and 2nd by Gary Vote was unanimous to send the letter.

UMAC – absent

Park Board- nothing at this time

Storm Water- nothing at this time

Plan/BZA- nothing at this time, minutes in your packet

Bldg. Insp- Report given to the Clerk. Steak n shake is a go. 631 Stardust way is unable to find ownership so after talking to the attorney the town will proceed with the unsafe building and the last name on the title is Snyder. The Town will have to pay for the demolition. Mark will get the necessary paper work to President Patton for her signature. Hick Flooring has received the State design release and will be ready for the building permit. 353 W. Boone St. has several complaints the building has been vacant for many years and is deem unsafe. A complaint was filed by the owner of the Purple Cow against the owner of the Cloverdale Building Supply. Cloverdale Building Supply is putting up a fence around his newly acquired property and the owner of the Purple cow feels like it is on her property. The Town has an Alley separating the two properties and Cloverdale Building Supply is in the process of surveying to be sure they aren't in the alley.

Old Business

Dale Monett for the fire protection. Dale came before the council to show the council the funding break down between the three townships and the town in the last 6 year. Also Dale gave the council claims for the fire department in the past two years. Mr. Yackey told the council after looking at the balance they look like they equal what is being spent. Dale told the council that was the problem there will be expense on replacing equipment that the fire department just don't have. Mr. Yackey asks to get a

proposal on what equipment needs to be replaced with a cost to that equipment. Mr. Yackey suggested getting this to Mr. Brock the financial advisor for his input.

Rockwell/Cantwell foundation: Vice President Don Sublett gave the council a time line on the foundation incorporation and informed the council that 2 members of the town council should be sitting on the board. Larry and Gary said they would sit on the Rockwell board to represent the Town Council. Attorney Jim Ensley will look into the 501c3 and make sure they are in compliance with the law. Don will contact Mr. Ensley to move forward. The meetings are held 1st Monday of the month.

Ordinance 2015-6 Salary Ordinance amending 2014-30 Salary Ordinance putting the Deputy/Utility Clerk as one position. Motion to final vote was made by Gary and 2nd by Larry. Vote was unanimous. Final vote was made by Gary and 2nd by Cindy. Vote was unanimous.


New Business

Gary made the motion to use \$5,000 of the Food and Beverage fund to lower the wastewater bill by \$5.00 a month. It was explain to him that you can't do it without a rate study done by a financial advisor. The food and beverage fund would be better used to help keep the sewer rates from rising by investing the money in the I&I problem, or the GIS system that was discussed earlier in the meeting

Comments from the Audience.

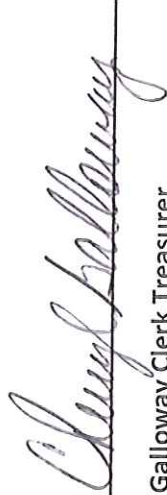
Don Gedert came before the board disputing a \$250.00 fine. (Ordinance 2014-9 violation tampering with water meters or meter pits). Gedert claim that 20 years ago he was given a key to the meter pits to service customers turning water on or off for water leaks by Mike Grey a former utility manager. Allan asks for the paper work that gave him permission to enter the water pits and informed Gedert that there should be a valve outside the meter for such service. Mr. Gedert told him that was 20 years ago he was sure he didn't have it any more. Allan told Mr. Gedert that he shall return the key immediately to the Town Manager and the council up held the \$250.00 fine and should be paid with- in five day of the meeting.

Adjourn time: 8:20 p.m.



President Coweta Patton

Attest



Cheryl Galloway Clerk Treasurer

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