

The Town of Cloverdale met on Aug 13th 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 Padgett, Larry Fidler was all present. Also present was Clerk Treasurer Cheryl Galloway and Attorney Allan Yackey.

A quorum being established, the meeting proceeded as follows.

Addition and Deletion to the Agenda: President Sublett asked for approval of the Agenda. A motion to approve the Agenda was made by Dennis and 2nd by Larry. Vote was unanimous.

Approval of the Minutes for July 23rd special meeting: Motion to approve was made by Dennis and 2nd by Coweta, Vote was unanimous.

Approval of claims for General \$234,022.26 Motion made by Gary and 2nd by Coweta, vote was unanimous.

Approval of claims for water \$33,298.81 Motion made by Larry and 2nd by Gary vote was unanimous.

Approval of claims for wastewater \$66,428.37 Motion made by Coweta and 2nd by Larry, vote was unanimous.

Approval of Payroll #14 \$15,870.18 Gary made the motion Coweta 2nd vote was unanimous.

Approval of Payroll #15 \$17,144.82 Gary made the motion Don 2nd vote was unanimous.

Approval of Payroll #16 \$15,123.68 Larry made the motion Coweta 2nd vote was unanimous.

Communications;

Marshal: Mike gave the council his report. Inventory started. Mike took a moment to Thank FNB for their support and donation for the police radio. Sept. 2009 Indiana Supreme Court amended the evidence rule; The Law went in effect 2011 stating you must have audio and video when the police question a citizen. Mike asks permission to spend \$5,316.00 to purchase the equipment. Don approved and Coweta 2nd, discussion and vote was unanimous. Speed limit signs in school zone should have a time when school is in session not when children are present. **Attorney asks to see what the Ordinance says.**

Clerk Treasurer: Judy Butler asked to be put on the Agenda can we add her to new business #6). Direct deposit starting on Oct 1st 2013 for all personnel. Dennis made the motion and Don 2nd vote was unanimous. Food and Beverage tax letters with the BT1 form went out to all vendors hand delivered and was signed for. Brent the wastewaters superintend dropped his personal phone and has been using the Towns phone and wanted to pay the difference to the town. Dennis wanted Brent to get his own phone.

Utility Manager: Report given to council. 2004 f-350 went to Haywood for estimate but was fixed before a quote could be given at a cost of \$1,926.92. Dennis informed Richard that the council must have at least three estimates before any repairs were done in the future. Dennis made the motion to approve the cost and Larry 2nd. Vote was unanimous. Again the same thing happen to the tractor it was taken to Cloverdale equipment for a quote but was fixed at a cost of \$1,000 plus parts. Gary asked if the Vendors were aware that the Town needs the quotes before fixing the equipment and Richard said yes they are aware. Don asked if this was a time to put P O's in effect. Dennis and Coweta was in agreement.

Approval to pay Cloverdale Equipment, motion was made by Dennis and 2nd by Larry. Vote was unanimous. Mark Couch stepping down from full time to part-time at a new pay rate of \$9.50 with his CDL. Don talked with Richard and Brent about a replacement and must have a Water and Wastewater license. Have it advertise this way in the paper or web site this will be a full time position Duke needs to get into lift station #4 to read meter Richard will talk to Duke.

Park Board: nothing at this time

Plan/BZA: nothing at this time

Redevelopment: We have been meeting on a regular basis. All reports required by the State have been submitted. And copies will be coming to the Town

Building Inspector: old sale barn lot has a weed problem again, and will receive another violation letter. 603 N Main has received his letter from the Town attorney but ignored them; Mark suggests having Allen to file it through the court system. A Discussion and then Allen was directed to send yet another letter this time a lot stronger language By Dennis and was 2nd by Coweta. Vote was unanimous. More discussion. Crown Vic in service and take it to McCullough for routine maintenances Dennis made the Motion and Don 2nd Vote was unanimous.

Old Business: Financial Consultant: Don Ask the Council to review the red folder and look over the benefits of having a Consultant that Jeff Peters sent to the town Hall. It will be talked about at the special meeting Aug 21st.

Salary Ordinance has been talked about already that effects Mark Couch all other will be tabled for special meeting

New Business Resolution

1. 2013-9 authorizing the Clerk Treasurer to sign the lease for Police cars
Waiting on Attorney opinion and a 3083-G. Motion by Coweta and 2nd by Larry Vote was unanimous. Dennis wants a copy of Lease.
2. 2013-10 authorizing the Clerk Treasurer to sign agreement to dissolve the Building Corp. on Town Hall and add a mortgage for the term to stay the same. Pay off 2019 with 3% interest. Waiting on Attorney opinion and a 3083-G. Motion by Larry and 2nd by Coweta. Vote was unanimous. Allan explains that the bank wants a full Tax Opinion that Tom Pittman would be authorize to give. It states that the Town is Tax exempt. Allen tells the Council he is not a tax Attorney, and the Council will have to Authorize Tom to give this Opinion or another attorney. Dennis wants to table hiring Tom Pittman until the Council knows the cost to have the opinion. Don will talk to Mr. Pittman Tomorrow.

Sidewalks: Mr. Kiley tore out his sidewalks and asks the town if they had plans on replacing them. There is money in EDIT, Riverboat, and CCI. Dennis has plans for drainage problem on Lafayette and will need some money for that project. Don made contact with three contractors Mr. Hurley, Mr. Denny and Spiker for the cost of the sidewalk and taking out the Hump on Market and Grant.

Special Meeting Aug 21st 2013


Wayne Kramer talking for Judi Butler: Purple cow will be opening in 30-60 days estimate for the drainage problem in the parking lot \$4,600 will be the cost to the Town. Tomorrow is a meeting with Leetha and ask for council to come to the meeting. Richard will contact Lori young. Do additional work on the alley per Dennis.

Comments from the Audience:

Motion to Adjourn time 8:40 p.m.



Attest


Cheryl Galloway Clerk treasurer

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

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