

The Town of Cloverdale met on July 7th at 10:00 AM, 2015 at 154 S. Main St. Cloverdale, Ind. This is a Public hearing/Special meeting President Coweta Patton called the meeting to order at 10:05 AM. The Pledge of Allegiance was recited, Attendance was called. President Coweta Patton, Don Sublett, and Cindy Holland were present along with Clerk Treasurer Cheryl Galloway. Kristy Jerrell (grant administrator) was communicating by conference call. Larry Fidler, Gary Bennington and Alan Yackey was absent

A quorum being established, the meeting proceeded as follows.

Kristy Jerrell asks the audience if they signed the sign in sheet. Kristy then asks the President if she had Resolution 2015-1 and the letter to ORCA to sign. It was confirm that all the papers were in the Presidents possession.

Kristy continue with the meeting explain ORCA denied the Council first choice Alt bid #3,(Lafayette Street Asphalt Pavement Overlay) stating that it would be considered a road and street project not a storm water project. Today we are here to pick either Alt #2 Logan Court Culvert Rehabilitation costing \$47,000.00 (the engineer suggested no) or alt # 1 Storm Sewer Replacement at Logan Street, East of Lafayette Street costing \$60,181.00 The base bid plus the Alternate Bid #1 total of \$476,975 that would accomplish 81% of the total bid project. This amount allows contingency of \$28,280.00 which equals 6% of the project cost. Any remaining contingency funds could be used toward construction of some of the work included in alternate bid 2 or 3. Kristy asked for question from the council or audience. Coweta ask if we don't use the contingency fee what happens to the money. Kristy told her we will use all the money, but it could go back to the federal government to fund other projects. Cheryl asks how fast the release of funds could happen. Kristy replied ORCA has two people working. One is part time, but it could happen within two weeks. Kristy is not sure. No other question. Coweta asks the council which Alt bid they chose? The response was Alt Bid #1 Storm Sewer Replacement at Logan Street, East of Lafayette Street costing \$60,181.00.

Motion to approve Resolution 2015-1 was made by Don and 2nd by Cindy. Vote was unanimous Coweta asks the Audience for question there were no responses. The meeting was closed at 10:14 AM

Coweta open the Special meeting and at 10:14 AM, The Pledge Allegiance was recited and attendance was called. Coweta, Don and Cindy were present along with Cheryl Clerk Treasurer. Absent was Larry, Gary and Alan the Attorney.

Addition or Deletion to the agenda. Motion to approve was made by Cindy and 2nd by Don Vote was Unanimous.

Communication

Bill Dory came before the Council to explain the annual Redevelopment Commission Request to Capture 100% Assessed Valuation in the Crossroads USA arena and Exposition, Ind., and the new Cloverdale Economic Development Area. The Clerk Treasurer was given the letter to explain the capture that was approved during the last redevelopment meeting June 24th. You as a council have the right to object to the capture but it is advised that you approve. Coweta called for a motion to approve it was made by Don and 2nd by Cindy. Vote was unanimous. The next step will be to send letters out to all the taxing units.

Coweta asked for comments from the audience. Floyd Freeman stood and addressed the council about a \$250.00 violation fine tampering with the water meters. Floyd was helping a resident with a water leak He was caught looking in the meter pit by Marshal Clark. Floyd was advised that was illegal so he called Wayne to turn the water on and off for him. Floyd told the council there was no lock on the meter and if the town needs money that bad he will pay the fine. Don addressed Wayne and asks if the meters had locks. It was explained too Don that some meter have locks on them but all meters have a nut to hold the lids on the setter. Then Don Addressed Floyd and asked Floyd if he was aware of the Ordinance that prevents tampering to the meter. Floyd responded that he was not aware but he heard about it. Don then addressed the Clerk and asked if it was on the bottom of the utility bills. The Clerk responded yes it is, and in April 2015 bill the Ordinance was sent out to every utility customer and is given to every new customer with their utility agreement. Floyd again stated he did not touch the meter and Don responded this is an Ordinance a Law that will be enforced. Coweta said this has happen so many time and we shall make this stop. Floyd left the meeting

Coweta asked for a motion for Resolution 2015-1 Authorizing request for the grant Modification for the special meeting to make sure we covered our legal bases of the public hearing. A motion was made by Cindy and 2nd by Don. Vote was unanimous.

Adjourn time: 10:20 a.m.



President Coweta Patton

Attest 
Cheryl Galloway

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