

The Town of Cloverdale met on Sept 9th 2014 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind. This is a regular meeting with a Public hearing on 2015 budget. President Coweta Patton called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited, Attendance was called. President Coweta Patton, Don Sublett, Gary Bennington, Dennis Padgett, and Larry Fidler were present along with Attorney Alan Yackey and Clerk Treasurer Cheryl Galloway.

A quorum being established, the meeting proceeded as follows. Public Hearing for the 2015 budget was open at 7:03 President Patton ask the audience for comments. There were no comments from the audience. The public hearing was closed at 7:04 pm. Gary asked why we had three line items for operating supplies. It was explained to Gary that bldg. inspector along with the police and the clerk's office had operating expense that paid for fuel ammuniton anything to operate there office. Then Gary asked what the professional line was for? That paid Lawyer, engineer and financial advisor. Then Gary asked what print/plan was. It was explained that was for the Planning commission for printing the codification and notices in the paper. Then Gary asks about Marks Salary. It was explained that since the council passed Mark's title to Code Enforcement he was in charge of smoking laterals he will need help and that extra salary will let Mark hire assistance. It was Gary's opinion that the council did not pass the code enforcement on the 2014-4 Ordinance amending Salary Ordinance, and the utility should smoke the laterals. The council disagreed with Gary. Then Dennis asked why we didn't have budget workshop. The Clerk informed Dennis that he did not showed and it was not the clerks place to do the budget but since they would not participate then the clerk had no choice but to do it without Dennis and Gary's input. Dennis asked how I came up with the budget. The clerk took what we spent last year and added 3% and DLGF approved the budget. Don asked if the clerk talked to the department heads. Yes the Clerk responded. A motion was made to pass the budget by Larry and 2<sup>nd</sup> by Don. Vote was three to two. Larry, Don and Coweta voted yes and Dennis and Gary abstained. Coweta informed the council that if they have any question in the future they can call the clerk and the Clerk shall answer the question before the meeting.

Addition and Deletion to the Agenda: motion to approve was made by Dennis and 2<sup>nd</sup> by Gary. Vote unanimous.

Approval of the Minutes for Aug 12<sup>th</sup> regular meeting. Gary asked about the transfer from water operation and wastewater operation into depreciation. The Clerk informs the council that is the SOPW budget and with Councils approval this shall be done as a monthly transfer. Motion made by Gary and 2<sup>nd</sup> by Don. Vote was unanimous.

Approval of the Minutes for Sept 2<sup>nd</sup> Public hearing. Motion was made by Don, 2<sup>nd</sup> by Larry. Vote was unanimous.

#### Approval of Claims/Transfer

General \$225,279.22	motion Larry	2nd Coweta	
Water \$100,990.90	motion Don	2nd Dennis	
Wastewater \$123,133.82	motion Larry	2nd Don	
Payroll #16 \$18,489.84	motion Don	2nd Coweta	
Payroll #17 \$20,938.13	motion Dennis	2nd Coweta	
Payroll #18 \$17,767.47	motion Larry	2nd Don	all votes were unanimous

Council was informed that the financial advisor wanted the clerk to transfer money out of water operation and wastewater operation on monthly bases. Water \$7278.92 and Wastewater \$5559.82. The council agreed for the monthly transfer.

#### Communications

Marshal- Monthly reports given to the Clerk. Don said people were speeding on Robert Weist Rd.

Dennis question Mike on how many cars we had. Five was the answer the same we had when I came to office. Dennis wanted to know if Mike was going to fill the vacant position in the salary ordinance. Mike said he would but it's not in the budget. If you find the money I sure would like to fill those positions.

Clerk Treasurer- Introduce ordinance 2014-23 increasing the storm water rates to \$5.00 during the Sept 18th 7:00 pm storm water board meeting. Sept 18<sup>th</sup> at 6:45 will be a special meeting for the annexation of Endeavor. A citizen asked if a stop sign could be placed on Lincoln and Anna to slow down cars. Brett Hurley is asking for additional \$1,147.95 for wedging. The Attorney said no not without a change order. Don sign a conflict of interest to sale a tool box to the town for \$100.00. Motion was made by Dennis and 2<sup>nd</sup> by Larry. Vote was 4 to 1. Don Abstained to approve the sale. Dennis wants Don to sign a conflict of interest on the storm water project that was requested by IOCRA it was over looked and shall be done.

Superintendent of public works-report was given to the clerk. Chuck asks for additional \$11,150.00 to finish the water meters. Motion was made to approve by Gary and 2<sup>nd</sup> by Larry Vote was unanimous. The Council wants to sale the utility truck by seal bid with the board having the final discretion, and if

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the truck does not bring enough money it can be sold at auction at a later date. Dennis made the motion and Don 2<sup>nd</sup> Vote was unanimous.

**Park- nothing at this time**

**Plan/ BZA-** revise of the zoning coming down the pike

**Storm water-** Minutes given to the clerk.

**Redevelopment-** Minutes given to the council. Work session Sept. 11<sup>th</sup> all is welcome at 1:00 pm. Jim Coffenberry will be informing the board what they can and cannot do. Fresh Start consultant is working on the project and should be finish Oct 1<sup>st</sup>. Dennis requested Jim Coffenberry bill. He has charged \$2,500 so far.

**Building Inspector-** Report given to the Clerk Treasurer. Holiday Inn is 95% finish. They will open Sept 18<sup>th</sup>. Gary wanted Mark to go back to doing his report like he done in the past.

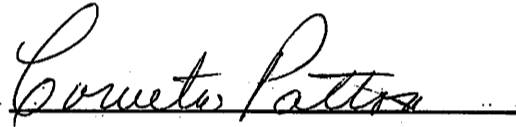
**Old Business**

**Ordinance 2014-24** refinance the 2003 waste water bond was introduced. This Ordinance can have action taken on Sept 18<sup>th</sup> special meeting or in Oct's meeting. Motion was made by Larry and 2<sup>nd</sup> by Don Vote was unanimous.

**Comments from the audience:**

Ina Johnson came before the council to ask for more time on replacing the lift station. The council gave her to the end of Oct.

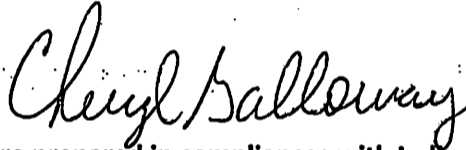
**Adjourn time: 8:50p.m.**



**President Coweta Patton**

**Attest**

**Cheryl Galloway**



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