

The Town of Cloverdale met on Dec 9th 2014 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind. This is a regular 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. Coweta ask that the Marshal report be removed. The Agenda was approved as modified. Larry made the motion and was 2nd by Gary. Vote was unanimous.

Approval of the minutes for Nov 20th special meeting. Don made the motion to approve and 2nd by Gary.

Approval of Claims/Transfer	motion Don	2nd Larry
General \$141,305.82	motion Larry	2nd Don
Water \$107,200.35	motion Don	2nd Larry
Wastewater \$80,056.18	motion Gary	2nd Larry
Payroll #23 \$15,589.46	motion Don	2nd Larry
Payroll #24 \$16,426.34		all votes were unanimous

Communications

Marshal- No report office is under construction

Clerk Treasurer- Steve Brock hand out that our bonds are being reported correctly. Note #5 bond is the same as #1 bond. The Town has 4 outstanding Bonds. Clerk handed out the Fund report for the special meeting held Dec 30th to review. New Salary Ordinance reviewed to add equipment manager , Utility manager and Town Manager. Motion to go forward was made by Larry and 2nd by Don. Vote was unanimous. Changes can be made by contacting the Clerk before the Dec 30th meeting. This Ordinance must be passed before the year end by Indiana statue.

Town Manager interim- interviews for open positions are complete we are waiting for the salary ordinance to see what we will be able to pay. The work order is being kept up with despite being shorthanded. Town Manager position is waiting on salary Ordinance and seeing if we can afford this position and will be handle by Steve and Allan through IACT and word of mouth. **Redevelopment-** Planning board passed the Economic Development area unanimously last Thursday and is brought before you tonight to pass Resolution 2014-13. Motion to approve was made by Don and 2nd by Larry. Vote was unanimous. Attorney Lou Britton was in the audience to answer any question. **UAMC-** alarms for lift station #3 and #6 for \$1,372.00, yearly fee of \$144.00 to monitor. Motion to approve was made by Gary and 2nd by Don. Vote was unanimous. Pumps at lift station #5 shot they need replaced. Pumps at lift station #6 are being replaced and the other will be removed and gone through and lift station #6 will be good for a long time. Bearing on the fine screen is going bad it will be a very expensive fix. In Scott's opinion all these problems are because of lack of maintenance over the years.

The sampler will be in by Dec 17th.

Park- nothing at this time.

Plan/ BZA- nothing at this time. **appoints will be next meeting first of the year**

Building Inspector- Report given to the Clerk Treasurer. Renovation coming along.

New Business

Rock for Stardust road, C-Bar-C was not concerned most of the traffic will be at night time. It still needs attention, 53's and lime dust on the edge to build a ridge will all it needs to have done over a period of time.

Steve Brock brought an Ordinance 2014-29 it was introduced. This will refinance the 2011 water bond, and the 2003 wastewater bond in a bundle package. Reducing the interest rate from 4.0/4.75 to 2.65/2.9, showing a savings of 45-50 thousand dollars on the water bond, over a period of 12 years, and 20-25 thousand dollars on the wastewater bond over a 9 year period. Saving \$4,000 a year on the water and \$3,000 on the wastewater this is an estimate. The saving would be seen in the lower yearly rates.

Motion to go to a final vote was made by Don no second this will be voted on next meeting Dec 30th.

Comments from the audience. Dan Moon wanted to say thank you to Dennis Padgett's service in the

past 14 years.

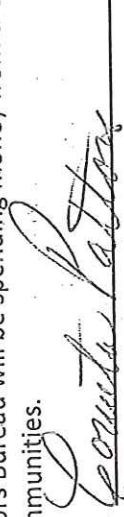
Don Gedert told the audience The Visitors Bureau will be spending money from the inn keeper's tax on walking brochure to pass out in the communities.

Adjourn time: 8:15p.m.

Attest



Cheryl Galloway



President Coweta Patton

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