

The Town of Cloverdale met on July 12th, 2016 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, Larry Fidler, Gary Bennington and Cindy Holland were present along with Attorney Alan Yackey and Clerk Treasurer Cheryl Galloway. Don Sublett was absent

A quorum being established, the meeting proceeded as follows.

Addition or Deletion to the agenda. Larry made the Motion to approve, 2nd by Gary. Vote unanimous. Approval of the Minutes for June 14 Public hearing. Gary made the motion and 2nd by Larry to approve. Vote unanimous.

Approval of the Minutes for June 14 Regular/public meeting. Larry made the motion and 2<sup>nd</sup> by Cindy. Vote unanimous

Approval of Claims/Transfer			
General \$200,126.04	motion Gary	2nd Larry	
Water \$23,745.23	motion Cindy	2nd Larry	
Wastewater \$122,932.08	motion Larry	2nd Cindy	
Payroll #12 \$17,512.19	motion Gary	2nd Larry	
Payroll #13 \$21,379.42	motion Cindy	2 <sup>nd</sup> Larry	all votes were unanimous

#### Communications

**Marshal-** SGT Hallam standing in for the Marshal. Coweta asked the community to help keep an eye out over the community. If you see a crime, take pictures or write down license plate numbers. Be proactive in the community in help the police. SGT Hallam submitted June police report. No questions from the council

**Clerk Treasurer-** Putnam County Animal Control asking for funding \$1.00 per resident = \$2,200. This was tabled from June meeting. The Council asked the Clerk Treasurer to get more information on how the money will be used. This was tabled until Aug meeting. Midway Motel was asking for an adjustment on bill (2007 N. Main \$3,046.29) and then make payment arrangements on the adjusted bill. This was Discuss in an executive meeting (July 12<sup>th</sup>) and will be readdress after Allan (Town Attorney) makes contact with Mr. Morrison's Attorney, table for Aug meeting. Internal Control forms signed and returned to Clerk from the council. Approved yearly Keystone fee for training /software \$6,075.00 motion was made by Larry 2<sup>nd</sup> by Cindy. Vote unanimous. Appropriation Report from June 2016 was given to council for review and or question for the 2017 budget. 99% of spending is on target with the 2016 budget.

**Town Manager-** 109 work orders this month. We are waiting to complete the repairs of the black top on Beagle Club road around the Hick sewer project, along with Robert Weist the Storm Drain that was repaired, Lazy River when the Sewer Line broke and Doe Creek near FNB that Duke broke the sewer line. When the Sewer lines had the camera going through we identified 10 properties that has down spouts running in the sewer line. These property owners will be notified by mail and if they do not comply we will line the sewer line and cap off the down spouts. Two Bids came in to mill what roads need it and black top all the Streets in the Town limits.

Wallace Construction \$1,415,493.04  
Wabash Valley \$1,102,250.00

Price is good for 30 days and work performed by Aug 30<sup>th</sup> 2016. No vote until the Town secures a bond/grant.

**Crossing Grant.** This is a 50/50 grant from the State. The Town will match \$948,160.00 and the Grant will request \$948,160.00. There will be non-construction cost of \$643,600.00 that will come from the town for engineer and land acquisition. The total cost will be \$2,539,920.00 and Jim Higgins from London Witte group is looking into the bonds. The Grant Application will need to be in by July 31<sup>st</sup> 2016.

Monies from the Town will come from Wheel Tax, LOIT and Rainy Day. A Motion was made by Larry to give the Clerk Treasurer the Authority to sign the financial comment letter and Cindy 2<sup>nd</sup> the motion. Vote was unanimous.

**Redevelopment** minutes are on line.

**Bldg. Inspector** Mark gave his Monthly report to the council. Mark asked for a Motion to proceed with the bidding process for demolition of 353 W. Boone St. Larry made the Motion and Cindy 2<sup>nd</sup>. Vote was unanimous to approve. 8 S. Main Street has been sold and waiting to see what their plans are for the building. Soul Harvest has all the concrete poured and setting Peers. 2007 N. Main is still being demolished and making progress. Hicks' building has the utilities put in and excavating for the parking and sidewalks are in progress. Notice was given to the owner of record and financial institution of the

property 631 Stardust Way being demolished. A public hearing will be Thursday night at the Planning/BZA Meeting for anyone to come forward to stop the proceeding to demolish the buildings. Wendy's' property has not been able to mediate through the court and now has a sign out front for rent or sale. The Weeds are out of control and the property is an eye sore. They will be sited to clean it up or it will be up for demolition. BP is refurbishing the car wash they will need to put in a grease trap and a back flow preventer.

**UMAC.** 7 inches of rain last month. On the 22<sup>nd</sup> we had to do a bypass because the UV lights couldn't keep up with the water coming into the channel. The UV Light system is old and Lori Curry is addressing the issue with other companies and or solution. Although we only need the lights between the months of March and Oct while E.coli is growing, they need to work so we don't by pass this important step. Gripp will be moving Flow meters and recalibrating them and also give some education classes in the coming days. The cost of this will be \$3,566.00 which I will need a motion to approve. Cindy made the motion and Larry 2<sup>nd</sup> Vote was unanimous. Pump three on the Raze unit needs to be replaced by either refurbishing it \$2,631.00 or buy a new one \$4,679.00 or doing both and having a spare \$7,979.00. After discussion a motion was made to do option #3 for \$7,979.00 by Larry and 2<sup>nd</sup> by Cindy the Vote was unanimous.

**PARK BOARD** Looking for volunteers to mulch and paint

**PLAN/BZA** nothing at this time

**New Business:**

Resolution 2016-9 uses the Food and Beverage Fund in the amount of \$37,482.50 for Cleaning and patching sewer lines. Motion was made to approve by Larry and 2<sup>nd</sup> by Cindy vote was three to one. Coweta, Cindy and Larry approved. Gary was a no vote.

**Comments from the audience.**

John Berry has a receipt for \$1375.00 for mulch for the park. John told Coweta the park appropriation for that amount.

**Adjourn time: 8:10 p.m.**

Attest

  
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Cheryl Galloway Clerk Treasurer

  
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President Coweta Patton

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