

The Town of Cloverdale met on Dec 30th 2014 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind. This is a special year end meeting. President Coweta Patton called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited, Attendance was called. President Coweta Patton, Don Sublett, Gary Bennington, and Larry Fidler were present along with Attorney Alan Yackey and Clerk Treasurer Cheryl Galloway. Dennis Padgett was absent.

A quorum being established, the meeting proceeded as follows.

Addition or Deletion to the agenda. none

Approval of the minutes for Dec 9<sup>th</sup> regular meeting. Gary made the motion to approve and 2<sup>nd</sup> by Don. Vote unanimous

Approval of Claims/Transfer

General \$110,211.24 motion Don 2nd Larry

Water \$31,210.95 motion Gary 2nd Larry

Wastewater \$21,439.41 motion Larry 2nd Don

Payroll #25 \$14,307.17 motion Don 2nd Larry

Payroll #26 \$15,587.69 motion Larry 2nd Gary all votes were unanimous

#### Communications

Clerk Treasurer year-end financial report

Year	fund	budget	revenue	disbursed
2014	General	608,882	540,392.59	522,617.11
	MVH	133,328	131,425.72	118,755.07
	LR&S	13,105	11,189.61	11,752.69
	Riverboat	20,000	12,866.76	10,272.00
	CCI	8,438	9,950.87	3,339.20
	CCD	80,564	33,627.25	78,735.44
	CCD ADD APP	90,000	52,845.24	90,000.00 POLICE CAR & T/H
	EDIT	100,000		211,314.39
	EDIT ADD APP	150,000		MATCH GRANT & T/H

#### ONLY DEBT LEFT ARE THE BONDS

1. Water adjustment for 433 Dreamway Angela Ladd in the amount of \$142.52 plumber bill attached. Motion made by Larry and 2<sup>nd</sup> Gary. Vote unanimous.
2. Permission to pay the IACT dues in the amount of 1,452.00. Motion made by Larry and 2<sup>nd</sup> by Don Vote was unanimous.

#### OLD BUSINESS

**ORDINANCE 2014-29 REFINANCE THE WATER WORK 2011 BOND AND THE 2003 WASTE WATER BOND**  
This was introduced Dec 9<sup>th</sup> regular meeting. A savings of \$74,000 over 11 year on the water bond and A saving of \$33,000 for the 2003 wastewater bond over 8 years. Motion to approve was made by Don and 2<sup>nd</sup> by Gary vote was three to one. The one no vote was Larry.

#### **Ordinance 2014-30 Salary Ordinance**

Motion to move to final vote made by Don and 2<sup>nd</sup> by Larry. Vote was not unanimous. Gary voted no. Motion to reconsider the vote was made by Don, 2<sup>nd</sup> by Larry, and after discussion Motion was made to final vote. Motion was made by Don and 2<sup>nd</sup> by Larry vote was unanimous. Final Vote for the salary ordinance 2014-30 motion was made by Larry and 2<sup>nd</sup> by Don. Vote was unanimous.

#### New business

After the executive meeting there was a need to verify the payroll records on overtime. After verifying the overtime that was not paid, it was approved to pay the employees the overtime that was due them up until Aug 12<sup>th</sup> approval of the salary ordinance that put license employees on salary. Larry made the motion and was 2<sup>nd</sup> by Don with an amendment that states the check is final. The vote was unanimous.

Endeavor alarm system for \$1,949.88 plus \$24.95 monitoring a month. Motion made to approve by Gary and 2<sup>nd</sup> by Larry. Vote was unanimous. Larry would like water plant upgraded also.

Adjourn time: 8:30p.m.

*Cheryl Galloway*

Attest Cheryl Galloway

*Coweta Patton*

President Coweta Patton

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