

The Town of Cloverdale Met on April 10th 2012. At 6:55 p.m. at 154 S. Main Street Cloverdale, Indiana.

Council President Don Sublett called the meeting to order at 6:55 p.m., The Pledge of allegiance was recited, and attendance was called. President Don Sublett, Vice President Dennis Padgett, Council Coweta Patton, Gary Bennington, and Larry Fidler were all present along with Clerk Treasurer Cheryl Galloway and Lawyer Allan Yackey.

A quorum being established, the meeting proceeded as follow.

7:00 p.m. the Sealed Bids for Lift Station #4 was opened with the guidance of Lori Young from Robert Curry Associates, and Kristy Jerrell Grant Administrator.

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt no 1 bid</u>	<u>Alt no 2 bid</u>
Rieth-Riley	\$744,800.00	-\$2,500.00	-\$3,400.00
Mitchell& Stark	\$671,164.00	-\$400.00	no bid
Graves plumbing	\$567,890.00	-\$2,222.00	no bid
Dashiell	\$586,045.00	no bid	no bid
Atlas excavating	\$716,818.00	-\$2,500.00	-\$3,400.00

After Reviewing of the Bids the town will announce the winner at the May 10th meeting. The bid opening is closed and the town meeting proceeds as follows.

Add to the agenda Rick Bueler wants to be on Planning Commission Coweta Patton found this person Don Sublett appointed.

Claims – clerk has still not determined keystone procedure on printing claims from January to present. I will have by the next meeting with the help from Krone Associate or Suzy Bass from HR.

- Payroll
- #4 \$18,332.98 Coweta made motion Dennis 2nd vote unanimous.
 - #5 \$17,410.79 Dennis made motion Don 2nd vote unanimous.
 - #6 \$19,556.14 Larry made motion Gary 2nd vote unanimous.
 - #7 \$16,442.99 Larry made motion Coweta 2nd vote unanimous.
- typo corrected 16,441.99

Claims for March 6th to April 10th \$202,086.44 Dennis made the motion Don 2nd vote unanimous.

Repeal utility Board Ordinance 2009-5 introduce new Ordinance 2012-1 to do away with utility board. Vote May 10th at the next board meeting.

Resolution 2012-1 RULES AND REGULATION OF CROSS CONNECT CONTROLS Was brought to the town's attention to Richard Saucerman (utility Manager) from IDEM town of Lawrence. Mr. Yackey prepared the Resolution motion made by Don and Coweta 2nd. Passed unanimous.

Sealed Bid for Farm land next to the water plant was opened. Only one bid from White Oak Farms \$70.00 per acres or annual total \$490.00 with \$245.00 payable on

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or before May 15th 2012 and the balance of \$245.00 payable on or before November 15th, 2012. Coweta made the motion and Larry 2nd. Vote was unanimous. Bid excepted White Oak will be notified. (Property location is south of the plant less than 7 acres.)

Comprehensive plan is for redevelopment planning and the last one was done 10 years ago was approved by the planning committee it will control the planning and BZA of the future. Don made the motion to approve and Coweta 2nd. Vote was unanimous.

New Business:

- a. Sign Umbaugh's agreement for utility rate study at \$5,000 dollars for each water and sewer with a \$1,000 dollar credit for doing both at the same time . Council approved to except and sign the contract with Umbaugh \$9,000.00.

Communications

- A. **Town Marshal:** nothing at this time. Mr. Gedert from the Audience was concern about the business at interstate. "Blue Lighting" police is investigating at this time.
- B. **Clerk Treasurer:** utility tax from 2010 and 2011 has been done and sent to the state waiting to get reapproved. First National Bank Accounts given to all council members showing 12 deposit accounts with balance of \$1,121,625.73 and 4 loan accounts with a balance of \$1,167,330.29. IACT Medical Trust shows the Council how much we spend on Insurance for a year. \$18,997.13 a month for health. With all life, dental, vision and workman's comp, for the 2012 Grand Total will be \$283,577.01.

DOG ORDINANCE—A lot of complaints about dogs running loose especially in Smith Addition an ad was placed in the paper informing about Ordinance 2012-10 and town was notified of dog tag tax at \$5.00 a dog over 6mths of age. Needing help to update and fix personnel files need a Deputy and update the computer it is lacking software. Council will discuss and talk about at next board meeting.

I am getting phone calls from cooper Insurance about the police car that was wrecked in February. I in turn call Jon Chadd. I leave messages in his box and on the door, with no response. I have phone calls about police reports again messages left on the door of the police Chief. One was about the Mexican restaurant that burnt down and an ice machine was stolen. Joe Greene needs the police report to file a claim back in the last week of February still no response from the police. This material was given to the Chief to take care of.

- C. **Utility Manager:** quotes on cutting down one tree on Fulton. We always used Johnson but Retired Military tree is cheaper. Council will go with RTM if they are bonded with Insurance for \$700.00 after Rich calls them back and proof of insurance is shown. Larry made the motion and Dennis 2nd vote was passed

unanimously. Look for the cost of a wood chipper for future cost cutting tree service in Cloverdale. Rich will take inventory of the trees that are endangering property and make a list

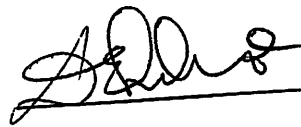
Asphalt from Wabash valley ready for laying black top in stardust hills, cut out swatch and patch it \$7,400 and 200 ft., for cool evening court. Total \$21,700.00. Eric Hayman wants to change down to a ¾ inch meter at a cost of \$410.50. Motion made by Don, council is fine with this. Barton Electric no news yet Mr. Yackey sent a letter to Barton Electric.

D. Park Board nothing at this time

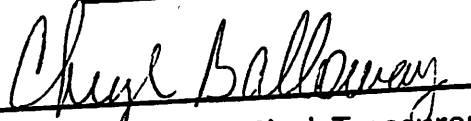
E. REDEVELOPMENT Don Gedert light on Stardust rd. by Duke. Redevelopment will pay for insulation for lights@ \$5533.67 . The town will start paying for the street light in July 2013@ \$146.52 a month. Dennis made the motion and Don 2nd vote was unanimous.

F. Building Inspector: notice in paper for unkempt yards and building permits and sign permits. McDonald's parking lot referred from last board meeting in compliance with building code. Illegal sign at farmers market, Mark will site Main Street. Flood plain maps Mr. Yackey is working on new Ordinance and marked up the changes needs to be done before **5 JUNE 2012** . Mr. Monnet house on 202 N West St. will be used as training for Fire Department and has the permit.

Don reports that on April 16th the county council will vote to give back our 2 mile radius.



Attest:


Cheryl Galloway Clerk Treasurer

These minutes were prepared in compliance with Indiana code 5-14-1.5-4

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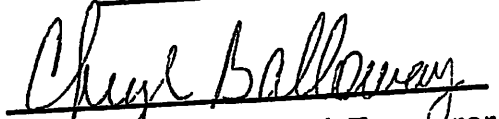
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