

The Town of Cloverdale met on Dec 13th 2016 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind. This is a regular and public hearing (zoning) President Coweta Patton called the meeting to order at 7:00pm. The Pledge of Allegiance was recited, Attendance was called. Coweta Patton, Don Sublett, Cindy Holland, Larry Fidler and Gary Bennington, along with Clerk Treasurer Cheryl Galloway and Attorney Allan Yackey.

A quorum being established, the meeting proceeded as follows.

Addition or Deletion to the Agenda. Motion to approve the agenda was made by Larry and 2nd by Don. Vote was unanimous.

Approval of the Minutes for Nov 17th Special meeting. Motion was made by Cindy and 2nd by Larry. Vote was unanimous.

Approval of Claims/Transfer	motion Larry	2nd Don
General \$143,692.68	motion Don	2nd Larry
Water \$114,219.30	motion Cindy	2nd Don
Wastewater \$98,183.72	motion Gary	2nd Larry
Payroll #23 \$15,574.57	motion Don	2nd Gary
Payroll #24 \$15,004.06		all votes were unanimous

Communications;

Marshal: Luke is doing well after being shot, his vest worked. Interview with the State Police was today
Clerk Treasurer: Council was given documentation of changes to the boards and term expiration for 2017.appoint 1 citizen to the CVB board Beau Baird, Motion was made by Larry and 2nd by Don. Vote was unanimous. Place an ad in the Indianapolis Star to spotlight Cloverdale at a cost of \$6,035.63
 motion was made by Don, 2nd by Larry to move forward. Vote was 4 to 1 Gary Abstained. Revitalization planning meeting change to Dec 20th at the town hall 5:30pm. Letter from the Attorney General from a citizen stating the laundry depot has mold and non-working washer and dryers. The council directed the bldg. Inspector to inspect the business for structure issue then turn the complaint to the board of health. Year-end meeting was scheduled for Dec 29th at 7:00pm

Utility Manager: 114 work orders for last month. All Fire Hydrants flushed by Nov 2nd. Two were repaired and one was replaced most have been painted. The new roof is on the N. Barn. Two air relief valves in lift station #6 have been acting up. One was replaced, and waiting on parts for the second this will be done this next week. January we will be jetting the wastewater lines in Stardust. ECO came to camera the lines and they were full of roots and debris. The Hoosier Topic has been given and ad to run until the spring. The citizens will be notified by having the information on the bottom of the bills and letter will go out 24 hours before the jetting will be done. We also have been given information about a Water grant in the amount of \$500,000.00 with a 20%match in 2018. This will be for repair and or replace water lines. Richard identified the water lines coming from Co. Rd. 675 E. coming into town, And an extension of water service to Beagle Club Rd. around to Cemetery Rd. depending on the cost and if we can afford it. Wayne explained that the Water line on Cemetery Rd. has already been giving them trouble. It has been in service since the 70's. Larry made the motion to move forward on the grant and was 2nd by Don. Vote was unanimous.

The U/V lights that I have been telling you about the last several months. They HAVE to be replaced because they will probably not start up when we need them in March to kill the E.coli. I finally have information for you. I received a Quote for \$85,850.00 from Trojan UV. This cost includes the equipment, shipping, insurance, startup and training. Other companies would not even compete with Trojan after Trojan cut the quote from \$150,000.00 to \$85,850.00. Don made the motion to accept the bid and was 2nd by Gary. Vote was unanimous.

DOL had put in place a law starting Dec 1st 2016 that exempt employee's will be making \$47,476.00.

Nov 22nd a district court in Texas issued a nationwide injunction that temporary blocked the DOL overtime rule. The clerk had already budgeted for the amount into the Salary Ordinance and asked the council if they wanted to keep it for the two employees it effects (Town Manager and Utility Manager) or moved the salaries back to what they were making. Motion was not to take action \$47,476.00 by Cindy and 2nd by Larry. Vote was unanimous.

Redevelopment: no meetings due to the holidays and members not being in town

Building Inspector: monthly report given to Clerk. 631 Stardust Way continued effort to get the property Vacate and Demolish after it was sold at tax sale is still an issue. New owner was contacted by register letter with no response. So December the process will continue with council's approval. Hicks will open in January, Soul Harvest is still working on the renovations, and Lou's Dinner is open to large crowds. Cloverdale Ag. Center will be expanding by adding 2 bins on High Street. Karen and Jims place has been sold.

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Endeavor will be adding two backup generator and addition to the N/W end and the front of the business

Park Board: nothing at this time

Plan/BZA: We had a quorum for the first time since July for BZA and Sept for Planning board. The business that was conducted was too approved to change the zoning map from an R-1 to a B-2 for Don Gedert storage units that will be address next in the Public Meeting. Nothing came to the BZA attention.

New Business

Coweta open the public hearing at 7:40

Changes to the zoning of the property of Stardust Storage located at 355 W. F Robert Weist, Cloverdale Ind. From an R-1 to a B-2 Mr. Gedert would like to expand the storage unit. No comments came from the audience and the public hearing was closed at 7:42

Ordinance 2016-22 an Ordinance amending the Cloverdale Planning and Zoning Ordinance by amending the zoning map was introduced. Alan pointed out a proper description needed to be inserted in the Ordinance and Mr. Gedert told the council he was waiting on the surveyor. Council **tabled** the Ordinance 2016-22 until the survey and the description was inserted in the document. (We have 90 days)

Resolution 2016-20 Write off old NSF warrants from 2014. Motion was made by Don and 2nd by Larry Vote unanimous

Old Business:

Ordinance 2016-20 amends Ordinance 1995-6 to update building standards. This is the 2nd reading. Larry made the motion and was 2nd by Don. Vote was unanimous.

Dale Monnett representing the Cloverdale volunteer Fire Department presented the Council with \$1.00 check for the rental of the CVFD. Building per the CVFD vs Town of Cloverdale agreement 2008. Along with a report of what the CVFD spent in 2016. Dale gave the council an ad from the Hoosier Topic that informed the council that the CVFD intends to start charging for runs outside the Town limit and Interstate because the citizens do not pay taxes for the CVFD service. Dale was informed by the Clerk Treasurer that a budget for the safety LOIT will be divided between the CPD and CVFD. Council budgeted \$30,000.00 for Machine/Equipment minus \$12,405.93 that will pay off the Marshal Car, and \$10,000.00 for operating expenses. Dale was informed to bring the invoices for equipment needing replaced to the Clerk Treasurer for council approval. Dale expressed a need to amend the 2008 contract from \$15,000.00 to \$20,000.00 a year. After much discussion the contract was pulled and was realized that the Town should be paying \$10,000.00 instead of \$15,000.00 and in 2016 an extra \$5,000.00 for a total of \$20,000.00 was paid to the CVFD. It is not clear why or when the \$15,000.00 yearly fee was started.

Comments from the audience:

Concern about our decline in police officers. President Patton told the audience we are working on it please be patients

Coweta Adjourn the meeting at time 9:15 p.m.



Coweta Patton President of the Town Council

Attest



Cheryl Galloway Clerk treasurer

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