

The Town of Cloverdale met on Nov, 13th 2012 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 Dennis Padgett, Council Coweta Patton, Gary Bennington and Larry Fidler were present along with Clerk Treasurer Cheryl Galloway and Attorney Allan Yackey.

A quorum being established, the meeting proceeded as follows.

Addition and Deletion to the Agenda. Scratch #4 prayer the minster was unable to attend. Scratch #8 a) Town Marshall, unable to attend, Under Old Business Add #9. f) Parking. Under New Business. Add #10. b) Putnam County Visitor board and #10 c). Add Coweta. Motion made to approve the Agenda as modified was made by Gary and 2nd by Don. Vote was unanimous.

Approval of Minutes for Oct 29th 2012. Motion made by Coweta and 2nd by Larry. Vote was unanimous.

Approval of Claims for Payroll #21 in the amount of 18,579.73 #22 in the amount of 15,346.63 and benefits for Nov, 13 was 46,904.25. Motion made by Dennis and 2nd by Coweta. Vote was unanimous.

Approval of claims for General in the amount of 30,609.52. Motion made by Dennis and 2nd by Larry.

Vote was unanimous. Approval for Water in the amount of 46,985.41. Dennis made the motion and was 2nd by Gary vote was unanimous. Approval for wastewater in the amount of 45,863.29. Motion made by Dennis and 2nd by Don. Vote was unanimous.

Communication

Clerk Treasurer: Insurance coverage I act introduced Plan I which is an HSA, 3,500 deductible. It helps out the Employee a little more and does not put the Town paying most of the premium. The Town will pay \$108,915.09 for the year and we budgeted 85,000. The town will come up short 23,915 but since the Jetter truck will be paid off next month that money will offset the debit. The Employee and family are still paying a high premium of 830.52. Or we can continue with the Memoranda you passed last month. The open enrollment ends Nov 28th. The Council discussed the Insurance. Don made the motion to pass the Plan I and Coweta 2nd. The vote was unanimous.

ADA mapping is the topic at the round tables. I have been given the information to pass on to you and need one of the council members to step up and begin doing the research.

Utility Manager: Cool Evening and Lazy river Russ Monett quoted 1,000 dollars catch basin, Richard ask to go over his limit the board approved not to exceed 2,000 dollars. Dennis made the motion and Coweta 2nd. Vote was unanimous. Mr. Gedert will supply 3 (60) ft. pipes. Entrance to Value market is being fixed but the town needs to do some ditching from Star Dust Rd up by the hotel down past the second entrance of value Market. *check locates for utilities before the town will start the ditching.*

Graves got about ½ of the force main in on lift station #4, and the Vaults are in. Richard stated the town is down one employee and will hold off till the first of the year to hire more people and maybe start off with part time to see how they will work. Dennis said as long as the town has money for hiring he is fine with that. Flushing of the Hydrants will begin the week of the 26th of Nov, and an *ad will be placed in the Hoosier Topic informing the town.*

Park Board: nothing at this time getting ready to close the park.

Redevelopment: Mr. Gedert continues to meet on a monthly basis and moving forward on moving dirt. not at liberty to discuss further than that

Planning and BZA: Nothing at this time

Building Inspector: report was given. Mr. Selig was given a notice to remove construction from the front of the building and off the sidewalk of address 9-11 by Nov 26th. If no response Attorney Allen Yackey will take over.

Mr. Yackey sent a letter to 35 E. Boone to remove trash and is given time to response. An interest party is looking into 151 W. Robert Wiest Rd if the rezoning can be done, the Party will ask to be on the Agenda in Jan. In the Dec meeting the unsafe building forms will be ready for Mr. Sublett to sign for 35 E. Boone St. to demolish before someone gets hurt.

Old Business

Kristy Jerrell not present

Ordinance 2012-7 Stop sign and Penalty was Introduced last meeting ready to be sign this meeting. Dennis made the motion and Coweta 2nd. Vote was unanimous

Ordinance 2012-8 restricting parking was Introduced last meeting ready to be sign. Coweta made the motion and Larry 2nd no discussion and passed unanimously.

Hyett Palma: Cathy Tipton informed the Town what lead up to April 29th no more contact with Deloris. and Informed after the survey is complete the Town will not receive any money or improvements to the

Town. It will only target areas for improvement that could be done by the town or business owners. Mr. Sublett asked Mrs. Tipton if she wanted to continue? She said yes with the help of all the council members. Mr. Sublett gave his blessing with a footnote to keep the council informed.

Review the letter to the Merchants after discussion the Town Council was in agreement to continue with the letter to ask for donation for the water fund to help offset high water bill that could not be paid otherwise.

Parking intimate domain on Logan and Lafayette owner is Main Street. The Town had a meeting with Main Street with no comment from Main Street. Discussion was on going. In 2005 A Resolutions was made by Davis who was on the Board and introduce this problem back then. Mrs. Gedert talked about the history of the purchase of the property and told the council they could lease the property for parking. They could use property behind the hardware and it would make better sense because it right at the back door of the businesses. Also the Cost this could be in stowed on the town. Mr. Sublett asked Mrs. Gedert to get a proposal for the two properties and Mr. Yackey suggested that he get an Appraisal for the properties. Mr. Bennington wants to table the issue for the next Town meeting in Dec. a 2nd was made by Larry. Vote was unanimous

10. a) introduction for Ordinance 2012-9 Adopting the Codification so Introduced.

10. b) Putnam county visitor board. elect Don Gedert to the board. Larry made the motion and Gary 2nd discussion. Don promotes the county with numerous tours and promotes all the businesses of Putnam County. nine members are on the board. Add a Convention and visitor board to the agenda. motion on the floor vote was unanimous.

Coweta: wants a Safety board meeting on Friday Nov 16th 7:00pm

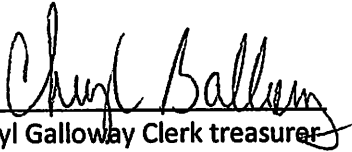
comments from audience : Mrs. Gedert announce the Christmas parade and breakfast with Santa with other holiday plans.

Adjourn 9:30 pm



Don Sublett President

attest



Cheryl Galloway Clerk treasurer

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

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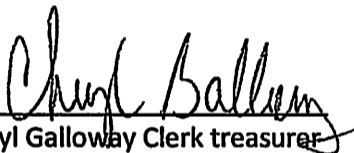
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